

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:22

DOCUMENT # **F94000003775 (3)**

1. Corporation Name

T. ROWE PRICE INVESTMENT SERVICES, INC.

Principal Place of Business

100 E. PRATT ST.
BALTIMORE MD 21202

Mailing Address

100 E. PRATT ST.
BALTIMORE MD 21202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/19/1994

3a. Date of Last Report

4. FEI Number
52-1184650

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes Yes No

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Type or print name of registered agent and title if applicable)

(Type or print registered agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DV
NAME	HOPKINS, HENRY H
STREET ADDRESS	100 E. PRATT ST.
CITY-ST-ZIP	BALTIMORE MD 21202
TITLE	D
NAME	RAYFORD, MARK E
STREET ADDRESS	100 E. PRATT ST.
CITY-ST-ZIP	BALTIMORE MD 21202
TITLE	DP
NAME	RPEPE, JAMES S
STREET ADDRESS	100 E. PRATT ST.
CITY-ST-ZIP	BALTIMORE MD 21202
TITLE	DV
NAME	VIETH, CHARLES E
STREET ADDRESS	100 E. PRATT ST.
CITY-ST-ZIP	BALTIMORE MD 21202
TITLE	V
NAME	ARCHER, PATRICIA M
STREET ADDRESS	100 E. PRATT ST.
CITY-ST-ZIP	BALTIMORE MD 21202
TITLE	V
NAME	BERNARD, EDWARD C
STREET ADDRESS	100 E. PRATT ST.
CITY-ST-ZIP	BALTIMORE MD 21202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	BARBARA A. VAN HORN	
13 STREET ADDRESS	100 E. PRATT STREET	
14 CITY-ST-ZIP	BALTIMORE, MD 21202	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary annual 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 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Barbara A. Van Horn*
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

March 1, 1995 410-625-7733
DATE (Type or print)

Officers & Directors List AT 03/1/95

T. Rowe Price Investment Services, Inc. (230)

Directors

Henry H. Hopkins
Mark E. Rayford
James S. Riepe
Charles E. Vieth

Officers

President
Vice President

Names

James S. Riepe
Patricia M. Archer
Edward C. Bernard
Joseph C. Bonasorte
Meredith C. Callanan
Laura H. Chesney
Victoria C. Collins
Christopher W. Dyer
Mark S. Finn
Forrest R. Foss
Patricia O. Goodyear
Andrea G. Griffin
David J. Healy
Joseph P. Healy
Walter J. Helmlinger
Henry H. Hopkins
Eric G. Krauss
Douglas G. Kremer
Sharon R. Krieger
Keith W. Lewis
David A. Lyons
Sarah McCafferty
Maurice A. Minerbi
Nancy M. Norris
George A. Murnaghan
Steven E. Norwitz
Kathleen H. O'Brien
Pamela D. Preston
Lucy B. Robins
John R. Rockwell
Monica R. Tucker
Charles E. Vieth
William F. Vendler II
Terrie L. Vestron
Jane F. White
Thomas R. Woolley
Alvin M. Younger Jr.
Alvin M. Younger Jr.
Mark S. Finn
Richard J. Barne
Catherine L. Berkenkemper
Ronae H. Brock

Treasurer
Secretary
Controller
Assistant Vice President

Officers & Directors List AY 03/1/95

Assistant Vice President

Brenda E. Suhler
Patricia S. Butcher
John A. Galateria
Janelyn A. Healey
Keith J. Langrehr
C. Lillian Matthews
Janice D. McCrory
Sandra J. McHenry
JeanneMarie B. Patella
Kristin E. Secberger
Arthur J. Silber
Linda C. Wright
Nolan L. North
Barbara A. Van Horn

**Assistant Treasurer
Assistant Secretary**