

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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  
ATTN: CORPORATE RECORDS  
BALTIMORE MD 21202  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1996

4. FEI Number

52-1309931

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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	<input type="checkbox"/> DELETE
NAME	RIEPE, JAMES S	
STREET ADDRESS	14921 TANYARD ROAD	
CITY-ST-ZIP	SPARKS MD 21152	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	YOUNGER, ALVIN M JR	
STREET ADDRESS	4 BROOKSTONE COURT	
CITY-ST-ZIP	LUTHERVILLE MD 21083	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ROGERS, BRIAN C	
STREET ADDRESS	1708 RUXTON RD	
CITY-ST-ZIP	RUXTON MD	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HOPKINS, HENRY H	
STREET ADDRESS	1008 WINDING WAY	
CITY-ST-ZIP	BALTIMORE MD 21210	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROCKWELL, JOHN R	
STREET ADDRESS	300 CHATTOLANEE HILL	
CITY-ST-ZIP	OWINGS MILLS MD 21117	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TESTA, M D	
STREET ADDRESS	1301 WESTERN RUN ROAD	
CITY-ST-ZIP	COCKEYSVILLE MD 21030	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Trust Officer / Chairman of the Board	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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

Barbara A. Van Horn

410-345-7733

CR2E034 (10/97)



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Officers & Directors List January 8, 1998

Peter Van Dyke	Vice President
Hannes F. Van Wagenberg	Vice President
Charles E. Vieth	Vice President
Kenneth L. Walker	Vice President
Mark R. Weigman	Vice President
Barbara J. Weir	Vice President
Richard T. Whitney	Vice President
Edward A. Wiese	Vice President
Steven J. Zients	Vice President
Alvin M. Younger Jr.	Treasurer
	Secretary
Kimberly A. Haker	Controller
Anne E. Carbaugh	Assistant Vice President
Steven J. Clark	Assistant Vice President
Linda C. Cosby	Assistant Vice President
Patricia M. Denice	Assistant Vice President
Michelle A. Domangue	Assistant Vice President
Betty T. Evans	Assistant Vice President
Suzanne C. Flahive	Assistant Vice President
James G. Francavilla	Assistant Vice President
Kimberly A. Haker	Assistant Vice President
Patricia C. Hampton	Assistant Vice President
Maryanne Jacobs	Assistant Vice President
Janet L. Knox	Assistant Vice President
Patricia E. Moloney	Assistant Vice President
Francisco J. Negron	Assistant Vice President
Timothy F. O'Donnell	Assistant Vice President
Janel T. Pustilnik	Assistant Vice President
Kelli M. Reed	Assistant Vice President
Audrey S. Turner	Assistant Vice President
Theresa M. Vondersmith	Assistant Vice President
Nolan L. North	Assistant Treasurer
Barbara A. Van Horn	Assistant Secretary