

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F95000002656**

1. Entity Name

**TEMPLETON RUSSIA FUND, INC.**



FILED

03 APR 24 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

|                                                                                                       |         |                                                                                           |         |                                                                                                            |  |                |  |
|-------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------------|---------|------------------------------------------------------------------------------------------------------------|--|----------------|--|
| 2. Principal Place of Business                                                                        |         | 3. Mailing Address                                                                        |         | 4. FEI Number <b>65-0525725</b>                                                                            |  | Applied For    |  |
| Principal Place of Business<br><b>500 E. BROWARD BLVD.<br/>SUITE 1200<br/>FT. LAUDERDALE FL 33394</b> |         | Mailing Address<br><b>500 E. BROWARD BLVD.<br/>SUITE 1200<br/>FT. LAUDERDALE FL 33394</b> |         |                                                                                                            |  | Not Applicable |  |
| Suite, Apt. #, etc.<br><b>Suite 2100</b>                                                              |         | Suite, Apt. #, etc.<br><b>Suite 2100</b>                                                  |         | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |                |  |
| City & State                                                                                          |         | City & State                                                                              |         |                                                                                                            |  |                |  |
| Zip                                                                                                   | Country | Zip                                                                                       | Country |                                                                                                            |  |                |  |

|                                                                                                            |  |  |  |                                                    |  |  |  |
|------------------------------------------------------------------------------------------------------------|--|--|--|----------------------------------------------------|--|--|--|
| 6. Name and Address of Current Registered Agent                                                            |  |  |  | 7. Name and Address of New Registered Agent        |  |  |  |
| <b>WEBER, LORI A</b><br><b>500 E. BROWARD BLVD.</b><br><b>SUITE 1200</b><br><b>FT. LAUDERDALE FL 33394</b> |  |  |  | Name                                               |  |  |  |
|                                                                                                            |  |  |  | Street Address (P.O. Box Number is Not Acceptable) |  |  |  |
|                                                                                                            |  |  |  | <b>500 East Broward Blvd., Suite 2100</b>          |  |  |  |
|                                                                                                            |  |  |  | City, State, Zip Code                              |  |  |  |
|                                                                                                            |  |  |  | <b>Ft. Lauderdale, FL 33394-3091</b>               |  |  |  |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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                      | <b>D</b>                                 | <input type="checkbox"/> Delete            |  | TITLE                                                 | <b>500 East Broward Blvd., Suite 2100</b>   | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition            |
| NAME                       | <b>ASHTON, HARRIS J</b>                  |                                            |  | NAME                                                  |                                             |                                            |                                              |
| STREET ADDRESS             | <b>500 EAST BROWARD BLVD. SUITE 1200</b> |                                            |  | STREET ADDRESS                                        |                                             |                                            |                                              |
| CITY-ST-ZIP                | <b>FT. LAUDERDALE FL 33394-3091</b>      |                                            |  | CITY-ST-ZIP                                           |                                             |                                            |                                              |
| TITLE                      | <b>T</b>                                 | <input type="checkbox"/> Delete            |  | TITLE                                                 | <b>1/CEO</b>                                | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition            |
| NAME                       | <b>ROSENBERG, BRUCE S</b>                |                                            |  | NAME                                                  |                                             |                                            |                                              |
| STREET ADDRESS             | <b>500 E. BROWARD BLVD.</b>              |                                            |  | STREET ADDRESS                                        | <b>500 East Broward Blvd., Suite 2100</b>   |                                            |                                              |
| CITY-ST-ZIP                | <b>FT. LAUDERDALE FL 33394</b>           |                                            |  | CITY-ST-ZIP                                           | <b>Ft. Lauderdale, FL 33394-3091</b>        |                                            |                                              |
| TITLE                      | <b>AT</b>                                | <input type="checkbox"/> Delete            |  | TITLE                                                 | <b>SV/CEO</b>                               | <input type="checkbox"/> Change            | <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>DEBELLIS, KAREN P</b>                 |                                            |  | NAME                                                  | <b>Jimmy D. Gambill</b>                     |                                            |                                              |
| STREET ADDRESS             | <b>100 FOUNTAIN PARKWAY</b>              |                                            |  | STREET ADDRESS                                        | <b>500 East Broward Blvd., Suite 2100</b>   |                                            |                                              |
| CITY-ST-ZIP                | <b>ST. PETERSBURG FL 33716-1205</b>      |                                            |  | CITY-ST-ZIP                                           | <b>Ft. Lauderdale, FL 33394-3091</b>        |                                            |                                              |
| TITLE                      | <b>V</b>                                 | <input checked="" type="checkbox"/> Delete |  | TITLE                                                 | <b>V</b>                                    | <input type="checkbox"/> Change            | <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>JOHNSON, CHARLES E</b>                |                                            |  | NAME                                                  | <b>Michael O. Magdol</b>                    |                                            |                                              |
| STREET ADDRESS             | <b>ONE FRANKLIN PARKWAY</b>              |                                            |  | STREET ADDRESS                                        | <b>600 Fifth Avenue, Rockefeller Center</b> |                                            |                                              |
| CITY-ST-ZIP                | <b>SAN MATEO CA 94403-1906</b>           |                                            |  | CITY-ST-ZIP                                           | <b>New York, NY 10048-0772</b>              |                                            |                                              |
| TITLE                      | <b>VS</b>                                | <input type="checkbox"/> Delete            |  | TITLE                                                 | <b>300016951103</b>                         | <input type="checkbox"/> Change            | <input type="checkbox"/> Addition            |
| NAME                       | <b>GREEN, BARBARA J</b>                  |                                            |  | NAME                                                  |                                             |                                            |                                              |
| STREET ADDRESS             | <b>ONE FRANKLIN PARKWAY</b>              |                                            |  | STREET ADDRESS                                        |                                             |                                            |                                              |
| CITY-ST-ZIP                | <b>SAN MATEO CA 94403-1906</b>           |                                            |  | CITY-ST-ZIP                                           |                                             |                                            |                                              |
| TITLE                      |                                          | <input type="checkbox"/> Delete            |  | TITLE                                                 |                                             | <input type="checkbox"/> Change            | <input type="checkbox"/> Addition            |
| NAME                       |                                          |                                            |  | NAME                                                  |                                             |                                            |                                              |
| STREET ADDRESS             |                                          |                                            |  | STREET ADDRESS                                        |                                             |                                            |                                              |
| CITY-ST-ZIP                |                                          |                                            |  | CITY-ST-ZIP                                           |                                             |                                            |                                              |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lori A. Weber* **REQUIRED** *Lori A. Weber* **4/15/03** (954) 847-2283

