

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003935

FILED
Mar 17, 2010
Secretary of State

Entity Name: T. ROWE PRICE TRUST COMPANY

Current Principal Place of Business:

100 EAST PRATT STREET
CORPORATE RECORDS, BA1099
BALTIMORE, MD 212021009

New Principal Place of Business:

100 EAST PRATT STREET
CORPORATE RECORDS, BA0340
BALTIMORE, MD 212021009

Current Mailing Address:

100 EAST PRATT STREET
CORPORATE RECORDS, BA-1099
BALTIMORE, MD 212021099 US

New Mailing Address:

100 EAST PRATT STREET
CORPORATE RECORDS, BA0340
BALTIMORE, MD 212021009

FEI Number: 52-1309931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC
Name: BERNARD, EDWARD C
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: S
Name: VAN HORN, BARBARA A
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: DV
Name: O'MELIA, WAYNE D
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: DV
Name: OESTREICHER, DAVID
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: D
Name: PEPIN, CHARLES G
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: DV
Name: WIESE, EDWARD A
Address: 100 EAST PRATT STREET
City-St-Zip: BALTIMORE, MD 21202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA A. VAN HORN

S

03/17/2010

Electronic Signature of Signing Officer or Director

Date