

DOCUMENT # F93000002033

1. Entity Name

TEMPLETON INTERNATIONAL, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90002 042 ***150.00

| | |
|---|---|
| Principal Place of Business 500 EAST BROWARD BOULEVARD, SUITE 2100 FT LAUDERDALE FL 33394 | Mailing Address 777 MARINERS ISLAND BLVD LEGAL SM 777/G SAN MATEO CA 94404 |
|---|---|



DO NOT WRITE IN THIS SPACE

| | | | |
|--------------------------------|---------|---|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | 777 MARINERS ISLAND BLVD. LEGAL SM 777/7 | |
| City & State | | City & State SAN MATEO, CA | |
| Zip | Country | Zip | Country |
| | | 94404 | USA |

| | |
|--|--|
| 4. FEI Number 94-3173617 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

BARBARA GREEN
500 E BROWARD BLVD
15TH FLOOR
FT LAUDERDALE FL 33394

7. Name and Address of New Registered Agent

Name: LORI WEBER
Street Address (P.O. Box Number is Not Acceptable): 500 E. BROWARD BLVD.
21ST FLOOR
City: FT. 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.

SIGNATURE: LORI WEBER, CORPORATE COUNSEL 4/25/2000
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | | <input type="checkbox"/> Delete |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD JOHNSON, RUPERT H JR 777 MARINERS ISLAND BLVD SAN MATEO CA 94404 | <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DEVP FLANAGAN, MARTIN L 777 MARINERS ISLAND BLVD SAN MATEO CA 94404 | <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S KRATTER, LESLIE M 777 MARINERS ISLAND BLVD SAN MATEO CA 94404 | <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DEVP MCGOWAN, GREGORY E 500 E BROWARD BLVD, STE 2100 FT LAUDERDALE FL 33394 | <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D REED, DONALD F 1 ADELAIDE ST EAST SUITE 2101 TORONTO ONTARIO CA | <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DEVP HOLWESKO, MARK G BOX N-7759, LYFORD CAY NASSAU BA | <input type="checkbox"/> |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|---|--|-------------------------------------|-----------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> | <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/EVP/COO | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> | <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> | <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | *SEE ATTACHED LIST FOR ALL OFFICERS' & DIRECTORS' AND THEIR TITLES AND ADDRESSES.* | <input type="checkbox"/> | <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> | <input type="checkbox"/> |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE M. KRATTER, SECRETARY 4/19/00 (650) 312-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

**TEMPLETON INTERNATIONAL, INC.
OFFICERS & DIRECTORS LIST
AS OF APRIL 18, 2000**

| <u>NAME</u> | <u>TITLE</u> | <u>BUSINESS ADDRESS</u> |
|------------------------|--|--|
| Martin L. Flanagan | Executive Vice President, Chief Operating Officer & Director | 777 Mariners Island Blvd. San Mateo, CA 94404 |
| Mark G. Holowesko | Executive Vice President & Director | Box N-7759, Lyford Cay Nassau, Bahamas |
| Charles E. Johnson | President & Director | 777 Mariners Island Blvd. San Mateo, CA 94404 |
| Rupert H. Johnson, Jr. | Chairman & Director | 777 Mariners Island Blvd. San Mateo, CA 94404 |
| Leslie M. Kratter | Secretary | 777 Mariners Island Blvd. San Mateo, CA 94404 |
| Kenneth A. Lewis | Controller | 777 Mariners Island Blvd. San Mateo, CA 94404 |
| Gregory E. McGowan | Executive Vice President General Counsel & Director | 500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394 |
| Donald F. Reed | Director | One Adelaide Street, East, Suite 2101 Toronto, Ontario M5C 3B8 Canada |
| Charles R. Sims | Treasurer | 1810 Gateway Drive, 1 st Floor San Mateo, CA 94404 |