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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # **F94000003776 (1)**

1. Corporation Name
T. ROWE PRICE SERVICES, INC.

Principal Place of Business Mailing Address
**100 E. PRATT ST.
BALTIMORE MD 21202** **100 E. PRATT ST.
BALTIMORE MD 21202**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/19/1994	3a. Date of Last Report
4. FEI Number 52-1257383	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH 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 the 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 _____ DATE _____
(Signature of board or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV HOPKINS, HENRY H 100 E. PRATT ST. BALTIMORE MD 21202	1.1 TITLE	D EDWARD C. BERNARD 100 E. PRATT STREET BALTIMORE, MD 21202
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY, ST, ZIP		1.4 CITY, ST, ZIP	
TITLE	D RAYFORD, MARK E 100 E. PRATT ST. BALTIMORE MD 21202	2.1 TITLE	AS Barbara A. Van Horn 100 E. PRATT STREET BALTIMORE, MD 21202
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE	DC RIEPE, JAMES S 100 E. PRATT ST. BALTIMORE MD 21202	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE	DV VIETH, CHARLES E 100 E. PRATT ST. BALTIMORE MD 21202	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE	P RAYFORD, MARK E 100 E. PRATT ST. BALTIMORE MD 21202	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE	V O'MELIA, WAYNE D 100 E. PRATT ST. BALTIMORE MD 21202	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(h), 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* *March 1, 1995* 410-625-7733
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Include Area Code)

Officers & Directors List AT 03/1/95

T. Rowe Price Services, Inc. (200)

Directors

Edward C. Bernard
Henry H. Hopkins
Mark E. Rayford
James S. Riepe
Charles E. Vieth

Officers

Chairman of the Board
President
Senior Vice President
Vice President

Name

James S. Riepe
Mark E. Rayford
Wayne D. O'Melia
Laura H. Chasney
Jonathan S. Cook
Carmen F. Deyasu
Forrest R. Foss
Nancy M. Groff
David J. Healy
Kathleen Holdrich
Henry H. Hopkins
R. Timothy Hudner
Gretchen R. Le-Kites
Leigh Ann Lentz-Schneider
Joseph K. Lowe
Mary A. Madick
Patricia A. McCauley
Kathleen M. O'Brien
Renee T. Quinn
Lucy B. Robins
Elizabeth A. Rodier
Edward T. Schneider
Daniel J. Schreiner
Deborah D. Seidel
Charles E. Vieth
Terrie L. Vestren
James H. Whittemore
Steven J. Zients
Alvin M. Younger Jr.
Alvin M. Younger Jr.
Joseph P. Croteau
Peter Bondy
Barbara Brown
Lori M. Burgess
Joseph C. Cosentini
Robin L. Daugherty
Richard E. Durham
Cheryl L. Emory
Donna R. Gaer
H. Merrill Harrison
Janelyn A. Healey

Treasurer
Secretary
Controller
Assistant Vice President

Officers & Directors List AT 03/1/95

Assistant Vice President

Denise Heger
Anne E. Heufler-Aronson
Mary M. Hoey
Elizabeth A. Hrybyk
Richard T. Kircher
Christopher K. Long
Julianne S. MacKenzie
Patricia A. Maeby
Sharon B. Marshall
Craig A. Martin
Karan McClimans
Raymond J. Miller
Paul W. Novak
Michael P. Paradis
Douglas C. Peake
Robin L. Pellegrino
William D. Raab
Gregory P. Richardson
Kenette M. Salyers
Karl W. Schenk
Kathleen O. Stevens
Dawn F. Street Gerhart
Marriett Torry
Mark Woods
Maureen K. Zaminski
Nolan L. North
Barbara A. Van Horn

Assistant Treasurer
Assistant Secretary