



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2004 8:00 am
Secretary of State

03-16-2004 90019 046 ***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 CORPORATE RECORDS MAIL CODE 5310 BALTIMORE, MD 21289-5310		
2. Principal Place of Business 100 East Pratt Street Suite, Apt. #, etc. Corporate Records, BA5210		3. Mailing Address P.O. Box 89000 Suite, Apt. #, etc. BA5210			
City & State Baltimore, MD Zip 21202-1009		City & State Baltimore, MD Zip 21289-5210		4. FEI Number 52-1880540	
Country U.S.A.		Country U.S.A.		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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	<input type="checkbox"/> Delete	
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	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOPKINS, HENRY 1008 WINDING WAY BALTIMORE, MD 21210		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP BERNARD, EDWARD C 7712 RUXWOOD BALTIMORE, MD 21204		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T LUCK, JANET W 6 SILK TREE COURT BALTIMORE, MD 21228		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MCCAFFERTY, SARAH 905 PEMBERTON ROAD BALTIMORE, MD 21212		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
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: <i>Barbara A. Van Horn</i> Barbara A. Van Horn			3/11/2004		410/345-7733
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

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Current Officers & Directors

Attachment
44018055

T. Rowe Price Insurance Agency, Inc. (215) F96000001601

<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
Sarah McCafferty	Vice President
Janet W. Luck	Treasurer
Barbara A. Van Horn	Secretary
Bernard G. Bandelin IV	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

Sarah McCafferty

Home Address: 905 Pemberton Road
Baltimore, MD 21212

Janet Luck

Home Address: 6 Silk Tree Court
Baltimore, MD 21228

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Current Officers & Directors

Barbara Van Horn

Home Address: 9802 Magledt Rd
Baltimore, MD 21234

Bernard Bandelin IV

Home Address: 201 Delight Meadows Road
Reisterstown, MD 21136

Att. Robert

44018055

T. Rowe Price Insurance Agency, Inc.

F9600000160P