

1.) CORPORATION NAME: T. ROWE PRICE RETIREMENT PLAN SERVICES, INC.	DUE DATE: 2/28/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1538703				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: MD					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O T ROWE PRICE GROUP INC
100 E PRATT ST, BA-1020

CITY/ST/ZIP: BALTIMORE, MD 21202

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SCOTT B DAVID TITLE: PRESIDENT ADDRESS: 100 E. PRATT ST CITY/ST/ZIP/CO: BALTIMORE, MD 21202		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM W STRICKLAND, JR TITLE: VICE PRESIDENT ADDRESS: 100 E PRATT ST CITY/ST/ZIP/CO: BALTIMORE, MD 21202		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOAN E FLISTER TITLE: ASST SEC ADDRESS: 100 E PRATT ST CITY/ST/ZIP/CO: BALTIMORE, MD 21202		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD C BERNARD TITLE: CHMN OF BD ADDRESS: 100 EAST PRATT STREET CITY/ST/ZIP/CO: BALTIMORE, MD 21202		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID OESTREICHER TITLE: SECRETARY ADDRESS: 100 E PRATT STREET CITY/ST/ZIP/CO: BALTIMORE, MD 21202		

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.

/s/ JOAN E FLISTER	JOAN E FLISTER, ASST SEC	1/13/2015
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.