2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001218

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

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

Authorized Person(s) Detail :

TitleMANAGING MEMBERNameTEMPLETON WORLDWIDE, INC.AddressONE FRANKLIN PARKWAYCity-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

AUTHORIZED SIGNATOR 04/16/2018

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 16, 2018 Secretary of State CC3777462948

Certificate of Status Desired: No

Date