

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DOCUMENT # P18585 (0)

TEMPLETON SMALLER COMPANIES GROWTH FUND, INC.

700 CENTRAL AVE
ST. PETERSBURG FL 33701-3628

700 CENTRAL AVE
ST. PETERSBURG FL 33701-3628

APPROVE
AND
FILE

03/28/1988

04/29/1994

59-2098933

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fee

9 Name and Address of Current Registered Agent

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

10 Name and Address of New Registered Agent

FL

P
JACOBS, DANIEL L.
500 E BROWARD BLVD
FT LAUDERDALE FL 33394
V
JOHNSON, CHARLES B
777 MARINERS ISLAND BLVD
SAN MATEO CA 94404-1585
D
BURNS, HARMON E
777 MARINERS ISLAND BLVD
SAN MATEO CA 94404-1585
D
ASHTON, HARRIS J
P. O. BOX 10045, METRO CTR, 1 STATION PL
STAMFORD CA 06904-2045
S
MISTELE, THOMAS M.
700 CENTRAL AVE.
ST. PETERSBURG FL 33701-3628
RXX
TEMPLETON SMALLER COMPANIES GROWTH FUND, INC.
700 CENTRAL AVE.
ST. PETERSBURG FL 33701-3628

06902-2045

XX

XX

SIGNATURE:

4/27/95

8B-823-8712

TEMPLETON SMALLER COMPANIES 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	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A
V	Flanagan, Martin L.	777 Mariners Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 East Broward Blvd. Ft. Lauderdale, FL 33394
AT	Collins, Jack L.	700 Central Avenue St. Petersburg, FL 33701
AS	Steele, Jeffrey L.	1500 K Street 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 37th Drive Ft. Laud., 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	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
V	Kay, John R.	500 East Broward Blvd. Ft. Lauderdale, FL 33394

TEMPLETON SMALLER COMPANIES 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
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover St. Easton, MD 21601

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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Eckhardt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED

95 JUN - 7 11:42

DOCUMENT # **721141**

1. Corporation Name

REARDIN HENCH SERVICES, INC.

Principal Place of Business

Mailing Address

**26777 CENTRAL PARK BLVD. STE 200
SOUTHFIELD, MI 48034**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/3/1958	3a. Date of Last Report 5/1/94
4. FEI Number 38-2156866	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.03? Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City, State	27. City & State
23. City, State	28. City & State
24. City, State	29. City & State
25. City, State	30. City & State

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1420 S. Pine Street Road
PENSACOLA, FL 33324**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	

FL

11. Pursuant to the provisions of Sections 601.01, 601.02, and 601.03, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am former agent and accept the disqualification of Section 601.01, Florida Statutes.

SIGNATURE

Signature of Agent

Signature of Agent

(Date)

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME PRESIDENT	☐ Change ☐ Addition
2. NAME JAMES BELLINGTON	
3. STREET ADDRESS 1044 N. 1ST ST.	
4. CITY, STATE, ZIP BIRMINGHAM, MI 48207	
5. NAME VICE PRESIDENT	☐ Change ☐ Addition
6. NAME CARROLL ROBERT	
7. STREET ADDRESS 45057 ROBINWOOD	
8. CITY, STATE, ZIP SHARON, MI 48151	
9. NAME VICE PRESIDENT	☐ Change ☐ Addition
10. NAME N. JAMES HILL	
11. STREET ADDRESS 20861 BUNDEE DR.	
12. CITY, STATE, ZIP NOVI, MI 48325	
13. NAME CHIEF FINANCIAL OFFICER	☐ Change ☐ Addition
14. NAME CHIEF FINANCIAL OFFICER	
15. STREET ADDRESS 53009 RICHMOND	
16. CITY, STATE, ZIP SHARON, MI 48151	
17. NAME TREASURER	☐ Change ☐ Addition
18. NAME THOMAS T. CHAMBERS	
19. STREET ADDRESS 10000 CHAMBERS	
20. CITY, STATE, ZIP 2450 W. PARKER RD.	
21. CITY, STATE, ZIP ROBINSON, MI 48304	
22. NAME CHIEF FINANCIAL OFFICER	☐ Change ☐ Addition
23. NAME CHAMBERS, D.	
24. STREET ADDRESS 66000 BELLINGTON	
25. CITY, STATE, ZIP 7400 W. DELAWARE	
26. CITY, STATE, ZIP GRAND RAPIDS, MI	

14. I, the undersigned, being a duly qualified and sworn officer or director of the above-named corporation, hereby certify that the foregoing is a true and correct statement of the corporation's officers and directors for the year ending on the date of this report, and that the signature shall have the same legal effect as if made under oath. I am a former agent and accept the disqualification of Section 601.01, Florida Statutes, and that my name is being changed to the above-named agent.

SIGNATURE:

SIGNATURE AND TITLE OF OFFICER OR DIRECTOR

THOMAS T. CHAMBERS

(812) 354-2534