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TEMPLETON CAPITAL ACCUMULATOR 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>
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 290 1170 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37th 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>Ashton, Harris J.</u>	<u>191 Clapboard Ridge</u> <u>Greenwich, CT 06830</u>
DV	<u>Johnson, Charles E.</u>	<u>777 Mariners Island Blvd.</u> <u>San Mateo, CA 94404-1585</u>
P	<u>Motyl, Gary P.</u>	<u>500 E. Broward Blvd.</u> <u>Ft. Lauderdale, Fl 33394</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	Gatzek, Deborah, R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585

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V	Holowesko, Mark G.	P.O. Box N-7759 Lyford Cay Nassau, Bahamas
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
SY	Green, Barbara J.	777 Mariners Island Blvd. San Mateo, CA 94404-1585 500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AT	DeBellis, Karen P.	100 Fountain Parkway St. Petersburg, FL 33716
AT	Rosenberg, Bruce S.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394