2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 8:00 am **Secretary of State** DOCUMENT # F03000003272 03-14-2008 90044 016 ***150.00 FRANKLIN TEMPLETON ALTERNATIVE STRATEGIES. INC. Principal Place of Business Mailing Address 40046033 ONE FRANKLIN PKWY. ONE FRANKLIN PKWY. SAN MATEO, CA 94403 LEGAL SM920/2 SAN MATEO, CA 94403 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02152008 Chg-P City & State City & State Applied For 4. FEI Number 71-0941962 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. COB ☐ Addition BILE ☐ Delete TITLE ADVANI, VIJAY NAME NAME See Attachment for complete list STREET ADDRESS ONE FRANKLIN PKWY. STREET ADDRESS af officers and directors. CITY-ST-ZIP SAN MATEO, CA 94403 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE MUMFORD, HARRY G JR. NAME ONE FRANKLIN PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAN MATEO, CA 94403 CITY-ST-ZIP BILL Delete TITLE Change X Addition Maria Graw One Franklin Parkway GREEN, BARBARA J NAME NAME ONE FRANKLIN PKWY. STREET ADDRESS STREET ADDRESS SAN MATEO, CA 94403 CITY - ST - 71P CITY - ST- 7IP san Mateo. CA ☐ Change Addition ☐ Defete TITLE TITLE PLAFKER, JED A NAME NAME STREET ADDRESS ONE FRANKLIN PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN MATEO, CA 94403 🗷 Delete ☐ Change ■ Addition TITLE TITLE MUMFORD, HARRY G JR NAME NAME STREET ADDRESS ONE FRANKLIN PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN MATEO, CA 94403 Change | ☐ Addition Delete TITLE TITLE STEARNS, TIMOTHY S NAME NAME STREET ADDRESS 500 E. BROWARD BLVD. STREET ADDRESS FT. LAUDERDALE, FL 333943091 CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachinent with an address, with all other like empowered.

SIGNATURE:

February 20, 2008

FILED

FRANKLIN TEMPLETON ALTERNATIVE STRATEGIES, INC.
OFFICERS AND DIRECTORS LIST

| <u>Name</u> | <u>Title</u> | Business Address |
|-----------------------|--------------------------|---|
| Vijay C. Advani | Chairman of the Board | One Franklin Parkway San Mateo, CA 94403-1906 |
| Timothy S. Sterns | Chief Compliance Officer | 500 East Broward Blvd. Ft. Lauderdale, Florida 33394- 30391 |
| Craig S. Tyle | Chief Legal Officer | One Franklin Parkway San Mateo, CA 94403-1906 |
| Harry G. Mumford, Jr. | Executive Vice President | One Franklin Parkway San Mateo, CA 94403-1906 |
| Jed A Plafker | Executive Vice President | One Franklin Parkway San Mateo, CA 94403-1906 |
| Canyon A. Chan | Senior Vice President | One Franklin Parkway San Mateo, CA 94403-1906 |
| Jímmy D. Gambill | Vice President | 500 East Broward Blvd. Ft. Lauderdale, Florida 33394- 30391 |
| Gregory E. McGowan | Vice President | 500 East Broward Blvd. Ft. Lauderdale, Florida 33394- 30391 |
| Gwen L. Shaneyfelt | Vice President | 500 East Broward Blvd. Ft. Lauderdale, Florida 33394- 30391 |
| Maria Gray | Secretary | One Franklin Parkway San Mateo, CA 94403-1906 |
| Mark L. Constant | Treasurer | One Franklin Parkway San Mateo, CA 94403-1906 |
| Greta S. Gahl | Assistant Treasurer | One Franklin Parkway San Mateo, CA 94403-1906 |
| Richard H. Frank | Board Member | 1133 Connecticut Avenue NW Washington, DC 20036 |

12.5

ATTACHMENT # F03000033; FRANKLIN TEMPLETON ALTERNATIVE STRATEGIES, INC.

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| Jimmy D. Gambill | Vice President | 500 East Broward Blvd. Ft. Lauderdale, Florida 33394- 30391 |
| Gregory E. McGowan | Vice President | 500 East Broward Blvd. Ft. Lauderdale, Florida 33394- 30391 |
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| Greta S. Gahl | Assistant Treasurer | One Franklin-Parkway———————————————————————————————————— |
| Richard H. Frank | Board Member | 1133 Connecticut Avenue NW Washington, DC 20036 |

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