

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

3117

FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 100 E. PRATT ST. CORPORATE RECORDS, 13TH FLOOR BALTIMORE MD 21202 US	Mailing Address 100 E. PRATT ST. CORPORATE RECORDS, 13 FLOOR BALTIMORE MD 21202 US
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DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
07/19/1994

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

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 owes or has paid the current year Intangible Personal Property Tax due June 30. 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
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 officer 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> DELETE
NAME	HOPKINS, HENRY H	
STREET ADDRESS	100 E. PRATT ST.	
CITY-ST-ZIP	BALTIMORE MD 21202	
TITLE	TS	<input type="checkbox"/> DELETE
NAME	YOUNGER, ALVIN M JR	
STREET ADDRESS	100 E. PRATT ST.	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	RIEPE, JAMES S	
STREET ADDRESS	100 E. PRATT ST.	
CITY-ST-ZIP	BALTIMORE MD 21202	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	VIETH, CHARLES E	
STREET ADDRESS	100 E. PRATT ST.	
CITY-ST-ZIP	BALTIMORE MD 21202	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ARCHER, PATRICIA M	
STREET ADDRESS	100 E. PRATT ST.	
CITY-ST-ZIP	BALTIMORE MD 21202	
TITLE	V	<input type="checkbox"/> DELETE
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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Director / Chairman of Board <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Director / President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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* **REQUIRED** Barbara A. Van Horn 410-345-7733

CR2E034 (10/97)

Officers & Directors List January 7, 1998

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
Joseph A. Carrier	Vice President
Laura H. Chasney	Vice President
Renee M. Christoff	Vice President
Victoria C. Collins	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
Sharon R. Krieger	Vice President
Keith W. Lewis	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
David Oestreicher	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
Kristin E. Seeberger	Vice President
Monica R. Tucker	Vice President
Charles E. Vieth	Vice President
William F. Wendler II	Vice President
Jane F. White	Vice President

Officers & Directors List January 7, 1998

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-Calloway	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
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