

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90003 023 ***158.75

DOCUMENT # P12740

1. Entity Name
TEMPLETON GROWTH FUND, INC.

Principal Place of Business 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE FL 33394	Mailing Address 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE FL 33394
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2745039		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
WEBER, LORI A 500 E. BROWARD BLVD. STE. 2100 FT. LAUDERDALE FL 33394				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City				FL		Zip Code	

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 _____ (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, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASHTON, HARRIS J	NAME	
STREET ADDRESS	191 CLAPBOARD RIDGE	STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT 06830	CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEBELLIS, KAREN P	NAME	
STREET ADDRESS	100 FOUNTAIN PARKWAY	STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33716-1205	CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> Delete	TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENBERG, BRUCE S	NAME	Rosenberg, Bruce S.
STREET ADDRESS	500 E. BROWARD BOULEVARD	STREET ADDRESS	500 E. Broward Blvd.
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	CITY-ST-ZIP	Ft. Lauderdale, FL 33394
TITLE	VAS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOSS, DAVID P	NAME	
STREET ADDRESS	777 MARINERS ISLAND BLVD	STREET ADDRESS	
CITY-ST-ZIP	SAN MATEO CA 94404-1585	CITY-ST-ZIP	
TITLE	VAS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMPSON, MURRAY L	NAME	
STREET ADDRESS	77 MARINERS ISLAND BLVD	STREET ADDRESS	
CITY-ST-ZIP	SAN MATEO CA 94404-1585	CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> Delete	TITLE	AT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINS, CHARLES R	NAME	Sims, Charles R.
STREET ADDRESS	1810 GATEWAY DRIVE	STREET ADDRESS	1810 Gateway Drive
CITY-ST-ZIP	SAN MATEO CA 94404-1585	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: Lori A. Weber Date: 4/17/01 Daytime Phone #: (954) 877-2283

CR2E034 (10/00)

Attachments 825401

TEMPLETON GROWTH FUND, INC.

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

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<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V/C/D	Johnson, Charles B.	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, Ste 290 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, Delaware 19806
D	Millsaps, Fred R.	2665 NE 37 Drive Ft. Lauderdale, 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	<u>Holiday, Edith E.</u>	<u>3239 38th Street, NW Washington, DC 20016</u>
D	<u>Crothers, Frank J.</u>	<u>P.O. Box N-3238 Lyford Cay Nassau, Bahamas</u>
D	<u>Tseretopoulos, Constantine D.</u>	<u>P.O. Box N-7776 Lyford Cay Nassau, Bahamas</u>
P	Holowesko, Mark G.	P.O. Box N-7759 Lyford Cay Nassau, Bahamas
P	<u>Everett, Jeffrey A.</u>	<u>P.O. Box N-7759 Lyford Cay Nassau, Bahamas</u>

Attachments 825401

TEMPLETON GROWTH FUND, INC.

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

P12747

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S/V	Green, Barbara J.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AS	<u>Gray, Steven</u>	<u>777 Mariners Island Blvd. San Mateo, CA 94404-1585</u>
AS	<u>Rossetot, Robert C.</u>	<u>500 E. Broward Blvd. Ft. Lauderdale, FL 33394</u>
AS	<u>Weber, Lori A.</u>	<u>500 E. Broward Blvd. Ft. Lauderdale, FL 33394</u>