

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90005 037 ***150.00

DOCUMENT # F96000001601

1. Entity Name
T. ROWE PRICE INSURANCE AGENCY, INC.

Principal Place of Business

**100 EAST PRATT ROAD
BALTIMORE MD 21202-1009**

Mailing Address

**P.O. BOX 89000
MAIL CODE 5310
BALTIMORE MD 21289-5310**

00022404



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

100 East Pratt Street

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

Corporate Records - Mail Code 5310

City & State

City & State

4. FEI Number

52-1880540

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **REIPE, JAMES S**
CITY-ST-ZIP **1330 WESTERN RUN ROAD
COCKEYSVILLE MD 21030**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **HEALY, DAVID J**
CITY-ST-ZIP **4938 SOUTH MELROSE AVENUE
TAMPA FL 33629**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **HOPKINS, HENRY**
CITY-ST-ZIP **1008 WINDING WAY
BALTIMORE MD 21210**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BERNARD, EDWARD C**
CITY-ST-ZIP **7712 RUXWOOD
BALTIMORE MD 21204**

TITLE ☐ Change ☒ Addition
NAME **D/P**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **WILLS, CHRISTOPHER R**
CITY-ST-ZIP **2359 NORTH CLIFF DRIVE
JARRETTSVILLE MD 21084**

TITLE ☐ Change ☒ Addition
NAME **V/T/Controller**
STREET ADDRESS **4809 Roland Avenue**
CITY-ST-ZIP **Baltimore, MD 21210**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **MCCAFFERTY, SARAH**
CITY-ST-ZIP **905 PEMBERTON ROAD
BALTIMORE MD 21212**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara A. Van Horn

1/18/2002

Date

410/345-7733

Daytime Phone #

CR2E034 (9/01)

01/18/2002

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Current Officers & Directors

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

| <u>Director</u> | <u>Title</u> |
|-------------------|--------------|
| Edward C. Bernard | Director |
| Henry H. Hopkins | Director |
| James S. Riepe | Director |

| <u>Officer</u> | <u>Title</u> |
|------------------------|--------------------------|
| Edward C. Bernard | President |
| Steven J. Banks | Vice President |
| David J. Healy | Vice President |
| Joseph P. Healy | Vice President |
| Sarah McCafferty | Vice President |
| Christopher R. Wills | Vice President |
| | Treasurer |
| Barbara A. Van Horn | Secretary |
| Christopher R. Wills | Controller |
| Bernard G. Bandelin IV | Assistant Vice President |
| Stephen Fedak | Assistant Vice President |

Edward Bernard

Home Address: 7712 Ruxwood Road
Baltimore, MD 21204

Henry Hopkins

Home Address: 1008 Winding Way
Baltimore, MD 21210

James Riepe

Home Address: 1330 Western Run Road
Conclusion Farm
Cockeysville, MD 21030

Steven Banks

Home Address: 1705 Sinclair Road
Crownsville, MD 21032

David Healy

Home Address: 4938 South Melrose Avenue
Tampa, FL 33629

Joseph Healy

Home Address: 10 Roland Court
Baltimore, MD 21204

Sarah McCafferty

Home Address: 905 Pemberton Road
Baltimore, MD 21212

Attachment

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B0022464

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Current Officers & Directors

Attachment
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BU022461

Christopher Wills

Home Address: P. O. Box 16393
Baltimore, MD 21210

Barbara Van Horn

Home Address: 9802 Magledt Rd
Baltimore, MD 21234

Bernard Bandelin IV

Home Address: 201 Delight Meadows Road
Reisterstown, MD 21136

Stephen Fedak

Home Address: 4101 W. Tyson
Tampa, FL 33611