## 2007 FOR PROFIT CORPORATION

## Apr 06, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-06-2007 90045 033 \*\*\*150.00 DOCUMENT # F96000003935 1. Entity Name T. ROWE PRICE TRUST COMPANY Principal Place of Business Mailing Address 100 EAST PRATT STREET PO BOX 89000 CORPORATE RECORDS, BA-5210 CORPORATE RECORDS, BA5210 BALTIMORE, MD 21202-1009 BALTIMORE, MD 21289-5210 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 01302007 CR2E034 (12/06) Chg-P Corporate Records, BA1099 Corporate Records, BA1099 Applied For 4. FEI Number 52-1309931 Not Applicable Country Zip Country \$8.75 Additional 21289<del>0</del>1099 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 minted remie of registered agent and title if applicable DATE (HOT): Registered Agent signature required when re-instating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPC TITLE ☐ Delete FILLE fxd Change Addition BERNARD, EDWARD C NAME MAM! 7712 RUNWOOD RD STREET ADDRESS 7712 Ruxwood Road STREET ADDRESS CITY-ST-ZIP TOWSON, MD 21204 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition VAN HORN, BARBARA NAME NAME STREET ADDRESS 9802 MAGLEDT ROAD STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21234 CITY-ST-ZIP DV ☐ Defete TITLE THEF ☐ Change ☐ Addition O'MELIA, WAYNE D NAME NAME STREET ADDRESS 2872 HUNT VALLEY DRIVE STREET ADDRESS GLENWOOD, MD 21738 CHY+ST-ZIP CITY-ST-ZIP TIRE DV Delete TITLE ☐ Change ■ Addition HOPKINS, HENRY H NAME STREET ADDRESS 1746 BANBURY RD STREET ADORESS GIBSON ISLAND, MD 21056 CHY-SI-ZIP CITY-ST-ZIP TITLE Oelele TITLE □ Change ■ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

NAME

HILE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-S1-ZIP

CHY-ST-ZIE

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ROCKWELL, JOHN R

MILLER, MARY J

4110 GREENWAY

300 CHATTOLANEE HILL

BALTIMORE, MD 21218

OWINGS MILLS, MD 21117

Van ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Barbara A. Van Horn

3/28/2007

410-345-7733

Daytime Phone #

Change

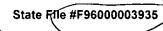
■ Addition

Name

, <u>-</u>				
Current Board of Directors				
Name and Address Bernard, Edward C. 7712 Ruxwood Road, Baltimore, MD, 21204	<b>Type</b> Director	Citzenship	First Election 12/05/2005	<b>Last Election</b> 04/26/2006
Hopkins, Henry H. P.O.Box 167, 1746 Banbury Road, Gibson Island, MD, 21056, United States	Director	United States Citizen	09/30/1983	04/26/2006
Miller, Mary J. 4110 Greenway, Baltimore, MD, 21218	Director	United States Citizen	03/27/2006	04/26/2006
O'Melia, Wayne D. 2872 Hunt Valley Drive, Glenwood, MD, 21738	Director		05/15/2004	04/26/2006
Pepin, Charles G. 13410 Blythenia Road, Phoenix, MD, 21131, United States	Director		03/27/2006	04/26/2006
Rockwell, John R. 300 Chattolanee Hill Road, Owings Mills, MD, 21117	Director		07/25/1988	04/26/2006

Current Officers			
Name and Address	Туре	Date Appointed	Last Election
Bernard, Edward C.	Chairman of the Board	01/01/2006	05/01/2006
7712 Ruxwood Road, Baltimore, MD, 21204			
Bernard, Edward C.	Chief Executive Officer	01/01/2006	05/01/2006
7712 Ruxwood Road, Baltimore, MD, 21204			
Bernard, Edward C.	President	01/01/2006	05/01/2006
7712 Ruxwood Road, Baltimore, MD, 21204			
Abbey, David M.	Vice President	10/16/1996	05/01/2006
34 Quincy Street, Chevy Chase, MD, 20815, United States			
Athey, Preston G.	Vice President	04/15/1999	05/01/2006
2707 Greenspring Valley Rd., Owings Mills, MD, 21117			
Bair, E. Frederick	Vice President	07/01/2000	05/01/2006
11728 Mayfair Field Drive, Timonium, MD, 21093			
Banks, Steven J.	Vice President	04/15/1999	05/01/2006
1705 Sinclair Road, Crownsville, MD, 21032			
Boesel, Stephen W.	Vice President	02/25/1994	05/01/2006
23 Seminary Farm Road, Lutherville, MD, 21093, United States			
Boyd, Renee Q.	Vice President	04/20/1997	05/01/2006

