

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004163

FILED
Mar 11, 2009
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:

Current Mailing Address:

P.O. BOX 89000
CORPORATE RECORDS BA1099
BALTIMORE, MD 212895210

New Mailing Address:

100 EAST PRATT STREET
CORPORATE RECORDS BA1099
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 () Delete
Name: BERNARD, EDWARD
Address: 100 E PRATT ST
City-St-Zip: BALTIMORE, MD 212021009

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

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

Title: S () Delete
Name: VAN HORN, BARBARA A
Address: 100 EAST PRATT STREET, CORPORATE RECORDS
City-St-Zip: BALTIMORE, MD 212021009

Title: T () Delete
Name: CROTEAU, JOSEPH P
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 212021009

Title: SV/D () Delete
Name: ZIENTS, STEVEN J
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 212021009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOAN E. FLISTER

AS

03/11/2009

Electronic Signature of Signing Officer or Director

Date