

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003775

FILED
Mar 11, 2009
Secretary of State

Entity Name: T. ROWE PRICE INVESTMENT SERVICES, INC.

Current Principal Place of Business:

100 E. PRATT ST.
CORPORATE RECORDS BA-1099
BALTIMORE, MD 212021009 US

New Principal Place of Business:

Current Mailing Address:

100 E. PRATT ST.
CORPORATE RECORDS BA-1099
BALTIMORE, MD 212021009 US

New Mailing Address:

FEI Number: 52-1184650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: OESTRECIHER, DAVID
Address: 100 E. PRATT ST.
City-St-Zip: BALTIMORE, MD 21202

Title: S () Delete
Name: VAN HORN, BARBARA A
Address: 100 E. PRATT ST.
City-St-Zip: BALTIMORE, MD

Title: DV () Delete
Name: O'MELIA, WAYNE D
Address: 100 E PRATT ST
City-St-Zip: BALTIMORE, MD 21202

Title: T () Delete
Name: DIGNAN, TIMOTHY S
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 212021009

Title: VP () Delete
Name: ARCHER, PATRICIA M
Address: 100 E. PRATT ST.
City-St-Zip: BALTIMORE, MD 21202

Title: DPC () Delete
Name: BERNARD, EDWARD C
Address: 100 E. PRATT ST.
City-St-Zip: BALTIMORE, MD 21202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: FLISTER, JOAN E
Address: 100 E. PRATT ST.
City-St-Zip: BALTIMORE, MD

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: O'CONNOR, BARBARA A
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 212021009

Title: DV (X) Change () Addition
Name: CAMMACK, JOHN H
Address: 100 E. PRATT ST.
City-St-Zip: BALTIMORE, MD 21202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN E. FLISTER

AS

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date