T. Rowe Price Trust Company HDD52492 State File #F96000003935



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Current Officers			
Name and Address P.O. Box 59, 14120 Triadelphia Road, Glenelg, MD, 21737-0059, United States	Туре	Date Appointed	Last Election
Braman, Darrell N.	Vice President	04/22/1996	05/01/2006
237 St. Thomas Lane, Owings Mills, MD, 21117, United States			
Brennan, Brian J.	Vice President	06/23/2003	05/01/2006
7912 Ruxway Road, Ruxton, MD, 21204, United States	M. 5		
Cammack, John H.	Vice President	06/03/1991	05/01/2006
605 Meadow Ridge Rd, Towson, MD, 21204-3737	Vice President	02/45/0004	05/04/0000
Carrier, Joseph A.	Vice President	03/15/2004	05/01/2006
1520 Cheltenham Court, West, Crownsville, MD, 21032 Caton, Linda M.	Vice President	04/28/1997	05/01/2006
10234 Harvst Flds Dr, Woodstock, MD, 21163	Vice Fresidefit	04/20/199/	03/01/2006
Clark, Jerome A.	Vice President	04/19/1993	05/01/2006
2741 Poplar Lane, Annapolis, MD, 21401			
Clark, Steven J.	Vice President	04/15/1999	05/01/2006
P.O. Box 218, Owings Mills, MD, 21117			
Cosentini, Joseph C.	Vice President	05/01/2001	05/01/2006
1900 Orion Drive, Finksburg, MD, 21048			
Crouse, Keith M.	Vice President	05/01/2006	05/01/2006
#622, Clearwater, FL, 33761			
Crumbling, Joseph A.	Vice President	04/28/1995	05/01/2006
4 Deer Oak Court, Phoenix, MD, 21131			
Dopkin, Anna M.	Vice President	12/05/2005	05/01/2006
4300 N. Charles Street, Apt. 6-C, Baltimore, MD, 21218, United States	Vice President	05/01/2003	05/01/2006
Fiery, III, Roger L. 3810 Duddington Way, Phoenix, MD,	VICE FIESIUEIIL	05/01/2003	05/01/2006
21131			
Flahive, Suzanne C.	Vice President	04/15/1999	05/01/2006
7811 Ruxway Road, Baltimore, MD, 21204	Mar Burit	00/40/222	00/40/0555
Giroux, David R.	Vice President	03/19/2007	03/19/2007
4102 Greenway, Baltimore, MD, 21218	Vian Brasidant	05/04/2004	05/04/2006
Glaser, Ruth H.	Vice President	05/01/2001	05/01/2006
161 Brick Church Road, Davidson, MD, 21035	Vian Progident	00/04/0000	05/01/2006
Golczewski, Gregory S.	Vice President	02/24/2003	05/01/2006
1801 Fieldwest Court, Bel Air, MD, 21015, United States Haker, Kimberly A.	Vice President	04/16/1998	05/01/2006
iaker, Killiberry A.	AICE LIESIGEIII	04/10/1880	03/01/2000



