

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

07 MAR 30 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002032

1. Entity Name
TEMPLETON WORLDWIDE, INC.



Principal Place of Business
500 E BROWARD BLVD, SUITE 2100
FORT LAUDERDALE, FL 33394-3091

Mailing Address
ONE FRANKLIN PARKWAY
LEGAL SM 920/2
SAN MATEO, CA 94403-1906

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
94-3167260

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WEBER, LORI
500 E BROWARD BLVD, SUITE 2100
FORT LAUDERDALE, FL 33394-3091

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation

FL

Zip Code
33324

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)

Jennifer Quinn
Assistant Secretary

3/26/07

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
HOLOWESKO, MARK G
TEMPLETON BUILDING, LYFORD CAY
NASSAU, BAHAMAS, ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attachment. ☐ Change ☐ Addition
400095914354
04/05/07--01053--006 **900.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
MCGOWAN, GREGORY E
500 E BROWARD BLVD, 23RD FLOOR
FORT LAUDERDALE, FL 333943091 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attachment. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
REED, DONALD F
ONE ADELAIDE ST EAST SUITE 2101
TORONTO, ONTARIO, CAN., M5C- B8 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attachment. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BURNS, HARMON E
ONE FRANKLIN PARKWAY
SAN MATEO, CA 944031906 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attachment. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JOHNSON, RUPERT H JR
ONE FRANKLIN PARKWAY
SAN MATEO, CA 944031906 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attachment. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby 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 attachment with an address, with all other like empowerments.

SIGNATURE:

Barbara J. Green

March 23, 2007

650.525.7188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

262

**ATTACHMENT A
TEMPLETON WORLDWIDE, INC.
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Gregory E. Johnson	President	One Franklin Parkway San Mateo, CA 94403-1906
Gregory E. McGowan	Executive Vice President - International Development and Chief International General Counsel	500 East Broward Boulevard Ft. Lauderdale, FL 33394-3091
Donald F. Reed	Executive Vice President	200 King Street West 14th Floor Toronto Canada
Mark S. Boyadjian	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Jimmy D. Gambill	Senior Vice President	500 East Broward Boulevard Ft. Lauderdale, FL 33394-3091
Barbara J. Green	Senior Vice President and Secretary	One Franklin Parkway San Mateo, CA 94403-1906
Douglas R. Lempereur	Senior Vice President	500 East Broward Boulevard Ft. Lauderdale, FL 33394-3091
Shelly M. Painter	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
John R. Kay	Vice President	500 East Broward Boulevard Ft. Lauderdale, FL 33394-3091
Kenneth A. Lewis	Treasurer	One Franklin Parkway San Mateo, CA 94403-1906

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Charles B. Johnson	Director	One Franklin Parkway San Mateo, CA 94403-1906
Rupert H. Johnson, Jr.	Director	One Franklin Parkway San Mateo, CA 94403-1906
William J. Lippman	Director	One Parker Plaza Fort Lee, NJ 07024
Gregory E. McGowan	Director	500 East Broward Boulevard Ft. Lauderdale, FL 33394-3091
Donald F. Reed	Director	200 King Street West 14th Floor Toronto Canada