

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002656

1. Entity Name

TEMPLETON RUSSIA FUND, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90484 004 ***158.75

Principal Place of Business 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394	Mailing Address 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394-3000
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 65-0525725	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREEN, BARBARA J
500 E. BROWARD BLVD.
STE. 2100
FT. LAUDERDALE FL 33394

7. Name and Address of New Registered Agent

Name: **Lori A. Weber**
 Street Address (P.O. Box Number is Not Acceptable):
500 E. Broward Blvd.
Suite 2100
 City: **Ft. Lauderdale** **FL** Zip Code: **33394**

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.

SIGNATURE: *Lori A. Weber* **Lori A. Weber** **4/17/00**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	STEELE, JEFFREY L	
STREET ADDRESS	1775 EYE STREET N.W.	
CITY-ST-ZIP	WASHINGTON DC 20006-2401	
TITLE	D	<input type="checkbox"/> Delete
NAME	ASHTON, HARRIS J	
STREET ADDRESS	191 CLAPBOARD RIDGE	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	AT	<input type="checkbox"/> Delete
NAME	ROSENBERG, BRUCE S	
STREET ADDRESS	500 E. BROWARD BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE	AT	<input type="checkbox"/> Delete
NAME	DEBELLIS, KAREN P	
STREET ADDRESS	100 FOUNTAIN PARKWAY	
CITY-ST-ZIP	ST. PETERSBURG FL 33716-1205	
TITLE	V	<input type="checkbox"/> Delete
NAME	JOHNSON, CHARLES E	
STREET ADDRESS	500 E. BROWARD BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE	S	<input type="checkbox"/> Delete
NAME	GREEN, BARBARA J	
STREET ADDRESS	500 E. BROWARD BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Goss, David P.	
STREET ADDRESS	777 Mariners Island Blvd.	
CITY-ST-ZIP	San Mateo, CA 94404-1585	
TITLE	VAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Simpson, Murray L.	
STREET ADDRESS	777 Mariners Island Blvd.	
CITY-ST-ZIP	San Mateo, CA 94404-1585	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Sims, Charles R.	
STREET ADDRESS	1810 Gateway Drive	
CITY-ST-ZIP	San Mateo, CA 94404-1585	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Johnson, Charles E.	
STREET ADDRESS	777 Mariners Island Blvd.	
CITY-ST-ZIP	San Mateo, CA 94404-1585	
TITLE	SV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Green, Barbara J.	
STREET ADDRESS	777 Mariners Island Blvd.	
CITY-ST-ZIP	San Mateo, CA 94404-1585	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara J. Green* **Barbara J. Green** **4/24/00** **(650) 525-7198**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#F9500002656
723 692

TEMPLETON RUSSIA FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
CVD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VD	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VD	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Brady, Nicholas F.	16 N. Washington Street Easton, MD 21601
D	Hines, Andrew H., Jr.	One Progress Plaza 150-2nd Avenue-N., Ste 2901170 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, Delaware 19806
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Laud., FL 33308
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Galbraith, John Wm.	360 Central Avenue, Ste 1300 St. Petersburg, FL 33701
D	Holiday, Edith E.	3239 38th Street, NW Washington, DC 20016
D	Tseretopoulos, Constantine D.	P.O. N-7776 Lyford Cay Nassau, Bahamas
D	Crothers, Frank J.	P.O. Box N-3238 Lyford Cay Nassau, Bahamas