

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90295 012 \*\*\*\*55.00

**DOCUMENT # M01000001219**

1. Entity Name

**FRANKLIN TEMPLETON SERVICES, LLC**

Principal Place of Business

**ONE FRANKLIN PKWY.  
 SAN MATEO CA 94403-1906**

Mailing Address

**ONE FRANKLIN PKWY.  
 SAN MATEO CA 94403-1906**

000089

2. Principal Place of Business

3. Mailing Address

**ONE FRANKLIN PARKWAY**

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**LEGAL SM920/4**

City & State

City & State  
**SAN MATEO, CA**

4. FEI Number

**94-3384969**

Applied For

Not Applicable

Zip

Country

Zip  
**94403-1906**

Country

**U.S.A.**

5. Certificate of Status Desired

**\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**SEIDMAN, LAURA R  
 500 E. BROWARD BLVD., STE. 2100  
 FT LAUDERDALE FL 33394-3091**

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
MGRM	TEMPLETON WORLDWIDE, INC.	500 EAST BROWARD BLVD., SUITE 2100	FORT LAUDERDALE, FL 33394	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:**  **LESLIE M. KRATTER, SECRETARY OF TEMPLETON WORLDWIDE, INC.**

4/8/02

650-312-2000

CR2E083 (9/01)

Attachment

SUPPLEMENT TO STATEMENT BY FOREIGN CORPORATION

955089

OFFICERS & DIRECTORS

#M0100000219

FOR

FRANKLIN TEMPLETON SERVICES, LLC

AS OF APRIL 5, 2002

<u>NAMES</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Michael J. Corcoran	Vice President, Controller & Principal Accounting Officer	One Franklin Parkway San Mateo, CA 94403-1906
Karen DeBellis	Senior Vice President	100 Fountain Parkway, 2 <sup>nd</sup> Floor Saint Petersburg, FL 33716-1205
Laura F. Ferguson	Vice President	3310 Quality Drive, 2 <sup>nd</sup> Floor Rancho Cordova, CA 95670-7985
Martin L. Flanagan	Chairman	One Franklin Parkway San Mateo, CA 94403-1906
Barry R. Forbes	Vice President & Assistant Treasurer	500 E. Broward Blvd., 9 <sup>th</sup> Floor Fort Lauderdale, FL 33394-3091
Jimmy D. Gambill	President	500 E. Broward Blvd., 9 <sup>th</sup> Floor Fort Lauderdale, FL 33394-3091
Edward L. Geary	Senior Vice President	500 E. Broward Blvd., 9 <sup>th</sup> Floor Fort Lauderdale, FL 33394-3091
John R. Kay	Senior Vice President	500 E. Broward Blvd., 9 <sup>th</sup> Floor Fort Lauderdale, FL 33394-3091
Leslie M. Kratter	Senior Vice President & Secretary	One Franklin Parkway San Mateo, CA 94403-1906
Kimberly H. Monastario	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Bruce Pickholtz	Vice President	500 E. Broward Blvd., 9 <sup>th</sup> Floor Fort Lauderdale, FL 33394-3091

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Attachment

955089

BUSINESS ADDRESS HMO/00000121

NAMES

TITLE

Bruce S. Rosenberg

Vice President

500 E. Broward Blvd., 13<sup>th</sup> Floor  
Fort Lauderdale, FL 33394-3091

Charles R. Sims

Senior Vice President - Finance,  
Treasurer & Principal  
Financial Officer

One Franklin Parkway  
San Mateo, CA 94403-1906

Templeton Worldwide, Inc. Sole Member

500 East Broward Blvd., 9<sup>th</sup> Floor  
Fort Lauderdale, FL 33394