


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2007 8:00 am
Secretary of State

04-06-2007 90045 031 ***150.00

40052494



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 - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc. Corporate Records, BA1099		Suite, Apt. #, etc. Corporate Records, BA1099	
City & State		City & State	
Zip	Country	Zip	Country
21289-1099		21289-1099	
4. FEI Number 52-1714114		Applied For Not Applicable	
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		Name	
Street Address (P O. Box Number is Not Acceptable)		Street Address (P O. Box Number is Not Acceptable)	
City		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	CD <input type="checkbox"/> Delete	TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BERNARD, EDWARD	NAME	
STREET ADDRESS	100 E PRATT ST	STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE, MD 212021009	CITY-ST-ZIP	
TITLE	SV/D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROCKWELL, JOHN R	NAME	
STREET ADDRESS	100 EAST PRATT STREET.	STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE, MD 212021009	CITY-ST-ZIP	
TITLE	D/P <input checked="" type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VIETH, CHARLES E	NAME	Wayne D. O'Melia
STREET ADDRESS	100 EAST PRATT STREET	STREET ADDRESS	100 East Pratt Street
CITY-ST-ZIP	BALTIMORE, MD 212021009	CITY-ST-ZIP	Baltimore, MD 21202-1009
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAN HORN, BARBARA A	NAME	
STREET ADDRESS	100 EAST PRATT STREET, CORPORATE RECORDS	STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE, MD 212021009	CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROTEAU, JOSEPH P	NAME	
STREET ADDRESS	100 EAST PRATT STREET	STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE, MD 212021009	CITY-ST-ZIP	
TITLE	SV/D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIENTS, STEVEN J	NAME	
STREET ADDRESS	100 EAST PRATT STREET	STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE, MD 212021009	CITY-ST-ZIP	
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		3/28/2007 410-345-7733	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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

ATTACHMENT
40052494

Address for all:
100 East Pratt Street
Baltimore, MD 21202-1009

Director	Bernard, Edward C.
Director	O'Melia, Wayne D.
Director	Rockwell, John R.
Director	Zients, Steven J.
Chairman of the Board	Bernard, Edward C.
President	Bernard, Edward C.
Senior Vice President	Rockwell, John, R.
Senior Vice President	Zients, Steven, J.
Vice President	Abbey, David, M.
Vice President	Almond Morrill, Pegi, E.
Vice President	Angelone, James, J.
Vice President	Banks, Steven, J.
Vice President	Bell, David, R.
Vice President	Burke, Edward, D.
Vice President	Carolan, Christine, M.
Vice President	Caton, Linda, M.
Vice President	Clark, Steven, J.
Vice President	Cosentini, Joseph, C.
Vice President	Del Carmen, Kent, B.
Vice President	DiPaola, Elizabeth, L.
Vice President	Doyle, John, J.
Vice President	Fenwick, Virginia, Louise
Vice President	Flahive, Suzanne, C.
Vice President	Galateria, John, A.
Vice President	Gilbert, Sharon, R.
Vice President	Glaser, Ruth, H.
Vice President	Greb, Gary, J.
Vice President	Harbeitner, David
Vice President	Hopkins, Henry H.
Vice President	Howard, Terence, P.
Vice President	Ihle, Robert, C.
Vice President	Keim, Craig
Vice President	Knott, Judi, L.
Vice President	Lange, Mary Beth
Vice President	Lea, Gina, M.
Vice President	Lin, Philip, Y.
Vice President	Lindenstruth, Kathleen, L.
Vice President	Maitland, Nancy, M.
Vice President	McKenzie, Carey, J.
Vice President	McOsker, Matthew, D.
Vice President	Metz, Michael, J.
Vice President	Middelton, Daniel, M.
Vice President	Moloney, Patricia, E.
Vice President	Negron, Francisco, J.
Vice President	Noel, Timothy, D.
Vice President	Novotny, Deborah, A.
Vice President	Orlando, David, B.
Vice President	Petri, Matthew D.
Vice President	Quish, Meg, A.
Vice President	Reed, Kelli, M.
Vice President	Reinecke, Darlene, Rice

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

ATTACHMENT

40052494

Vice President	Ruppert, Robert Todd
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	Wilcox, Christina, K.
Secretary	Van Horn, Barbara A.
Treasurer	Croteau, Joseph, P.
Assistant Vice President	Allenbaugh Jr., Martin, D.
Assistant Vice President	Bailey, Anne, A.
Assistant Vice President	Brandt, Thomas, J.
Assistant Vice President	Carbaugh, Anne, E.
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	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	Griffin, James, A.
Assistant Vice President	Hauser, Philip E.
Assistant Vice President	Hawes, Jean, K.
Assistant Vice President	Henderson, Keith, A.
Assistant Vice President	Henderson, Robin, T.
Assistant Vice President	Hernandez, Pedro, C.
Assistant Vice President	Hughes, Robert, Kirk
Assistant Vice President	Hunter, Rebecca, L.
Assistant Vice President	Jacobs, Maryanne
Assistant Vice President	Johansen, Janet, L.
Assistant Vice President	Kane, Lisa, M.
Assistant Vice President	Kim, Do, Young
Assistant Vice President	Markovic, Michael, L.
Assistant Vice President	McGrath, Christopher, J.
Assistant Vice President	Miller, Edward, L.
Assistant Vice President	Nelson, Jeffrey, S.
Assistant Vice President	Noel, Joni, L.
Assistant Vice President	Obara, Thomas, L.

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

ATTACHMENT

40052494

Assistant Vice President	O'Connor, Kimberly, M.
Assistant Vice President	Pacitto, Michele
Assistant Vice President	Pagano, Jennifer, C.
Assistant Vice President	Rosen, Lora, B.
Assistant Vice President	Ross, Gina, T.
Assistant Vice President	Seville, Page, W.
Assistant Vice President	Sherring, Elizabeth, U.
Assistant Vice President	Sherwin, David, C.
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	Weise, Sara, R.
Assistant Vice President	Wells, Brett, M.
Assistant Vice President	Wendt, Paula, A.
Assistant Vice President	Wolfe, Peggy, B.
Assistant Vice President	York, Michael, C.
Assistant Treasurer	Seidel, Deborah, D.