

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002032

FILED
Mar 30, 2012
Secretary of State

Entity Name: TEMPLETON WORLDWIDE, INC.

Current Principal Place of Business:

500 E BROWARD BLVD, SUITE 2100
FORT LAUDERDALE, FL 333943091 US

New Principal Place of Business:

300 S.E. 2ND STREET
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

ONE FRANKLIN PARKWAY
LEGAL SM 920/2
SAN MATEO, CA 944031906 US

New Mailing Address:

FEI Number: 94-3167260 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PD
Name: ADVANI, VIJAY C
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 944031906 US

Title: EVPD
Name: MCCGOWN, GREGORY E
Address: 300 S.E. 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S
Name: GRAY, MARIA
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 944031906 US

Title: T
Name: CONSTANT, MARK
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 944031906 US

Title: D
Name: JOHNSON, JENNIFER M
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 944031906 US

Title: D
Name: LIPPMAN, WILLIAM J
Address: ONE PARKER PLAZA
City-St-Zip: FORT LEE, NJ 07024 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

03/30/2012

Electronic Signature of Signing Officer or Director

Date