

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90110 050 ***158.75

DBR2002 AT

DOCUMENT # F93000002033

1. Entity Name
TEMPLETON INTERNATIONAL, INC.

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

Mailing Address
**P.O. BOX 7777
 LEGAL CONTRACT ADMIN.
 SAN MATEO CA 94403-7777
 US**

2. Principal Place of Business

3. Mailing Address
ONE FRANKLIN PARKWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.
LEGAL SM920/4

City & State

City & State
SAN MATEO, CA

4. FEI Number
94-3173617

Applied For
 Not Applicable

Zip Country

Zip Country
94403-1906 U.S.A.

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

DO NOT WRITE IN THIS SPACE



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, 2002 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	DVCC 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	C/D JOHNSON, RUPERT H., JR. ONE FRANKLIN PARKWAY SAN MATEO, CA 94401-1906	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/COO/CFL/D FLANAGAN, MARTIN L. ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRATTER, LESLIE M. ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906	<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	D REED, DONALD F. ONE ADELAIDE ST, EAST, SUITE 2101 TORONTO, ONTARIO M5C 3B8 CANADA	<input checked="" 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 SECRETARY **4/8/02** (650) 312-2000

CR2E034 (9/01)

ATTACH # F93000002033/045502

**TEMPLETON INTERNATIONAL, INC.
OFFICERS & DIRECTORS LIST
AS OF APRIL 4, 2002**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Martin L. Flanagan	Executive Vice President, Chief Operating Officer, Chief Financial Officer & Director	One Franklin Parkway San Mateo, CA 94403-1906
Mark G. Holowesko	Executive Vice President & Director	Box N-7759, Lyford Cay Nassau, Bahamas
Charles E. Johnson	President & Director	One Franklin Parkway San Mateo, CA 94403-1906
Rupert H. Johnson, Jr.	Chairman & Director	One Franklin Parkway San Mateo, CA 94403-1906
Leslie M. Kratter	Secretary	One Franklin Parkway San Mateo, CA 94403-1906
Frank C. J. Liu	Managing Director & Chief Representative of China	#87 Sec 4, 9 th Floor Chung Hsiao East Road Taipei, Taiwan R.O.C.
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	One Franklin Parkway San Mateo, CA 94403-1906