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**PROFIT** CORPORATION ANNUAL REPORT



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

25259

1996

DOCUMENT #
1. Corporation Name F94000003776 (1)

T. ROWE PRICE SERVICES, INC.

21	.
BALTIMORE MD 21202  BALTIMORE MD 21202  3. Date Incorporated or Qualified Office O	:
2. Principal Place of Business   2a. Molling Address   5. Principal Place of Business   2a. Molling Address   5. Certificate of Status Desired   5. Principal Place of Business   5. Certificate of Status Desired   5. Certificate of Status End of Certificate of Status End of S	
28. Malling Address 29. Suite, Aprt. #. etc. 20. Suite, Aprt. #. etc. 21. Suite, Aprt. #. etc. 22. Suite, Aprt. #. etc. 23. Suite, Aprt. #. etc. 24. Suite, Aprt. #. etc. 25. Certificate of Status Desired   \$  City & State 26. Suite, Aprt. #. etc. 27. Country 28. Suite, Aprt. #. etc. 28. Suite, Aprt. #. etc. 29. Suite, Aprt. #. etc. 29. Country 29. Country 29. Country 30. Suite end Address of Current Registered Agent 30. Name and Address of Current Registered Agent 40. Name 41. Country 41. Pursuant to the provisions of Sections 607 Address Agent 42. Street Address (P.O. Box Number is Not Acceptable) 43. Street Address (P.O. Box Number is Not Acceptable) 44. City 45. Street Address (P.O. Box Number is Not Acceptable) 46. City 47. Street Address (P.O. Box Number is Not Acceptable) 48. City 49. City 40. Street Address (P.O. Box Number is Not Acceptable) 49. City 40. Street Address (P.O. Box Number is Not Acceptable) 40. Street Address (P.O. Box Number is Not Acceptable) 40. Street Address (P.O. Box Number is Not Acceptable) 41. Pursuant to the provisions of Sections 607 Address (P.O. Box Number is Not Acceptable) 42. City Street Address (P.O. Box Number is Not Acceptable) 43. City 44. City 45. Street Address (P.O. Box Number is Not Acceptable) 45. City 46. City 46. City 47. Box Number is Not Acceptable) 46. City 47. Box Number is Not Acceptable) 47. Box Number is Not Acceptable) 48. City 48. City 49. City 40. Box Number is Not Acceptable) 49. City 40. Box Number is Not Acceptable) 40. Street Address (P.O. Box Number is Not Acceptable) 40. City 40. City 40. Country 40. Country 40. Box Number is Not Acceptable) 41. Intelligence adaption of Sections Stated of the city accept the appointment as registered agent of the city accept the appointment as registered agent of the city accept the appointment as registered agent of the city accept the appointment as registered agent of the city accept the appointment as registered agent of the city accept the appointment as registered agent of the city accept the appointment as	ast Report
Suite, Apt. #, etc.  City & State  City & State  City & State  City & State  Country  Zip  Size and Address of Current Registered Agent  10. Name and Address of New Registered Agent  CT CORPORATION SYSTEM  1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  83  84  City  FL  83  84  City  FL  83  Size Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607.050? and 607.1508. Foreids Statutes, the above-named corporation submits this statement for the purpose of change was authorated by the corporation submits this statement for the purpose of change familiar with, and accept the obligations of, Section 807.050. Florids Statutes  SIGNATURE  DV  DELETE  11. In It If If It If If It If If It If It If It If It If It If If It If It If If It If If It If	14/1995
Suite, Apt. #, etc.    Suite, Apt. #, etc.	Applied For
City & State	Not Applicable
City & State    City & State   City & City & State   City & City & City & City &	3.75 Additional
Zip	Fee Required
Zp	5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  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 change or registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of change 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, 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, or both, in the State of Florida Statutes.  SIGNATURE:  Syntage, byed or princet and of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes.  SIGNATURE:  Syntage, byed or princet agent, or both, in the State of Florida. Such change was authorized by the corporation's poard of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statutes.  SIGNATURE:  Syntage, byed or princet 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, or both, in the State of Florida. Statutes.  SIGNATURE:  Syntage Agent Agents  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  13. STREET ADDRESS  100 E. PRATT ST.  13. STREET ADDRESS  100 E. PRATT ST.  23. SIRRET ADDRESS  100 E. PRATT ST.  23. SIRRET ADDRESS  100 E. PRATT ST.  23. SIRRET ADDRESS  100 E. PRATT ST.  33. SIRRET ADDRESS  100 E. PRATT ST.  34. SIRRET ADDRESS  100 E. PRATT ST.  34. SIRRET ADDRESS  100 E. PRATT ST.  35. SIRRET ADDRESS  100 E. PRATT ST.  36. SIRRET ADDRESS  100 E. PRATT ST.  37. SIRRET ADDRESS  100 E. PRATT ST.  38. S	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  11. Pursuant to the provisions of Sections 607.050? and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of change 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, 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, 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, or both, in the State of Florida Statutes  SIGNATURE  SIGNATURE  Bything hydrographic florida Statutes. The above-named corporation submits this statement for the purpose of change or registered agent, or both, in the State of Florida Statutes.  