FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am F94000003776 DOCUMENT # **Secretary of State** 1. Entity Name T. ROWE PRICE SERVICES, INC. 02-13-2002 90007 047 ***150.00 Principal Place of Business Mailing Address 100 E PRATT ST. PO BOX 89000 CORPORATE RECORDS, 13 FLOOR MAIL CODE 5310 **BALTIMORE MD 21202 BALTIMORE MD 21289-5310** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Corporate Records - Mail Code 5310 City & State Applied For City & State 4. FEI Number 52-1257383 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE Delete TITLE ☐ Addition HOPKINS, HENRY H NAME NAME STREET ADDRESS 100 E. PRATT ST. STREET ADDRESS **BALTIMORE MD 21202** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE BERNARD, EDWARD C NAME NAME STREET ADDRESS 100 E. PRATT ST. STREET ADDRESS CITY-ST-ZIP BALTIMORE MD CITY-ST-ZIP DC TITLE Delete TITLE ☐ Change Addition NAME RIEPE, JAMES S NAME STREET ADDRESS 100 E. PRATT ST. STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21202** CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME vieth, charles e NAME 100 E. PRATT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21202** CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition O'MELIA, WAYNE D NAME NAME 100 E. PRATT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE MD 21202 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS 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

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Barbara A. Van Horn

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410/345-7733

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ATTACHMENT SOC # F94000 **Current Officers & Directors**

T. Rowe Price Services, Inc. (200)

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

All located at: 100 East Pratt Street Baltimore, MD 21202

Officer Title

Chairman of the Board James S. Riepe

President Wayne D. O'Melia Steven J. Banks Vice President Renee Q. Boyd Vice President Vice President Barbara J. Burdett Vice President Laura H. Chasney Vice President Nina J. Conklin Forrest R. Foss Vice President Vice President James G. Francavilla Sharon R. Gilbert Vice President Vice President David Harbeitner Vice President David J. Healy Vice President Henry H. Hopkins Christopher J. Hufman Vice President Thomas E. Kazmierczak Jr. Vice President Donald W. McCall Vice President Vice President Patricia A. McCauley Vice President Karan McClimans Regina M. Pizzonia Vice President Vice President Suzanne J. Ricklin Vice President Mark B. Ruhe Deborah D. Seidel Vice President Vice President Scott Such Vice President John M. Townsend Vice President Charles E. Vieth Vice President P. Gregory Williams Vice President Deborah D. Wright Treasurer Joseph P. Croteau

Barbara A. Van Horn

Joseph P. Croteau Controller Assistant Vice President Anne E. Carbaugh Jonathan P. Casterline Assistant Vice President Brian G. Conley Assistant Vice President Assistant Vice President Keith M. Crouse Peter A. DeLibro Assistant Vice President Vanessa H. Demos Assistant Vice President 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 Michael D. Patterson Assistant Vice President Spencer R. Pringle

Secretary

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Current Officers & Directors

Daniel E. Robbins Assistant Vice President Maggie H. Rosazza Assistant Vice President Mary F. Scott 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 Arnold N. Welsh Jr. Assistant Vice President Maureen K. Zaminski Assistant Vice President Deborah D. Seidel Assistant Treasurer