2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001220

Entity Name: FRANKLIN TEMPLETON COMPANIES, LLC

Current Principal Place of Business:

ONE FRANKLIN PARKWAY SAN MATEO. CA 94403-1906

Current Mailing Address:

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

FEI Number: 94-3382187 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

FILED Apr 27, 2021

Secretary of State

7552403780CC

Authorized Person(s) Detail:

Title PRESIDENT Title CFO

NameJOHNSON, GREGORY ENameNICHOLLS, MATTHEWAddressONE FRANKLIN PARKWAYAddressONE FRANKLIN PARKWAY

City-State-Zip: SAN MATEO CA 94403-1906 City-State-Zip: SAN MATEO CA 94403-1906

Title CHIEF HUMAN RESOURCES OFFICER Title SENIOR VICE PRESIDENT AND

Name ALEXANDER, PENELOPE S

Address ONE FRANKLIN PARKWAY

Name CONSTANT, MARK L

Address ONE FRANKLIN PARKWAY

City-State-Zip: SAN MATEO CA 94403-1906

City-State-Zip: SAN MATEO CA 94403-1906

Title EXECUTIVE VICE PRESIDENT, CHIEF RISK AND TRANSFORMATION Title SENIOR VICE PRESIDENT, GLOBAL

OFFICER TOTAL REWARDS

Name BOERIO, JOSEPH Name GEARY, SHARON H

Address ONE FRANKLIN PARKWAY

Address ONE FRANKLIN PARKWAY

City-State-Zip: SAN MATEO CA 94403-1906

City-State-Zip: SAN MATEO CA 94403-1906

Title SENIOR VICE PRESIDENT, CLIENT AD Title SENIOR VICE PRESIDENT, SHARED SERVICES

Name PREECE, RICHARD A Name WATERS, ROBERT

Address 180 FOUNTAIN PARKWAY Address ONE FRANKLIN PARKWAY

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: SAN MATEO CA 94403-1906

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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: VIRGINIA E. ROSAS SECRETARY 04/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

SENIOR VICE PRESIDENT AND Authorized Person(s) Detail Continued : Title ASSISTANT SECRETARY Title SENIOR VICE PRESIDENT, CHIEF Name GOWDY, MATTHEW J COMMUNICATIONS OFFICER AND HEAD OF CORPORATE PLANNING Address ONE FRANKLIN PARKWAY Name O'CONNOR, KEVIN H SAN MATEO CA 94403-1906 City-State-Zip: Address ONE FRANKLIN PARKWAY Title SENIOR VICE PRESIDENT SAN MATEO CA 94403-1906 City-State-Zip: Name HONG, TIFFANY Title SENIOR VICE PRESIDENT Address ONE FRANKLIN PARKWAY Name FERGERSON, LAURA F City-State-Zip: SAN MATEO CA 94403-1906 3355 DATA DRIVE Address Title SENIOR VICE PRESIDENT City-State-Zip: RANCHO CORDOVA CA 95670 KRATTER, LESLIE M Name CEO Title Address ONE FRANKLIN PARKWAY Name JOHNSON, JENNIFER M City-State-Zip: SAN MATEO CA 94403-1906 Address ONE FRANKLIN PARKWAY SENIOR VICE PRESIDENT Title City-State-Zip: SAN MATEO CA 94403-1906 Name SHANEYFELT, GWEN L Title SENIOR VICE PRESIDENT ONE FRANKLIN PARKWAY Address Name LEAHY, MARY M SAN MATEO CA 94403-1906 City-State-Zip: Address ONE FRANKLIN PARKWAY Title VICE PRESIDENT - HR CONSULTING SAN MATEO CA 94403-1906 City-State-Zip: Name SCHILTZ, AILEEN SENIOR VICE PRESIDENT Address ONE FRANKLIN PARKWAY Title WHITELEY, ALLYSON SCHNEIDER City-State-Zip: SAN MATEO CA 94403-1906 Name 100 FOUNTAIN PARKWAY Address VΡ Title ST. PETERSBURG FL 33716 City-State-Zip: KUEHNER, FRANCES M Name ONE FRANKLIN PARKWAY VΡ Address Title City-State-Zip: SAN MATEO CA 94403-1906 BAUMANN, ALISON J Name ONE FRANKLIN PARKWAY Address Title VΡ City-State-Zip: SAN MATEO CA 94403-1906 **NEVIRS, GREGORY** Name 300 S.E. 2ND STREET Address VΡ Title City-State-Zip: FT. LAUDERDALE FL 33301 Name LIM, ROBERT ONE FRANKLIN PARKWAY Address Title **EXECUTIVE VICE PRESIDENT** SAN MATEO CA 94403-1906 City-State-Zip: Name SETHI, ALOK Address ONE FRANKLIN PARKWAY Title SENIOR VICE PRESIDENT SAN MATEO CA 94403-1906 City-State-Zip: ROSSELOT, ROBERT C Name 300 S.E. 2ND STREET Address Title **SECRETARY** City-State-Zip: FT. LAUDERDALE FL 33301 Name ROSAS, VIRGINIA E Address ONE FRANKLIN PARKWAY ASSISTANT VICE PRESIDENT Title City-State-Zip: SAN MATEO CA 94403-1906

Name MURPHY, BRIAN J
Address 300 S.E. 2ND STREET

City-State-Zip: FT. LAUDERDALE FL 33301

Title EXECUTIVE VICE PRESIDENT

Name SPECTOR, ADAM B
Address 1735 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19104

Address 100 INTERNATIONAL DRIVE

CURRY, REGINA

CHIEF DIVERSITY OFFICER

City-State-Zip: BALTIMORE MD 21202

Title SENIOR VICE PRESIDENT

Name EAKES, BRIAN M

Title

Name

Address 100 INTERNATIONAL DRIVE

Title SENIOR VICE PRESIDENT, CHIEF INFORMATION

OFFICER

Name JACKSON, DANA O

Address 100 INTERNATIONAL DRIVE

City-State-Zip: BALTIMORE MD 21202

Title SENIOR VICE PRESIDENT

Name LATTIN, PATRICIA

Address 100 INTERNATIONAL DRIVE

City-State-Zip: BALTIMORE MD 21202

Title SENIOR VICE PRESIDENT Name THOMAS, MERCHANT C

Address 100 INTERNATIONAL DRIVE

City-State-Zip: BALTIMORE MD 21202

Title VP

Name BOYDSTON, LAURA

Address 100 INTERNATIONAL DRIVE

City-State-Zip: BALTIMORE MD 21202

Title VP

Name RAMOS, VIVIAN

Address ONE FRANKLIN PKWY
City-State-Zip: SAN MATEO CA 94403

City-State-Zip: BALTIMORE MD 21202

Title SENIOR VICE PRESIDENT

Name GIBBONS, MEREDITH

Address ONE FRANKLIN PKWY

City-State-Zip: SAN MATEO CA 94403

Title SENIOR VICE PRESIDENT
Name NATTANS, JEFFREY A.
Address 100 INTERNATIONAL DRIVE
City-State-Zip: BALTIMORE MD 21202

Title VICE PRESIDENT AND

INTERNATIONAL TREASURER

Name GORMAN, GREGG D.

Address 100 INTERNATIONAL DRIVE City-State-Zip: BALTIMORE MD 21202