

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004780

Entity Name: TEMPLETON DRAGON FUND, INC.

FILED
Mar 28, 2016
Secretary of State
CC0677799603

Current Principal Place of Business:

300 S.E. 2ND STREET
8TH FL
FT LAUDERDALE, FL 33301

Current Mailing Address:

300 S.E. 2ND STREET
8TH FL
FT LAUDERDALE, FL 33301 US

FEI Number: 65-0473580

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEBER, LORI A
300 S.E. 2ND STREET
8TH FL
FT. LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title D
Name NIEMEC, DAVID W
Address 300 S.E. 2ND STREET, 8TH FL
City-State-Zip: FORT LAUDERDALE FL 33301

Title D
Name LUTTIG, MICHAEL J
Address 300 S.E. 2ND STREET, 8TH FL
City-State-Zip: FORT LAUDERDALE FL 33301

Title D
Name ASHTON, HARRIS J
Address 300 S.E. 2ND STREET, 8TH FL
City-State-Zip: FORT LAUDERDALE FL 33301

Title D
Name HOLIDAY, EDITH E
Address 300 S.E. 2ND STREET, 8TH FL
City-State-Zip: FORT LAUDERDALE FL 33301

Title D
Name THOMPSON, LARRY D
Address 300 S.E. 2ND STREET, 8TH FL
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, SECRETARY
Name WEBER, LORI A
Address 300 S.E. 2ND STREET
8TH FL
City-State-Zip: FT LAUDERDALE FL 33301

Title CHIEF COMPLIANCE OFFICER
Name ROSSELOT, ROBERT C
Address 300 S.E. 2ND STREET
8TH FL
City-State-Zip: FT LAUDERDALE FL 33301

Title VP
Name HOLMES, SELENA L
Address 100 FOUNTAIN PARKWAY N
City-State-Zip: ST. PETERSBURG FL 33716

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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 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: /S/LORI A. WEBER

**VICE PRESIDENT AND
SECRETARY**

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. SECRETARY
Name BAUR, ALISON E
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403-1906

Title ASST. TREASURER
Name BERRINGER, LISA A
Address 300 S.E. 2ND STREET
8TH FL
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR, VP, COB
Name JOHNSON, RUPERT H. JR.
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403

Title DIRECTOR
Name CROTHERS, FRANK J.
Address 300 S.E. 2ND STREET
8TH FL
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name OLSON, FRANK A
Address 300 S.E. 2ND STREET
8TH FL
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name WADE, ROBERT E
Address 300 S.E. 2ND STREET
8TH FL
City-State-Zip: FT LAUDERDALE FL 33301

Title CFO, TREASURER
Name OTANI, MARK H
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403

Title VP, ASST. SECRETARY
Name TYLE, CRAIG S
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403

Title VP, ASST. SECRETARY
Name GRAY, STEVEN J
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403

Title ASST. TREASURER
Name BROWN, BUCK
Address 3310 QUALITY DRIVE
2ND FL

Title VP, ASST. SECRETARY
Name NOVOTNY, KIMBERLY H
Address 300 S.E. 2ND STREET
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City-State-Zip: FT LAUDERDALE FL 33301

Title ASST. TREASURER
Name HINKLE, MATTHEW T
Address 3310 QUALITY DRIVE
2ND FLOOR
City-State-Zip: RANCHO CORDOVA CA 95670

Title DIRECTOR
Name TORRE BATES, ANN
Address 300 S.E. 2ND STREET
8TH FL
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name JOHNSON, GREGORY E
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403-1906

Title DIRECTOR
Name TSERETOPOULOS, CONSTANTINE D
Address 300 S.E. 2ND STREET
8TH FL
City-State-Zip: FT LAUDERDALE FL 33301

Title PRESIDENT, CEO
Name MOBIUS, MARK
Address 300 S.E. 2ND STREET
8TH FL
City-State-Zip: FT LAUDERDALE FL 33301

Title CEO
Name FERGERSON, LAURA F
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403

Title VP, ASST. SECRETARY
Name GORDON, ALIYA S
Address ONE FRANKLIN PARKWAY
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Title VP, ASST. SECRETARY
Name SKIDMORE, KAREN L
Address ONE FRANKLIN PARKWAY
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Title ASST. TREASURER
Name CARBONI, KRISTIN
Address 3310 QUALITY DR
2ND FL

City-State-Zip: RANCHO CORDOVA CA 95670

City-State-Zip: RANCHO CORDOVA CA 95670

Title ASST. TREASURER

Name WILBURN, TISHA

Address 3310 QUALITY DR.
2ND FL

City-State-Zip: RANCHO CORDOVA CA 95670