


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 06, 2008 8:00 am**  
**Secretary of State**

05-06-2008 90037 018 \*\*\*150.00

**DOCUMENT # F02000004163**

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



Principal Place of Business  
**100 EAST PRATT STREET  
 CORPORATE RECORDS BA1099  
 BALTIMORE, MD 21202-1009**

Mailing Address  
**P.O. BOX 89000  
 CORPORATE RECORDS BA1099  
 BALTIMORE, MD 21289-5210**

2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 City & State

Zip  
 Country  
**21289-1099**

**40098334**



04072008 Chg-P CR2E034 (12/06)

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

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 \_\_\_\_\_  
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, 2008 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	<b>P</b> <b>BERNARD, EDWARD</b> <input type="checkbox"/> Delete <b>100 E PRATT ST</b> <b>BALTIMORE, MD 212021009</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SV/D</b> <input checked="" type="checkbox"/> Delete <b>ROCKWELL, JOHN R</b> <b>100 EAST PRATT STREET.</b> <b>BALTIMORE, MD 212021009</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>O'MELIA, WAYNE D</b> <b>100 EAST PRATT STREET</b> <b>BALTIMORE, MD 212021009</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <input type="checkbox"/> Delete <b>VAN HORN, BARBARA A</b> <b>,100 EAST PRATT STREET, CORPORATE RECORDS</b> <b>BALTIMORE, MD 212021009</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <input type="checkbox"/> Delete <b>CROTEAU, JOSEPH P</b> <b>100 EAST PRATT STREET</b> <b>BALTIMORE, MD 212021009</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SV/D</b> <input type="checkbox"/> Delete <b>ZIENTS, STEVEN J</b> <b>100 EAST PRATT STREET</b> <b>BALTIMORE, MD 212021009</b>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Remove P</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D P</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Egan, Cynthia</b> <b>100 E. Pratt Street</b> <b>Baltimore, MD 21202</b>
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	<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: Barbara A. Van Horn **4/16/2008** **410-345-7733**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

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

40098392

Director  
Director  
Director  
Director

Bernard, Edward C.  
Egan, Cynthia  
O'Melia, Wayne D.  
Zients, Steven J.

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

Chairman of the Board  
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

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Vice President

Vice President

Vice President

Bernard, Edward C.  
Egan, Cynthia  
Zients, Steven, J.  
Abbey, David, M.  
Almond Morrill, Pegi, E.  
Angelone, James, J.  
Banks, Steven, J.  
Bell, David, R.  
Burke, Sheron, A.  
Carolan, Christine, M.  
Caton, Linda, M.  
Clark, Steven, J.  
Dailey, Sean, C.  
Del Carmen, Kent, B.  
DiPaola, Elizabeth, L.  
Doyle, John, J.  
Fenwick, Virginia, Louise  
Flahive, Suzanne, C.  
Foley, Kim, D.  
Foster, Matthew, J.  
Galateria, John, A.  
Glaser, Ruth, H.  
Greb, Gary, J.  
Harbeitner, David  
Howard, Terence, P.  
Ihle, Robert, C.  
Keim, Craig  
Knott, Judi, L.  
Lea, Gina, M.  
Lin, Philip, Y.  
Lindenstruth, Kathleen, L.  
Maitland, Nancy, M.  
McKenzie, Carey, J.  
McOsker, Matthew, D.  
Metz, Michael, J.  
Middelton, Daniel, M.  
Moloney, Patricia, E.  
Negrone, Francisco, J.  
Noel, Joni, L.  
Noel, Timothy, D.  
Novotny, Deborah, A.  
Obara, Thomas, L.  
O'Connor, Kimberly, M.  
Oestreicher, David  
Orlando, David, B.  
Petri, Matthew D.

# ATTACHMENT

T. Rowe Price Retirement Plan Services, Inc. F02000004163

40098392

Vice President	Phillips, Jeffrey N.
Vice President	Quish, Meg, A.
Vice President	Reinecke, Darlene, Rice
Vice President	Ruppert, Robert Todd
Vice President	Sanders, Deborah, J.
Vice President	Schreibstein, Scott, H.
Vice President	Smit, James, A.
Vice President	Stumpf-Walsh, Heidi, L.
Vice President	Swirnow, Stephen, G
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	Bachman, Romaine, Vance
Assistant Vice President	Bailey, Anne, A.
Assistant Vice President	Barr, Lori
Assistant Vice President	Brandt, Thomas, J.
Assistant Vice President	Carbaugh, Anne, E.
Assistant Vice President	Carpenter, Christopher, 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	Forrester, Janet, L.
Assistant Vice President	Forwood, Todd, D.
Assistant Vice President	Fritch, John, E.
Assistant Vice President	Fritz, Susan, M.
Assistant Vice President	Gallo, Maria, E.
Assistant Vice President	Geist, Michael J.
Assistant Vice President	Grabill, Esther, J.
Assistant Vice President	Griffin, James, A.
Assistant Vice President	Griggs, William, K.
Assistant Vice President	Hanneman, Courtney, Ross
Assistant Vice President	Hauser, Philip E.
Assistant Vice President	Hawes, Jean, K.
Assistant Vice President	Henderson, Robin, T.
Assistant Vice President	Hernandez, Pedro, C.
Assistant Vice President	Hughes, Robert, Kirk
Assistant Vice President	Jacobs, Maryanne
Assistant Vice President	Johansen, Janet, L.
Assistant Vice President	Kelley, Amy, L.

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T. Rowe Price Retirement Plan Services, Inc - F02000004163

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Assistant Vice President	Kim, Do, Young
Assistant Vice President	Krieger, Jennifer, M.
Assistant Vice President	Kurzmilller, Thomas L.
Assistant Vice President	Markovic, Margaret, O.
Assistant Vice President	Markovic, Michael, L.
Assistant Vice President	McGuigan, John, T.
Assistant Vice President	Miller, Edward, L.
Assistant Vice President	Miller, Robin, S.
Assistant Vice President	Neidinger, Gail, M.
Assistant Vice President	Nelson, Jeffrey, S.
Assistant Vice President	Pagano, Jennifer, C.
Assistant Vice President	Peeples, Todd Christopher
Assistant Vice President	Reeb, Kevin P.
Assistant Vice President	Rosen, Lora, B.
Assistant Vice President	Ross, Gina, T.
Assistant Vice President	Sage, Robert E.
Assistant Vice President	Seville, Page, W.
Assistant Vice President	Sherring, Elizabeth, U.
Assistant Vice President	Sines, Laura 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	Tremper, Adam
Assistant Vice President	Urlock, Robert, B.
Assistant Vice President	Walsh, Barbara, L.
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	Yee, Richard, K.
Assistant Vice President	York, Michael, C.
Assistant Treasurer	Seidel, Deborah, D.