



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90084 043 ***150.00

DOCUMENT # F93000002032 1. Entity Name TEMPLETON WORLDWIDE, INC.					
Principal Place of Business 500 EAST BROWARD BOULEVARD, SUITE 2100 FT LAUDERDALE, FL 33394			Mailing Address ONE FRANKLIN PARKWAY LEGAL SM 920/2 SAN MATEO, CA 94403-1906		
2. Principal Place of Business 500 E. Broward Blvd., Suite 2100 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Fort Lauderdale, FL		City & State 		4. FEI Number 94-3167260	
Zip 33394-3091		Country 		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WEBER, LORI 500 E BROWARD BLVD 21ST FLOOR FT LAUDERDALE, FL 33394				7. Name and Address of New Registered Agent Name Weber, Lori A. Street Address (P.O. Box Number is Not Acceptable) 500 E. Broward Blvd., Suite 2100 City Fort Lauderdale, FL Zip Code 33394-3091	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD -- <input checked="" type="checkbox"/> Delete FLANAGAN, MARTIN L ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD <input type="checkbox"/> Delete HOLOWESKO, MARK G BOX N-7759, LYFORD CAY NASSAU, BA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Holowesko, Mark G. Templeton Building, Lyford Cay Nassau, Bahamas		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD <input type="checkbox"/> Delete MCGOWAN, GREGORY E 500 EAST BROWARD BOUVELVARD, SUITE 2100 FT LAUDERDALE, FL 33394	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition McGowan, Gregory E. 500 E. Broward Boulevard, 23rd Floor Fort Lauderdale, FL 33394-3091		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD <input type="checkbox"/> Delete REED, DONALD F ONE ADELAIDE ST EAST SUITE 2101 TORONTO ON, CN m5c 3b8	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Reed, Donald F. One Adelaide Street East, Suite 2101 Toronto, Ontario, Canada M5C 3B8		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BURNS, HARMON E ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Burns, Harmon E. One Franklin Parkway San Mateo, CA 94403-1906		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete JOHNSON, RUPERT H JR ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Johnson, Rupert H., Jr. One Franklin Parkway San Mateo, CA 94403-1906		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered.					
SIGNATURE: Barbara J. Green, Senior Vice President & Secretary <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				April 21, 2005 <small>Date</small>	
				650-312-2000 <small>Daytime Phone #</small>	

Attachments

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**ADDITIONAL DIRECTORS AND OFFICERS
OF
TEMPLETON WORLDWIDE, INC.**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James R. Baio	SVP/CFO	One Franklin Parkway, San Mateo, CA 94403-1906
Mark Boyadjian	SVP	One Franklin Parkway, San Mateo, CA 94403-1906
Barry R. Forbes	AVP/AC	500 East Broward Boulevard, 12 th Floor, Fort Lauderdale, FL 33394-3091
Jimmy D. Gambill	SVP	500 East Broward Boulevard, 21 st Floor, Fort Lauderdale, FL 33394-3091
Barbara J. Green	SVP/S	One Franklin Parkway, San Mateo, CA 94403-1906
Charles B. Johnson	D	One Franklin Parkway, San Mateo, CA 94403-1906
Gregory E. Johnson	P	One Franklin Parkway, San Mateo, CA 94403-1906
John R. Kay	VP	500 East Broward Boulevard, 21 st Floor, Fort Lauderdale, FL 33394-3091
Douglas R. Lempereur	SVP	500 East Broward Boulevard, 24 th Floor, Fort Lauderdale, FL 33394-3091
William J. Lippman	D	One Parker Plaza, 9 th Floor, Fort Lee, NJ 07024-2938
Suzanne Mandragona	AVP	500 East Broward Boulevard, 15 th Floor, Fort Lauderdale, FL 33394-3091
Shelly M. Painter	SVP	100 Fountain Pkwy, 2 nd Floor, Saint Petersburg, FL 33716-1205
Kenneth A. Lewis	T	One Franklin Parkway, San Mateo, CA 94403-1906