2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2015
Secretary of State
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Entity Name: TEMPLETON INVESTMENT COUNSEL, LLC

Current Principal Place of Business:

300 S.E. 2ND STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

LEGAL SM 920/2
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906 US

FEI Number: 94-3385113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title	MANAGING MEMBER
Name	TEMPLETON WORLDWIDE, INC.
Address	ONE FRANKLIN PARKWAY
City-State-Zip:	SAN MATEO CA 94403

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA GRAY SECRETARY 04/09/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date