

2/11/21

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Division of Corporations

Florida Department of State

Division of Corporations
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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION**Franklin Advisers, Inc.**

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Certified Copy	1
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Handwritten: JBF 2/12/21

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Franklin Advisers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California 3. 94-2990534
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/31/1985 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Franklin Parkway, San Mateo, CA 94403
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, 33324
Florida
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Mark Holloway, Asst. Secretary MARK HOLLOWAY, ASST. SECRETARY
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sonal Desai, Director

Address: One Franklin Parkway, San Mateo, CA 94403

Vice Chairman: Stephen H. Dover, Director

Address: One Franklin Parkway, San Mateo, CA 94403

Director: Rupert H. Johnson, Jr., Director

Address: One Franklin Parkway, San Mateo, CA 94403

Director: Edward D. Perks, Director

Address: One Franklin Parkway, San Mateo, CA 94403

B. OFFICERS

President: Edward D. Perks

Address: One Franklin Parkway, San Mateo, CA 94403

Vice President: Michael P. McCarthy

Address: One Franklin Parkway, San Mateo, CA 94403

Secretary: Virginia E. Rosas

Address: One Franklin Parkway, San Mateo, CA 94403

Treasurer: Mark L. Constant

Address: One Franklin Parkway, San Mateo, CA 94403

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. See attached List of Additional Officers

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Virginia E. Rosas, Secretary

(Typed or printed name and capacity of person signing application)

Virginia E. Rosas

2/11/2021

ATTACHMENTFranklin Advisers, Inc.
Additional Officers List

Name	Title	Business Address
Oshita, Lindsey	Chief Financial Officer	1 Franklin Parkway, San Mateo, CA 94403
Tyle, Craig S.	Chief Legal Officer	1 Franklin Parkway, San Mateo, CA 94403
Beckerle, Breda M.	Chief Compliance Officer	600 5th Avenue, New York, NY 10020
Bayston, Roger A.	Executive Vice President	1 Franklin Parkway, San Mateo, CA 94403
Desai, Sonal	Executive Vice President	1 Franklin Parkway, San Mateo, CA 94403
Dover, Stephen H.	Executive Vice President	1 Franklin Parkway, San Mateo, CA 94403
Fisher, Jr., Thomas J.	Executive Vice President	280 Park Avenue, New York, NY 10017
Hasenstab, Michael J.	Executive Vice President	1 Franklin Parkway, San Mateo, CA 94403
Tollette, Wylie A.	Executive Vice President	3344 Quality Drive, Rancho Cordova, CA 95670
Yun, William Y.	Executive Vice President	600 5th Avenue, New York, NY 10020
Agarwal, Reema	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Barber, Benjamin	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Brighton, Todd	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Circle, Brendan	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Conn, Jr., James P.	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Ho, Calvin	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Johnston, Jennifer	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
O'Connor, Patrick	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Pomeroy, John B.	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Portera, Philip	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Sethi, Alok	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Shepherd, Kent P.	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Vinton, Serena Perin	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Voyles, Glenn I.	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Walsh, Thomas F.	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Wiley, John W.	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Yolland, Robert C.	Senior Vice President	1 Franklin Parkway, San Mateo, CA 94403
Bonelli, John	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Bowers, Grant B.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Bucklin, Nicholas K.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Butler, Molly	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Cheng, Grace	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Conn, Michael	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Ferguson, Laura F.	Vice President	3355 Data Drive, Rancho Cordova, CA 95670
Fisher, Robin	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Fromm, Frederick G.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Higgins, Carrie A.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Hsu, Richard S.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Kohli, John C.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Lucas, James	Vice President	1 Franklin Parkway, San Mateo, CA 94403

McCulloch, Evan S.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Moberg, Matthew J.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Muschott, Alan E.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
O'Connor, Patricia M.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Owens, Scott R.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Quinlan, Matthew	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Rivera, Francisco F.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Runkel, Thomas	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Sanderson, Dylan	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Scandalios, John P.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Shaneyfelt, Gwen L.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Shepard, Michael C.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Shirley, Lisa Jacobson	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Snyder, Jeffrey Richard	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Sperry, Christopher S.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Wong, Stella S.	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Workman, Daniel	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Zhu, Christine	Vice President	1 Franklin Parkway, San Mateo, CA 94403
Baur, Alison E.	Assistant Secretary	1 Franklin Parkway, San Mateo, CA 94403
Tofigh, Navid	Assistant Secretary	1 Franklin Parkway, San Mateo, CA 94403

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Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: FRANKLIN ADVISERS, INC.
File Number: C1290389
Registration Date: 10/31/1985
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of January 31, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California
this day of February 2, 2021.

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

SHIRLEY N. WEBER, Ph.D.
Secretary of State

Certificate Verification Number: RAW2M2Z

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at webizfile.sos.ca.gov/certification/index.