

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001601

FILED
Mar 11, 2009
Secretary of State

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

Current Principal Place of Business:

100 EAST PRATT ST.
CORPORATE RECORDS, BA-1099
BALTIMORE, MD 212021009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 89000
CORPORATE RECORDS BA-1099
BALTIMORE, MD 212891099

New Mailing Address:

100 EAST PRATT ST.
CORPORATE RECORDS, BA-1099
BALTIMORE, MD 212021009

FEI Number: 52-1880540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BANKS, STEVEN J
Address: 1705 SINCLAIR RD
City-St-Zip: CROWNSVILLE, MD 21032

Title: S () Delete
Name: VAN HORN, BARBARA A
Address: 9802 MAGLEDT RD
City-St-Zip: BALTIMORE, MD 21234

Title: DV () Delete
Name: OESTEICHER, DAVID
Address: 5209 ST ALBANS WAY
City-St-Zip: BALTIMORE, MD 21212

Title: DP () Delete
Name: BERNARD, EDWARD C
Address: 7712 RUXWOOD
City-St-Zip: BALTIMORE, MD 21204

Title: T () Delete
Name: LUCK, JANET W
Address: 6 SILK TREE COURT
City-St-Zip: BALTIMORE, MD 21228

Title: V () Delete
Name: MCCAFFERTY, SARAH
Address: 905 PEMBERTON ROAD
City-St-Zip: BALTIMORE, MD 21212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BANKS, STEVEN J
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: S (X) Change () Addition
Name: VAN HORN, BARBARA A
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: DV (X) Change () Addition
Name: OESTEICHER, DAVID
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: DP (X) Change () Addition
Name: BERNARD, EDWARD C
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: T (X) Change () Addition
Name: LUCK, JANET W
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: DV (X) Change () Addition
Name: MCCAFFERTY, SARAH
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA A. VAN HORN

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03/11/2009

Electronic Signature of Signing Officer or Director

Date