

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212502278

1.) CORPORATION NAME:

**T. ROWE PRICE RETIREMENT PLAN SERVICES, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

DUE DATE: **2/29/2012**

SCC ID NO: **F1538703**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O T ROWE PRICE GROUP INC  
100 E PRATT ST, CORP RECS, BA-1340

CITY/ST/ZIP: BALTIMORE, MD 21202-1009

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CYNTHIA EGAN  
TITLE: PRESIDENT  
ADDRESS: 100 E. PRATT ST  
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: JOAN E FLISTER  
TITLE: ASST SEC  
ADDRESS: 100 E PRATT ST  
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: BARBARA A VAN HORN  
TITLE: SECRETARY  
ADDRESS: 100 EAST PRATT STREET  
CITY/ST/ZIP/CO: BALITMORE, MD 21202-

OFFICER

DIRECTOR

NAME: EDWARD C BERNARD  
TITLE: CHMN OF BD  
ADDRESS: 100 EAST PRATT STREET  
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: WAYNE D O'MELIA  
TITLE: DIRECTOR  
ADDRESS: 100 E PRATT ST  
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOAN E FLISTER</u>	<u>JOAN E FLISTER, ASST SEC</u>	<u>1/13/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.