

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

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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90030 010 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003775

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

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 07/19/1994	4. FEI Number 52-1184650	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	Country 30	8. This corporation owes the current year Intangible Personal Property Tax. <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	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOPKINS, HENRY H	1.2 NAME	
STREET ADDRESS	100 E. PRATT ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD 21202	1.4 CITY-ST-ZIP	
TITLE	TS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOUNGER, ALVIN M JR	2.2 NAME	
STREET ADDRESS	100 E. PRATT ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIEPE, JAMES S	3.2 NAME	
STREET ADDRESS	100 E. PRATT ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD 21202	3.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VIETH, CHARLES E	4.2 NAME	
STREET ADDRESS	100 E. PRATT ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD 21202	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARCHER, PATRICIA M	5.2 NAME	
STREET ADDRESS	100 E. PRATT ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD 21202	5.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNARD, EDWARD C	6.2 NAME	
STREET ADDRESS	100 E. PRATT ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD 21202	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, with all other like empowered.

SIGNATURE: Barbara A. Van Horn **REQUIRED** 1/7/99 410/345-7733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Barbara A. Van Horn Assistant Secretary

CR2E034 (11/98)

01/07/99

24633-90030-10
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Officers & Directors LIST 1999

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
John T. Bielski	Vice President
Joseph C. Bonasorte	Vice President
Darrell N. Braman	Vice President
Ronae M. Brock	Vice President
Meredith C. Callanan	Vice President
Ann R. Campbell	Vice President
Christine M. Carolan	Vice President
Joseph A. Carrier	Vice President
Sarah H. Carroll	Vice President
Laura H. Chasney	Vice President
Renee M. Christoff	Vice President
Christopher W. Dyer	Vice President
Christine S. Fahlund	Vice President
Forrest R. Foss	Vice President
Thomas A. Gannon	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
Valerie King-Calloway	Vice President
Eric G. Knauss	Vice President
Sharon R. Krieger	Vice President
Jeanette M. Le Blanc	Vice President
Keith W. Lewis	Vice President
Kim Lewis-Collins	Vice President
Sarah McCafferty	Vice President
Maurice A. Minerbi	Vice President
Mark J. Mitchell	Vice President
Nancy M. Morris	Vice President
George A. Murnaghan	Vice President
Steven E. Norwitz	Vice President
Kathleen M. O'Brien	Vice President
Barbara A. O'Connor	Vice President
David Oestreicher	Vice President
Robert Petrow	Vice President
Pamela D. Preston	Vice President
George D. Riedel	Vice President

01/07/99

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Officers & Directors LIST 1999

Lucy B. Robins	Vice President
John R. Rockwell	Vice President
Kenneth J. Rutherford	Vice President
Kristin E. Seeberger	Vice President
Donna B. Singer	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
Barbara A. O'Connor	Controller
Richard J. Barna	Assistant Vice President
Catherine L. Berkenkemper	Assistant Vice President
Edwin J. Brooks, III	Assistant Vice President
Charles R. Dicken	Assistant Vice President
Cheryl L. Emory	Assistant Vice President
John A. Galateria	Assistant Vice President
Susanne L. Gigliotti	Assistant Vice President
Edward F. Giltenan	Assistant Vice President
Janelyn A. Healey	Assistant Vice President
Sandra J. Kiefler	Assistant Vice President
Steven A. Larson	Assistant Vice President
Patricia S. Lippert	Assistant Vice President
C. Lillian Matthews	Assistant Vice President
Janice D. McCrory	Assistant Vice President
Quinn C. McDonald	Assistant Vice President
Danielle N. Nicholson	Assistant Vice President
JeanneMarie B. Patella	Assistant Vice President
David A. Roscum	Assistant Vice President
Jerome Tuccille	Assistant Vice President
Nolan L. North	Assistant Treasurer
Barbara A. Van Horn	Assistant Secretary