

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

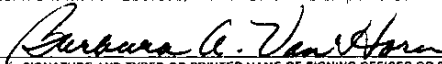
**FILED**  
**Apr 06, 2007 8:00 am**  
**Secretary of State**

04-06-2007 90045 032 \*\*\*150.00

**40052493**



01302007 Chg-P CR2E034 (12/06)

<b>DOCUMENT # F94000003776</b>					
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 CORPORATE RECORDS, BA-5210 BALTIMORE, MD 21289-5210 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc. Corporate Records, BA1099		Suite, Apt. #, etc. Corporate Records, BA1099			
City & State		City & State		4. FEI Number 52-1257383	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 21289-1099		Country			
6. Name and Address of Current Registered Agent  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 reissuing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 NAME STREET ADDRESS CITY-ST-ZIP	DV HOPKINS, HENRY H 100 E. PRATT ST. BALTIMORE, MD 21202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BERNARD, EDWARD C 100 E. PRATT ST. BALTIMORE, MD	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BANKS, STEVEN J 100 E. PRATT ST. BALTIMORE, MD 21202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV VIETH, CHARLES E 100 E. PRATT ST. BALTIMORE, MD 21202	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP O'MELIA, WAYNE D 100 E. PRATT ST. BALTIMORE, MD 21202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VAN HORN, BARBARA A 100 EAST PRATT STREET BALTIMORE, MD 21202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Joseph P. Croteau 100 East Pratt Street Baltimore, MD 21202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		Barbara A. Van Horn		3/28/2007 410-345-7733	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

T. Rowe Price Services, Inc. - F94000003776

ATTACHMENT  
40052493

Director  
Director  
Director

Bernard, Edward C.  
Henry H. Hopkins  
O'Melia, Wayne D.

Address for all:  
100 East Pratt Street  
Baltimore, MD 21202-1009

Chairman of the Board  
President

Bernard, Edward C.  
O'Melia, Wayne, D.

Vice President

Akins, Christine, B.

Vice President

Banks, Steven, J.

Vice President

Boyd, Renee, Q.

Vice President

Chasney, Laura, H.

Vice President

Cleary, Todd, M.

Vice President

Crouse, Keith, M.

Vice President

DeLibro, Peter A.

Vice President

Foss, Forrest, R.

Vice President

Harbeitner, David

Vice President

Helmlinger, Walter, J.

Vice President

Hopkins, Henry H.

Vice President

Huffman, Christopher, J.

Vice President

Joy, Kirk, M.

Vice President

Lea, Gina, M.

Vice President

Ludwig, Christopher, J.

Vice President

McKearney, Deborah, J.

Vice President

Middelton, Daniel, M.

Vice President

Paden, Kristine, A.

Vice President

Pendleton, Glenn, A.

Vice President

Redden-Mappin, Tina, M.

Vice President

Ricklin, Suzanne, J.

Vice President

Ruhe, Mark, B.

Vice President

Seidel, Deborah, D.

Vice President

Singer, Donna, B.

Vice President

Stricker, Jonathan, L.

Vice President

Such, Scott

Vice President

Townsend, John, M.

Vice President

Washburn, Elissa, A.

Vice President

Watson, Regina, M.

Vice President

Welsh, Jr., Arnold, N.

Vice President

Williams, Paul Gregory

Secretary

Van Horn, Barbara A.

Treasurer

Croteau, Joseph, P.

Assistant Vice President

Andrews, Lorraine, J.

Assistant Vice President

Belski, Matthew, E.

Assistant Vice President

Blahut, April, D.

Assistant Vice President

Blake, Jonathan

Assistant Vice President

Bunke, Jennifer, W.

Assistant Vice President

Burke, Sheron, A.

Assistant Vice President

Carbaugh, Anne, E.

Assistant Vice President

Conley, Brian, G.

Assistant Vice President

Delarue, Kathleen, K.

Assistant Vice President

Eldridge, Karen

Assistant Vice President

Floyd, Benjamin, J.

Assistant Vice President

Frank, Dixie, M.

Assistant Vice President

Gaeng, Christopher, M.

T. Rowe Price Services, Inc. - F94000003776

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ATTACHMENT

Assistant Vice President	Harrison, H, Merrill
Assistant Vice President	Henderson, Keith, A.
Assistant Vice President	Heusser, Dustin, J.
Assistant Vice President	Kahoe, Donna, L.
Assistant Vice President	Kiser, Randy, A.
Assistant Vice President	Lippy, Jacqueline, A.
Assistant Vice President	Markovic, Margaret, O.
Assistant Vice President	Miller, Theresa, M.
Assistant Vice President	Morrow, James, V.
Assistant Vice President	Patterson, Michael, D.
Assistant Vice President	Rayle, Nancy, A.
Assistant Vice President	Reagan, Shawn, D.
Assistant Vice President	Regulski, Michael, D.
Assistant Vice President	Robbins, Daniel, E.
Assistant Vice President	Rosazza, Maggie, H.
Assistant Vice President	Scott, Mary, F.
Assistant Vice President	Shanahan, Sr., Christopher J.
Assistant Vice President	Stinson, Sandra, L.
Assistant Vice President	Vanlow, Ralph, E.
Assistant Treasurer	Seidel, Deborah, D.