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May 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003935 (1)

1. Corporation Name

T. ROWE PRICE TRUST COMPANY

Principal Place of Business

100 EAST PRATT STREET
BALTIMORE MD 21202

Mailing Address

100 EAST PRATT STREET
BALTIMORE MD 21202-1009

3. Date Incorporated or Qualified

08/01/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

25 Suite, Apt. #, etc.

4. FEI Number

52-1309931

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RIEPE, JAMES S
STREET ADDRESS 14921 TANYARD ROAD
CITY- ST- ZIP SPARKS MD 21152 ☐ DELETE

TITLE ST
NAME YOUNGER, ALVIN M JR
STREET ADDRESS 4 BROOKSTONE COURT
CITY- ST- ZIP LUTHERVILLE MD 21093 ☐ DELETE

TITLE D
NAME COLLINS, GEORGE J
STREET ADDRESS 747 BYWATER ROAD
CITY- ST- ZIP GIBSON ISLAND MD 21146 ☒ DELETE

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

TITLE D
NAME ROCKWELL, JOHN R
STREET ADDRESS 300 CHATTOLANEE HILL
CITY- ST- ZIP OWINGS MILLS MD 21117 ☐ DELETE

TITLE D
NAME TESTA, M D
STREET ADDRESS 1301 WESTERN RUN ROAD
CITY- ST- ZIP COCKEYSVILLE MD 21030 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME V
3.3 STREET ADDRESS Brian C. Rogers
3.4 CITY- ST- ZIP 1708 Ruxton Road
Ruxton, MD 21204

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barbara A. Van Horn Assistant Secretary

May 16, 1997 410-345-7733

Date

Daytime Phone #

CR2E034 (9/96)

Officers & Directors List at April 14, 1997

T. Rowe Price Trust Company (210)

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
David M. Abbey	Vice President	5002 Allan Road Bethesda, MD 20816
Neil H. Bobroff	Vice President	3626 Church Road Ellicott City, MD 21043
Stephen W. Boesel	Vice President	1319 Berwick Road Ruxton, MD 21204
John A. Boyd	Vice President	1213 S. Ellwood Avenue Baltimore, MD 21224
Darrell N. Braman	Vice President	2118 Northcliff Drive Baltimore, MD 21209
John H. Cammack	Vice President	1504 Boyce Ave. Ruxton, MD 21204
Robert P. Campbell	Vice President	10 English Saddle Ct Parkton, MD 21120
Anne E. Carbaugh	Assistant Vice President	312 S. Walnut Street Dallastown, PA 17313
Linda M. Caton	Vice President	10234 Harvat Flds Dr Woodstock, MD 21163
Jerome A. Clark	Vice President	6307 Dry Stone Gate Columbia, MD 21045
Steven J. Clark	Assistant Vice President	P.O. Box 218 Owings Mills, MD 21117
Linda C. Cosby	Assistant Vice President	307 Holland Road Severna Park, MD 21146
Joseph A. Crumbling	Vice President	327 Stablers Church Road Parkton, MD 21120
Patricia M. Denice	Assistant Vice President	104 Berrywood Dr Severna Park, MD 21146
Carmen F. Deyesu	Vice President	1402 Winsted Drive Fallston, MD 21047

Officers & Directors List at April 14, 1997

Christy M. DiPietro	Vice President	10 Chittenden Lane Owings Mills, MD 21117
Michelle A. Domangue	Assistant Vice President	5 Pleasant Ridge Drive Apt. #504 Owings Mills, MD 21117
Betty T. Evans	Assistant Vice President	6097 Oklahoma Road Sykesville, MD 21784
H. Shepard Faught, Jr.	Vice President	1301 Argonne Drive Baltimore, MD 21218
Suzanne C. Flahive	Assistant Vice President	1718 Aberdeen Road Baltimore, MD 21234
James G. Francavilla	Assistant Vice President	3769 Plum Spring La. Ellicott City, MD 21042
Ruth H. Glaser	Assistant Vice President	5920 Holland Road Rockville, MD 20851
Kimberly A. Haker	Controller Assistant Vice President	3230 Jeffrey-Lori Drive Finksburg, MD 21048
Patricia C. Hampton	Assistant Vice President	8004 Valley Manor Road Apt. 3C Owings Mills, MD 21117
Denise Heper	Vice President	1912 Pot Spring Rd Lutherville, MD 21093
Michael L. Hoover	Vice President	407 Anneslie Ct Richmond, VA 23229
Henry H. Hopkins	Director Vice President	1008 Winding Way Baltimore, MD 21210
Maryanne Jacobs	Assistant Vice President	3701 Vega Road Randallstown, MD 21133
Janet L. Knox	Assistant Vice President	1702 Ridge Rd Whiteford, MD 21160
Veena A. Kutler	Vice President	6905 East Avenue Chevy Chase, MD 20815
Heather R. Landon	Vice President	8230 Dogwood Road Baltimore, MD 21244

