

2006 FOR PROFIT CORPORATION ANNUAL REPORT


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Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90352 039 ***150.00

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01302006 Chg-P CR2E034 (11/05)

DOCUMENT # F02000004163					
1. Entity Name T. ROWE PRICE RETIREMENT PLAN SERVICES, INC.					
Principal Place of Business 100 EAST PRATT STREET CORPORATE RECORDS BA5210 BALTIMORE, MD 21202-1009			Mailing Address P.O. BOX 89000 CORPORATE RECORDS, BA-5210 BALTIMORE, MD 21289-5210		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc. BA-8700		Suite, Apt. #, etc. BA-8700			
City & State		City & State		4. FEI Number 52-1714114	
Zip 21289-8700		Country		Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RIEPE, JAMES S 100 EAST PRATT STREET BALTIMORE, MD 212021009	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Edward C. Bernard 100 E. Pratt Street Baltimore, MD 21202-1009	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/D ROCKWELL, JOHN R 100 EAST PRATT STREET. BALTIMORE, MD 212021009	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P VIETH, CHARLES E 100 EAST PRATT STREET BALTIMORE, MD 212021009	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/D ZIENTS, STEVEN J 100 EAST PRATT STREET BALTIMORE, MD 212021009	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: <i>Barbara A. Van Horn</i>		Barbara A. Van Horn		4/10/06 410-345-7733	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

40049986

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

- Vice President Sanders, Deborah, J.
- 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.
- Vice President Whitescarver, Anne, G.
- Vice President Wilcox, Christina, K.
- Vice President Van Horn, Barbara, A.
- Secretary Croteau, Joseph, P.
- Treasurer 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
- Assistant Vice President Feustle, Sarah, F.
- 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
- Assistant Vice President Kim, Do, Young
- Assistant Vice President Markovic, Margaret, O.
- Assistant Vice President Markovic, Michael, L.
- Assistant Vice President McOsker, Matthew, D.

ATTACHMENT

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

40049986

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.