

CT CORPORATION

CORPORATION(S) NAME

T. Rowe Price Investment Technologies, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

9/4/02

AAM

Order#: 5398245

700007513657--5  
-09/04/02--01043--025  
Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00  
700007513657--5  
-09/04/02--01043--026  
Amount: \$ \*\*\*4600.00 \*\*\*4600.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

9/4 not

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

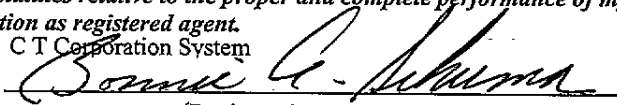
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. T. Rowe Price Investment Technologies, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Maryland 3. 52-2015662  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 30, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o T. Rowe Price Group, 100 East Pratt Street,  
Corporate Records - Mail Code 5310, Baltimore, MD 21202-1009  
(Current mailing address)
8. Owns corporate technology rights, hardware, and software; provides technology services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: James S. Riepe

Address: 100 East Pratt Street  
Baltimore, MD 21202

Vice Chairman: n/a

Address: \_\_\_\_\_

Director: Michael A. Goff

Address: 100 East Pratt Street  
Baltimore, MD 21202

Director: James S. Riepe

Address: 100 East Pratt Street  
Baltimore, MD 21202

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Michael A. Goff

Address: 100 East Pratt Street  
Baltimore, MD 21202

Vice President: Steven J. Banks

Address: 100 East Pratt Street  
Baltimore, MD 21202

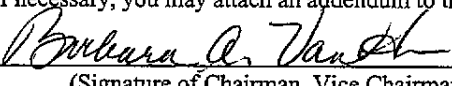
Secretary: Barbara A. Van Horn

Address: 100 East Pratt Street  
Baltimore, MD 21202

Treasurer: Joseph P. Croteau

Address: 100 East Pratt Street  
Baltimore, MD 21202

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. *See Attached Pages*

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara A. Van Horn, Secretary  
(Typed or printed name and capacity of person signing application)

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Current Officers & Directors

T. Rowe Price Investment Technologies, Inc. (225)

<u>Director</u>	<u>Title</u>
Michael A. Goff	Director
James S. Riepe	Director
<u>Officer</u>	<u>Title</u>
James S. Riepe	Chairman of the Board
Michael A. Goff	President
James F. Bailey	Vice President
Steven J. Banks	Vice President
Michelle G. Benvenga	Vice President
Michael T. Butler	Vice President
Keef F. Healey	Vice President
Doren A. Jacobs	Vice President
Kirk E. Kness	Vice President
Timothy C. Lotz	Vice President
Joseph K. Lowe	Vice President
Craig A. Martin	Vice President
Andi McCann	Vice President
Pamela A. McGinnis	Vice President
Stephen McGovern	Vice President
Kevin G. Meyd	Vice President
Ram C. Mouli	Vice President
Dana L. Pickett	Vice President
William D. Raab	Vice President
Gary J. Reicher	Vice President
David W. Seibert	Vice President
John R. Smith	Vice President
William W. Strickland Jr.	Vice President
Stephen D. Sullivan	Vice President
Charles H. Thompson	Vice President
Thomas R. Tydings	Vice President
Joseph A. Vogelpohl	Vice President
Melissa H. F. Wilson	Vice President
Judith A. Wood	Vice President
Mark Woods	Vice President
Kenneth L. Wright	Vice President
Joseph P. Croteau	Treasurer
Barbara A. Van Horn	Secretary
Janet W. Luck	Controller
Marsha L. Anderson	Assistant Vice President
Timothy F. Baum	Assistant Vice President
Jennifer M. Benedetta	Assistant Vice President
Donna Y. Bugda	Assistant Vice President
Thomas Cauley	Assistant Vice President
Andrew Chernoff	Assistant Vice President
Michael A. Chipperfield	Assistant Vice President
Peter G. Daniels	Assistant Vice President
Karen L. Glooch	Assistant Vice President
Patricia C. Hampton	Assistant Vice President
Thomas P. Hannan	Assistant Vice President
Patricia A. Haw	Assistant Vice President
Stephen D. Hendrie	Assistant Vice President
Carol A. Hewitt	Assistant Vice President

Address For All:

100 East Pratt Street  
Baltimore, MD 21202-1009

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TALLAHASSEE, FLORIDA

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**Current Officers & Directors**

Robert W. Higgins Sr.	Assistant Vice President
Randall G. Hulse	Assistant Vice President
Joseph E. King	Assistant Vice President
Michael B. Knauer	Assistant Vice President
Michael D. Livingston	Assistant Vice President
Kathy A. LoGrande	Assistant Vice President
Patricia A. Maeby	Assistant Vice President
Carol Marchant	Assistant Vice President
Karan McClimans	Assistant Vice President
Gary P. Price Jr.	Assistant Vice President
Scott V. Quartner	Assistant Vice President
Jeffrey M. Rittershofer	Assistant Vice President
Sian T. Schultz	Assistant Vice President
Daniel J. Sellman	Assistant Vice President
Jeffrey F. Silverman	Assistant Vice President
Kathleen O. Stevens	Assistant Vice President
Robert P. Stewart	Assistant Vice President
Gail L. Valenti	Assistant Vice President
Philip A. Walz	Assistant Vice President
Michael D. Wasiak	Assistant Vice President
Gregory P. Welsh	Assistant Vice President
Kimberly L. Wilcox-Rice	Assistant Vice President
Frederick E. Wolf	Assistant Vice President

SEP 04 2002  
TALLAHASSEE, FLORIDA

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SEP 04 2002

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT T. ROWE PRICE INVESTMENT TECHNOLOGIES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 13, 2002.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

