

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90106 001 ***150.00

DOCUMENT # **F96000003935**

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

25

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

☒ Change ☐ Addition

TCOB
RIEPE, JAMES S
14921 TANYARD ROAD
SPARKS MD 21152

1.1 TITLE

Director & COB & President

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ DELETE

☐ Change ☐ Addition

ST
YOUNGER, ALVIN M JR
4 BROOKSTONE COURT
LUTHERVILLE MD 21093

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ DELETE

☐ Change ☐ Addition

ROGERS, BRIAN C
1708 RUXTON RD
RUXTON MD

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ DELETE

☐ Change ☒ Addition

D
HOPKINS, HENRY H
1008 WINDING WAY
BALTIMORE MD 21210

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ DELETE

☐ Change ☒ Addition

V
ROCKWELL, JOHN R
300 CHATTOLANEE HILL
OWINGS MILLS MD 21117

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ DELETE

☐ Change ☒ Addition

V
TESTA, M D
1301 WESTERN RUN ROAD
COCKEYSVILLE MD 21030

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ DELETE

☐ Change ☒ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

01/07/99

410/345-7733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara A. Van Horn Assistant Secretary

Date

Daytime Phone #

CR2E034 (11/98)

104243-90106-1
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T. Rowe Price Trust Company (210)

| <u>Directors</u> | <u>Title</u> |
|------------------|--------------|
| Henry H. Hopkins | Director |
| Nancy M. Morris | Director |
| James S. Riepe | Director |
| John R. Rockwell | Director |
| M. David Testa | Director |

| <u>Officers</u> | <u>Title</u> |
|-----------------------|-----------------------|
| James S. Riepe | Chairman of the Board |
| | President |
| David M. Abbey | Vice President |
| Neil H. Bobroff | Vice President |
| Stephen W. Boesel | Vice President |
| Renee Q. Boyd | Vice President |
| Darrell N. Braman | Vice President |
| John H. Cammack | Vice President |
| Robert P. Campbell | Vice President |
| Linda M. Caton | Vice President |
| Jerome A. Clark | Vice President |
| Joseph A. Crumbling | Vice President |
| Kristen F. Culp | Vice President |
| Carmen F. Deyesu | Vice President |
| Christy M. DiPietro | Vice President |
| Michelle A. Domangue | Vice President |
| James G. Francavilla | Vice President |
| Kimberly A. Haker | Vice President |
| Denise Heper | Vice President |
| Michael L. Hoover | Vice President |
| Henry H. Hopkins | Vice President |
| Veena A. Kutler | Vice President |
| Heather R. Landon | Vice President |
| J. Jeffrey Lang | Vice President |
| Nancy M. Maitland | Vice President |
| Donald W. McCall | Vice President |
| Patricia A. McCauley | Vice President |
| Gregory A. McCrickard | Vice President |
| James M. McDonald | Vice President |
| David W. Meese | Vice President |
| David S. Middleton | Vice President |
| Patricia E. Moloney | Vice President |
| Nancy M. Morris | Vice President |
| George A. Murnaghan | Vice President |
| Edmund M. Notzon | Vice President |
| Deborah A. Novotny | Vice President |
| Timothy F. O'Donnell | Vice President |
| Wayne D. O'Melia | Vice President |
| David Oestreicher | Vice President |
| Regina M. Pizzonia | Vice President |
| Todd W. Remmert | Vice President |

01/07/99

104243-90106-1
#F9600000 3935

Officers & Directors LIST 1999

| | |
|-----------------------------|--------------------------|
| Allan G. Richmond | Vice President |
| John R. Rockwell | Vice President |
| Brian C. Rogers | Vice President |
| R. Todd Ruppert | Vice President |
| Audrey S. Schumacher Turner | Vice President |
| Richard H. Shindell | Vice President |
| Mary Ann Tamberrino | Vice President |
| James C. Templeman II | Vice President |
| M. David Testa | Vice President |
| 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 |
| Donna G. Collier | Assistant Vice President |
| Linda C. Cosby | Assistant Vice President |
| Charlene R. D'Agati | Assistant Vice President |
| Tracey E. Del Carmen | Assistant Vice President |
| Suzanne Dempsey | Assistant Vice President |
| Richard E. Durham | Assistant Vice President |
| Betty T. Evans | Assistant Vice President |
| Suzanne C. Flahive | Assistant Vice President |
| Christopher J. Huffman | Assistant Vice President |
| Maryanne Jacobs | Assistant Vice President |
| Janet L. Knox | Assistant Vice President |
| Wayne C. Morrow | Assistant Vice President |
| Johanne K. Moyes | Assistant Vice President |
| Francisco J. Negron | Assistant Vice President |
| Kelli M. Reed | Assistant Vice President |
| Lora B. Rosen | Assistant Vice President |
| James E. Rossini | Assistant Vice President |
| John D. Sadowski | Assistant Vice President |
| Leola T. Thompson | Assistant Vice President |
| Theresa M. Vondersmith | Assistant Vice President |
| Diane E. White | Assistant Vice President |
| Nolan L. North | Assistant Treasurer |
| Barbara A. Van Horn | Assistant Secretary |