ATTACHMENT

Current Officers			
Name and Address 3230 Jeffrey-Lori Drive, Finksburg, MD, 21048	Туре	Date Appointed	Last Election
Harbeitner, David	Vice President	05/01/2003	05/01/2006
783 Sussex Court, Sykexville, MD, 21784, United States			
Helmlinger, Walter J.	Vice President	12/10/2004	05/01/2006
571 Country Ridge Circle, Bel Air, MD, 21015-8523			
Holcomb, Ann M.	Vice President	03/08/2005	05/01/2006
5 Longlea Court, Kingsville, MD, 21087			
Hopkins, Henry H.	Vice President	09/30/1983	05/01/2006
P.O.Box 167, 1746 Banbury Road, Gibson Island, MD, 21056, United States			
Huber, Thomas J.	Vice President	03/19/2007	03/19/2007
4223 Harford Creamery Road, White Hall, MD, 21161			
Hufman, Christopher J.	Vice President	05/01/2004	05/01/2006
3332 Sand Flower Drive, Colorado Springs, CO, 80920, United States	Mine Bureldon	00/00/1000	05/04/0000
Knox, Janet L.	Vice President	06/23/2003	05/01/2006
1350 Quarry Road, Pylesville, MD, 21132		10/05/0005	05/04/0000
Laporte, John H.	Vice President	12/05/2005	05/01/2006
1910 Ruxton Rd, Baltimore, MD, 21204, United States			
Larkins, Robert M.	Vice President	03/19/2007	03/19/2007
11508 Asbury Court, White Marsh, MD, 21162			
Lea, Gina M.	Vice President	05/01/2005	05/01/2006
15 Box Ridge Court, Owings Mills, MD, 21117			
Lin, Philip Y.	Vice President	07/10/2006	07/10/2006
970 Borton Landing Road, Moorestown, NJ, 08057			
Luna, Antonio L.	Vice President	06/23/2003	05/01/2006
780 Paul Birch Drive, Crownsville, MD, 21032			
Madore, Robert A.	Vice President	07/09/2001	05/01/2006
4957 Webbed Foot Way, Ellicott City, MD, 21043			
Maitland, Nancy M.	Vice President	08/01/1996	05/01/2006
5001 Boxhill Lane, Baltimore, MD, 21210, United States	No. 20 14 1	40/07/4007	05/04/0000
McCrickard, Gregory A.	Vice President	10/07/1997	05/01/2006
1813 Ruxton Road, Baltimore, MD, 21204	Nr. B	0.4404000	05/04/0000
McDonald, James M. 3023 Auburn View, Ellicott City, MD,	Vice President	04/16/1998	05/01/2006
21042 Middelton, Daniel M.	Vice President	05/01/2005	05/01/2006

Name

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Current Officers	<del>(                                    </del>		
Name and Address	Туре	Date Appointed	Last Election
1514 Berwick Road, Ruxton, MD, 21204			
Moloney, Patricia E.	Vice President	04/16/1998	05/01/2006
335 Overbrook Road, Baltimore, MD, 21212			
Nash-Goetz, Karen	Vice President	01/05/2001	05/01/2006
531 South Sharp Street, Baltimore, MD, 21201, United States			
Negron, Francisco J.	Vice President	05/01/2001	05/01/2006
1809 Leadburn Road, Towson, MD, 21204			
Notzon, III, Edmund M.	Vice President	04/19/1993	05/01/2006
2526 Butler Rd, Butler, MD, 21023 Novotny, Deborah A.	Vice President	04/20/1992	05/01/2006
309 E. Ridgely Road, Timonium, MD, 21093	Vide i redicent	0472071002	33/3 1/2333
O'Connell, Mary L.	Vice President	03/15/2004	05/01/2006
14 Durkee Farm Road, Reisterstown, MD, 21136			
Oestreicher, David	Vice President	11/05/1997	05/01/2006
5209 St. Albans Way, Baltimore, MD, 21212, United States			
O'Melia, Wayne D.	Vice President	04/22/1991	05/01/2006
2872 Hunt Valley Drive, Glenwood, MD, 21738			
Paden, Kristine A.	Vice President	05/01/2006	05/01/2006
9979 Rose Leaf Court, Colorado Springs, CO, 80920			
Puglia, Larry J.	Vice President	12/05/2005	05/01/2006
13 Fieldstream Court, Lutherville, MD, 21093			
Reed, Kelli M.	Vice President	04/13/2000	05/01/2006
51 Roman Lane, Hanover, PA, 17331 Richmond, Allan G.	Vice President	07/13/1994	05/01/2006
3604 Woodvalley Dr, Baltimore, MD, 21208			
Rockwell, John R.	Vice President	09/30/1983	05/01/2006
300 Chattolanee Hill Road, Owings Mills, MD, 21117			
Rogers, Brian C.	Vice President	02/25/1994	05/01/2006
1708 Ruxton Road, Ruxton, MD, 21204			
Ruppert, Robert Todd	Vice President	06/25/1987	05/01/2006
3127 Golf Course Road West, Owings Mills, MD, 21117			
Shackelford, Daniel O.	Vice President	05/01/2002	05/01/2006
207 Upnor Road, Baltimore, MD, 21212		<b></b> (-, (;	
Siegel, Jonathan D.	Vice President	05/01/2001	05/01/2006
3747 Keswick Road, Baltimore, MD, 21211, United States	Vice President	0E/04/2022	05/01/2022
Singer, Donna B.	Vice President	05/01/2003	05/01/2006

