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1995



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MAY - 1 AM 11:51

TEMPLETON GROWTH FUND, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628

700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628

2	2a	3	3a
21	26	12/31/1986	04/29/1994
22	27	59-2745039	
23	28	5. <input checked="" type="checkbox"/> Additional Fee Required	\$8.75 Additional Fee Required
24	29	6. <input type="checkbox"/> Additional Fee Required	\$5.00 May Be Added to Fees
	30	8. <input checked="" type="checkbox"/> Additional Fee Required	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MISTELE, THOMAS M.
700 CENTRAL AVE.
ST. PETERSBURG FL 33701-3628

B1 Name

B2 STREET ADDRESS (SEE INSTRUCTIONS FOR ADDRESSING)

B3

B4

FL B5

11. This document is subject to the provisions of the laws of the State of Florida relating to the filing of documents with the Secretary of State. The filing of this document with the Secretary of State does not constitute an endorsement or approval of the contents of the document by the Secretary of State. The Secretary of State is not responsible for the accuracy or completeness of the information provided in this document.

- 12 S
MISTELE, THOMAS M.
700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628
- P
HOLOWESKO, MARK G.
LYFORD CAY N/A
NASSAU, BAHAMAS
- VD
JOHNSON, CHARLES B
777 MARINERS ISLAND BLVD
SAN MATEO CA 94404-1585
- D
ASHTON, HARRIS J
P O BOX 10045, METRO CTR, 1 STATION PL
STAMFORD CT 06904-2045
- T
BAIO, JAMES R.
500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394
- D
FORTUNATO, S. J
200 CAMPUS DR
FLORHAM PARK NJ 07932

13	14
Metro Ctr., 1 Station Place 06902-2045	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

813-823-8714

1010

TEMPLETON GROWTH FUND, INC.

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

Title	Names of Officers & Directors	Street Address/City & State
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AT	Collins, Jack L.	700 Central Avenue St. Petersburg, FL 33701-3628
AS	Steele, Jeffrey L.	1500 K Street N.W. Washington, D.C. 20005
D	Clarke, F. Bruce	19 Vista View Blvd. Thornhill, Ontario Canada L4J 2A5
D	von Diergardt-Naglo, Hasso-G	Rural Rt. 3 Stouffville, Ontario Canada L4A 7X4
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, Delaware 19806
D	Millsaps, Fred R.	2665 NE 37 Drive Ft. Lauderdale, FL 33308
D	Bennett, John G., Jr.	100 Matsonford Rd. Radnor, PA 19087
D	Hines, Andrew H., Jr.	150 2nd Avenue North St. Petersburg, FL 33701
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover St. Easton, MD 21601