2008 FOR PROFIT CORPORATION

ANNUAL REPORT

May 06, 2008 8:00 am Secretary of State DOCUMENT # F05000002493 1 Entity Name T. ROWE PRICE ASSOCIATES, INC. 400200 Mailing Address Principal Place of Business 100 EAST PRATT STREET 100 EAST PRATT STREET CORPORATE RECORDS, BA1099 CORPORATE RECORDS, BA1099 BALTIMORE, MD 21202-1009 BALTIMORE, MD 21202-1009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 52-0556948 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 ragisticsed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DΛ TITLE ☐ Change Addition TITLE Delete ROGERS, BRIAN C NAME STREET ADDRESS STREET ADDRESS 100 EAST PRATT STREET BALTIMORE, MD 212021009 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition BANKS, STEVEN J NAME 100 EAST PRATT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BALTIMORE, MD 212021009** CITY-ST-ZIF TITLE ☐ Defete TITLE ☐ Change ☐ Addition VAN HORN, BARBARA A NAME NAME 100 EAST PRATT STREET STREET ADDRESS STREET ADDRESS **BALTIMORE, MD 212021009** CITY-ST-ZIP CITY-ST-ZIP □ Detete TITLE ☐ Channe ☐ Addition TITLE CROTEAU, JOSEPH P NAME NAME STREET ADDRESS 100 EAST PRATT STREET STREET ADDRESS BALTIMORE, MD 212021009 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change Addition TITLE KENNEDY, JAMES A NAME NAME 100 EAST PRATT STREET STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, 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 with an address, with all other like empowered. changed, or on an attachment

CITY - ST - ZIP

STREET ADDRESS

CITY - ST-ZIP

TITLE

NAME

SIGNATURE:

BALTIMORE, MD 212021009

BALTIMORE, MD 212021009

MILLER, MARY J

100 E PRATT ST

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNING OFFICER OR DIRECTOR

☐ Delete

410-345-7733

☐ Change

Addition

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100 East Pratt Street Baltimore, MD 21202

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