Name

Current Officers			
Current Officers			
Name and Address	Туре	Date Appointed	Last Election
2008 Farm POnd Court, Reisterstown, MD, 21136			
Smit, James A.	Vice President	05/01/2002	05/01/2006
20005 Laredo Lane, Monument, CO, 80132, United States			
Smith, Robert W.	Vice President	12/05/2005	05/01/2006
1111 Westwicke Lane, Lutherville, MD, 21093			
Stromberg, William J.	Vice President	03/15/2004	05/01/2006
7 Hillsyde Court, Cockeysville, MD, 21030			
Tamberrino, Mary Ann	Vice President	04/29/1994	05/01/2006
4 Demarest Court, Baltimore, MD, 21234			
Townsend, John M.	Vice President	10/12/2006	10/12/2006
45 Kelleys Trail, Oldsmar, FL, 34677 Vondersmith, Theresa M.	Vice President	04/15/1999	05/01/2006
3803 Perryhurst Place, Baltimore, MD, 21236			
Washburn, Elissa A.	Vice President	05/01/2005	05/01/2006
2516 West Pikes Peak Ave, Colorado Springs, CO, 80904, United States			
Watson, Regina M.	Vice President	09/21/1998	05/01/2006
4048 Chancery Court NW, Washington, DC, 20007			
Weigman, Mark R.	Vice President	04/20/1992	05/01/2006
1306 Aintree Road, Towson, MD, 21286			
Weir, Barbara J.	Vice President	04/20/1992	05/01/2006
47 Bush Cabin Court, Parkton, MD, 21120			
Whitney, Richard T.	Vice President	04/19/1993	05/01/2006
11825 Linden Chapel Road, Clarksville, MD, 21029, United States			
Wiese, Edward A.	Vice President	04/19/1993	05/01/2006
1020 Rolandvue Avenue, Baltimore, MD, 21204			
Wills, Christopher R.	Vice President	12/16/2002	05/01/2006
1741 Circle Road, Towson, MD, 21204			
Wyatt, Michael J.	Vice President	05/07/2001	05/01/2006
130 McBerty Court, Oxford, PA, 19363			
Zients, Steven J.	Vice President	07/25/1988	05/01/2006
5120 Waterwood Path, Columbia, MD, 21044		0.4440/2225	05/04/0555
Van Horn, Barbara A.	Secretary	04/13/2000	05/01/2006
9802 Magledt Rd, Baltimore, MD, 21234	_	0.140/2025	05/04/0322
Haker, Kimberly A.	Treasurer	04/13/2000	05/01/2006
3230 Jeffrey-Lori Drive, Finksburg,			

Current Officers	·	»	
Name and Address	Туре	Date Appointed	Last Election
Haker, Kimberly A.	Controller	04/29/1994	05/01/2006
3230 Jeffrey-Lori Drive, Finksburg, MD, 21048			
Altobelli, Antonio	Assistant Vice President	12/08/2006	12/08/2006
8910 Lennings Lane, Baltimore, MD, 21237			
Andrews, Lorraine J.	Assistant Vice President	05/01/2003	05/01/2006
1045 Deer Park Road, Westminster, MD, 21157			
Belski, Matthew E.	Assistant Vice President	05/01/2006	05/01/2006
315 E Cross Street, Baltimore, MD, 21230			
Blair, Jennifer K.	Assistant Vice President	05/01/2006	05/01/2006
5011 Kemsley Road, Baltimore, MD, 21237			
Bolte, Wendy A.	Assistant Vice President	03/05/1999	05/01/2006
117 S. Chester Street, Baltimore, MD, 21231			
Brown, David A.	Assistant Vice President	12/08/2006	12/08/2006
344 Bryanstone Road, Reisterstown, MD, 21136			
Cosby, Linda C.	Assistant Vice President	04/28/1995	05/01/2006
142 Spring Place Way, Annapolis, MD, 21401			
Del Carmen, Tracey E.	Assistant Vice President	04/16/1998	05/01/2006
160 Owings Gate Road, Apt. #103, Owings Mills, MD, 21117			
Derickson, Beth K.	Assistant Vice President	05/01/2001	05/01/2006
13514 Blenheim Road, Phoenix, MD, 21131, United States			
Dunshee, Richard D.	Assistant Vice President	01/01/2004	05/01/2006
1534 Marco Drive, Pasadena, MD, 21122			
Eppard, Lisa M.	Assistant Vice President	05/01/2006	05/01/2006
6611 Cherry Hill Drive, Frederick, MD, 21702			
Feustle, Sarah F.	Assistant Vice President	04/13/2000	05/01/2006
917 Berrymans Lane, Reisterstown, MD, 21136			
Fisher, Jean L.	Assistant Vice President	04/13/2000	05/01/2006
740 Hess Court, Westminster, MD, 21157, United States			
Fritz, Susan M.	Assistant Vice President	04/13/2000	05/01/2006
1226 Sapphire Court, Eldersburg, MD, 21784, United States			
Gaeng, Christopher M.	Assistant Vice President	05/01/2005	05/01/2006
1045 Campbell Meadows Road, Owings Mills, MD, 21117			
Gallo, Maria E.	Assistant Vice President	05/01/2001	05/01/2006
4207 Tuscany Court, Baltimore, MD, 21210, United States	Appletont Vice De 14 1	40/47/0004	05/04/0000
Gaskin, David L.	Assistant Vice President	12/17/2001	05/01/2006

