

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 8/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

**FILED
Aug 05 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 100 E. PRATT ST. BALTIMORE MD 21202	Mailing Address 100 E. PRATT ST. BALTIMORE MD 21202
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. Corporate Records, 13 Floor 23 City & State 24 Zip 25 Country	2a. Mailing Address 26 Suite, Apt. #, etc. Corporate Records, 13 Floor 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 07/19/1994	3a. Date of Last Report 03/01/1996
4. FEI Number 52-1257383	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HOPKINS, HENRY H 100 E. PRATT ST. BALTIMORE MD 21202	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAYFORD, MARK E 100 E. PRATT ST. BALTIMORE MD 21202	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC RIEPE, JAMES S 100 E. PRATT ST. BALTIMORE MD 21202	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV VIETH, CHARLES E 100 E. PRATT ST. BALTIMORE MD 21202	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RAYFORD, MARK E 100 E. PRATT ST. BALTIMORE MD 21202	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'MELIA, WAYNE D 100 E. PRATT ST. BALTIMORE MD 21202	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Bernard, Edward C.
2.3 STREET ADDRESS	100 E. Pratt Street
2.4 CITY-ST-ZIP	Baltimore, MD 21202
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	T/S Younger, Jr.; Alvin M.
5.3 STREET ADDRESS	100 E. Pratt Street
5.4 CITY-ST-ZIP	Baltimore, MD 21202
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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** *Aug 22 1997*

CR2E034 (4/97)

07/21/97

Officers & Directors List at July 21, 1997

T. Rowe Price Services, Inc. (200)

<u>Directors</u>	<u>Title</u>
Edward C. Bernard	Director
Henry H. Hopkins	Director
Wayne D. O'Melia	Director
James S. Riepe	Director
Charles E. Vieth	Director

<u>Officers</u>	<u>Title</u>
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
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
Diane M. Whelan	Vice President
Alvin M. Younger Jr.	Treasurer
	Secretary
Joseph P. Croteau	Controller
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	Assistant Vice President
Janelyn A. Healey	Assistant Vice President
Elizabeth A. Hrybyk	Assistant Vice President
Christopher J. Huffman	Assistant Vice President
Thomas E. Kazmierczak, Jr.	Assistant Vice President

07/21/97

Officers & Directors List at July 21, 1997

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

All are located at:

100 E. Pratt Street
Baltimore, MD 21202