

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000316

FILED
Mar 30, 2009
Secretary of State

Entity Name: FIELDSTONE MORTGAGE COMPANY

Current Principal Place of Business:

11000 BROKEN LAND PKWY
STE 600
COLUMBIA, MD 21044 US

Current Mailing Address:

11000 BROKEN LAND PKY
STE 600
COLUMBIA, MD 21044

FEI Number: 52-1926633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

11000 BROKEN LAND PKWY
STE 900
COLUMBIA, MD 21044 US

New Mailing Address:

2300 N. BARRINGTON ROAD
STE 100
HOFFMAN ESTATES, IL 60169

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SONNENFELD, MICHAEL J
Address: 11000 BROKEN LAND PARKWAY, SUITE 900
City-St-Zip: COLUMBIA, MD 21044

Title: SVP () Delete
Name: MCDERMOTT, TERESA A
Address: 11000 BROKEN LAND PARKWAY, SUITE 900
City-St-Zip: COLUMBIA, MD 21044

Title: SVP () Delete
Name: CAMP, JOHN IV
Address: 11000 BROKEN LAND PARKWAY, SUITE 900
City-St-Zip: COLUMBIA, MD 21044

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NEUBERT, DENNIS E
Address: 11000 BROKEN LAND PARKWAY, SUITE 900
City-St-Zip: COLUMBIA, MD 21044

Title: TREA (X) Change () Addition
Name: MCDERMOTT, TERESA A
Address: 11000 BROKEN LAND PARKWAY, SUITE 900
City-St-Zip: COLUMBIA, MD 21044

Title: SEC (X) Change () Addition
Name: MCVISK, MARLAINE J
Address: 2300 N. BARRINGTON ROAD - SUITE 100
City-St-Zip: HOFFMAN ESTATES, IL 60169

Title: DIR () Change (X) Addition
Name: NEUBERT, DENNIS E
Address: 11000 BROKEN LAND PARKWAY - SUITE 900
City-St-Zip: COLUMBIA, MD 21044

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS E. NEUBERT

CEO

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date