

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90028 017 ***150.00

US 7/0553

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
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 89000

Mail Code 5310

City & State

City & State
Baltimore, MD

Zip

Country

Zip

Country

21289-5310

4. FEI Number

52-1257383

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

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, 2001 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

TITLE **DV** Delete
 NAME **HOPKINS, HENRY H**
 STREET ADDRESS **100 E. PRATT ST.**
 CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **BERNARD, EDWARD C**
 STREET ADDRESS **100 E. PRATT ST.**
 CITY-ST-ZIP **BALTIMORE MD**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DC** Delete
 NAME **RIEPE, JAMES S**
 STREET ADDRESS **100 E. PRATT ST.**
 CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DV** Delete
 NAME **VIETH, CHARLES E**
 STREET ADDRESS **100 E. PRATT ST.**
 CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DP** Delete
 NAME **O'MELIA, WAYNE D**
 STREET ADDRESS **100 E. PRATT ST.**
 CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 A. Van Horn*

Barbara A. Van Horn, Secretary

3/14/2001

410/345-7733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

D# F9400003776
636584

03/14/2001

Page 1

Current O & D

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
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
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
Thomas E. Kazmierczak, Jr.	Vice President
Donald W. McCall	Vice President
Patricia A. McCauley	Vice President
Karan McClimans	Vice President
Regina M. Pizzonia	Vice President
Suzanne J. Ricklin	Vice President
Mark B. Ruhe	Vice President
Deborah D. Seidel	Vice President
William W. Strickland, Jr.	Vice President
Scott Such	Vice President
John M. Townsend	Vice President
Charles E. Vieth	Vice President
P. Gregory Williams	Vice President
Deborah D. Wright	Vice President
Nolan L. North	Treasurer
Barbara A. Van Horn	Secretary
Joseph P. Croteau	Controller
Anne E. Carbaugh	Assistant Vice President
Jodi Ann Casson	Assistant Vice President
Jonathan P. Casterline	Assistant Vice President
Brian G. Conley	Assistant Vice President
Keith M. Crouse	Assistant Vice President
Paula M. Hancin	Assistant Vice President
H. Merrill Harrison	Assistant Vice President
Keith A. Henderson	Assistant Vice President
Rebecca L. Hunter	Assistant Vice President
Donna L. Kahoe	Assistant Vice President
Jacqueline A. Lippy	Assistant Vice President
Christopher J. Ludwig	Assistant Vice President
Christopher A. Marshall	Assistant Vice President

03/14/2001

Page 2

Current O & D

036584
D# F94000003776

Raymond J. Miller	Assistant Vice President
Janelyn A. Moore	Assistant Vice President
Michael D. Patterson	Assistant Vice President
Richard A. Price	Assistant Vice President
Spencer R. Pringle	Assistant Vice President
Daniel E. Robbins	Assistant Vice President
Maggie H. Rosazza	Assistant Vice President
Lora B. Rosen	Assistant Vice President
Laurie Scannell	Assistant Vice President
Patricia L. Schaefer	Assistant Vice President
Mary F. Scott	Assistant Vice President
Karen A. Scully	Assistant Vice President
Jonathan L. Stricker	Assistant Vice President
Harriett Thomas	Assistant Vice President
Ralph E. Vanlow	Assistant Vice President
Beth A. Wallace	Assistant Vice President
Maureen K. Zaminski	Assistant Vice President