2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000004511

1. Entity Name



FILED Mar 07, 2005 8:00 am Secretary of State 03-07-2005 90288 014 ***150.00

1. ROWE	PRICE INVESTMENT TEC	HNOLOGIES, 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			1 4 8 28 	88(18 1886) 87(18 88(1) 87		50023	
2. Principal P	lace of Business	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01252005	Chg-P	CR2E03	34 (10/03)	
City & State	9	City & State			4. FEI Number 52-201	•		— — —	oplied For ot Applicable
Zip	Country	Žip	Country	,		of Status Desired		8.75 Add	fitional
	6. Name and Address of Current F	Registered Agent			7. Name and	Address of New			u
	· · ·		Name				<u>-</u>	<u> </u>	·
1200 SOU	ORATION SYSTEM TH PINE ISLAND ROAD		Street Address (er is Not Acceptab	le)		
PLANTATI	ON, FL 33324								
			City				FL	Zip Cod	e
	named entity submits this statement for ions of registered agent.	the purpose of changing its	registered office or	register	ed agent, or bo	th, in the State of F	lorida. I am f	amitiar with,	and accept
SIGNATURE_	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE	E: Registered Agent signat	ure required	when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campai Trust Fund Cont.			00 May Be ed to Fees				
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AND	DIRECTOR	S 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	С	P			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GOFF, MICHAEL A 100 EAST PRATT STREET	⅓ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	100	lia, Wayne East Pratt	Street		∑ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIEPE, JAMES S 100 EAST PRATT STREET BALTIMORE, MD 212021009	☐ Delete	TITLE MAME STREET ADDRESS CITY-ST-ZIP	Balt	imore, MD	21202		☐ 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
NAME STREET ADDRESS CITY-ST-ZIP 12. 1 hereby 0	T CROTEAU, JOSEPH P 100 EAST PRATT STREET BALTIMORE, MD 212021009 2ertify that the information supplied with	☐ Delete this filling does not qualify for	TITLE NAME STREET ADDRESS CITY-ST-ZIP The exemption sta	ted in Se	ction 119.07(3)	(i), Florida Statutes	. I further cert	Change	Addition

indicated on this report or suppremental report is true and accurate and that my signature shall have the same legal effect as it 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.

S	IG	N	Δ	Γl	JR	F

Marbara Q. Van Horn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/2005

410/345-7733

Date

Daytime Phone #

ATTACHMENT 50023522

03/03/2005

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Current Officers & Directors

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

Director Title
Wayne D. O'Melia Director
James S. Riepe Director

Officer <u>Title</u>

James S. Riepe Chairman of the Board

President
Vice President

James F. Bailey Vice President Steven J. Banks Vice President Michelle G. Benvenga Vice President Richard A. Burdiek Vice President Michael T. Butler Vice President Thomas Cauley Vice President Paul R. DeLuca Vice President Patricia A. Haw Vice President Keef F. Healey 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 Wayne D. O'Melia Vice President Jennifer M. Perricone Vice President Dana L. Pickett Vice President Scott V. Quartner 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 Joseph Paul Croteau Treasurer

Barbara A. Van Horn

Controller Janet W. Luck Assistant Vice President Marsha L. Anderson Assistant Vice President Timothy F. Baum Assistant Vice President Jennifer M. Benedetta Assistant Vice President Kevin A. Benway Assistant Vice President Donna Y. Bugda Assistant Vice President Kristine B. Caverly Assistant Vice President Andrew Chernoff Assistant Vice President Michael A. Chipperfield

Secretary

F02000004511

Address for all: 100 East Pratt Street Baltimore, MD 21202

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Current Officers & Directors

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 Assistant Vice President Michael Blane Knauer 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

T. Rowe Price Investment Technologies, Inc. F02000004511