SIGNATURE  SIGNATURE  Bything hydrographic florida Statutes. The above-named corporation submits this statement for the purpose of change or registered agent, or both, in the State of Florida Statutes. The registered agent, or both, in the State of Florida Statutes. The above-named corporation submits this statement for the purpose of change or registered agent, or both, in the State of Florida Statutes. The registered agent, or both in the purpose of change or registered agent, or both in the purpose of change or registered agent, or both in the purpose of change or registered agent, or both in the purpose of change or registered agent, or both in the purpose of change or registered agent, or both in the purpose of change or registered agent, or both in the purpose of change or registered agent, or both in the purpose of change or registered agent, or both in the purpose of change or registered agent, or both in the purpose of change or registered agent, or both in the purpose of change or registered agent, or both in the purpose of change or registered agent, or b	16/ 5 / 799.032,
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607.050? and 607.1508, Florida Statutes or registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of change 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, or both, in the State of Florida Statutes.  SIGNATURE  Signature. Suppose the obligations of, Section 607.0505, Florida Statutes.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. Intitle  DV	t
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  B3  B4 City  FL  B  City  Florida Statutes, the above-named corporation submits this statement for the purpose of changing or changing of decetors. I hereby accept the obigations of Sections of Socions of Cotons	
PLANTATION FL 33324  83  84 City  FL  85  11. Pursuant to the provisions of Sections 607.050/2 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changer 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, 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, 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, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changer 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, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changer 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, 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, 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, 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, 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 and the purpose of the appointment as registered agent and the corporation's board of directors. I hereby accept the appoint	
T1. Pursuant to the provisions of Sections 607.050? and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, hyad or provisions of included agent and brief and Lab.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  11. ITITLE  DV DELETE  HOPKINS, HENRY H  SIRELI ADDRESS  100 E. PRATT ST.  13. STREET ADDRESS  100 E. PRATT ST.  13. STREET ADDRESS  100 E. PRATT ST.  23. STREET ADDRESS  100 E. PRATT ST.  23. STREET ADDRESS  100 E. PRATT ST.  24. City S1-2IP  BALTIMORE MD 21202  14. City S1-2IP  BALTIMORE MD 21202  15. City S1-2IP  BALTIMORE MD 21202  16. City S1-2IP  BALTIMORE MD 21202  17. City S1-2IP  BALTIMORE MD 21202  18. City S1-2IP  BALTIMORE MD 21202  19. City S1-2IP  BALTIMORE MD 21202  19. City S1-2IP  BALTIMORE MD 21202  19. City S1-2IP  City S1	
### II. Pursuant to the provisions of Sections 607.050? and 607.1508, Florida Statutes, the above-harmed corporation submits this statement for the purpose of changing familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  ### Signature	
### III. 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 framiliar with, and accept the obligations of, Section 607.0505, Florida Statutes.  ### Signour: based or princed raised of replaced 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, 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, 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, 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, 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 accept. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered accept. In the cond	Zip Code
familiar with, and accept the obligations of, Section 607.0505, Florida Statutes  SIGNATURE    Signature, Install of period name of inspatices agent are time againable.   No. 12   Projectional Agent agreement where required where remaind wh	
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1.3 STREET ADDRESS	inge 🗌 Addition
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DC	
NAME         RIEPE, JAMES S         32 NAME           STREET ADDRESS         100 E. PRATT ST.         33. STREET ADDRESS           CITY-ST-ZIP         BALTIMORE MD 21202         34 CITY-ST-ZIP           TITLE         DV         DELETE         4.1 TITLE           NAME         VIETH, CHARLES E         42 NAME           STREET ADDRESS         100 E. PRATT ST.         43 STREET ADDRESS	nge
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EITY-ST-ZIP BALTIMORE MD 21202 44 CITY-ST-ZIP	
TITLE DELETE 5:11"LE Ch	nge 🔲 Addition
NAME RAYFORD, MARK E 52 NAME	•
STREET ADDRESS 100 E. PRATT ST. 5.3 STREET ADDRESS	Ì
CITY-ST-ZIP BALTIMORE MD 21202 54 CITY-ST-ZIP	
TITLE V DELETE 6 1 TITLE Ch	nge 🔲 Addition
NAME O'MELLA, WAYNE D 6.2 NAME	
STREET ADDRESS 100 E. PRATT ST. 6.3 STREET ADDRESS	
CITY-ST-ZIP BALTIMORE MD 21202  14. I do hereby certify that the information a policy with this files is used as it is a file.	

