SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F9400003776 (1)

T. ROWE PRICE SERVICES, INC.

FILED Aug 05 1997 8:00am Secretary of State



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28					ntry					
S. Hame and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 B8 Cry B4 Cry FL 85 Zip Code Cry FL	24	— ·	_ 	-						
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statistics. The above-named corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Such changing was earthorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Such changing was earthorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Such changing was earthorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Such changing was earthorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Statistics. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. IN THE TOP OFFICERS AND DIRECTORS IN 12 12. NAME 13. STREET ADDRESS OFFICERS AND DIRECTORS IN 12 14. IN THE TOP OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. PRATT ST. 16. STREET ADDRESS OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN				-			<u> </u>			
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PLANTATION FL 33324 B83					R2 Street	Street Address (D.O. Boy Number is Not Assessable)				
11. Pursuant to the provisions of Sections 607 0:502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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 signal, and accept the deligiblence of 7,805, Florida Statutes. SIGNATURE Signature Time 12.	PLANTATION FL 33324					· riddie.	ss (1:0. box Nomber is Not Acceptable			
1. 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 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 segment, and accept the objection 607.0506, Florida Statutes. Signature Sign		•			83					
11. Pursuant to the provisions of Sections 607 1508, Florida Statutes, the above-named corporations submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE					84 City			85	Zip Code	
SIGNATURE Signature typed or prived name of registered agent and signature required when refinedating) DATE	11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statute:	s, the at	ove-name	d corpo	ration submits this statement for the pu		ing its registered	
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I have been been supplied with this iming does not quality for the exemption stated in Section 119.07(3)(1), 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.

Officers & Directors List at July 21, 1997

T. Rowe Price Services, Inc. (200)

DirectorsTitleEdward C. BernardDirectorHenry H. HopkinsDirectorWayne D. O'MeliaDirectorJames S. RiepeDirectorCharles E. ViethDirector

Officers Title

James S. Riepe Chairman of the Board

Wayne D. O'Melia President S. Gregory Behm Vice President Renee Q. Boyd Vice President Laura H. Chasney Vice President Joseph C. Cosentini Vice President Carmen F. Deyesu Vice President H. Shepard Faught, Jr. Vice President Forrest R. Foss Vice President David Harbeitner Vice President David J. Healy Vice President

Denise Heper Vice President
Henry H. Hopkins Vice President
Gretchen R. Le Kites Vice President
Donald W. McCall Vice President
Patricia A. McCauley Vice President

Patricia A. McCauley Vice President
Karan McClimans Vice President
Kathleen M. O'Brien Vice President
Robin L. Pellegrino Vice President

Lucy B. Robins Vice President
Daniel J. Schreiner Vice President
Deborah D. Seidel Vice President
Charles E. Vieth Vice President

Alvin M. Younger Jr. Treasurer
Secretary

Diane M. Whelan

Joseph P. Croteau

Vernetta E. Aziz Assistant Vice President Barbara C. Burdett Assistant Vice President Jonathan P. Casterline Assistant Vice President Joseph A. Cattivera Assistant Vice President Donna R. Collier Assistant Vice President Nina J. Conklin Assistant Vice President Richard E. Durham Assistant Vice President Cheryl L. Emory Assistant Vice President Mark A. Garms Assistant Vice President H. Merrill Harrison

Vice President

Controller

H. Merrill Harrison

Janelyn A. Healey

Elizabeth A. Hrybyk

Christopher J. Hufman

Thomas E. Kazmierczak, Jr.

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Officers & Directors List at July 21, 1997

Richard T. Kircher Salvador G. LaBella Christopher K. Long Raymond J. Miller Deely K. Nice III Christopher B. Pic Richard A. Price William D. Raab Daniel E. Robbins Lora B. Rosen Kanette M. Salyers Karl W. Schenk Robert Sedillo Jr. Harriett Thomas John M. Townsend Philip A. Walz P Gregory Williams Mark Woods Deborah D. Wright Maureen K. Zaminski Nolan L. North Barbara A. Van Horn

Assistant Vice President Assistant Treasurer Assistant Secretary

All are located at:

100 E. Pratt Street Baltimore, MD 21202