

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

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FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90030 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003776

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 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Country 30

3. Date Incorporated or Qualified 07/19/1994	
4. FEI Number 52-1257383	Applied For 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 the current year Intangible Personal Property Tax. <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	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when restating)

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	DP	<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	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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, with all other like empowered.

SIGNATURE: Barbara A. Van Horn **REQUIRED** 01/07/99 410/345-7733
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Barbara A. Van Horn Assistant Secretary

CR2E034 (11/98)

01/07/99

246332-90030-9
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Officers & Directors LIST 1999

T. Rowe Price Services, Inc. (200)

Directors

<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

Officers

<u>Officers</u>	<u>Title</u>
James S. Riepe	Chairman of the Board
Wayne D. O'Melia	President
S. Gregory Behm	Vice President
Renée Q. Boyd	Vice President
Barbara C. Burdett	Vice President
Laura H. Chasney	Vice President
Joseph C. Cosentini	Vice President
Carmen F. Deyesu	Vice President
Forrest R. Foss	Vice President
Mark A. Garms	Vice President
David Harbeitner	Vice President
David J. Healy	Vice President
Denise Heper	Vice President
Henry H. Hopkins	Vice President
Salvador G. LaBella	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
Robert Petrow	Vice President
Regina M. Pizzonia	Vice President
Lucy B. Robins	Vice President
Deborah D. Seidel	Vice President
William W. Strickland, Jr.	Vice President
Charles E. Vieth	Vice President
Alvin M. Younger Jr.	Treasurer
	Secretary
Joseph P. Croteau	Controller
Vernetta E. Aziz	Assistant Vice President
Anne E. Carbaugh	Assistant Vice President
Jonathan P. Casterline	Assistant Vice President
Joseph A. Cattivera	Assistant Vice President
Michael S. Centeno	Assistant Vice President
Nina J. Conklin	Assistant Vice President
Cheryl L. Emory	Assistant Vice President
Paula M. Hancin	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

01/07/99

Officers & Directors LIST 1999

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Thomas E. Kazmierczak, Jr.	Assistant Vice President
Christopher K. Long	Assistant Vice President
Raymond J. Miller	Assistant Vice President
Suzanne J. Ricklin	Assistant Vice President
Daniel E. Robbins	Assistant Vice President
Maggie H. Rosazza	Assistant Vice President
Lora B. Rosen	Assistant Vice President
Kanette M. Salyers	Assistant Vice President
Karl W. Schenk	Assistant Vice President
Mary F. Scott	Assistant Vice President
Robert Sedillo Jr.	Assistant Vice President
Harriett Thomas	Assistant Vice President
John M. Townsend	Assistant Vice President
P. Gregory Williams	Assistant Vice President
Maureen K. Zaminski	Assistant Vice President
Nolan L. North	Assistant Treasurer
Barbara A. Van Horn	Assistant Secretary