2007 FOR PROFIT CORPORATION ANNUAL REPORT

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04-06-2007 90045 029 ***150.00 DOCUMENT # F96000001601 T. ROWE PRICE INSURANCE AGENCY, INC. 4000-Principal Place of Business Mailing Address 100 EAST PRATT ST. P.O. BOX 89000 CORPORATE RECORDS, BA-8700 BA-8700 BALTIMORE, MD 21202-1009 BALTIMORE, MD 21289-8700 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 CR2E034 (12/06) Chq-P Corporate Records, BA1099 City & State City & State Applied For 4. EEI Number 52-1880540 Corporate Records, BA1099 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 21289-1099 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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 Signature, Nood or crinted name of registered agent and title if applicable (NOTE: Registered Agent signature reguland when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE THE ☐ Change Addition BANKS, STEVEN J NAME NAME 1705 SINCLAIR RD STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CROWNSVILLE, MD 21032 CHY-S1-ZIP ☐ Delete TITLE Tille Change ☐ Addition NAME VAN HORN, BARBARA A NAME STREET ADDRESS 9802 MAGLEDT RD STREET ADDRESS BALTIMORE, MD 21234 CHY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TIFLE ☐ Change HOPKINS, HENRY NAME NAME 1746 BANBURY RD STREET ADDRESS STREET ADDRESS CITY-S1-ZIP GIBSON ISLAND, MD 21056 CITY-ST-ZIP Delete □ Change ■ Addition BERNARD, EDWARD C NAME NAME 7712 RUXWOOD STREET ADDRESS STREET ADDRESS BALTIMORE, MD 21204 CITY-ST-ZIP CITY-ST-ZIP Delete THELE Change ☐ Addition LUCK, JANET W NAME MAME STREET ADDRESS **6 SILK TREE COURT** STREET ADDRESS BALTIMORE, MD 21228 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete 74116 ☐ Change Addition MCCAFFERTY, SARAH NAME NAME STREET ADDRESS 905 PEMBERTON ROAD STREET ADDRESS CHY-ST-ZIP BALTIMORE, MD 21212 CITY-ST-ZIP 12. Thereby 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.

Barbara A. Van Horn

SIGNING OFFICER OR DIRECTOR

FILED

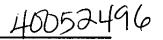
3/28/2007

Date

410-345-7733

Daytene Phone #

Apr 06, 2007 8:00 am Secretary of State T. Rowe Price Insurance Agency Inc. A(HMEN State FOE #F9600001601) 40052496



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

Date Ap 04/12/19 esident 04/15/19	ppointed Last Election 996 05/01/2006
	996 05/01/2006
esident 04/15/1!	
esident 04/15/1	
	999 05/01/2006
esident 07/01/1	994 05/01/2006
y 04/13/2	2000 05/01/2006
er 05/01/2	002 05/01/2006
t Vice President 07/01/19	994 05/01/2006
t Vice President 05/01/2	006 05/01/2006
IL VICE I TESIDETIL US/UT/Z	.000 03/0//2000
	er 05/01/2 nt Vice President 07/01/1