


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90288 016 ***150.00

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DOCUMENT # F94000003776					
1. Entity Name T. ROWE PRICE SERVICES, INC.					
Principal Place of Business 100 EAST PRATT ST. CORPORATE RECORDS - BA5210 BALTIMORE, MD 21202-1009 US			Mailing Address PO BOX 89000 BA5210 BALTIMORE, MD 21289-5210 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc. Corporate Records, BA-5210		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 52-1257383	
				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HOPKINS, HENRY H		NAME		
STREET ADDRESS	100 E. PRATT ST.		STREET ADDRESS		
CITY-ST-ZIP	BALTIMORE, MD 21202		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BERNARD, EDWARD C		NAME		
STREET ADDRESS	100 E. PRATT ST.		STREET ADDRESS		
CITY-ST-ZIP	BALTIMORE, MD		CITY-ST-ZIP		
TITLE	DC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	RIEPE, JAMES S		NAME		
STREET ADDRESS	100 E. PRATT ST.		STREET ADDRESS		
CITY-ST-ZIP	BALTIMORE, MD 21202		CITY-ST-ZIP		
TITLE	DV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VIETH, CHARLES E		NAME		
STREET ADDRESS	100 E. PRATT ST.		STREET ADDRESS		
CITY-ST-ZIP	BALTIMORE, MD 21202		CITY-ST-ZIP		
TITLE	DP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	O'MELIA, WAYNE D		NAME		
STREET ADDRESS	100 E. PRATT ST.		STREET ADDRESS		
CITY-ST-ZIP	BALTIMORE, MD 21202		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VAN HORN, BARBARA A		NAME		
STREET ADDRESS	100 EAST PRATT STREET		STREET ADDRESS		
CITY-ST-ZIP	BALTIMORE, MD 21202		CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Barbara A. Van Horn</i>			3/3/2005		410/345-7733
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

ATTACHMENT
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03/03/2005

Page 2

Current Officers & Directors

T. Rowe Price Services, Inc.
F94000003776

Keith A. Henderson	Assistant Vice President
Donna L. Kahoe	Assistant Vice President
Randy A. Kiser	Assistant Vice President
Kathleen A. Kotik	Assistant Vice President
Kimberly B. Lechner	Assistant Vice President
Jacqueline A. Lippy	Assistant Vice President
Kristine A. Paden	Assistant Vice President
Michael D. Patterson	Assistant Vice President
Glenn A. Pendleton	Assistant Vice President
Nancy A. Rayle	Assistant Vice President
Daniel E. Robbins	Assistant Vice President
Maggie H. Rosazza	Assistant Vice President
Mary F. Scott	Assistant Vice President
David C. Sherwin	Assistant Vice President
Sandra L. Stinson	Assistant Vice President
Jonathan L. Stricker	Assistant Vice President
Robyn S. Thompson	Assistant Vice President
Ralph E. Vanlow	Assistant Vice President
Beth A. Wallace	Assistant Vice President
Elissa A. Washburn	Assistant Vice President
James J. Whitaker	Assistant Vice President
Deborah D. Seidel	Assistant Treasurer