Mailing Address

PO BOX 89000

3. Mailing Address P.O. Box 89000

BA5210

8. The above named entity submits this statement for the purpose of changing its registered office or register

City & State

21289-5210

Suite, Apt. #, etc.

Baltimore, MD

**CORPORATE RECORDS - MAIL CODE 5310** 

BALTIMORE, MD 21289-5310

## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # F02000004511

T. ROWE PRICE INVESTMENT TECHNOLOGIES, INC.

1. Entity Name

Principal Place of Business

100 EAST PRATT STREET

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21202-1009

Baltimore, MD

100 East Pratt Street

Corporate Records, BA5210

C T CORPORATION SYSTEM

the obligations of registered agent.

PLANTATION, FL 33324

1200 SOUTH PINE ISLAND ROAD

Country

U.S.A.

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**CORPORATE RECORDS - MAIL CODE 5310** BALTIMORE, MD 21202-1009



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

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h-dah-dah-da-da-da-da-da-da-da-da-da-da-da-da-da-			01082004	Chg-P	CR2E034	CR2E034 (10/03)			
			4. FEI Number			Applied For			
)			52-2015	662		Not Applicable			
	Coun U.S	•	5. Certificate of	Status Desired	S8.75 Additional Fee Required				
			7. Name and A	ddress of New R	egistered Age	ent			
		Name							
Street Address (i			P.O. Box Number is Not Acceptable)						
City			F			Zip Code			
g its	register	ed office or registe	ered agent, or both,	in the State of Flo	orida. I am fan	niliar with, and accept			
(NOT	E: Registere	d Agent signature require	d when reinstating)		DATE				

3/11/2004

410/345-7733

Daytime Phone #

A INCHINE IN AND EXCHANGE AND A CONTRACT OF THE CONTRACT OF TH

	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	<ol><li>Election Campaig Trust Fund Contrib</li></ol>		\$5.00 May Be Added to Fees				
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	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GOFF, MICHAEL A 100 EAST PRATT STREET BALTIMORE, MD 212021009	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIEPE, JAMES S 100 EAST PRATT STREET BALTIMORE, MD 212021009	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			(_) Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BANKS, STEVEN J 100 EAST PRATT STREET BALTIMORE, MD 212021009	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VAN HORN, BARBARA A 100 EAST PRATT STREET BALTIMORE, MD 212021009	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-S1-ZIP	T CROTEAU, JOSEPH P 100 EAST PRATT STREET BALTIMORE, MD 212021009	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
indicated	certify that the information supplied with this to on this report or supplemental report is true poration or the receiver or trustee empowere	and accurate and that my	y signature shall hav	re the same legal effe	ct as if made under o	ath, that I am an officer	or director	

Barbara A. Van Horn

Olla chrient

03/11/2004 Page 1

Parish Iday

**Current Officers & Directors** 

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

F02000004511

Title **Director** Director Michael A. Goff James S. Riepe Director

Officer Title

Chairman of the Board

James S. Riepe President Michael A. Goff Vice President James F. Bailey Vice President Steven J. Banks Vice President Michelle G. Benvenga Richard A. Burdiek Vice President 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 Mark Woods Vice President Kenneth L. Wright Vice President Treasurer Joseph P. Croteau

Janet W. Luck Assistant Vice President 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 Randy Cox Assistant Vice President Peter G. Daniels Assistant Vice President Paul R. DeLuca Assistant Vice President Elaine T. Haas Assistant Vice President Patricia C. Hampton Assistant Vice President Thomas P. Hannan

Secretary Controller

Barbara A. Van Horn

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03/11/2004
Page 2
Current Officers & Directors

Current Officers & Directors

Assistant Vice President Patricia A. Haw Assistant Vice President Stephen D. Hendrie Assistant Vice President Carol A. Hewitt Assistant Vice President 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 Richard E. Stanley Jr. 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 Eric D. Watkinson Assistant Vice President Gregory P. Welsh Assistant Vice President Kimberly L. Wilcox-Rice Assistant Vice President Frederick E. Wolf

T. Rowe Price Investment Technologies, Inc. F02000004511