

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004163

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

100 EAST PRATT STREET
CORPORATE RECORDS BA0340
BALTIMORE, MD 212021009

New Principal Place of Business:

Current Mailing Address:

100 EAST PRATT STREET
CORPORATE RECORDS BA0340
BALTIMORE, MD 212021009

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: BERNARD, EDWARD
Address: 100 E PRATT ST
City-St-Zip: BALTIMORE, MD 212021009

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

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

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

Title: TV
Name: DIGNAN, TIMOTHY S
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 212021009

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

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

AS

03/16/2011

Electronic Signature of Signing Officer or Director

Date