

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
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00022404



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 100 East Pratt Street	3. Mailing Address Suite, Apt. #, etc. Corporate Records - Mail Code 5310
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 52-1880540	Applied For <input type="checkbox"/>
Zip	Country	Zip	Country

Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**C T 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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REIPE, JAMES S 1330 WESTERN RUN ROAD COCKEYSVILLE MD 21030
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HEALY, DAVID J 4938 SOUTH MELROSE AVENUE TAMPA FL 33629
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOPKINS, HENRY 1008 WINDING WAY BALTIMORE MD 21210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNARD, EDWARD C 7712 RUXWOOD BALTIMORE MD 21204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WILLS, CHRISTOPHER R 2359 NORTH CLIFF DRIVE JARRETTSVILLE MD 21084
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCAFFERTY, SARAH 905 PEMBERTON ROAD BALTIMORE MD 21212

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Barbara A. Van Horn **Barbara A. Van Horn** **1/18/2002** **410/345-7733**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# F96000001601
B0022464

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

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Current Officers & Directors

Attachment
DOC# F96000051601
B0022461

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