


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2007 8:00 am
Secretary of State

04-06-2007 90045 029 ***150.00

DOCUMENT # F96000001601 1. Entity Name T. ROWE PRICE INSURANCE AGENCY, INC.			
Principal Place of Business 100 EAST PRATT ST. CORPORATE RECORDS, BA-8700 BALTIMORE, MD 21202-1009		Mailing Address P.O. BOX 89000 BA-8700 BALTIMORE, MD 21289-8700	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc. Corporate Records, BA1099		Suite, Apt. #, etc. Corporate Records, BA1099	
City & State Corporate Records, BA1099		City & State	
Zip 21289-1099		Country	
4. FEI Number 52-1880540		Applied For <input type="checkbox"/> Not Applicable	
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 _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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-STATE-ZIP	V BANKS, STEVEN J 1705 SINCLAIR RD CROWNSVILLE, MD 21032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S VAN HORN, BARBARA A 9802 MAGLEDT RD BALTIMORE, MD 21234 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D HOPKINS, HENRY 1746 BANBURY RD GIBSON ISLAND, MD 21056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP BERNARD, EDWARD C 7712 RUXWOOD BALTIMORE, MD 21204 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T LUCK, JANET W 6 SILK TREE COURT BALTIMORE, MD 21228 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V MCCAFFERTY, SARAH 905 PEMBERTON ROAD BALTIMORE, MD 21212 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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		3/28/2007 410-345-7733	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

Name T. Rowe Price Insurance Agency, Inc. **ATTACHMENT** State File #F96000001601

40052496

Current Board of Directors

Name and Address	Type	Citizenship	First Election	Last Election
Bernard, Edward C. 7712 Ruxwood Road, Baltimore, MD, 21204	Director		04/17/1997	04/26/2006
Hopkins, Henry H. P.O.Box 167, 1746 Banbury Road, Gibson Island, MD, 21056, United States	Director	United States Citizen	07/01/1994	04/26/2006

Current Officers

Name and Address	Type	Date Appointed	Last Election
Bernard, Edward C. 7712 Ruxwood Road, Baltimore, MD, 21204	President	04/12/1996	05/01/2006
Banks, Steven J. 1705 Sinclair Road, Crownsville, MD, 21032	Vice President	04/15/1999	05/01/2006
McCafferty, Sarah 905 Pemberton Road, Baltimore, MD, 21212	Vice President	07/01/1994	05/01/2006
Van Horn, Barbara A. 9802 Magledt Rd, Baltimore, MD, 21234	Secretary	04/13/2000	05/01/2006
Luck, Janet W. 6 Silk Tree Court, Baltimore, MD, 21228	Treasurer	05/01/2002	05/01/2006
Bandelin IV, Bernard G. 201 Delight Meadows Road, Reisterstown, MD, 21136, United States	Assistant Vice President	07/01/1994	05/01/2006
Barna, Richard J. 13526 Hayworth Drive, Potomac, MD, 20854	Assistant Vice President	05/01/2006	05/01/2006