


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90288 015 ***150.00

DOCUMENT # F02000004163

1. Entity Name
T. ROWE PRICE RETIREMENT PLAN SERVICES, INC.



Principal Place of Business Mailing Address

**100 EAST PRATT STREET
CORPORATE RECORDS BA5210
BALTIMORE, MD 21202-1009**

**P.O. BOX 89000
BA5210
BALTIMORE, MD 21289-5210**

50023521



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

Corporate Records, BA-5210

01252005 Chg-P CR2E034 (10/03)

City & State City & State

Zip Country Zip Country

4. FEI Number **52-1714114** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

B. 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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RIEPE, JAMES S 100 EAST PRATT STREET BALTIMORE, MD 212021009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV ROCKWELL, JOHN R 100 EAST PRATT STREET. BALTIMORE, MD 212021009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VIETH, CHARLES E 100 EAST PRATT STREET BALTIMORE, MD 212021009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VAN HORN, BARBARA A 100 EAST PRATT STREET, CORPORATE RECORDS BALTIMORE, MD 212021009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CROTEAU, JOSEPH P 100 EAST PRATT STREET BALTIMORE, MD 212021009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV ZIENTS, STEVEN J 100 EAST PRATT STREET BALTIMORE, MD 212021009	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: *Barbara A. Van Horn* **3/3/2005** **410/345-7733**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

03/03/2005

Page 2

Current Officers & Directors

ATTACHMENT

50023521

T. Rowe Price Retirement Plan Services, Inc.
F02000004163

Theresa M. Vondersmith	Vice President
Carol E. Waddell	Vice President
Barbara J. Weir	Vice President
Rachel H. Weker	Vice President
Donna Welsh	Vice President
Jill I. Wharton	Vice President
Anne G. Whitescarver	Vice President
Christina K. Wilcox	Vice President
Joseph Paul Croteau	Treasurer
Barbara A. Van Horn	Secretary
Joseph Paul Croteau	Controller
Martin D. Allenbaugh Jr.	Assistant Vice President
Linda S. Benson	Assistant Vice President
Thomas J. Brandt	Assistant Vice President
Joseph M. Bruns	Assistant Vice President
Anne E. Carbaugh	Assistant Vice President
Charlene R. D'Agati	Assistant Vice President
Martha Brock Daniel	Assistant Vice President
Kent B. Del Carmen	Assistant Vice President
Tracey E. Del Carmen	Assistant Vice President
Beth K. Derickson	Assistant Vice President
Sarah F. Feustle	Assistant Vice President
Jean L. Fisher	Assistant Vice President
Kim D. Foley	Assistant Vice President
Janet L. Forrester	Assistant Vice President
Todd D. Forwood	Assistant Vice President
Simon C. Franklin	Assistant Vice President
John E. Fritch	Assistant Vice President
Susan M. Fritz	Assistant Vice President
Maria E. Gallo	Assistant Vice President
Esther J. Grabill	Assistant Vice President
Gary J. Greb	Assistant Vice President
Jean K. Hawes	Assistant Vice President
Robert Kirk Hughes	Assistant Vice President
Rebecca L. Hunter	Assistant Vice President
Robert C. Ihle	Assistant Vice President
Maryanne Jacobs	Assistant Vice President
Janet L. Johansen	Assistant Vice President
Craig Keim	Assistant Vice President
Do Young Kim	Assistant Vice President
Gina M. Lea	Assistant Vice President
Margaret O. Markovic	Assistant Vice President
Matthew D. McOsker	Assistant Vice President
Michael J. Metz	Assistant Vice President
Edward L. Miller	Assistant Vice President
Mary Jane Namian	Assistant Vice President
Kimberly M. O'Connor	Assistant Vice President
Thomas L. Obara	Assistant Vice President
Darlene Rice Reinecke	Assistant Vice President
Stuart L. Ritter	Assistant Vice President
Ann M. Rogers	Assistant Vice President
Lora B. Rosen	Assistant Vice President
Elizabeth U. Sherring	Assistant Vice President
Ellen B. Swartz	Assistant Vice President
Jeffrey S. Talbott	Assistant Vice President

03/03/2005

Page 3

Current Officers & Directors

ATTACHMENT

5002352/

T. Rowe Price Retirement Plan Services, Inc.
F02000004163

Mary Ann Tamberrino

Assistant Vice President

Robert B. Urlock

Assistant Vice President

Peggy B. Wolfe

Assistant Vice President

Michael C. York

Assistant Vice President

Deborah D. Seidel

Assistant Treasurer