2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9400003776

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SIGNATURE:



FILED Mar 07, 2005 8:00 am

Secretary of State

3/3/2005

410/345-7733

Daytime Phone

03-07-2005 90288 016 ***150.00 T. ROWE PRICE SERVICES, INC. Principal Place of Business Mailing Address 50023520 100 EAST PRATT ST. PO BOX 89000 CORPORATE RECORDS - BA5210 BA5210 BALTIMORE, MD 21202-1009 US BALTIMORE, MD 21289-5210 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01252005 Chg-P Corporate Records, BA-5210 Applied For City & State City & State 4 FEI Number 52-1257383 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DV TITLE ☐ Change ☐ Addition Delete TITLE HOPKINS, HENRY H NAME NAME 100 E. PRATT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME BERNARD, EDWARD C NAME 100 E. PRATT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD CITY-ST-ZIP DC ☐ Delete ☐ Change ☐ Addition RIEPE, JAMES S NAME NAME STREET ADDRESS 100 E. PRATT ST. STREET ADDRESS CITY-S1-7/P BALTIMORE, MD 21202 CITY-ST-ZIP TITLE DV ☐ Delete TITLE ☐ Change Addition VIETH, CHARLES E NAME NAME 100 F PRATT ST STREET ADDRESS STREET ADDRESS BALTIMORE, MD 21202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition O'MELIA, WAYNE D NAME NAME 100 E. PRATT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP TITLE ☐ Delete TITEE ☐ Change ☐ Addition VAN HORN, BARBARA A NAME NAME 100 EAST PRATT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP 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 attachmegt with an address, with all other like empowered.

03/03/2005 Page 1 **Current Officers & Directors**

ATTACHMENT 50023030

T. Rowe Price Services, Inc. (200)

F94000003776

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

Address for all: 100 East Pratt Street Baltimore, MD 21202

Officer

Title Title

Chairman of the Board

James S. Riepe President Wayne D. O'Melia Vice President Margaret G. Baldwin Vice President Steven J. Banks Vice President Christine L. Baumbach Vice President Renee Q. Boyd Vice President Barbara J. Burdett Vice President Patricia M. Cannon Vice President Laura H. Chasney Vice President Todd M. Cleary Vice President Forrest R. Foss Vice President Paula M. Hancin Vice President David Harbeitner Vice President David J. Healy Vice President Walter J. Helmlinger Vice President Henry H. Hopkins Vice President Christopher J. Hufman Vice President Christopher J. Ludwig Patricia A. McCauley Vice President

Vice President Deborah J. McKearney Vice President Spencer R. Pringle Vice President Tina M. Redden-Mappin Vice President Suzanne J. Ricklin Vice President Mark B. Ruhe Vice President Deborah D. Seidel Vice President Donna B. Singer Vice President Scott Such Vice President Charles E. Vieth Vice President Regina M. Watson Vice President Arnold N. Welsh, Jr. Vice President Paul Gregory Williams Treasurer Joseph Paul Croteau Secretary Barbara A. Van Horn

Controller Joseph Paul Croteau Assistant Vice President Lorraine J. Andrews Assistant Vice President April D. Blahut Assistant Vice President Anne E. Carbaugh Assistant Vice President Brian G. Conley Assistant Vice President Keith M. Crouse Assistant Vice President Peter A. DeLibro Assistant Vice President Kathleen K. Delarue Assistant Vice President Karen Eldridge Assistant Vice President Christina R. Flores Assistant Vice President Benjamin J. Floyd Assistant Vice President H Merrill Harrison

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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 Assistant Vice President Maggie H. Rosazza Mary F. Scott Assistant Vice President David C. Sherwin Assistant Vice President Assistant Vice President Sandra L. Stinson Jonathan L. Stricker Assistant Vice President Assistant Vice President Robyn S. Thompson 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