

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-06-2008 90037 017 ***150.00

DOCUMENT # F02000002310

1. Entity Name
T. ROWE PRICE ADVISORY SERVICES, INC.



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

Mailing Address
**100 EAST PRATT ST.
CORPORATE RECORDS, BA1099
BALTIMORE, MD 21289-1099**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

21202-1009

04072008 Chg-P CR2E034 (12/06)

4. FEI Number
52-2269240

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BERNARD, EDWARD C
STREET ADDRESS 100 EAST PRATT STREET
CITY-ST-ZIP BALTIMORE, MD 212021009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME BANKS, STEVEN J
STREET ADDRESS 100 EAST PRATT STREET
CITY-ST-ZIP BALTIMORE, MD 212021009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME BRAMAN, DARRELL N
STREET ADDRESS 100 EAST PRATT STREET
CITY-ST-ZIP BALTIMORE, MD 212021009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME CLEARY, TODD M
STREET ADDRESS 100 EAST PRATT STREET
CITY-ST-ZIP BALTIMORE, MD 212021009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME O'MELIA, WAYNE D
STREET ADDRESS 100 EAST PRATT STREET
CITY-ST-ZIP BALTIMORE, MD 212021009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME VAN HORN, BARBARA A
STREET ADDRESS 100 EAST PRATT STREET
CITY-ST-ZIP BALTIMORE, MD 212021009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: Barbara A. Van Horn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/2008
Date

410-345-7733
Daytime Phone #

ATTACHMENT

T. Rowe Price Advisory Services, Inc. - F02000002310

40098393

Director
Director

Bernard, Edward C.
O'Melia, Wayne D.

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

President
Chief Compliance Officer
Vice President
Vice President
Vice President
Vice President
Secretary
Treasurer
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President

Bernard, Edward C.
Gilner, John R.
Banks, Steven, J.
Braman, Darrell, N.
Cleary, Todd, M.
DeLibro, Peter A.
Van Horn, Barbara A.
Croteau, Joseph, P.
Berkenkemper, Catherine, L.
D'Angelo, Susan, M.
Rego, Gregory, P.
Wilson, Jesse
Wirth, David F.