

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008 8:00 am
Secretary of State

05-06-2008 90037 015 ***150.00

DOCUMENT # F96000001601

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



40098395



Principal Place of Business
100 EAST PRATT ST.
CORPORATE RECORDS, BA-1099
BALTIMORE, MD 21202-1009

Mailing Address
P.O. BOX 89000
CORPORATE RECORDS BA-1099
BALTIMORE, MD 21289-1099

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04072008 Chg-P CR2E034 (12/06)

4. FEI Number 52-1880540	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BANKS, STEVEN J			NAME			
STREET ADDRESS	1705 SINCLAIR RD			STREET ADDRESS			
CITY-ST-ZIP	CROWNSVILLE, MD 21032			CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	VAN HORN, BARBARA A			NAME			
STREET ADDRESS	9802 MAGLEDT RD			STREET ADDRESS			
CITY-ST-ZIP	BALTIMORE, MD 21234			CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOPKINS, HENRY			NAME	Oestreicher, David		
STREET ADDRESS	1746 BANBURY RD			STREET ADDRESS	5209 St. Albans Way		
CITY-ST-ZIP	GIBSON ISLAND, MD 21056			CITY-ST-ZIP	Baltimore, MD 21212		
TITLE	DP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BERNARD, EDWARD C			NAME			
STREET ADDRESS	7712 RUXWOOD			STREET ADDRESS			
CITY-ST-ZIP	BALTIMORE, MD 21204			CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LUCK, JANET W			NAME			
STREET ADDRESS	6 SILK TREE COURT			STREET ADDRESS			
CITY-ST-ZIP	BALTIMORE, MD 21228			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MCCAFFERTY, SARAH			NAME			
STREET ADDRESS	905 PEMBERTON ROAD			STREET ADDRESS			
CITY-ST-ZIP	BALTIMORE, MD 21212			CITY-ST-ZIP			

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: Barbara A. Van Horn 4/16/2008 410-345-7733
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

ATTACHMENT

Current Board of Directors

40098895

Name and Address	Type	Citizenship	First Election	Last Election
Bernard, Edward C. 7712 Ruxwood Road, Baltimore, MD, 21204	Director		04/17/1997	04/12/2007
McCafferty, Sarah 905 Pemberton Road, Baltimore, MD, 21212	Director		04/10/2008	04/10/2008
Oestreicher, David 5209 St. Albans Way, Baltimore, MD, 21212, United States	Director		04/01/2008	04/01/2008

Current Officers

Name and Address	Type	Date Appointed	Last Election
Bernard, Edward C. 7712 Ruxwood Road, Baltimore, MD, 21204	President	04/12/1996	05/01/2007
Banks, Steven J. 1705 Sinclair Road, Crownsville, MD, 21032	Vice President	04/15/1999	05/01/2007
McCafferty, Sarah 905 Pemberton Road, Baltimore, MD, 21212	Vice President	07/01/1994	05/01/2007
Oestreicher, David 5209 St. Albans Way, Baltimore, MD, 21212, United States	Vice President	04/01/2008	04/01/2008
Van Horn, Barbara A. 9802 Magledt Rd, Baltimore, MD, 21234	Secretary	04/13/2000	05/01/2007
Luck, Janet W. 6 Silk Tree Court, Baltimore, MD, 21228	Treasurer	05/01/2002	05/01/2007
Bandelin IV, Bernard G. 201 Delight Meadows Road, Reisterstown, MD, 21136, United States	Assistant Vice President	07/01/1994	05/01/2007
Barna, Richard J. 13526 Hayworth Drive, Potomac, MD, 20854	Assistant Vice President	05/01/2006	05/01/2007