


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90288 014 ***150.00

DOCUMENT # F02000004511	
1. Entity Name T. ROWE PRICE INVESTMENT TECHNOLOGIES, INC.	

Principal Place of Business 100 EAST PRATT STREET CORPORATE RECORDS - BA 5210 BALTIMORE, MD 21202-1009	Mailing Address 100 EAST PRATT STREET CORPORATE RECORDS - BA 5210 BALTIMORE, MD 21202-1009
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50023522

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01252005 Chg-P CR2E034 (10/03)

4. FEI Number 52-2015662	Applied For <input type="checkbox"/> 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	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	c P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP GOFF, MICHAEL A 100 EAST PRATT STREET BALTIMORE, MD 212021009 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D, V O'Melia, Wayne D. 100 East Pratt Street Baltimore, MD 21202 <input checked="" 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 19.07(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: Barbara A. Van Horn **3/3/2005** **410/345-7733**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Current Officers & Directors

F02000004511

[illegible]

ATTACHMENT

50023522

03/03/2005

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Current Officers & Directors

T. Rowe Price Investment Technologies, Inc.
F02000004511

Randy Cox	Assistant Vice President
Peter G. Daniels	Assistant Vice President
John Demek	Assistant Vice President
Elaine T. Haas	Assistant Vice President
Patricia C. Hampton	Assistant Vice President
Thomas P. Hannan	Assistant Vice President
Steve Hartzell	Assistant Vice President
Stephen D. Hendrie	Assistant Vice President
Teresa G. Herring	Assistant Vice President
Carol A. Hewitt	Assistant Vice President
Robert W. Higgins Sr.	Assistant Vice President
Randall G. Hulse	Assistant Vice President
Christina L. Johnson	Assistant Vice President
Edward A. Kemp	Assistant Vice President
Joseph E. King	Assistant Vice President
Michael Blane Knauer	Assistant Vice President
Michael D. Livingston	Assistant Vice President
Kathy A. LoGrande	Assistant Vice President
Paul J. Macek	Assistant Vice President
Patricia A. Maeby	Assistant Vice President
Carol Marchant	Assistant Vice President
Karan McClimans	Assistant Vice President
Walter J. Miller	Assistant Vice President
Philip L. Petry	Assistant Vice President
Gary P. Price Jr.	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
James M. Surguine	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