

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 14, 2008 8:00 am**  
**Secretary of State**

03-14-2008 90044 015 \*\*\*150.00

**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

02152008

Chg-P

CR2E034 (12/06)

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324

## 7. Name and Address of New Registered Agent

Name

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

City

**FL**

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$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  
P  
JOHNSON, GREGORY E  
ONE FRANKLIN PARKWAY  
SAN MATEO, CA 944031906 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*see Attachment for complete list of officers and directors.* ☐ Change ☐ Addition

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EV  
REED, DONALD F  
200 KING STREET WEST, 14TH FLOOR  
TORONTO, ONTARIO, CAN., ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SV  
BOYADJIAN, MARK S  
ONE FRANKLIN PARKWAY  
SAN MATEO, CA 944031906 ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVS  
GREEN, BARBARA J  
ONE FRANKLIN PARKWAY  
SAN MATEO, CA 944031906 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
Maria Gray  
One Franklin Parkway  
San Mateo, CA 94403-1906 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
LEWIS, KENNETH A  
ONE FRANKLIN PARKWAY  
SAN MATEO, CA 944031906 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EV  
Kenneth A. Lewis  
One Franklin Parkway  
San Mateo, CA 94403-1906 ☒ 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Maria Gray*

*February 20, 2008*

Daytime Phone #

*650-312-2000*

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

40046036  
 # F93600002032

<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 and Board Member	500 East Broward Blvd. Ft. Lauderdale, Florida 33394- 30391
Kenneth A. Lewis	Executive Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Donald F. Reed	Executive Vice President and Board Member	200 King Street West Toronto, Ontario, Canada M5H3T4
Jimmy D. Gambill	Senior Vice President	500 East Broward Blvd. Ft. Lauderdale, Florida 33394
Douglas R. Lempereur	Senior Vice President	500 East Broward Blvd. Ft. Lauderdale, Florida 33394
John R. Kay	Vice President	500 East Broward Blvd. Ft. Lauderdale, Florida 33394
Mark L. Constant	Treasurer	One Franklin Parkway San Mateo, CA 94403-1906
Suzanne Christensen	Assistant Vice President	500 East Broward Blvd. Ft. Lauderdale, Florida 33394- 30391
Greta S. Gahl	Assistant Treasurer	One Franklin Parkway San Mateo, CA 94403-1906
Maria Gray	Secretary	One Franklin Parkway San Mateo, CA 94403-1906
Charles B. Johnson	Board Member	One Franklin Parkway San Mateo, CA 94403-1906
Rupert H. Johnson, Jr.	Board Member	One Franklin Parkway San Mateo, CA 94403-1906
William J. Lippman	Board Member	One Parker Plaza Fort Lee, New Jersey 07024- 2938