

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90202 042 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Corporate Records - Mail Code 5310

City & State

City & State

4. FEI Number **52-1880540**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D REIPE, JAMES S**
STREET ADDRESS **1330 WESTERN RUN ROAD**
CITY-ST-ZIP **COCKEYSVILLE MD 21030**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V HEALY, DAVID J**
STREET ADDRESS **4938 SOUTH MELROSE AVENUE**
CITY-ST-ZIP **TAMPA FL 33629**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D HOPKINS, HENRY**
STREET ADDRESS **1008 WINDING WAY**
CITY-ST-ZIP **BALTIMORE MD 21210**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DP BERNARD, EDWARD C**
STREET ADDRESS **7712 RUXWOOD**
CITY-ST-ZIP **BALTIMORE MD 21204**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **VTC WILLS, CHRISTOPHER R**
STREET ADDRESS **4809 ROLAND AVENUE**
CITY-ST-ZIP **BALTIMORE MD 21210**

TITLE ☒ Change ☐ Addition
NAME **T Luck, Janet W.**
STREET ADDRESS **6 Silk Tree Court**
CITY-ST-ZIP **Baltimore, MD 21228**

TITLE ☐ Delete
NAME **V MCCAFFERTY, SARAH**
STREET ADDRESS **905 PEMBERTON ROAD**
CITY-ST-ZIP **BALTIMORE MD 21212**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Barbara A. Van Horn* **Barbara A. Van Horn**

1/22/2003

410/345-7733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

01/22/2003

Page 1

Current Officers & Directors

90010909
F96000001601

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

<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
Joseph P. 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

Joseph Healy

Home Address: 10 Roland Court
Baltimore, MD 21204

Sarah McCafferty

Home Address: 905 Pemberton Road
Baltimore, MD 21212

Attachment

01/22/2003

Page 2

Current Officers & Directors

90010909
F960000001601

Janet Luck

Home Address: 6 Silk Tree Court
Baltimore, MD 21228

Barbara Van Horn

Home Address: 9802 Magledt Rd
Baltimore, MD 21234

Bernard Bandelin IV

Home Address: --- 201 Delight Meadows Road
Reisterstown, MD 21136