

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003776

FILED  
Mar 16, 2011  
Secretary of State

Entity Name: T. ROWE PRICE SERVICES, INC.

**Current Principal Place of Business:**

100 EAST PRATT ST.  
CORPORATE RECORDS - BA0340  
BALTIMORE, MD 212021009 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 EAST PRATT ST.  
CORPORATE RECORDS - BA0340  
BALTIMORE, MD 212021009 US

**New Mailing Address:**

FEI Number: 52-1257383      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DV  
Name: OESTREICHER, DAVID  
Address: 100 E PRATT STREET  
City-St-Zip: BALTIMORE, MD 21202

Title: DC  
Name: BERNARD, EDWARD C  
Address: 100 E. PRATT ST.  
City-St-Zip: BALTIMORE, MD

Title: V  
Name: BANKS, STEVEN J  
Address: 100 E. PRATT ST.  
City-St-Zip: BALTIMORE, MD 21202

Title: VT  
Name: DIGNAN, TIMOTHY S  
Address: 100 E. PRATT ST.  
City-St-Zip: BALTIMORE, MD 21202

Title: DP  
Name: O'MELIA, WAYNE D  
Address: 100 E. PRATT ST.  
City-St-Zip: BALTIMORE, MD 21202

Title: AS  
Name: FLISTER, JOAN E  
Address: 100 EAST PRATT STREET  
City-St-Zip: BALTIMORE, MD 21202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOAN E. FLISTER

AS

03/16/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date