

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

24269

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**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**

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip Country 24  
2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip Country 29 30

3. Date Incorporated or Qualified: **07/19/1994** 3a. Date of Last Report: **03/14/1995**  
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. 199.032, Florida Statutes:  Yes  No

**9. Name and Address of Current Registered Agent**

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

**10. Name and Address of New Registered Agent**

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 607.0097 and 607.1506, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0033, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Principal Place of Business: \_\_\_\_\_ Mailing Address: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

11.1 NAME	DV HOPKINS, HENRY H	<input type="checkbox"/> DELETE
11.2 STREET ADDRESS	100 E. PRATT ST.	
11.3 CITY, STATE, ZIP	BALTIMORE MD 21202	
11.4 TITLE	D	<input type="checkbox"/> DELETE
11.5 NAME	RAYFORD, MARK E	
11.6 STREET ADDRESS	100 E. PRATT ST.	
11.7 CITY, STATE, ZIP	BALTIMORE MD 21202	
11.8 TITLE	DP	<input type="checkbox"/> DELETE
11.9 NAME	RIEPE, JAMES S	
11.10 STREET ADDRESS	100 E. PRATT ST.	
11.11 CITY, STATE, ZIP	BALTIMORE MD 21202	
11.12 TITLE	DV	<input type="checkbox"/> DELETE
11.13 NAME	VIETH, CHARLES E	
11.14 STREET ADDRESS	100 E. PRATT ST.	
11.15 CITY, STATE, ZIP	BALTIMORE MD 21202	
11.16 TITLE	V	<input type="checkbox"/> DELETE
11.17 NAME	ARCHER, PATRICIA M	
11.18 STREET ADDRESS	100 E. PRATT ST.	
11.19 CITY, STATE, ZIP	BALTIMORE MD 21202	
11.20 TITLE	V	<input type="checkbox"/> DELETE
11.21 NAME	BERNARD, EDWARD C	
11.22 STREET ADDRESS	100 E. PRATT ST.	
11.23 CITY, STATE, ZIP	BALTIMORE MD 21202	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

13.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.4 CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.7 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.8 CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.11 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.12 CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.15 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.16 CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 if changed, or on an attachment with an address.

SIGNATURE: *Barbara A. Vanstaben* **BARBARA A. VANSTABEN** 2/14/96 410-625-7733  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Officers & Directors List at February 12, 1996

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

Directors

<u>Directors</u>	<u>Title</u>
Henry H. Hopkins	Director
Mark E. Rayford	Director
James S. Riepe	Director
Charles E. Vieth	Director

Officers

<u>Officers</u>	<u>Title</u>
James S. Riepe	President
Patricia M. Archer	Vice President
Edward C. Bernard	Vice President
Joseph C. Bonasorte	Vice President
Ronae M. Brock	Vice President
Meredith C. Callanan	Vice President
Laura H. Chasney	Vice President
Victoria C. Collins	Vice President
Christopher W. Dyer	Vice President
Lois B. Feingold	Vice President
Mark S. Finn	Vice President
Forrest R. Foss	Vice President
Andrea G. Griffin	Vice President
David J. Healy	Vice President
Joseph P. Healy	Vice President
Walter J. Helmlinger	Vice President
Henry H. Hopkins	Vice President
Eric G. Knauss	Vice President
Douglas G. Kremer	Vice President
Sharon R. Krieger	Vice President
Keith W. Lewis	Vice President
David A. Lyons	Vice President
Sarah McCafferty	Vice President
Maurice A. Minerbi	Vice President
Nancy M. Morris	Vice President
George A. Murnaghan	Vice President
Steven E. Norwitz	Vice President
Kathleen M. O'Brien	Vice President
Pamela D. Preston	Vice President
Corbin D. Riemer	Vice President
Lucy B. Robins	Vice President
John R. Rockwell	Vice President
Daniel J. Schreiner	Vice President
Monica R. Tucker	Vice President
Charles E. Vieth	Vice President
William F. Wendler II	Vice President
Jane F. White	Vice President
Thomas R. Woolley	Vice President
Alvin M. Younger Jr.	Treasurer
	Secretary
Mark S. Finn	Controller
Richard J. Barna	Assistant Vice President

Officers & Directors List at February 12, 1996

Catherine L. Berkenkemper	Assistant Vice President
Patricia S. Butcher	Assistant Vice President
John A. Galateria	Assistant Vice President
Janelyn A. Healey	Assistant Vice President
Jeanette M. Le Blanc	Assistant Vice President
James Link	Assistant Vice President
C. Lillian Matthews	Assistant Vice President
Janice D. McCrory	Assistant Vice President
Sandra J. McHenry	Assistant Vice President
Barbara A. O'Connor	Assistant Vice President
JeanneMarie B. Patella	Assistant Vice President
Kristin E. Seeberger	Assistant Vice President
Arthur J. Silber	Assistant Vice President
Jerome Tuccille	Assistant Vice President
Linda C. Wright	Assistant Vice President
Nolan L. North	Assistant Treasurer
Barbara A. Van Horn	Assistant Secretary