

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 06, 2000 8:00 am
Secretary of State

04-06-2000 90049 003 ***150.00

DOCUMENT # F94000003776

1. Entity Name

T. ROWE PRICE SERVICES, INC.

Principal Place of Business

Mailing Address

100 E PRATT ST
 CORPORATE RECORDS, 13 FLOOR
 BALTIMORE MD 21202
 US

100 E PRATT ST
 CORPORATE RECORDS, 13 FLOOR
 BALTIMORE MD 21202-1009
 US

AC034245



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1257383

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DV HOPKINS, HENRY H	<input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOPKINS, HENRY H		
STREET ADDRESS	100 E. PRATT ST.		
CITY-ST-ZIP	BALTIMORE MD 21202		
TITLE	D BERNARD, EDWARD C	<input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNARD, EDWARD C		
STREET ADDRESS	100 E. PRATT ST.		
CITY-ST-ZIP	BALTIMORE MD		
TITLE	DC RIEPE, JAMES S	<input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIEPE, JAMES S		
STREET ADDRESS	100 E. PRATT ST.		
CITY-ST-ZIP	BALTIMORE MD 21202		
TITLE	DV VIETH, CHARLES E	<input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VIETH, CHARLES E		
STREET ADDRESS	100 E. PRATT ST.		
CITY-ST-ZIP	BALTIMORE MD 21202		
TITLE	TS YOUNGER, JR. A	<input checked="" type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOUNGER, JR. A		
STREET ADDRESS	100 E. PRATT ST.		
CITY-ST-ZIP	BALTIMORE MD		
TITLE	DP O'MELIA, WAYNE D	<input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'MELIA, WAYNE D		
STREET ADDRESS	100 E. PRATT ST.		
CITY-ST-ZIP	BALTIMORE MD 21202		

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.

SIGNATURE: *Barbara Van Horn*, Assistant Secretary

03/23/00

410-345-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Officers and Directors

T. Rowe Price Services, Inc. (200)

<u>Director</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>Officer</u>	<u>Title</u>
James S. Riepe	Chairman of the Board
Wayne D. O'Melia	President
Steven J. Banks	Vice President
S. Gregory Behm	Vice President
Renee Q. Boyd	Vice President
Barbara C. Burdett	Vice President
Laura H. Chasney	Vice President
Nina J. Conklin	Vice President
Joseph C. Cosentini	Vice President
Carmen F. Deyesu	Vice President
Forrest R. Foss	Vice President
Sharon R. Gilbert	Vice President
David Harbeitner	Vice President
David J. Healy	Vice President
Denise Heper	Vice President
Henry H. Hopkins	Vice President
Christopher J. Huffman	Vice President
Salvador G. LaBella	Vice President
Donald W. McCall	Vice President
Patricia A. McCauley	Vice President
Karan McClimans	Vice President
Robert J. Petrow	Vice President
Regina M. Pizzonia	Vice President
Suzanne J. Ricklin	Vice President
Lucy B. Robins	Vice President
Mark B. Ruhe	Vice President
Deborah D. Seidel	Vice President
William W. Strickland, Jr.	Vice President
Charles E. Vieth	Vice President
P. Gregory Williams	Vice President
Joseph P. Croteau	Controller
Vernetta E. Aziz	Assistant Vice President
Anne E. Carbaugh	Assistant Vice President
Jodi Ann Casson	Assistant Vice President
Jonathan P. Casterline	Assistant Vice President
Paula M. Hancin	Assistant Vice President
H. Merrill Harrison	Assistant Vice President
Janelyn A. Healey	Assistant Vice President
Keith A. Henderson	Assistant Vice President
Duane E. Higdon	Assistant Vice President
Elizabeth A. Hrybyk	Assistant Vice President
Donna L. Kahoe	Assistant Vice President
Thomas E. Kazmierczak, Jr.	Assistant Vice President
Christopher A. Marshall	Assistant Vice President
Raymond J. Miller	Assistant Vice President

Attachment

A0034248

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03/23/2000

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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

Attachment
A0034218
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