

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003440

FILED  
Mar 30, 2012  
Secretary of State

**Entity Name:** FRANKLIN TEMPLETON PORTFOLIO ADVISORS, INC.

**Current Principal Place of Business:**

ONE FRANKLIN PARKWAY  
SAN MATEO, CA 94403 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE FRANKLIN PARKWAY  
SAN MATEO, CA 94403 US

**New Mailing Address:**

**FEI Number:** 94-2480161

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** MCCALL, PATRICK J  
**Address:** 300 S.E. 2ND STREET  
**City-St-Zip:** FORT LAUDERDALE, FL 33301 US

**Title:** CEO  
**Name:** FELICELLI, FRANK M  
**Address:** ONE FRANKLIN PARKWAY  
**City-St-Zip:** SAN MATEO, CA 94403 US

**Title:** T  
**Name:** CONSTANT, MARK L  
**Address:** ONE FRANKLIN PARKWAY  
**City-St-Zip:** SAN MATEO, CA 94403 US

**Title:** S  
**Name:** GRAY, MARIA  
**Address:** ONE FRANKLIN PARKWAY  
**City-St-Zip:** SAN MATEO, CA 94403 US

**Title:** D  
**Name:** LUSK, JOHN M  
**Address:** ONE FRANKLIN PARKWAY  
**City-St-Zip:** SAN MATEO, CA 94403 US

**Title:** D  
**Name:** MOTYL, GARY P  
**Address:** 300 S.E. 2ND STREET  
**City-St-Zip:** FORT LAUDERDALE, FL 33301 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** MARIA GRAY

S

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date