

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90161 019 ***150.00

DOCUMENT # F93000002033

1. Entity Name
TEMPLETON INTERNATIONAL, INC.

Principal Place of Business
**500 EAST BROWARD BOULEVARD, SUITE 2100
 FT LAUDERDALE FL 33394**

Mailing Address
**777 MARINERS ISLAND BLVD
 LEGAL SM 777/7
 SAN MATEO CA 94404
 US**

2. Principal Place of Business

3. Mailing Address
P.O. BOX 7777

Suite, Apt. #, etc.

Suite, Apt. #, etc.
LEGAL CONTRACT ADMIN.

City & State

City & State
SAN MATEO, CA

4. FEI Number **94-3173617**

Applied For
 Not Applicable

Zip

Country

Zip
94403-7777

Country
U.S.A.

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
 21ST FLOOR
 FT LAUDERDALE FL 33394-3091**

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EVP/COO/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	** SEE ATTACHED LIST FOR ALL OFFICERS' AND DIRECTORS' NAMES, TITLES AND CURRENT ADDRESSES.**	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **LESLIE M. KRATTER** *04/30/01* (650) 312-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attach.
F03000002033
D0047312

TEMPLETON INTERNATIONAL, INC.
OFFICERS & DIRECTORS LIST
AS OF APRIL 26, 2001

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Martin L. Flanagan	Executive Vice President, Chief Operating Officer, Chief Financial 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
Frank C. J. Liu	Managing Director & Chief Representative of China	87 Sec 4, 8 th Floor Chung Hsiao Road Taipei, Taiwan
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	555 Airport Blvd., 4 th Floor Burlingame, CA 94010

Attach:
~~# F9~~ 30000002033
DD047312

TEMPLETON INTERNATIONAL, INC.
OFFICERS & DIRECTORS LIST
AS OF APRIL 26, 2001

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Martin L. Flanagan	Executive Vice President, Chief Operating Officer, Chief Financial 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
Frank C. J. Liu	Managing Director & Chief Representative of China	87 Sec 4, 8 th Floor Chung Hsiao Road Taipei, Taiwan
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	555 Airport Blvd., 4 th Floor Burlingame, CA 94010