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Current Officers			
Name and Address	Туре	Date Appointed	Last Election
4700 Dark Star Way, Owings Mills, MD, 21117, United States			
Grabill, Esther J.	Assistant Vice President	05/01/2001	05/01/2006
1783 Bowersox Road, New Windsor, MD, 21776			
Hawes, Jean K.	Assistant Vice President	05/01/2002	05/01/2006
2007 Clipper Park Road, Unit #422, Baltimore, MD, 21211			
Heusser, Dustin J.	Assistant Vice President	05/01/2006	05/01/2006
14701 Mustang Path, Glenwood, MD, 21738			
Hughes, Robert Kirk	Assistant Vice President	05/01/2001	05/01/2006
203 Erin Way, Apt. T-2, Reisterstown, MD, 21136			
Jacobs, Maryanne	Assistant Vice President	04/27/1990	05/01/2006
3701 Vega Road, Randallstown, MD, 21133			
Kaiss, Mary A.	Assistant Vice President	01/01/2004	05/01/2006
5010 Dorothy Field Road, Perry Hall, MD, 21128			
Капе, Lisa M.	Assistant Vice President	12/05/2005	05/01/2006
1224 Cool Mint Court, Westminster, MD, 21157			
Keiley, Amy L.	Assistant Vice President	12/08/2006	12/08/2006
5616 Siam Heights, Colorado Springs, CO, 80918			
Kornblit, Susan G.	Assistant Vice President	01/01/2004	05/01/2006
2-H Tyler Falls Court, Baltimore, MD, 21209, United States			
Krieger, Jennifer M.	Assistant Vice President	12/08/2006	12/08/2006
310 Chamborley Drive, Reisterstown, MD, 21136, United States			
May, Chad	Assistant Vice President	12/05/2005	05/01/2006
7226 Westerner Drive, Colorado Springs, CO, 80922			
Miller, Lori E.	Assistant Vice President	01/01/2004	05/01/2006
328 Brookwood Way, Hampstead, MD, 21074			
Miller, Theresa M.	Assistant Vice President	04/15/1999	05/01/2006
121128 Jerusalem Road, Kingsville, MD, 21087			
Neuburger, Marcia I.	Assistant Vice President	05/01/2006	05/01/2006
1902 Nelson Mill Road, Jarrettsville, MD, 21084			
O'Connor, Kimberly M.	Assistant Vice President	05/01/2002	05/01/2006
606 Thornbury Court, Westminster, MD, 21158			
Regulski, Michael D.	Assistant Vice President	05/01/2005	05/01/2006
251 Powdersby, Joppa, MD, 21085 Rosen, Lora B.	Assistant Vice President	04/16/1998	05/01/2006
6214 Haddon Avenue, Baltimore, MD, 21212			

T. Rowe Price Trust Company ATTA(;HMFN)State File # F96000003935

Current Officers			
Name and Address	Туре	Date Appointed	Last Election
Saylor, Michael R.	Assistant Vice President	12/08/2006	12/08/2006
6743 Quad Lane, Eldersburg, MD, 21784			
Smith, April L.	Assistant Vice President	06/23/2003	05/01/2006
4746 Wainwright Circle, Owings Mills, MD, 21117			
Wolfe, Peggy B.	Assistant Vice President	05/01/2002	05/01/2006
35 Glen Oak Court, Westminster, MD, 21158			
Wright, William I.	Assistant Vice President	05/01/2006	05/01/2006
305 Blacksmith Road, Camp Hill, PA, 17011			
York, Michael C.	Assistant Vice President	04/05/2001	05/01/2006
1431 Moonshadow Road, Bel Air, MD, 21015			
Korshoj, Kerry R.	Assistant Secretary	05/01/2005	05/01/2006
3 Clear Skys Court #201, Baltimore, MD, 21209			