Officers & Directors List at April 14, 1997

J. Jeffrey Lang	Vice President	6 Gatehouse Court Parkton, MD 21120
James Link	Vice President	100 E. Pratt Street Baltimore, MD 21202
Nancy M. Maitland	Vice President	5001 Boxhill Lane Baltimore, MD 21210
Patricia A. McCauley	Vice President	4106 Buckingham Rd Baltimore, MD 21207
David W. Meese	Vice President	1012 Rolandvue Rd Baltimore, MD 21204
David S. Middleton	Vice President	230 W. Timonium Rd Timonium, MD 21093
Patricia E. Moloney	Assistant Vice President	49 Windbluff Court Owings Mills, MD 21117
Nancy M. Morris	Director Vice President	5311 Tilbury Way Baltimore, MD 21212
George A. Murnaghan	Vice President	122 W. Montgomery St Baltimore, MD 21230
Francisco J. Negron	Assistant Vice President	11 Regester Ave Baltimore, MD 21212
Nolan L. North	Assistant Treasurer	5471 E. Nithadale Salisbury, MD 21801
Edmund M. Notzon	Vice President	2526 Butler Rd Butler, MD 21023
Deborah A. Novotny	Vice President	706 Walker Avenue Baltimore, MD 21212
Timothy F. O'Donnell	Assistant Vice President	10504 Gateridge Road Cockeysville, MD 21030
Wayne D. O'Melia	Vice President	100 Harborview Drive Apt. #1014 Baltimore, MD 21230
Janel T. Pustilnik	Assistant Vice President	4600 Owings Run Road Apt. #204 Owings Mills, MD 21117

Officers & Directors List at April 14, 1997

Kelli M. Reed	Assistant Vice President	51 Roman Lane Hanover, PA 17331
Allan G. Richmond	Vice President	3604 Woodvalley Dr Baltimore, MD 21208
James S. Riepe	Director Trust Officer Chairman of the Board President	14921 Tanyard Rd Sparks, MD 21152
John R. Rockwell	Director Vice President	300 Chattolanes Hill Road Owings Mills, MD 21117
Brian C. Rogers	Vice President	1708 Ruxton Road Ruxton, MD 21204
R. Todd Ruppert	Vice President	1613 Ruxton Road Ruxton, MD 21204
Audrey Schumacher Turner	Assistant Vice President	8080 Crown Colony Parkway Mechanicsville, VA 23111
Richard H. Shindell	Vice President	1716 Killington Road Baltimore, MD 21204
Mary Ann Tamberrino	Vice President	4 Demarest Court Baltimore, MD 21234
James C. Templeman II	Vice President	9405 Epson Downs Drive Richmond, VA 23229
M. David Testa	Director Vice President	1301 Western Run Road Cockeysville, MD 21030
Peter Van Dyke	Vice President	1001 Winding Way Baltimore, MD 21210-1232
Barbara A. Van Horn	Assistant Secretary	9802 Magledd Rd Baltimore, MD 21234
Hannes F. Van Wagenberg	Vice President	109 Overhill Road Baltimore, MD 21210-2917
Charles E. Vieth	Vice President	7601 L'Hirondelle Club Road Baltimore, MD 21204

Officers & Directors List at April 14, 1997

Theresa M. Vondersmith	Assistant Vice President	3803 Perryhurst Place Baltimore, MD 21236
Kenneth L. Walker	Vice President	11319 Dude Ranch Road Glen Allen, VA 23059
Mark R. Weigman	Vice President	7928 Roldrew Avenue Baltimore, MD 21204
Barbara J. Weir	Vice President	14213 Quailcreek Way #310 Sparks, MD 21152
Richard T. Whitney	Vice President	11825 Linden Chapel Road Clarksville, MD 21029
Edward A. Wiese	Vice President	1813 Ruxton Road Baltimore, MD 21204
Alvin M. Younger Jr.	Treasurer Secretary	4 Brookstone Court Lutherville, MD 21093
Steven J. Zients	Vice President	5120 Waterwood Path Columbia, MD 21044