

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18585

1. Entity Name

TEMPLETON GLOBAL SMALLER COMPANIES FUND, INC.

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

05-01-2000 90484 006 ***158.75

Principal Place of Business

Mailing Address

500 E. BROWARD BLVD.
SUITE 2100
FT. LAUDERDALE FL 33394

500 E. BROWARD BLVD.
SUITE 2100
FT. LAUDERDALE FL 33394-3007

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2098933

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VCD ☐ Delete
NAME JOHNSON, CHARLES B
STREET ADDRESS 777 MARINERS ISLAND BLVD
CITY-ST-ZIP SAN MATEO CA 94404-1585

TITLE VAS ☐ Change ☒ Addition
NAME Goss, David P.
STREET ADDRESS 777 Mariners Island Blvd.
CITY-ST-ZIP San Mateo, CA 94404-1585

TITLE D ☐ Delete
NAME ASHTON, HARRIS J
STREET ADDRESS 191 CLAPBOARD RIDGE
CITY-ST-ZIP GREENWICH CT 06830

TITLE VAS ☐ Change ☒ Addition
NAME Simpson, Murray L.
STREET ADDRESS 777 Mariners Island Blvd.
CITY-ST-ZIP San Mateo, CA 94404-1585

TITLE P ☐ Delete
NAME JOHNSON, CHARLES E
STREET ADDRESS 500 E. BROWARD BLVD., SUITE 2100
CITY-ST-ZIP FORT LAUDERDALE FL 33394

TITLE P ☒ Change ☐ Addition
NAME Johnson, Charles, E.
STREET ADDRESS 777 Mariners Island Blvd.
CITY-ST-ZIP San Mateo, CA 94404-1585

TITLE AT ☐ Delete
NAME DEBELLIS, KAREN P
STREET ADDRESS 100 FOUNTAIN PARKWAY
CITY-ST-ZIP ST. PETERSBURG FL 33716-1205

TITLE AT ☐ Change ☒ Addition
NAME Sims, Charles R.
STREET ADDRESS 1810 Gateway Drive
CITY-ST-ZIP San Mateo, CA 94404-1585

TITLE AS ☒ Delete
NAME STEELE, JEFFREY L
STREET ADDRESS 1775 EYE STREET, N.W.
CITY-ST-ZIP WASHINGTON DC 20006

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara J. Green

4/24/00

Date

(650) 525-7183

Daytime Phone #

CR2E034 (9/99)

P18585
723090

TEMPLETON GLOBAL SMALLER COMPANIES 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>
VD	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VCD	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 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	Ashton, Harris J.	191 Clapboard Ridge Greenwich, CT 06830
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Gatzek, Deborah, R.	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 East Broward Blvd. Ft. Lauderdale, FL 33394
V	Holowesko, Mark G.	P.O. Box N-7759 Lyford Cay Nassau, Bahamas

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723890

TEMPLETON GLOBAL SMALLER COMPANIES 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>
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	<u>Everett, Jeffrey A.</u>	<u>P.O. Box N-7759</u> <u>Lyford Cay</u> <u>Nassau, Bahamas</u>
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 East Broward Blvd. Ft. Lauderdale, FL 33394
SV	Green, Barbara J.	<u>777 Mariners Island Blvd.</u> <u>San Mateo, CA 94404-1585</u> 500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AT	Rosenberg, Bruce S.	500 East Broward Blvd. Ft. Lauderdale, FL 33394
AT	<u>DeBellis, Karen P.</u>	<u>100 Fountain Parkway</u> <u>St. Petersburg, FL 33716</u>