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

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TEMPLETON RUSSIA AND EAST EUROPEAN FUND, INC.

Continuation of Question No. 12-10 (Additions/Changes to Officers and Directors in 11):

| <u>Title</u> | <u>Names of Officers &amp; Directors</u> | <u>Street Address/City &amp; State</u>                                                |
|--------------|------------------------------------------|---------------------------------------------------------------------------------------|
| C/V/D        | Johnson, Charles B.                      | One Franklin Parkway<br>San Mateo, CA 94403-1906                                      |
| V/D          | Burns, Harmon E.                         | One Franklin Parkway<br>San Mateo, CA 94403-1906                                      |
| V/D          | Flanagan, Martin L.                      | One Franklin Parkway<br>San Mateo, CA 94403-1906                                      |
| D            | Brady, Nicholas F.                       | 500 East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091 |
| D            | Hines, Andrew H., Jr.                    | 500 East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091 |
| D            | Krahmer, Betty P.                        | 500 East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091 |
| D            | Millsaps, Fred R.                        | 500 East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091 |
| D            | Fortunato, S. Joseph                     | 500 East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091 |
| D            | Macklin, Gordon S.                       | 500 East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091 |
| D            | Holiday, Edith E.                        | 500 East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091 |
| D            | Tseretopoulos, Constantine D.            | 500 East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091 |
| D            | Crothers, Frank J.                       | 500 East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091 |
| <u>P/CEO</u> | Mobius, Mark                             | 500 East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091 |
| V            | Johnson, Rupert H., Jr.                  | One Franklin Parkway<br>San Mateo, CA 94403-1906                                      |

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| <u>Title</u> | <u>Names of Officers &amp; Directors</u> | <u>Street Address/City &amp; State</u>                                                  |
|--------------|------------------------------------------|-----------------------------------------------------------------------------------------|
| V            | Everett, Jeffrey A.                      | 500 E-East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091 |
| V            | Kay, John R.                             | 500 East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091   |
| V/AS         | Simpson, Murray L.                       | One Franklin Parkway<br>San Mateo, CA <del>94403</del> 94403-1906                       |
| V/AS         | Goss, David P.                           | One Franklin Parkway<br>San Mateo, CA <del>94403</del> 94403-1906                       |
| AV           | Kuersteiner, Richard L.                  | One Franklin Parkway<br>San Mateo, CA 94403-1906                                        |
| AT           | Sims, Charles R.                         | One Franklin Parkway<br>San Mateo, CA 94403-1906                                        |
| AS           | Rosselot, Robert C.                      | 500 East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091   |
| AS           | Weber, Lori A.                           | 500 East Broward Blvd.<br>Suite <del>1200</del> 2100<br>Ft. Lauderdale, FL 33394-3091   |
| AT           | <u>Monasterio, Kimberley H.</u>          | <u>One Franklin Parkway</u><br><u>San Mateo, CA 94403-1906</u>                          |