

F96000001601

March 18, 1996

Florida Secretary of State
Qualification/Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: T. Rowe Price Insurance Agency, Inc.

300001756473
-03/25/96--01091--021
*****70.00 *****70.00

Dear Sir or Madam:

We are submitting duplicate copies of the application for certificate of authority for the above referred corporation.

Also enclosed is our check in the amount of \$70.00 for your filing fee, a transmittal letter and a certificate of good standing.

Please contact us directly if you have any questions or if you need additional information.

Sincerely,

Gerald B. Butler

Gerald B. Butler
Licensing Technician

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: T. Rowe Price Insurance Agency, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gerald B. Butler

(Name of Person)

Cumberland Licensing Corporation

(Firm/Company)

P.O. Box 7543

(Address)

Cumberland, Rhode Island 02864

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Gerald B. Butler

(Name of Person)

at (401) 333-4805

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
'TRANSACT' BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS
STATE OF FLORIDA:

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1. T. Rowe Price Insurance Agency, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)
2. Maryland
(State or country under the law of which it is incorporated)
3. 52-1880540
(FEI number, if applicable)
4. June 23, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 100 East Pratt Road
Baltimore, Maryland 21202-1009
(Current mailing address)
8. Sale of insurance (life & health and variable annuity)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent's acceptance:
*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*

Patricia A. Canario
(Registered agent's signature)

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James S. Reipo
Address: 14921 Tanyard Road
Sparks, Maryland 21152
Vice Chairman: Henry Hopkins
Address: 1008 Winding Way
Baltimore, Maryland 21210
Director: Mark Rayford
Address: 4100 Greenway
Baltimore, Maryland 21218
Director: _____
Address: _____

B. OFFICERS

President: James S. Reipo
Address: 14921 Tanyard Road
Sparks, Maryland 21152
Vice President: David J. Healy
Address: 711 South Sharp Street
Baltimore, Maryland 21230
Secretary: Alvin M. Younger, Jr.
Address: 4 Brookstone Court
Lutherville, Maryland 21093
Treasurer: Alvin M. Younger, Jr.
Address: 4 Brookstone Court
Lutherville, Maryland 21093

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. **SEE ATTACHED SHEET

13. ✓ Sarah Mc Cafferty
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sarah McCafferty, Vice President
(Typed or printed name and capacity of person signing application)

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Directors

James S. Riopé
14921 Tanyard Road
Sparks, MD 21152
SS#042-34-4137

Henry H. Hopkins
1008 Winding Way
Baltimore, MD 21210
SS#220-46-6608

Mark E. Rayford
4100 Greenway
Baltimore, MD 21218
SS#307-58-8429

Ownership

0%

0%

0%

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T. Rowe Price Insurance Agency, Inc.
Officers/Directors

Officers

Ownership

James S. Riopé/President
14921 Tanyard Road
Sparks, MD 21152
SS#042-34-4137

0%

Joseph P. Croteau/Controller
10225 Bristol Channel
Ellicott City, MD 21043
SS#415-76-1414

0%

Alvin M. Younger, Jr./Treasurer, Secretary
4 Brookstone Court
Lutherville, MD 21093
SS#206-36-0635

0%

David J. Healy/Vice President
711 South Sharp Street
Baltimore, MD 21230
SS#022-38-9911

0%

Joseph P. Healy/Vice President
602 Hatherleigh Road
Baltimore, MD 21202
SS#031-36-0714

0%

Sarah McCafferty/Vice President
3 Colgate Court
Baltimore, MD 21228
SS#221-38-3327

0%

Bernard G. Bandelin IV/Assistant Vice President
8879 Frederick Road
Ellicott City,
MD 21043
SS#217-96-6894

0%

Elizabeth A. Hrybyk/Assistant Vice President
5812 Main Street
Elkridge, MD 21227
SS#213-60-2005

0%

Nolan L. North/Assistant Treasurer
5471 Nithsdale Drive
Salisbury, MD 21801
SS#478-42-2990

0%

Barbara A. Van Horn/Assistant Secretary
9802 Magledt Road
Baltimore, MD 21234
SS#213-46-2534

0%

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STATE OF MARYLAND

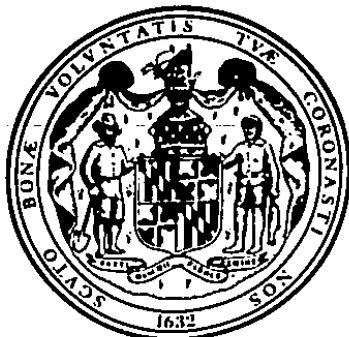
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT T. ROWE PRICE INSURANCE AGENCY, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 13TH DAY OF MARCH, 1996.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER