

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008 8:00 am
Secretary of State

05-06-2008 90037 021 ***150.00

DOCUMENT # F96000003935

1. Entity Name
T. ROWE PRICE TRUST COMPANY



40098389



Principal Place of Business
**100 EAST PRATT STREET
CORPORATE RECORDS, BA1099
BALTIMORE, MD 21202-1009**

Mailing Address
**PO BOX 89000
CORPORATE RECORDS, BA-1099
BALTIMORE, MD 21289-1099 US**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

04072008 Chg-P CR2E034 (12/06)

City & State
Zip Country

4. FEI Number
52-1309931

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2008 Fee will be \$550.00**

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	DPC	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BERNARD, EDWARD C			NAME			
STREET ADDRESS	7712 RUXWOOD ROAD			STREET ADDRESS			
CITY-ST-ZIP	TOWSON, MD 21204			CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VAN HORN, BARBARA			NAME			
STREET ADDRESS	9802 MAGLEDT ROAD			STREET ADDRESS			
CITY-ST-ZIP	BALTIMORE, MD 21234			CITY-ST-ZIP			
TITLE	DV	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	O'MELIA, WAYNE D			NAME			
STREET ADDRESS	2872 HUNT VALLEY DRIVE			STREET ADDRESS			
CITY-ST-ZIP	GLENWOOD, MD 21738			CITY-ST-ZIP			
TITLE	DV	<input checked="" type="checkbox"/> Delete		TITLE	DV	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HOPKINS, HENRY H			NAME	Oestreicher, David		
STREET ADDRESS	1746 BANBURY RD			STREET ADDRESS	5209 St. Albans Way		
CITY-ST-ZIP	GIBSON ISLAND, MD 21056			CITY-ST-ZIP	Baltimore, MD 21212		
TITLE	DV	<input checked="" type="checkbox"/> Delete		TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROCKWELL, JOHN R			NAME	Pepin, Charles G.		
STREET ADDRESS	300 CHATTOLANEE HILL			STREET ADDRESS	1732 Corbett Road		
CITY-ST-ZIP	OWINGS MILLS, MD 21117			CITY-ST-ZIP	Monkton, MD 21111		
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MILLER, MARY J			NAME			
STREET ADDRESS	4110 GREENWAY			STREET ADDRESS			
CITY-ST-ZIP	BALTIMORE, MD 21218			CITY-ST-ZIP			

12. 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.

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

4/16/2008
Date

410-345-7733
Daytime Phone #

Name T. Rowe Price Trust Company

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Current Board of Directors

40098389

Name and Address	Type	Citizenship	First Election	Last Election
Bernard, Edward C. 7712 Ruxwood Road, Baltimore, MD, 21204	Director		12/05/2005	04/12/2007
Miller, Mary J. 4110 Greenway, Baltimore, MD, 21218	Director	United States Citizen	03/27/2006	04/12/2007
Oestreicher, David 5209 St. Albans Way, Baltimore, MD, 21212, United States	Director		04/01/2008	04/01/2008
O'Melia, Wayne D. 2872 Hunt Valley Drive, Glenwood, MD, 21738	Director		05/15/2004	04/12/2007
Pepin, Charles G. 1732 Corbett Road, Monkton, MD, 21111	Director		03/27/2006	04/12/2007

Current Officers

Name and Address	Type	Date Appointed	Last Election
Bernard, Edward C. 7712 Ruxwood Road, Baltimore, MD, 21204	Chairman of the Board	01/01/2006	05/01/2007
Bernard, Edward C. 7712 Ruxwood Road, Baltimore, MD, 21204	Chief Executive Officer	01/01/2006	05/01/2007
Bernard, Edward C. 7712 Ruxwood Road, Baltimore, MD, 21204	President	01/01/2006	05/01/2007
Abbey, David M. 34 Quincy Street, Chevy Chase, MD, 20815, United States	Vice President	10/16/1996	05/01/2007
Andrews, Lorraine J. 1045 Deer Park Road, Westminster, MD, 21157	Vice President	05/01/2007	05/01/2007
Athey, Preston G. 2707 Greenspring Valley Rd., Owings Mills, MD, 21117	Vice President	04/15/1999	05/01/2007
Bair, E. Frederick 11728 Mayfair Field Drive, Timonium, MD, 21093	Vice President	07/01/2000	05/01/2007
Banks, Steven J. 1705 Sinclair Road, Crownsville, MD, 21032	Vice President	04/15/1999	05/01/2007
Bartolo, Paul Robert 8225 Michaels Ridge, Ellicott City, MD, 21043	Vice President	10/03/2007	10/03/2007
Boyd, Renee Q. P.O. Box 59, 14120 Triadelphia Road, Glenelg, MD, 21737-0059, United States	Vice President	04/20/1997	05/01/2007

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Current Officers

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Name and Address	Type	Date Appointed	Last Election
Braman, Darrell N. 237 St. Thomas Lane, Owings Mills, MD, 21117, United States	Vice President	04/22/1996	05/01/2007
Brennan, Brian J. 7912 Ruxway Road, Ruxton, MD, 21204, United States	Vice President	06/23/2003	05/01/2007
Burke, Sheron A. 4342 Waterford Landing Drive, Lutz, FL, 33558	Vice President	05/01/2007	05/01/2007
Burns, Brian E. 6133 Kyle Leaf Court, Elkridge, MD, 21075	Vice President	10/03/2007	10/03/2007
Cammack, John H. 605 Meadow Ridge Rd, Towson, MD, 21204-3737	Vice President	06/03/1991	05/01/2007
Caton, Linda M. 10234 Harvst Flds Dr, Woodstock, MD, 21163	Vice President	04/28/1997	05/01/2007
Clark, Jerome A. 2741 Poplar Lane, Annapolis, MD, 21401	Vice President	04/19/1993	05/01/2007
Clark, Steven J. P.O. Box 218, Owings Mills, MD, 21117	Vice President	04/15/1999	05/01/2007
Crouse, Keith M. 363 Rosalind Lane, Oldsmar, FL, 34677	Vice President	05/01/2006	05/01/2007
Crumbling, Joseph A. 4 Deer Oak Court, Phoenix, MD, 21131	Vice President	04/28/1995	05/01/2007
Dopkin, Anna M. 4300 N. Charles Street, Apt. 6-C, Baltimore, MD, 21218, United States	Vice President	12/05/2005	05/01/2007
Fiery, III, Roger L. 3810 Duddington Way, Phoenix, MD, 21131	Vice President	05/01/2003	05/01/2007
Flahive, Suzanne C. 7811 Ruxway Road, Baltimore, MD, 21204	Vice President	04/15/1999	05/01/2007
Giroux, David R. 4102 Greenway, Baltimore, MD, 21218	Vice President	03/19/2007	05/01/2007
Glaser, Ruth H. 161 Brick Church Road, Davidson, MD, 21035	Vice President	05/01/2001	05/01/2007
Golczewski, Gregory S. 1801 Fieldwest Court, Bel Air, MD, 21015, United States	Vice President	02/24/2003	05/01/2007
Haker, Kimberly A. 3230 Jeffrey-Lori East, Finksburg, MD, 21048-2131	Vice President	04/16/1998	05/01/2007
Harbeitner, David	Vice President	05/01/2003	05/01/2007

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Current Officers

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Name and Address	Type	Date Appointed	Last Election
783 Sussex Court, Sykesville, MD, 21784, United States			
Helminger, Walter J.	Vice President	12/10/2004	05/01/2007
571 Country Ridge Circle, Bel Air, MD, 21015-8523			
Holcomb, Ann M.	Vice President	03/08/2005	05/01/2007
5 Longlea Court, Kingsville, MD, 21087			
Huber, Thomas J.	Vice President	03/19/2007	05/01/2007
4223 Harford Creamery Road, White Hall, MD, 21161			
Huffman, Christopher J.	Vice President	05/01/2004	05/01/2007
3332 Sand Flower Drive, Colorado Springs, CO, 80920, United States			
Knox, Janet L.	Vice President	06/23/2003	05/01/2007
1350 Quarry Road, Pylesville, MD, 21132			
Laporte, John H.	Vice President	12/05/2005	05/01/2007
1910 Ruxton Rd, Baltimore, MD, 21204, United States			
Larkins, Robert M.	Vice President	03/19/2007	05/01/2007
11508 Asbury Court, White Marsh, MD, 21162			
Lea, Gina M.	Vice President	05/01/2005	05/01/2007
15 Box Ridge Court, Owings Mills, MD, 21117			
Lin, Philip Y.	Vice President	07/10/2006	05/01/2007
970 Borton Landing Road, Moorestown, NJ, 08057			
Luna, Antonio L.	Vice President	06/23/2003	05/01/2007
780 Paul Birch Drive, Crownsville, MD, 21032			
Madore, Robert A.	Vice President	07/09/2001	05/01/2007
4957 Webbed Foot Way, Ellicott City, MD, 21043			
Maitland, Nancy M.	Vice President	08/01/1996	05/01/2007
5001 Boxhill Lane, Baltimore, MD, 21210, United States			
McCrickard, Gregory A.	Vice President	10/07/1997	05/01/2007
1813 Ruxton Road, Baltimore, MD, 21204			
McDonald, James M.	Vice President	04/16/1998	05/01/2007
3023 Auburn View, Ellicott City, MD, 21042			
Middelton, Daniel M.	Vice President	05/01/2005	05/01/2007
1514 Berwick Road, Ruxton, MD, 21204			
Moloney, Patricia E.	Vice President	04/16/1998	05/01/2007
335 Overbrook Road, Baltimore, MD, 21212			
Nash-Goetz, Karen	Vice President	01/05/2001	05/01/2007
531 South Sharp Street, Baltimore, MD, 21201, United States			

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Current Officers

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Name and Address	Type	Date Appointed	Last Election
Negron, Francisco J. 1809 Leadburn Road, Towson, MD, 21204	Vice President	05/01/2001	05/01/2007
Notzon, III, Edmund M. 2526 Butler Rd, Butler, MD, 21023	Vice President	04/19/1993	05/01/2007
Novotny, Deborah A. 309 E. Ridgely Road, Timonium, MD, 21093	Vice President	04/20/1992	05/01/2007
O'Connell, Mary L. 14 Durkee Farm Road, Reisterstown, MD, 21136	Vice President	03/15/2004	05/01/2007
O'Connor, Kimberly M. 606 Thornbury Court, Westminster, MD, 21158	Vice President	05/01/2007	05/01/2007
Oestreicher, David 5209 St. Albans Way, Baltimore, MD, 21212, United States	Vice President	11/05/1997	05/01/2007
O'Melia, Wayne D. 2872 Hunt Valley Drive, Glenwood, MD, 21738	Vice President	04/22/1991	05/01/2007
Paden, Kristine A. 9979 Rose Leaf Court, Colorado Springs, CO, 80920	Vice President	05/01/2006	05/01/2007
Puglia, Larry J. 13 Fieldstream Court, Lutherville, MD, 21093	Vice President	12/05/2005	05/01/2007
Reed, Kelli M. 51 Roman Lane, Hanover, PA, 17331	Vice President	04/13/2000	05/01/2007
Richmond, Allan G. 3604 Woodvalley Dr, Baltimore, MD, 21208	Vice President	07/13/1994	05/01/2007
Rogers, Brian C. 1708 Ruxton Road, Ruxton, MD, 21204	Vice President	02/25/1994	05/01/2007
Rubin, Brian A. 306 Alabama Road, Towson, MD, 21204	Vice President	10/03/2007	10/03/2007
Ruppert, Robert Todd 3127 Golf Course Road West, Owings Mills, MD, 21117	Vice President	06/25/1987	05/01/2007
Shackelford, Daniel O. 207 Upnor Road, Baltimore, MD, 21212	Vice President	05/01/2002	05/01/2007
Siegel, Jonathan D. 3747 Keswick Road, Baltimore, MD, 21211, United States	Vice President	05/01/2001	05/01/2007
Singer, Donna B. 2008 Farm Pond Court, Reisterstown, MD, 21136	Vice President	05/01/2003	05/01/2007
Smit, James A. 20005 Laredo Lane, Monument, CO, 80132, United States	Vice President	05/01/2002	05/01/2007

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Current Officers

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Name and Address	Type	Date Appointed	Last Election
Smith, Robert W. 1111 Westwicke Lane, Lutherville, MD, 21093	Vice President	12/05/2005	05/01/2007
Stromberg, William J. 7 Hillside Court, Cockeysville, MD, 21030	Vice President	03/15/2004	05/01/2007
Swirnow, Stephen G 10111 Kensington Parkway, Kensington, MD, 20895	Vice President	12/28/2007	12/28/2007
Tamberrino, Mary Ann 4 Demarest Court, Baltimore, MD, 21234	Vice President	04/29/1994	05/01/2007
Tewksbury, Thomas E. 20 Highfield Court, Cockeysville, MD, 21030	Vice President	10/03/2007	10/03/2007
Townsend, John M. 45 Kelleys Trail, Oldsmar, FL, 34677	Vice President	10/12/2006	05/01/2007
Vondersmith, Theresa M. 3803 Perryhurst Place, Baltimore, MD, 21236	Vice President	04/15/1999	05/01/2007
Washburn, Elissa A. 2516 West Pikes Peak Ave, Colorado Springs, CO, 80904, United States	Vice President	05/01/2005	05/01/2007
Watson, Regina M. 4048 Chancery Court NW, Washington, DC, 20007	Vice President	09/21/1998	05/01/2007
Weigman, Mark R. 1306 Aintree Road, Towson, MD, 21286	Vice President	04/20/1992	05/01/2007
Weir, Barbara J. 47 Bush Cabin Court, Parkton, MD, 21120	Vice President	04/20/1992	05/01/2007
Whitney, Richard T. 11825 Linden Chapel Road, Clarksville, MD, 21029, United States	Vice President	04/19/1993	05/01/2007
Wiese, Edward A. 1020 Rolandvue Avenue, Baltimore, MD, 21204	Vice President	04/19/1993	05/01/2007
Williams, Thea N. 13632 Longnecker Road, Glyndon, MD, 21136	Vice President	10/03/2007	10/03/2007
Wyatt, Michael J. 130 McBerty Court, Oxford, PA, 19363	Vice President	05/07/2001	05/01/2007
Zients, Steven J. 5120 Waterwood Path, Columbia, MD, 21044	Vice President	07/25/1988	05/01/2007
Van Horn, Barbara A. 9802 Magledt Rd, Baltimore, MD, 21234	Secretary	04/13/2000	05/01/2007
Haker, Kimberly A.	Treasurer	04/13/2000	05/01/2007

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Current Officers

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Name and Address	Type	Date Appointed	Last Election
3230 Jeffrey-Lori East, Finksburg, MD, 21048-2131			
Haker, Kimberly A.	Controller	04/29/1994	05/01/2007
3230 Jeffrey-Lori East, Finksburg, MD, 21048-2131			
Altobelli, Antonio	Assistant Vice President	12/08/2006	05/01/2007
8910 Lennings Lane, Baltimore, MD, 21237			
Belski, Cheri M.	Assistant Vice President	05/01/2007	05/01/2007
705 Morningside Drive, Towson, MD, 21204			
Blair, Jennifer K.	Assistant Vice President	05/01/2006	05/01/2007
5011 Kemsley Road, Baltimore, MD, 21237			
Bolte, Wendy A.	Assistant Vice President	03/05/1999	05/01/2007
117 S. Chester Street, Baltimore, MD, 21231			
Brown, David A.	Assistant Vice President	12/08/2006	05/01/2007
344 Bryanstone Road, Reisterstown, MD, 21136			
Carpenter, Christopher E.	Assistant Vice President	05/01/2007	05/01/2007
96 Conewago Court, Owings Mills, MD, 21117			
Cosby, Linda C.	Assistant Vice President	04/28/1995	05/01/2007
142 Spring Place Way, Annapolis, MD, 21401			
Del Carmen, Tracey E.	Assistant Vice President	04/16/1998	05/01/2007
160 Owings Gate Road, Apt. #103, Owings Mills, MD, 21117			
Derickson, Beth K.	Assistant Vice President	05/01/2001	05/01/2007
13514 Blenheim Road, Phoenix, MD, 21131, United States			
Dixon, William C.	Assistant Vice President	05/01/2007	05/01/2007
2433 Brookside Lane, York, PA, 17402			
Eppard, Lisa M.	Assistant Vice President	05/01/2006	05/01/2007
6611 Cherry Hill Drive, Frederick, MD, 21702			
Feustle, Sarah F.	Assistant Vice President	04/13/2000	05/01/2007
917 Berrymans Lane, Reisterstown, MD, 21136			
Fritz, Susan M.	Assistant Vice President	04/13/2000	05/01/2007
1226 Sapphire Court, Eldersburg, MD, 21784, United States			
Gaeng, Christopher M.	Assistant Vice President	05/01/2005	05/01/2007
915 Rash Manor Court, Westminster, MD, 21157			
Gallo, Maria E.	Assistant Vice President	05/01/2001	05/01/2007
4207 Tuscany Court, Baltimore, MD, 21210, United States			
Gaskin, David L.	Assistant Vice President	12/17/2001	05/01/2007
4700 Dark Star Way, Owings Mills, MD, 21117			

