

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004163

FILED  
Mar 17, 2010  
Secretary of State

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

## Current Principal Place of Business:

100 EAST PRATT STREET  
CORPORATE RECORDS BA1099  
BALTIMORE, MD 212021009

## New Principal Place of Business:

100 EAST PRATT STREET  
CORPORATE RECORDS BA0340  
BALTIMORE, MD 212021009

## Current Mailing Address:

100 EAST PRATT STREET  
CORPORATE RECORDS BA1099  
BALTIMORE, MD 212021009

## New Mailing Address:

100 EAST PRATT STREET  
CORPORATE RECORDS BA0340  
BALTIMORE, MD 212021009

FEI Number: 52-1714114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD  
Name: BERNARD, EDWARD  
Address: 100 E PRATT ST  
City-St-Zip: BALTIMORE, MD 212021009

Title: DP  
Name: EGAN, CYNTHIA  
Address: 100 E. PRATT STREET  
City-St-Zip: BALTIMORE, MD 21202

Title: D  
Name: O'MELIA, WAYNE D  
Address: 100 EAST PRATT STREET  
City-St-Zip: BALTIMORE, MD 212021009

Title: AS  
Name: FLISTER, JOAN E  
Address: 100 EAST PRATT STREET, CORPORATE RECORDS  
City-St-Zip: BALTIMORE, MD 212021009

Title: T  
Name: DIGNAN, TIMOTHY S  
Address: 100 EAST PRATT STREET  
City-St-Zip: BALTIMORE, MD 212021009

Title: V  
Name: BANKS, STEVEN J  
Address: 100 EAST PRATT STREET  
City-St-Zip: BALTIMORE, MD 212021009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOAN E. FLISTER

AS

03/17/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date