2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 06, 2000 8:00 am Secretary of State DOCUMENT # **F94000003776** 1. Entity Name T. ROWE PRICE SERVICES, INC. 04-06-2000 90049 003 ***150 00 Mailing Address Principal Place of Business 100 E PRATT ST 100 E PRATT ST CORPORATE RECORDS, 13 FLOOR CORPORATE RECORDS, 13 FLOOR A0034245 **BALTIMORE MD 21202-1009** BALTIMORE MD 21202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-1257383 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

03/23/00

Date

410-345-2000

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution.		May Be to Fees	
11. OFFICERS AND DIR		RECTORS 12.		ADI	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HOPKINS, HENRY H 100 E. PRATT ST. BALTIMORE MD 21202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNARD, EDWARD C 100 E. PRATT ST. BALTIMORE MD	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC RIEPE, JAMES S 100 E. PRATT ST. BALTIMORE MD 21202	Delete -	TITLE NAME STREET ADDRESS CITY-ST-ZIP	u gos	and the second s	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV VIETH, CHARLES E 100 E. PRATT ST. BALTIMORE MD 21202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	TS YOUNGER, JR. A 100 E. PRATT ST. BALTIMORE MD	XI Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP	DP O'MELIA, WAYNE D 100 E. PRATT ST. BALTIMORE MD 21202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

🐧 Assistant Secretary

Bar SIGNATURE AND TYPE FOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature, typed or printed name of registered agent and title if applicable.

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Officers and Directors

T. Rowe Price Services, Inc. (200)

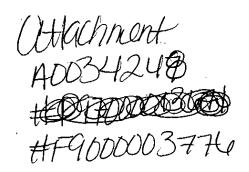
Director Title Edward C. Bernard Director Henry H. Hopkins Director Wayne D. O'Melia Director James S. Riepe Director Charles E. Vieth Director

Officer Title

James S. Riepe Chairman of the Board

Wayne D. O'Melia President Steven J. Banks Vice President S. Gregory Behm Vice President Vice President Renee Q. Boyd Barbara C. Burdett Vice President Vice President Laura H. Chasney Vice President Nina J. Conklin Vice President Joseph C. Cosentini Carmen F. Deyesu Vice President Vice President Forrest R. Foss Sharon R. Gilbert Vice President David Harbeitner Vice President Vice President David J. Healy Vice President Denise Heper Vice President Henry H. Hopkins Vice President Christopher J. Hufman Salvador G. LaBella Vice President Donald W. McCall Vice President Patricia A. McCauley Vice President Vice President Karan McClimans Robert J. Petrow Vice President Regina M. Pizzonia Vice President Suzanne J. Ricklin Vice President Lucy B. Robins Vice President Vice President Mark B. Ruhe Deborah D. Seidel Vice President William W. Strickland, Jr. Vice President Charles E. Vieth Vice President Vice President P. Gregory Williams Joseph P. Croteau Controller

Assistant Vice President Vernetta E. Aziz Assistant Vice President Anne E. Carbaugh Assistant Vice President Jodi Ann Casson Jonathan P. Casterline Assistant Vice President Assistant Vice President Paula M. Hancin H. Merrill Harrison Assistant Vice President Janelyn A. Healey Assistant Vice President Assistant Vice President Keith A. Henderson Assistant Vice President Duane E. Higdon Assistant Vice President Elizabeth A. Hrybyk Assistant Vice President Donna L. Kahoe Thomas E. Kazmierczak, Jr. Assistant Vice President Assistant Vice President Christopher A. Marshall Assistant Vice President Raymond J. Miller



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Officers and Directors

Michael D. Patterson Assistant Vice President Richard A. Price Assistant Vice President Daniel E. Robbins Assistant Vice President Maggie H. Rosazza Assistant Vice President Lora B. Rosen Assistant Vice President Susan W. Ruggles Assistant Vice President Tricia L. Schaefer Assistant Vice President Mary F. Scott Assistant Vice President Harriett Thomas Assistant Vice President John M. Townsend Assistant Vice President Ralph E. Vanlow 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**

