

FLAGSTAR BANCORP INC

Form 8-K

August 12, 2008

**Table of Contents**

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K  
CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934  
Date of Report (Date of earliest event reported): August 12, 2008  
Flagstar Bancorp, Inc.  
(Exact Name of Registrant as Specified in Charter)**

|  |   |  |
|--|---|--|
| <b>Michigan</b><br>(State or other jurisdiction<br>of incorporation) | <b>1-16577</b><br>(Commission<br>File Number) | <b>38-3150651</b><br>(I.R.S. Employer<br>Identification No.) |
|--|---|--|

|   |                            |
|---|----------------------------|
| <b>5151 Corporate Drive, Troy, Michigan</b><br>(Address of Principal Executive Offices) | <b>48098</b><br>(Zip Code) |
|---|----------------------------|

Registrant's telephone number, including area code: **(248) 312-2000**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

**TABLE OF CONTENTS**

Item 8.01 Other Events

Item 9.01 Financial Statements and Exhibits

SIGNATURE

Press Release, dated August 12, 2008

---

**Table of Contents**

**Item 8.01 Other Events**

On August 12, 2008, Flagstar Bancorp, Inc. (the Company ) issued a press release announcing that stockholders approved the conversion of the Company s mandatory convertible non-cumulative perpetual preferred stock into the Company s common stock. The preferred stock was issued as part of the Company's recent \$100 million offering that it completed in May 2008. The text of the press release is included as Exhibit 99.1 to this report and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits**

(d) The following exhibit is being furnished herewith:

| <i>Exhibit No.</i> | <i>Exhibit Description</i>                                     |
|--------------------|--|
| 99.1               | Press release of Flagstar Bancorp, Inc. dated August 12, 2008. |

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FLAGSTAR BANCORP, INC.

Date: August 12, 2008

By: /s/ Paul D. Borja  
Paul D. Borja  
Executive Vice-President and Chief  
Financial Officer