

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12740

Entity Name: TEMPLETON GROWTH FUND, INC.

FILED
Mar 11, 2014
Secretary of State
CC4926843209

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: 59-2745039

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Title VP, SECRETARY
Name WEBER, LORI A
Address 300 S.E. 2ND STREET, 8TH FL
City-State-Zip: FT. LAUDERDALE CA 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 NIEMIEC, DAVID W
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 CHIEF COMPLIANCE OFFICER
Name ROSSELOT, ROBERT C
Address 300 S.E. 2ND STREET
8TH FL
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP, ASST. SECRETARY
Name BAUR, ALISON E
Address ONE FRANKLIN PARKWAY
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 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 ASST. TREASURER
Name BERRINGER, LISA A
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 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 CEO
Name FERGERSON, LAURA F
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 DEBELLIS, KAREN P
Address 100 FOUNTAIN PARKWAY

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

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

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

Title DIRECTOR
Name TSERETOPOULOS, CONSTANTINE D
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 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

City-State-Zip: ST. PETERSBUG FL 33716