

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. 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 CORPORATE RECORDS, 13 FLOOR BALTIMORE MD 21202 US	Mailing Address 100 E PRATT ST CORPORATE RECORDS, 13 FLOOR BALTIMORE MD 21202 US
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DO NOT WRITE IN THIS SPACE

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
25	30

3. Date Incorporated or Qualified 07/19/1994	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 52-1257383	
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	DV <input type="checkbox"/> DELETE
NAME	HOPKINS, HENRY H
STREET ADDRESS	100 E. PRATT ST.
CITY-ST-ZIP	BALTIMORE MD 21202
TITLE	D <input type="checkbox"/> DELETE
NAME	BERNARD, EDWARD C
STREET ADDRESS	100 E. PRATT ST.
CITY-ST-ZIP	BALTIMORE MD
TITLE	DC <input type="checkbox"/> DELETE
NAME	RIEPE, JAMES S
STREET ADDRESS	100 E. PRATT ST.
CITY-ST-ZIP	BALTIMORE MD 21202
TITLE	DV <input type="checkbox"/> DELETE
NAME	VIETH, CHARLES E
STREET ADDRESS	100 E. PRATT ST.
CITY-ST-ZIP	BALTIMORE MD 21202
TITLE	TS <input type="checkbox"/> DELETE
NAME	YOUNGER, JR. A
STREET ADDRESS	100 E. PRATT ST.
CITY-ST-ZIP	BALTIMORE MD
TITLE	V <input type="checkbox"/> DELETE
NAME	O'MELIA, WAYNE D
STREET ADDRESS	100 E. PRATT ST.
CITY-ST-ZIP	BALTIMORE MD 21202

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 type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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 type="checkbox"/> Addition
5.2 NAME	7000002426587
5.3 STREET ADDRESS	-02/10/98--01043--006
5.4 CITY-ST-ZIP	***450.00
6.1 TITLE	Director / PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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** **410-345-7733**

CR2E034 (10/97)

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Officers & Directors List January 8, 1998

T. Rowe Price Services, Inc. (200)

Directors

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

Officers

	<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. Shepherd 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
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. Hufman	Assistant Vice President
Thomas E. Kazmierczak, Jr.	Assistant Vice President
Richard T. Kircher	Assistant Vice President

Officers & Directors List January 8, 1998

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
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