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

410-625-7733

## Officers & Directors List at February 12, 1996

## T. Rowe Price Services, Inc. (200)

**Title** Directors Director Edward C. Bernard Henry H. Hopkins Director Mark E. Rayford Director James S. Riepe Director Charles E. Vieth Director

Title Officers

Chairman of the Board James S. Riepe

Mark E. Rayford President

Wayne D. O'Melia Senior Vice President

Vice President Renee Q. Boyd Vice President Laura H. Chasney Vice President Joseph C. Cosentini Vice President Carmen F. Deyesu Vice President Forrest R. Foss Nancy M. Groff Vice President Vice President David J. Healy Vice President Kathleen Heldrich Vice President Denise Heper Henry H. Hopkins Vice President Gretchen R. Le Kites Vice President Leigh Ann Lentz-Schneider Vice President Vice President Joseph K. Lowe Vice President

Mary A. Madick Vice President Patricia A. McCauley Kathleen M. O'Brien Vice President Vice President Lucy B. Robins Vice President Daniel J. Schreiner Vice President Deborah D. Seidel Vice President Charles E. Vieth James H. Whittemore Vice President

Treasurer Alvin M. Younger Jr. Secretary Controller

Joseph P. Croteau Assistant Vice President Vernetta E. Aziz Assistant Vice President Peter Bondy Barbara Brown Assistant Vice President Assistant Vice President Lori M. Burgess Assistant Vice President Donna R. Collier Robin L. Daugherty Assistant Vice President Richard E. Durham Assistant Vice President Cheryl L. Emory Assistant Vice President Assistant Vice President Mark A. Garms Assistant Vice President H. Merrill Harrison Assistant Vice President Janelyn A. Healey Assistant Vice President Mary M. Hoey Assistant Vice President Elizabeth A. Hrybyk Assistant Vice President Richard T. Kircher

## Officers & Directors List at February 12, 1996

Christopher K. Long Patricia A. Maeby Michele L. Marks Craig A. Martin Karan McClimans Raymond J. Miller Paul W. Novak Fred R. Ost Douglas C. Peake Robin L. Pellegrino Richard A. Price William D. Raab Lora B. Rosen Kanette M. Salyers Karl W. Schenk Kathleen O. Stevens Dawn F. Street Gerhart Mark Woods Maureen K. Zaminski Notan L. North Barbara A. Van Horn

Assistant Vice President Assistant Treasurer Assistant Secretary