

FLAGSTAR BANCORP INC  
Form 8-K  
January 10, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K

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CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934  
Date of Report (Date of earliest event reported): January 9, 2014

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(Exact Name of Registrant as Specified in Charter)

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Michigan  
(State or Other Jurisdiction  
of Incorporation)

1-16577  
(Commission File Number)

38-3150651  
(IRS Employer  
Identification No.)

5151 Corporate Drive, Troy, Michigan  
(Address of Principal Executive Offices)  
(248) 312-2000

48098  
(Zip Code)

(Registrant's telephone number, including area code)

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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 (see General Instruction A.2. below):

- .. 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))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Michael Tierney, Executive Vice-President of Personal Financial Services at Flagstar Bank, FSB, a wholly-owned subsidiary of Flagstar Bancorp, Inc. (the "Company"), has announced his intention to resign from Flagstar Bank effective January 31, 2014. Mr. Tierney was previously Chief Executive Officer of the Company.

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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.

Dated: January 10, 2014

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