

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008 8:00 am
Secretary of State

05-06-2008 90037 020 ***150.00

DOCUMENT # F94000003775					
1. Entity Name T. ROWE PRICE INVESTMENT SERVICES, INC.					
Principal Place of Business 100 E. PRATT ST. CORPORATE RECORDS BA-1099 BALTIMORE, MD 21202-1009 US		Mailing Address 100 E. PRATT ST. CORPORATE RECORDS BA-1099 BALTIMORE, MD 21202-1009 US			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04072008 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 52-1184650	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-issuing)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HOPKINS, HENRY H 100 E. PRATT ST. BALTIMORE, MD 21202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Oestreciher, David 100 E. Pratt Street Baltimore, MD 21202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VAN HORN, BARBARA A 100 E. PRATT ST. BALTIMORE, MD	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV O'MELIA, WAYNE D 100 E PRATT ST BALTIMORE, MD 21202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DIGNAN, TIMOTHY S 100 EAST PRATT STREET BALTIMORE, MD 212021009	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ARCHER, PATRICIA M 100 E. PRATT ST. BALTIMORE, MD 21202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC BERNARD, EDWARD C 100 E. PRATT ST. BALTIMORE, MD 21202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Barbara A. Van Horn</u>			Date: <u>4/16/2008</u>		Daytime Phone #: <u>410-345-7733</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>

ATTACHMENT

T. Rowe Price Investment Services, Inc. - F94000003775

40098390

Vice President	Kazmierczak Jr., Thomas, E
Vice President	Korte, Brent, F
Vice President	Larson, Steven, A.
Vice President	Lea, Gina, M.
Vice President	Lewbart, Brian, J.
Vice President	Lomax, Gayle, A.
Vice President	Longenecker, James, R.
Vice President	Lopiano, Jodi Ann
Vice President	Ludwig, Christopher, J.
Vice President	Madore, Kimberly, W.
Vice President	McCafferty, Sarah
Vice President	Mitchell, Mark, J.
Vice President	Morelli, Thomas, R.
Vice President	Morgan, Dana, P.
Vice President	Musante, Paul
Vice President	Norwitz, Steven, E.
Vice President	Notzon, III, Edmund M.
Vice President	O'Connor, Barbara, A.
Vice President	Oestreicher, David
Vice President	O'Melia, Wayne, D.
Vice President	Pacitto, Michele
Vice President	Paden, Kristine, A.
Vice President	Pendleton, Glenn, A.
Vice President	Polk, Kathleen, G.
Vice President	Proshan, Naomi, S.
Vice President	Quereau, Kenna, E.
Vice President	Ray, Seamus, A.
Vice President	Ricklin, Suzanne, J.
Vice President	Riedel, George, D.
Vice President	Rutherford, Kenneth, J.
Vice President	Schultz, Ann, R.
Vice President	Seeberger, Kristin, E.
Vice President	Seidel, Deborah, D.
Vice President	Seufert, John, W.
Vice President	Shea, Kevin, C.
Vice President	Sherman, Scott, L.
Vice President	Siedell, Thomas, L.
Vice President	Singer, Donna, B.
Vice President	Smith, Carole Hofmeister
Vice President	Stinson, Sandra, L.
Vice President	Stricker, Jonathan, L.
Vice President	Such, Scott
Vice President	Townsend, John, M.
Vice President	Tuccille, Jerome
Vice President	Ward, Judith, B.
Vice President	Watson, Regina, M.
Vice President	Weker Jr., William, R.
Vice President	Welsh, Lois, A.
Vice President	Whitaker, Teresa, F.
Vice President	Widdowson, Natalie, C.
Vice President	Zurad, James

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T. Rowe Price Investment Services, Inc. - F94000003775

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Secretary	Van Horn, Barbara A.
Treasurer	Dignan, Timothy, S.
Assistant Vice President	Abbruzzese, Megan, R.
Assistant Vice President	Allred, Angela K.
Assistant Vice President	Anderson, Megan, L.
Assistant Vice President	Armitage, Cheryl, L.
Assistant Vice President	Bailey, Kerrie, L.
Assistant Vice President	Barna, Richard, J.
Assistant Vice President	Beernink, Carl P.
Assistant Vice President	Belski, Cheri, M.
Assistant Vice President	Berkenkemper, Catherine, L.
Assistant Vice President	Boia, Timothy, P.
Assistant Vice President	Boldebuck, Jonathan, C.
Assistant Vice President	Brooke, Melissa R.
Assistant Vice President	Cassell, Michele, L.
Assistant Vice President	Ciangio, Cynthia, M.
Assistant Vice President	Cummings, Kellie L.
Assistant Vice President	D'Angelo, Susan, M.
Assistant Vice President	Dausch, Brian, C.
Assistant Vice President	DeLuca, Lauren, D.
Assistant Vice President	Dondis, Heather, S.
Assistant Vice President	Dowdy, Jason, S.
Assistant Vice President	Duffy, William, P.
Assistant Vice President	Elliott, Dennis, J.
Assistant Vice President	Emory, Cheryl, L.
Assistant Vice President	Fernandez, Richard A.
Assistant Vice President	Fox, Kerry, L.
Assistant Vice President	Frank, Dixie, M.
Assistant Vice President	Frederick, Amy, M.
Assistant Vice President	Galateria, John, A.
Assistant Vice President	Gavin, Katherine M.
Assistant Vice President	Gonzalez, David M.
Assistant Vice President	Gounaris, Jason, L.
Assistant Vice President	Graff, Alan, P.
Assistant Vice President	Harrison, H, Merrill
Assistant Vice President	Herrfeldt, Marywill, R.
Assistant Vice President	Hirt, Kristin
Assistant Vice President	Hughes, Bernadette, A.
Assistant Vice President	Isaacson, Shawn M.
Assistant Vice President	Johnson, Christopher D.
Assistant Vice President	Keeler, Jonathan
Assistant Vice President	Kendall, Diana M.
Assistant Vice President	Kim, Anne
Assistant Vice President	Knoll, Suzanne, M.
Assistant Vice President	Kubik, Michael, J.
Assistant Vice President	Lange, Mary Beth
Assistant Vice President	LaPorte, Jennifer, A.
Assistant Vice President	Lippert, Patricia B.
Assistant Vice President	Matherly, Ryan D.
Assistant Vice President	Matthews, Charlotte, Lillian
Assistant Vice President	Namian, Mary, Jane

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Assistant Vice President	Neubauer, James, C.
Assistant Vice President	Notarangelo, Dave, J.
Assistant Vice President	Patella, JeanneMarie, B.
Assistant Vice President	Plotkins, Beth, C.
Assistant Vice President	Rahll, Leanna C.
Assistant Vice President	Rego, Gregory, P.
Assistant Vice President	Richardson, Kendra, M.
Assistant Vice President	Richter, John, David
Assistant Vice President	Ritter, Stuart, L.
Assistant Vice President	Roosevelt Long, Mary Heather
Assistant Vice President	Rose, Talmadge C.
Assistant Vice President	Scarborough, Jason, M.
Assistant Vice President	Shin, Jae M.
Assistant Vice President	Shirk III, George, S.
Assistant Vice President	Smith, Danielle, N.
Assistant Vice President	Smith, Ian M.
Assistant Vice President	St. Thomas, Craig J.
Assistant Vice President	Stranovsky, John, A.
Assistant Vice President	Sullam, Brian
Assistant Vice President	Williams, Mary, G.
Assistant Vice President	Wilson, Jesse
Assistant Vice President	Wirth, David F.
Assistant Vice President	Wisbar, Beverly
Assistant Vice President	Wray, Lea B.