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FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001601 (1)

1. Corporation Name

T. ROWE PRICE INSURANCE AGENCY, INC.



Principal Place of Business

Mailing Address

100 EAST PRATT ROAD
BALTIMORE MD 21202-1009

100 EAST PRATT ROAD
BALTIMORE MD 21202-1009

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1996

4. FEI Number

52-1880540

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME REIPE, JAMES S
STREET ADDRESS 14921 TANYARD ROAD
CITY-ST-ZIP SPARKS MD

TITLE ☐ DELETE

NAME HEALY, DAVID J
STREET ADDRESS 711 SOUTH SHARP STREET
CITY-ST-ZIP BALTIMORE MD 21230

TITLE ☐ DELETE

NAME YOUNGER, ALVIN M JR
STREET ADDRESS 4 BROOKSTONE COURT
CITY-ST-ZIP LUTHERVILLE MD 21903

TITLE ☒ DELETE

NAME HOPKINS, HENRY
STREET ADDRESS 1008 WINDING WAY
CITY-ST-ZIP BALTIMORE MD 21210

TITLE ☐ DELETE

NAME BERNARD, EDWARD C
STREET ADDRESS 7712 RUXWOOD
CITY-ST-ZIP BALTIMORE MD

TITLE ☒ DELETE

NAME CROTEAU, JOSEPH P
STREET ADDRESS 10225 BRISTOL CHANNEL
CITY-ST-ZIP ELLICOTT CITY MD 21043

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Director 100002426591
-02/10/98--01043--006
***450.00

Controller
Christopher R. Wills
2359 North Cliff Drive
Jarrettsville, MD 21084

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

410-345-7733

CR2E034 (10/97)

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Officers & Directors List January 8, 1998

T. Rowe Price Insurance Agency, Inc. (215)

Directors

Edward C. Bernard
Henry H. Hopkins
James S. Riepe

Title

Director
Director
Director

Officers

Edward C. Bernard
David J. Healy
Joseph P. Healy
Sarah McCafferty
Alvin M. Younger Jr.

Title

President
Vice President
Vice President
Vice President
Treasurer
Secretary
Controller
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Treasurer
Assistant Secretary

Christopher R. Wills
Bernard G. Bandelin, IV
Elizabeth A. Hrybyk
Kathleen Hussey
Nolan L. North
Barbara A. Van Horn