

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: FRANKLIN TEMPLETON FINANCIAL SERVICES CORP.

Current Principal Place of Business:

600 FIFTH AVENUE
NEW YORK, NY 10020 US

New Principal Place of Business:

Current Mailing Address:

600 FIFTH AVENUE
NEW YORK, NY 10020 US

New Mailing Address:

FEI Number: 13-3151768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HONG, GALEN
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403 US

Title: S
Name: GRAY, MARIA
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403 US

Title: T
Name: LEWIS, KENNETH A
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403 US

Title: D
Name: ADVANI, VIJAY C
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403 US

Title: D
Name: JONES, PETER D
Address: 140 FOUNTAIN PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: D
Name: PLAFKER, JED A
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403 US

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: MARIA GRAY

S

04/11/2011

Electronic Signature of Signing Officer or Director

Date