

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

**FILED**  
**Aug 06 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000003775 (3)**  
 1. Corporation Name  
**T. ROWE PRICE INVESTMENT SERVICES, INC.**



Principal Place of Business <b>100 E. PRATT ST. BALTIMORE MD 21202</b>	Mailing Address <b>100 E. PRATT ST. BALTIMORE MD 21202</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. <b>22 Corporate Records, 13 Floor</b> City & State <b>23</b>	2a. Mailing Address 26 Suite, Apt. #, etc. <b>27 Corporate Records, 13 Floor</b> City & State <b>28</b>
24 Zip <b>25</b>	Country <b>29</b>

3. Date Incorporated or Qualified <b>07/19/1994</b>	3a. Date of Last Report <b>02/27/1996</b>
4. FEI Number <b>52-1184650</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV</b> <b>HOPKINS, HENRY H</b> <b>100 E. PRATT ST.</b> <b>BALTIMORE MD 21202</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>RAYFORD, MARK E</b> <b>100 E. PRATT ST.</b> <b>BALTIMORE MD 21202</b>	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <b>RIEPE, JAMES S</b> <b>100 E. PRATT ST.</b> <b>BALTIMORE MD 21202</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV</b> <b>VIETH, CHARLES E</b> <b>100 E. PRATT ST.</b> <b>BALTIMORE MD 21202</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>ARCHER, PATRICIA M</b> <b>100 E. PRATT ST.</b> <b>BALTIMORE MD 21202</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BERNARD, EDWARD C</b> <b>100 E. PRATT ST.</b> <b>BALTIMORE MD 21202</b>	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>T &amp; S</b> <b>Younger, Jr.; Alvin M.</b>
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 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. Van Horn** \_\_\_\_\_

CR2E034 (4/97)

07/24/97

Officers & Directors List at July 24, 1997

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

<u>Directors</u>	<u>Title</u>
Edward C. Bernard	Director
Henry H. Hopkins	Director
James S. Riepe	Director
Charles E. Vieth	Director

<u>Officers</u>	<u>Title</u>
James S. Riepe	Chairman of the Board
Edward C. Bernard	President
Patricia M. Archer	Vice President
Joseph C. Bonasorte	Vice President
Darrell N. Braman	Vice President
Ronae M. Brock	Vice President
Meredith C. Callanan	Vice President
Christine M. Carolan	Vice President
Laura H. Chasney	Vice President
Renee M. Christoff	Vice President
Victoria C. Collins	Vice President
Alana S. Curtice	Vice President
Christopher W. Dyer	Vice President
Christine S. Fahlund	Vice President
Mark S. Finn	Vice President
Forrest R. Foss	Vice President
Andrea G. Griffin	Vice President
Douglas E. Harrison	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
James Link	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
Lucy B. Robins	Vice President
John R. Rockwell	Vice President
Christopher S. Ross	Vice President
Kenneth J. Rutherford	Vice President
Daniel J. Schreiner	Vice President
Kristin E. Seeberger	Vice President
Monica R. Tucker	Vice President
Charles E. Vieth	Vice President

07/24/97

Officers & Directors List at July 24, 1997

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
Catherine L. Berkenkemper	Assistant Vice President
Robin C.B. Binkley	Assistant Vice President
Patricia S. Butcher	Assistant Vice President
Cheryl L. Emory	Assistant Vice President
John A. Galateria	Assistant Vice President
Edward F. Giltenan	Assistant Vice President
Janelyn A. Healey	Assistant Vice President
Kathleen Hussey	Assistant Vice President
Sandra J. Kiefler	Assistant Vice President
Valerie King	Assistant Vice President
Steven A. Larson	Assistant Vice President
Jeanette M. Le Blanc	Assistant Vice President
C. Lillian Matthews	Assistant Vice President
Janice D. McCrory	Assistant Vice President
Mark J. Mitchell	Assistant Vice President
Danielle N. Nicholson	Assistant Vice President
Barbara A. O'Connor	Assistant Vice President
JeanneMarie B. Patella	Assistant Vice President
Carin C. Quinn	Assistant Vice President
David A. Roscum	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

all of the above are located at:

100 E. Pratt Street  
Baltimore, MD 21202