

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004163

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

FILED
Apr 17, 2017
Secretary of State
CC7542568050

Current Principal Place of Business:

100 EAST PRATT STREET
BALTIMORE, MD 21202-1009

Current Mailing Address:

100 EAST PRATT STREET
ATTN: CFA, OM-1400
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 CHAIRMAN, DIRECTOR
Name BERNARD, EDWARD
Address 100 E PRATT ST
City-State-Zip: BALTIMORE MD 21202-1009

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

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

Title ASSISTANT SECRETARY
Name FLISTER, JOAN E
Address 100 EAST PRATT STREET
CORPORATE RECORDS OM1400
City-State-Zip: BALTIMORE MD 21202-1009

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

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

Title PRESIDENT, DIRECTOR
Name DECAMILLO, AIMEE R.
Address 100 EAST PRATT STREET
City-State-Zip: BALTIMORE MD 21202

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 04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date