2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State **DOCUMENT # F04000005496** 05-02-2007 90041 041 ***150.00 FIELDSTONE INVESTMENT CORPORATION Principal Place of Business Mailing Address 40097084 11000 BROKEN LAND PARKWAY 11000 BROKEN LAND PARKWAY COLUMBIA, MD 21044 COLUMBIA, MD 21044 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2874689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. See Attached TITLE NAME ECKERT, THOMAS D 11000 BROKEN LAND PKWY STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21044 TITLE NAME SPRINGER, JEFFREY R STREET ADDRESS 11000 BROKEN LAND PKWY CITY-ST-ZIP COLUMBIA, MD 21044 TITLE NAME ENGLEMAN, DAVID S STREET ADDRESS 11000 BROKEN LAND PKWY DO NOT WRITE CITY-ST-ZIP COLUMBIA, MD 21044 TITLE IN THIS SPACE MICHAEL, JONATHAN E NAME STREET ADDRESS 11000 BROKEN LAND PKWY CITY-ST-ZIP COLUMBIA, MD 21044 TITLE MARTIN, CELIA V NAME STREET ADDRESS 11000 BROKEN LAND PKWY CITY-ST-ZIP COLUMBIA, MD 21044

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SCHOENHOLZ, DAVID A

11000 BROKEN LAND PKWY COLUMBIA, MD 21044

TITLE

STREET ADDRESS

CITY-ST-ZIP

)altre

FILED

ATTACHMENT 40097084

Attachment
Florida Profit Corporation Annual Report #F-0400005496

<u>Item 10</u>

Thomas D. Eckert 11000 Broken Land Parkway Columbia, MD 21044

Jeffrey R. Springer 11000 Broken Land Parkway Columbia, MD 21044

David S. Engelman 11000 Broken Land Parkway Columbia, MD 21044

Jonathan E. Michael 11000 Broken Land Parkway Columbia, MD 21044

Celia V. Martin 11000 Broken Land Parkway Columbia, MD 21044

David Schoenholz 11000 Broken Land Parkway Columbia, MD 21044

Michael J. Sonnenfeld 11000 Broken Land Parkway Columbia, MD 21044

Nayan V. Kisnadwala 11000 Broken Land Parkway Columbia, MD 21044

Walter P. Buczynski 11000 Broken Land Parkway Columbia, MD 21044

John C. Kendall 11000 Broken Land Parkway Columbia, MD 21044

John C. Camp IV 11000 Broken Land Parkway Columbia, MD 21044

Timothy B. Ferriter 11000 Broken Land Parkway Columbia, MD 21044

Mark C. Krebs 11000 Broken Land Parkway Columbia, MD 21044

Chairman of the Board

Director

Director

Director

Director

Director

CEO/President/Director

Executive Vice President/Chief Financial Officer

Executive Vice President - Secondary Marketing /Assistant Secretary

Executive Vice President - Investment Portfolio

Senior Vice President - Systems and Facilities/CIO

Senior Vice President - Decision Support

Senior Vice President/Treasurer

Teresa A. McDermott 11000 Broken Land Parkway Columbia, MD 21044 Senior Vice President/Controller/
_Assistant Secretary

#F0400005496

Gary K. Uchino 11000 Broken Land Parkway Columbia, MD 21044 Senior Vice President - Risk Management/CCO

Andrew C. Goresh 11000 Broken Land Parkway Columbia, MD 21044 Senior Vice President – Human Resources

George D. Colclough 11000 Broken Land Parkway Columbia, MD 21044 Senior Vice President – Portfolio Analytics Director