

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F02000004511

1. Entity Name **PRICE**
T. ROWE INVESTMENT TECHNOLOGIES, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JAN 24 PM 12:14

Principal Place of Business
**100 EAST PRATT STREET
BALTIMORE MD 21202-1009**

Mailing Address
**MAIL CODE 5310
BALTIMORE MD 21202-1009**



2. Principal Place of Business
Suite, Apt. #, etc.
Corporate Records - Mail Code 5310

3. Mailing Address
P.O. Box 89000
Suite, Apt. #, etc.
Corporate Records - Mail Code 5310

☒ CHECK HERE IF MAKING CHANGES

City & State
Baltimore, MD

4. FEI Number **52-2015662**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C RIEPE, JAMES S 100 EAST PRATT STREET BALTIMORE MD 21202-1009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GOFF, MICHAEL A 100 EAST PRATT STREET BALTIMORE MD 21202-1009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIEPE, JAMES S 100 EAST PRATT STREET BALTIMORE MD 21202-1009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BANKS, STEVEN J 100 EAST PRATT STREET BALTIMORE MD 21202-1009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VAN HORN, BARBARA A 100 EAST PRATT STREET BALTIMORE MD 21202-1009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CROTEAU, JOSEPH P 100 EAST PRATT STREET BALTIMORE MD 21202-1009	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800011133258 01/28/03--01061--014 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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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: *Barbara A. Van Horn* **Barbara A. Van Horn** 1/22/2003 410/345-7733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Current Officers & Directors

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

<u>Director</u>	<u>Title</u>	Address for all: 100 East Pratt Street Baltimore, MD 21202
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	
Richard A. Burdick	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	

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Current Officers & Directors - T. Rowe Price Investment Technologies, Inc.

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. Maebly	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