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Current Officers

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Name and Address	Type	Date Appointed	Last Election
Grabill, Esther J. 1783 Bowersox Road, New Windsor, MD, 21776	Assistant Vice President	05/01/2001	05/01/2007
Hawes, Jean K. 2007 Clipper Park Road, Unit #422, Baltimore, MD, 21211	Assistant Vice President	05/01/2002	05/01/2007
Heusser, Dustin J. 14701 Mustang Path, Glenwood, MD, 21738	Assistant Vice President	05/01/2006	05/01/2007
Hughes, Robert Kirk 147 Garden Ridge Road, Catonsville, MD, 21228	Assistant Vice President	05/01/2001	05/01/2007
Jacobs, Maryanne 3701 Vega Road, Randallstown, MD, 21133	Assistant Vice President	04/27/1990	05/01/2007
Kelley, Amy L. 4945 Slickrock Drive, Colorado Springs, CO, 80923	Assistant Vice President	12/08/2006	05/01/2007
Krieger, Jennifer M. 310 Chamborley Drive, Reisterstown, MD, 21136, United States	Assistant Vice President	12/08/2006	05/01/2007
Kurzmillier, Thomas L. 3539 Falls Road, Baltimore, MD, 21211	Assistant Vice President	05/01/2007	05/01/2007
May, Chad 7226 Westerner Drive, Colorado Springs, CO, 80922	Assistant Vice President	12/05/2005	05/01/2007
Miller, Theresa M. 121128 Jerusalem Road, Kingsville, MD, 21087	Assistant Vice President	04/15/1999	05/01/2007
Neuburger, Marcia I. 1902 Nelson Mill Road, Jarrettsville, MD, 21084	Assistant Vice President	05/01/2006	05/01/2007
Paulson, Jenny 3513 Whimbrel Lane, Colorado Springs, CO, 80906	Assistant Vice President	05/01/2007	05/01/2007
Peebles, Todd Christopher 3116 Peverly Run Road, Abingdon, MD, 21009	Assistant Vice President	05/01/2007	05/01/2007
Phillips, Donald G. 4916 Ridgemoor Circle, Palm Harbor, FL, 34685	Assistant Vice President	05/01/2007	05/01/2007
Regulski, Michael D. 251 Powdersby, Joppa, MD, 21085	Assistant Vice President	05/01/2005	05/01/2007
Rosen, Lora B. 6214 Haddon Avenue, Baltimore, MD, 21212	Assistant Vice President	04/16/1998	05/01/2007
Saylor, Michael R. 6743 Quad Lane, Eldersburg, MD, 21784	Assistant Vice President	12/08/2006	05/01/2007
Smith, April L.	Assistant Vice President	06/23/2003	05/01/2007

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Current Officers

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Name and Address	Type	Date Appointed	Last Election
4746 Wainwright Circle, Owings Mills, MD, 21117			
Tremper, Adam	Assistant Vice President	05/01/2007	05/01/2007
3212 Wisteria Avenue, Baltimore, MD, 21214			
Walsh, Barbara L.	Assistant Vice President	05/01/2007	05/01/2007
6646 Annahill Place, El Paso, CO, 80922			
Wolfe, Peggy B.	Assistant Vice President	05/01/2002	05/01/2007
35 Glen Oak Court, Westminster, MD, 21158			
Wright, William I.	Assistant Vice President	05/01/2006	05/01/2007
305 Blacksmith Road, Camp Hill, PA, 17011			
York, Michael C.	Assistant Vice President	04/05/2001	05/01/2007
1431 Moonshadow Road, Bel Air, MD, 21015			
Duvall, Louise A.	Assistant Secretary	07/06/2007	07/06/2007
13 Heathrow Manor Court, Baltimore, MD, 21236, United States			