2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000004163

Entity Name

T. ROWE PRICE RETIREMENT PLAN SERVICES, INC.



FILED

Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90352 039 ***150.00

411142200 Principal Place of Business Mailing Address 100 EAST PRATT STREET P.O. BOX 89000 **CORPORATE RECORDS BA5210** CORPORATE RECORDS, BA-5210 BALTIMORE, MD 21202-1009 BALTIMORE, MD 21289-5210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 Chg-P CR2E034 (11/05) BA-8700 BA-8700 City & State 4. FEI Number City & State Applied For 52-1714114 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 21289-8700 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CD TITLE ☑ Defete TITLE C/D Change Addition RIEPE, JAMES S NAME NAME Edward C. Bernard 100 EAST PRATT STREET STREET ADDRESS STREET ADDRESS 100 E. Pratt Street CITY-ST-ZIP **BALTIMORE, MD 212021009** CITY-ST-21E Baltimore, MD 21202-1009 SV/D TITLE Delete TITLE ☐ Change ☐ Addition ROCKWELL, JOHN R NAME NAME STREET ADDRESS 100 EAST PRATT STREET. STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 212021009 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ☐ Addition VIETH, CHARLES E NAME 100 EAST PRATT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **BALTIMORE, MD 212021009** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition VAN HORN, BARBARA A NAME NAME 100 EAST PRATT STREET, CORPORATE RECORDS STREET ADDRESS STREET ADDRESS BALTIMORE, MD 212021009 CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE Change | Addition TITLE MAME CROTEAU, JOSEPH P NAME STREET ADDRESS 100 EAST PRATT STREET STREET ADDRESS CITY-ST-ZIP **BALTIMORE, MD 212021009** CITY-ST-ZIP SV/D ☐ Delete ☐ Change Addition TITLE

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 it 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

ZIENTS, STEVEN J

100 EAST PRATT STREET

BALTIMORE, MD 212021009

Barbara A. Van Horn

4/10/06

410-345-7733

Date

Deytime Phone #

ATTACHMENT

T. Rowe Price Retirement Plan Services, Inc. - F02000004168

Director Director Director Director Director Director

Edward C. Bernard Wayne D. O'Melia George A. Roche John R. Rockwell Charles E. Vieth Steven J. Zients

Address for all: 100 East Pratt Street Baltimore, MD 21202

Chairman of the Board

President

Senior Vice President Senior Vice President Vice President

Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President

Vice President

Vice President

Vice President

Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President

Bernard, Edward C. Vieth, Charles, E. Rockwell, John, R. Zients, Steven, J. Abbey, David, M. Almond Morrill, Pegi, E. Angelone, James, J. Baldwin, Margaret, G. Banks, Steven, J. Bell, David, R. Burdett, Barbara, J. Burke, Edward, D. Carolan, Christine, M. Caton, Linda, M. Clark, Steven, J. Cosentini, Joseph, C. DeBlasio, Paula, M. Del Carmen, Kent, B. DiPaola, Elizabeth, L. Doyle, John, J. Fenwick, Virginia, F. Flahive, Suzanne, C. Galateria, John, A. Gilbert, Sharon, R. Glaser, Ruth, H. Harbeitner, David Hopkins, Henry H. Howard, Terence, P. Knott, Judi, L. Lange, Mary Beth

Lea, Gina, M. Lindenstruth, Kathleen, L. Maitland, Nancy, M. McKenzie, Carey, J. Metz, Michael, J. Moloney, Patricia, E. Negron, Francisco, J. Noel, Timothy, D. Novotny, Deborah, A. Orlando, David, B. Petri, Matthew D. Quish, Meg, A. Reed, Kelli, M. Remmert, Todd, W. Ruppert, Robert, Todd

T. Rowe Price Retirement Plan Services, Inc. - F02000004163

ATTACHMENT HODYSS86

Sanders, Deborah, J. Vice President Vice President Smit, James, A. Vice President Stumpf-Walsh, Heidi, L. Vice President Tamberrino, Mary Ann Vice President Vondersmith, Theresa, M. Vice President Waddell, Carol, E. Vice President Washburn, Elissa, A. Vice President Weir, Barbara, J. Vice President Weker, Rachel, H. Vice President Welsh, Donna Vice President Wharton, Jill, I. Whitescarver, Anne, G. Vice President Vice President Wilcox, Christina, K. Secretary Van Horn, Barbara, A. Treasurer Croteau, Joseph, P. Assistant Vice President Allenbaugh Jr., Martin, D. Assistant Vice President Benson, Linda, S. Assistant Vice President Brandt, Thomas, J. Assistant Vice President Brown, Guenevere A., T. Assistant Vice President Bruns, Joseph, M. Assistant Vice President Carbaugh, Anne, E. Assistant Vice President D'Agati, Charlene, R. Assistant Vice President Daniel, Martha, Brock Assistant Vice President Del Carmen, Tracey, E. Assistant Vice President Derickson, Beth, K. Assistant Vice President Ebner, George Feustle, Sarah, F. Assistant Vice President Assistant Vice President Fisher, Jean, L. Assistant Vice President Flores, Christina, R. Assistant Vice President Foley, Kim, D. Assistant Vice President Forrester, Janet, L. Assistant Vice President Forwood, Todd, D. Assistant Vice President Foster, Matthew, J. Assistant Vice President Franklin, Simon, C. Assistant Vice President Fritch, John, E. Assistant Vice President Fritz, Susan, M. Assistant Vice President Gallo, Maria, E. Assistant Vice President Grabill, Esther, J. Assistant Vice President Greb, Gary, J. Assistant Vice President Hauser, Philip, E. Assistant Vice President Hawes, Jean, K. Assistant Vice President Henderson, Keith, A. Assistant Vice President Hughes, Robert, Kirk Assistant Vice President Hunter, Rebecca, L. Assistant Vice President Ihle, Robert, C. Assistant Vice President Jacobs, Maryanne Assistant Vice President Johansen, Janet, L. Assistant Vice President Keim, Craig Kim, Do, Young Assistant Vice President Assistant Vice President Markovic, Margaret, O. Assistant Vice President Markovic, Michael, L. Assistant Vice President McOsker, Matthew, D.

T. Rowe Price Retirement Plan Services, Inc. - F02000004163

ATTACHNENT

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Assistant Vice President Miller, Edward, L. Assistant Vice President Namian, Mary, Jane Assistant Vice President Nelson, Jeffrey, S. Assistant Vice President Obara, Thomas, L. Assistant Vice President O'Connor, Kimberly, M. Assistant Vice President Reinecke, Darlene, Rice Assistant Vice President Rosen, Lora, B. Assistant Vice President Ross, Gina, T. Assistant Vice President Sherring, Elizabeth, U. Assistant Vice President Smith, Martin, J. Assistant Vice President Smith, Stephen, L. Assistant Vice President Swartz, Ellen, B. Assistant Vice President Talbott, Jeffrey, S. Assistant Vice President Tomko, Kara, S. Assistant Vice President Urlock, Robert, B. Assistant Vice President Wallace, Beth, A. Assistant Vice President Weise, Sara, R. Assistant Vice President Wolfe, Peggy, B. Assistant Vice President York, Michael, C. Assistant Treasurer Seidel, Deborah, D.