

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified 07/19/1994 3a. Date of Last Report 03/14/1995
4. FEI Number 52-1257383 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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 FL 85 Zip Code

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 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

Signature, typed or printed name of registered agent and true in applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
1 DV HOPKINS, HENRY H 100 E. PRATT ST. BALTIMORE MD 21202
2 D RAYFORD, MARK E 100 E. PRATT ST. BALTIMORE MD 21202
3 DC RIEPE, JAMES S 100 E. PRATT ST. BALTIMORE MD 21202
4 DV VIETH, CHARLES E 100 E. PRATT ST. BALTIMORE MD 21202
5 P RAYFORD, MARK E 100 E. PRATT ST. BALTIMORE MD 21202
6 V O'MELIA, WAYNE D 100 E. PRATT ST. BALTIMORE MD 21202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. 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: *Barbara A. Van Horn* BARBARA A. VAN HORN 2/14/96 410-625-7733
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

Officers & Directors List at February 12, 1996

T. Rowe Price Services, Inc. (200)

Directors

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

Title

Director
 Director
 Director
 Director
 Director

Officers

James S. Riepe
 Mark E. Rayford
 Wayne D. O'Melia
 Renee Q. Boyd
 Laura H. Chasney
 Joseph C. Cosentini
 Carmen F. Deyesu
 Forrest R. Foss
 Nancy M. Groff
 David J. Healy
 Kathleen Heldrich
 Denise Heper
 Henry H. Hopkins
 Gretchen R. Le Kites
 Leigh Ann Lentz-Schneider
 Joseph K. Lowe
 Mary A. Madick
 Patricia A. McCauley
 Kathleen M. O'Brien
 Lucy B. Robins
 Daniel J. Schreiner
 Deborah D. Seidel
 Charles E. Vieth
 James H. Whittemore
 Alvin M. Younger Jr.

Title

Chairman of the Board
 President
 Senior Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Treasurer
 Secretary
 Controller
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
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 Assistant Vice President
 Assistant Vice President
 Assistant Vice President

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

Officers & Directors List at February 12, 1996

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