


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 16, 2004 8:00 am**  
**Secretary of State**

03-16-2004 90019 044 \*\*\*150.00

<b>DOCUMENT # F02000004511</b>	
1. Entity Name T. ROWE PRICE INVESTMENT TECHNOLOGIES, INC.	

Principal Place of Business 100 EAST PRATT STREET CORPORATE RECORDS - MAIL CODE 5310 BALTIMORE, MD 21202-1009	Mailing Address PO BOX 89000 CORPORATE RECORDS - MAIL CODE 5310 BALTIMORE, MD 21289-5310
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44018057



2. Principal Place of Business 100 East Pratt Street Suite, Apt. #, etc. Corporate Records, BA5210 City & State Baltimore, MD Zip 21202-1009 Country U.S.A.	3. Mailing Address P.O. Box 89000 Suite, Apt. #, etc. BA5210 City & State Baltimore, MD Zip 21289-5210 Country U.S.A.
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01082004 Chg-P CR2E034 (10/03)

4. FEI Number 52-2015662	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 FL Zip Code
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C RIEPE, JAMES S 100 EAST PRATT STREET BALTIMORE, MD 212021009 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GOFF, MICHAEL A 100 EAST PRATT STREET BALTIMORE, MD 212021009 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIEPE, JAMES S 100 EAST PRATT STREET BALTIMORE, MD 212021009 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BANKS, STEVEN J 100 EAST PRATT STREET BALTIMORE, MD 212021009 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VAN HORN, BARBARA A 100 EAST PRATT STREET BALTIMORE, MD 212021009 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CROTEAU, JOSEPH P 100 EAST PRATT STREET 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 exemption stated in Section 119.07(3)(i), 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: <u>Barbara A. Van Horn</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Barbara A. Van Horn	3/11/2004	410/345-7733
		Date	Daytime Phone #

03/11/2004

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**Current Officers & Directors**

**T. Rowe Price Investment Technologies, Inc. (225) F02000004511**

Director

Michael A. Goff

James S. Riepe

Title

Director

Director

Officer

James S. Riepe

Michael A. Goff

James F. Bailey

Steven J. Banks

Michelle G. Benvenga

Richard A. Burdick

Michael T. Butler

Keef F. Healey

Doren A. Jacobs

Kirk E. Kness

Timothy C. Lotz

Joseph K. Lowe

Craig A. Martin

Andi McCann

Pamela A. McGinnis

Stephen McGovern

Kevin G. Meyd

Ram C. Mouli

Dana L. Pickett

William D. Raab

Gary J. Reicher

David W. Seibert

John R. Smith

William W. Strickland Jr.

Stephen D. Sullivan

Charles H. Thompson

Thomas R. Tydings

Joseph A. Vogelpohl

Melissa H. F. Wilson

Judith A. Wood

Mark Woods

Kenneth L. Wright

Joseph P. Croteau

Barbara A. Van Horn

Janet W. Luck

Marsha L. Anderson

Timothy F. Baum

Jennifer M. Benedetta

Donna Y. Bugda

Thomas Cauley

Andrew Chernoff

Michael A. Chipperfield

Randy Cox

Peter G. Daniels

Paul R. DeLuca

Elaine T. Haas

Patricia C. Hampton

Thomas P. Hannan

Title

Chairman of the Board

President

Vice President

Vice President

Vice President

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

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Treasurer

Secretary

Controller

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

## Current Officers & Directors

**Assistant Vice President**