

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008 8:00 am
Secretary of State

05-06-2008 90037 019 ***150.00

DOCUMENT # F94000003776
 1. Entity Name
T. ROWE PRICE SERVICES, INC.



Principal Place of Business Mailing Address
100 EAST PRATT ST. **100 EAST PRATT ST.**
CORPORATE RECORDS - BA1099 **CORPORATE RECORDS - BA1099**
BALTIMORE, MD 21202-1009 US **BALTIMORE, MD 21202-1009 US**

40098391



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

04072008 Chg-P CR2E034 (12/06)

4. FEI Number **52-1257383** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when transferring)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HOPKINS, HENRY H 100 E. PRATT ST. BALTIMORE, MD 21202	<input checked="" 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	T CROTEAU, JOSEPH P 100 E. PRATT ST. BALTIMORE, MD 21202	<input 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Oestreicher, David 100 E. Pratt Street Baltimore, MD 21202	<input checked="" type="checkbox"/> Change <input 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
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
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 **4/16/2008** **410-345-7733**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

ATTACHMENT

T. Rowe Price Services, Inc. - F94000003776

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Assistant Vice President	Bunke, Jennifer, W.
Assistant Vice President	Carbaugh, Anne, E.
Assistant Vice President	Castano, Kirsten, S.
Assistant Vice President	Conley, Brian, G.
Assistant Vice President	Cotter, Michael R.
Assistant Vice President	Elam, C. Oliver
Assistant Vice President	Eldridge, Karen
Assistant Vice President	Frank, Dixie, M.
Assistant Vice President	Gaeng, Christopher, M.
Assistant Vice President	Graff, Alan, P.
Assistant Vice President	Heusser, Dustin, J.
Assistant Vice President	Kahoe, Donna, L.
Assistant Vice President	Keeler, Jonathan
Assistant Vice President	Kiser, Randy, A.
Assistant Vice President	Lambert, Douglas, C
Assistant Vice President	Lippy, Jacqueline, A.
Assistant Vice President	Maccubbin, Jane E.
Assistant Vice President	Markovic, Margaret, O.
Assistant Vice President	Mele, Florence, M.
Assistant Vice President	Miller, Theresa, M.
Assistant Vice President	Morrow, James, V.
Assistant Vice President	Ottone, Maria, A.
Assistant Vice President	Patterson, Michael, D.
Assistant Vice President	Payton, Cassandra T.
Assistant Vice President	Pufpaff, Valdra C.
Assistant Vice President	Rayle, Nancy, A.
Assistant Vice President	Reagan, Shawn, D.
Assistant Vice President	Regulski, Michael, D.
Assistant Vice President	Richard, Lisa B.
Assistant Vice President	Robbins, Daniel, E.
Assistant Vice President	Scott, Mary, F.
Assistant Vice President	Shanahan, Sr., Christopher J.
Assistant Vice President	Vaughan, Kathleen, Delarue
Assistant Vice President	Wolbert, Denise L.
Assistant Treasurer	Seidel, Deborah, D.