

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004163

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

FILED
Apr 02, 2014
Secretary of State
CC5148074986

Current Principal Place of Business:

100 EAST PRATT STREET
CORPORATE RECORDS BA1020
BALTIMORE, MD 21202-1009

Current Mailing Address:

100 EAST PRATT STREET
CORPORATE RECORDS BA1020
BALTIMORE, MD 21202-1009 US

FEI Number: 52-1714114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CD
Name BERNARD, EDWARD
Address 100 E PRATT ST
City-State-Zip: BALTIMORE MD 21202-1009

Title DP
Name DAVID, SCOTT B
Address 100 E. PRATT STREET
City-State-Zip: BALTIMORE MD 21202

Title DVS
Name OESTREICHER, DAVID
Address 100 EAST PRATT STREET
City-State-Zip: BALTIMORE MD 21202-1009

Title AS
Name FLISTER, JOAN E
Address 100 EAST PRATT STREET,
CORPORATE RECORDS
City-State-Zip: BALTIMORE MD 21202-1009

Title TV
Name DIGNAN, TIMOTHY S
Address 100 EAST PRATT STREET
City-State-Zip: BALTIMORE MD 21202-1009

Title V
Name BANKS, STEVEN J
Address 100 EAST PRATT STREET
City-State-Zip: BALTIMORE MD 21202-1009

Title DV
Name STRICKLAND, WILLIAM W JR
Address 100 EAST PRATT STREET
City-State-Zip: BALTIMORE MD 21202-1009

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

ASSISTANT SECRETARY 04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date