

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 06, 2007 8:00 am
Secretary of State

04-06-2007 90045 031 ***150.00

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DOCUMENT # F02000004163					
1. Entity Name T. ROWE PRICE RETIREMENT PLAN SERVICES, INC.					
Principal Place of Business 100 EAST PRATT STREET CORPORATE RECORDS BA5210 BALTIMORE, MD 21202-1009			Mailing Address P.O. BOX 89000 CORPORATE RECORDS, BA-5210 BALTIMORE, MD 21289-5210		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc. Corporate Records, BA1099		Suite, Apt. #, etc. Corporate Records, BA1099		01302007 Chg-P CR2E034 (12/06)	
City & State		City & State		4. FEI Number 52-1714114	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 <div style="text-align: right;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when re-stating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE CD NAME BERNARD, EDWARD STREET ADDRESS 100 E PRATT ST CITY-ST-ZIP BALTIMORE, MD 212021009	<input type="checkbox"/> Delete		TITLE P NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE SV/D NAME ROCKWELL, JOHN R STREET ADDRESS 100 EAST PRATT STREET CITY-ST-ZIP BALTIMORE, MD 212021009	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D/P NAME VIETH, CHARLES E STREET ADDRESS 100 EAST PRATT STREET CITY-ST-ZIP BALTIMORE, MD 212021009	<input checked="" type="checkbox"/> Delete		TITLE D NAME Wayne D. O'Melia STREET ADDRESS 100 East Pratt Street CITY-ST-ZIP Baltimore, MD 21202-1009	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE S NAME VAN HORN, BARBARA A STREET ADDRESS 100 EAST PRATT STREET, CORPORATE RECORDS CITY-ST-ZIP BALTIMORE, MD 212021009	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE T NAME CROTEAU, JOSEPH P STREET ADDRESS 100 EAST PRATT STREET CITY-ST-ZIP BALTIMORE, MD 212021009	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE SV/D NAME ZIENTS, STEVEN J STREET ADDRESS 100 EAST PRATT STREET CITY-ST-ZIP BALTIMORE, MD 212021009	<input type="checkbox"/> Delete		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: <i>Barbara A. Van Horn</i> Barbara A. Van Horn 3/28/2007 410-345-7733 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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

ATTACHMENT
40052494

Director
Director
Director
Director

Bernard, Edward C.
O'Melia, Wayne D.
Rockwell, John R.
Zients, Steven J.

Address for all:
100 East Pratt Street
Baltimore, MD 21202-1009

Chairman of the Board
President

Senior Vice President
Senior 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

Bernard, Edward C.
Bernard, Edward C.
Rockwell, John, R.
Zients, Steven, J.
Abbey, David, M.
Almond Morrill, Pegi, E.
Angelone, James, J.
Banks, Steven, J.
Bell, David, R.
Burke, Edward, D.
Carolan, Christine, M.
Caton, Linda, M.
Clark, Steven, J.
Cosentini, Joseph, C.
Del Carmen, Kent, B.
DiPaola, Elizabeth, L.
Doyle, John, J.
Fenwick, Virginia, Louise
Flahive, Suzanne, C.
Galateria, John, A.
Gilbert, Sharon, R.
Glaser, Ruth, H.
Greb, Gary, J.
Harbeitner, David
Hopkins, Henry H.
Howard, Terence, P.
Ihle, Robert, C.
Keim, Craig
Knott, Judi, L.
Lange, Mary Beth
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.
Negron, Francisco, J.
Noel, Timothy, D.
Novotny, Deborah, A.
Orlando, David, B.
Petri, Matthew D.
Quish, Meg, A.
Reed, Kelli, M.
Reinecke, Darlene, Rice

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

ATTACHMENT

40052494

Vice President	Ruppert, Robert Todd
Vice President	Sanders, Deborah, J.
Vice President	Smit, James, A.
Vice President	Stumpf-Walsh, Heidi, L.
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	Bailey, Anne, A.
Assistant Vice President	Brandt, Thomas, J.
Assistant Vice President	Carbaugh, Anne, 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	Foley, Kim, D.
Assistant Vice President	Forrester, Janet, L.
Assistant Vice President	Forwood, Todd, D.
Assistant Vice President	Foster, Matthew, J.
Assistant Vice President	Franklin, Simon, C.
Assistant Vice President	Fritch, John, E.
Assistant Vice President	Fritz, Susan, M.
Assistant Vice President	Gallo, Maria, E.
Assistant Vice President	Grabill, Esther, J.
Assistant Vice President	Griffin, James, A.
Assistant Vice President	Hauser, Philip E.
Assistant Vice President	Hawes, Jean, K.
Assistant Vice President	Henderson, Keith, A.
Assistant Vice President	Henderson, Robin, T.
Assistant Vice President	Hernandez, Pedro, C.
Assistant Vice President	Hughes, Robert, Kirk
Assistant Vice President	Hunter, Rebecca, L.
Assistant Vice President	Jacobs, Maryanne
Assistant Vice President	Johansen, Janet, L.
Assistant Vice President	Kane, Lisa, M.
Assistant Vice President	Kim, Do, Young
Assistant Vice President	Markovic, Michael, L.
Assistant Vice President	McGrath, Christopher, J.
Assistant Vice President	Miller, Edward, L.
Assistant Vice President	Nelson, Jeffrey, S.
Assistant Vice President	Noel, Joni, L.
Assistant Vice President	Obara, Thomas, L.

C. - F02000004163

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O'Connor, Kimberly, M.
Pacitto, Michele
Pagano, Jennifer, C.
Rosen, Lora, B.
Ross, Gina, T.
Seville, Page, W.
Sherring, Elizabeth, U.
Sherwin, David, C.
Smith, Stephen, L.
Swartz, Ellen, B.
Talbott, Jeffrey, S.
Tomko, Kara, S.
Urlock, Robert, B.
Weise, Sara, R.
Wells, Brett, M.
Wendt, Paula, A.
Wolfe, Peggy, B.
York, Michael, C.
Seidel, Deborah, D.