

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002656

Entity Name: TEMPLETON RUSSIA AND EAST EUROPEAN FUND, INC.**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:** 65-0525725**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 ASHTON, HARRIS J
Address 300 S.E. 2ND STREET, 8TH FL
City-State-Zip: FT. 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 HOLIDAY, EDITH E
Address 300 S.E. 2ND STREET, 8TH FL
City-State-Zip: FORT LAUDERDALE FL 33301

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

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

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

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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 &
SECRETARY****03/11/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. SECRETARY
Name NOVOTNY, KIMBERLY H.
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

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

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

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

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

Title PRESIDENT, CEO
Name MOBIUS, MARK
Address 17TH FLOOR, THE CHATER HOUSE
8 CONNAUGHT ROAD
City-State-Zip: CENTRAL HONG KONG

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 DEBELLIS, KAREN P
Address 100 FOUNTAIN PARKWAY

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

Title DIRECTOR
Name HOLIDAY, EDITH E
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 TSERETOPOULOS, CONSTANTINE D
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
City-State-Zip: SAN MATEO CA 94403

Title VP, ASST. SECRETARY
Name SKIDMORE, KAREN L
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403

Title ASST. TREASURER
Name LEWIS, KENNETH A
Address ONE FRANKLIN PARKWAY

City-State-Zip: SAN MATEO CA 94403

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