

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003775

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

100 E. PRATT ST.
CORPORATE RECORDS BA-0340
BALTIMORE, MD 212021009 US

New Principal Place of Business:

Current Mailing Address:

100 E. PRATT ST.
CORPORATE RECORDS BA-0340
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

OFFICERS AND DIRECTORS:

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

Title: AS
Name: FLISTER, JOAN E
Address: 100 E. PRATT ST.
City-St-Zip: BALTIMORE, MD

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

Title: VT
Name: DIGNAN, TIMOTHY S
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 212021009

Title: V
Name: BANKS, STEVEN J
Address: 100 E. PRATT ST.
City-St-Zip: BALTIMORE, MD 21202

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

I hereby 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 all other like empowered.

SIGNATURE: JOAN E. FLISTER

AS

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date