

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90202 043 ***150.00

DOCUMENT # **F94000003776**



1. Entity Name
T. ROWE PRICE SERVICES, INC.

Principal Place of Business 100 E PRATT ST CORPORATE RECORDS, 13 FLOOR BALTIMORE MD 21202 US	Mailing Address PO BOX 89000 MAIL CODE 5310 BALTIMORE MD 21289-5310 US
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00010500



2. Principal Place of Business Suite, Apt. #, etc. Corporate Records - Mail Code 5310	3. Mailing Address Suite, Apt. #, etc. Corporate Records - Mail Code 5310
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CHECK HERE IF MAKING CHANGES

City & State	City & State	4. FEI Number 52-1257383	Applied For <input type="checkbox"/> Not Applicable
Zip 21202-1009	Country	Zip	Country
		5. Certificate of Status Desired <input type="checkbox"/>	\$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
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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 _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNARD, EDWARD C 100 E. PRATT ST. BALTIMORE MD <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC RIEPE, JAMES S 100 E. PRATT ST. BALTIMORE MD 21202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV VIETH, CHARLES E 100 E. PRATT ST. BALTIMORE MD 21202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		S Van Horn, Barbara A. 100 East Pratt Street Baltimore MD 21202	

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: Barbara A. Van Horn **Barbara A. Van Horn** 1/22/2003 410/345-7733
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

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Current Officers & Directors

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T. Rowe Price Services, Inc. (200)

<u>Director</u>	<u>Title</u>	Address for all:
Edward C. Bernard	Director	100 East Pratt Street
Henry H. Hopkins	Director	Baltimore, MD 21202
Wayne D. O'Melia	Director	
James S. Riepe	Director	
Charles E. Vieth	Director	

<u>Officer</u>	<u>Title</u>
James S. Riepe	Chairman of the Board
Wayne D. O'Melia	President
Margaret G. Baldwin	Vice President
Steven J. Banks	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
James G. Francavilla	Vice President
Paula M. Hancin	Vice President
David Harbeitner	Vice President
David J. Healy	Vice President
Henry H. Hopkins	Vice President
Christopher J. Huffman	Vice President
Thomas E. Kazmierczak Jr.	Vice President
Patricia A. McCauley	Vice President
Deborah J. McKearney	Vice President
Regina M. Pizzonia	Vice President
Spencer R. Pringle	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
John M. Townsend	Vice President
Charles E. Vieth	Vice President
P. Gregory Williams	Vice President
Joseph P. Croteau	Treasurer
Barbara A. Van Horn	Secretary
Joseph P. Croteau	Controller
Lorraine J. Andrews	Assistant Vice President
Christine L. Baumbach	Assistant Vice President
Anne E. Carbaugh	Assistant Vice President
Jonathan P. Casterline	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
Benjamin J. Floyd	Assistant Vice President
H. Merrill Harrison	Assistant Vice President
Tonya L. Hatasy-Stier	Assistant Vice President
Keith A. Henderson	Assistant Vice President
Donna L. Kahoe	Assistant Vice President

Attachment

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Current Officers & Directors - T. Rowe Price Services, Inc.

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Jacqueline A. Lippy	Assistant Vice President
Kimberly M. Lipscomb	Assistant Vice President
Christopher J. Ludwig	Assistant Vice President
Michael D. Patterson	Assistant Vice President
Glenn A. Pendleton	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
Jonathan L. Stricker	Assistant Vice President
Harriett Thomas	Assistant Vice President
Ralph E. Vanlow	Assistant Vice President
Beth A. Wallace	Assistant Vice President
Elissa A. Washburn	Assistant Vice President
Arnold N. Welsh Jr.	Assistant Vice President
Deborah D. Seidel	Assistant Treasurer