


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 03, 2004 8:00 am**  
**Secretary of State**

03-03-2004 90011 017 \*\*\*158.75

**DOCUMENT # F93000002033**

1. Entity Name  
 TEMPLETON INTERNATIONAL, INC.



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

Mailing Address  
 ONE FRANKLIN PARKWAY  
 LEGAL SM920/4  
 SAN MATEO, CA 94403-1906 US

24016034



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 ONE FRANKLIN PARKWAY  
 Suite, Apt. #, etc.  
 LEGAL SM 920/2

02122004 Chg-P CR2E034 (10/03)

City & State  
 SAN MATEO, CA

4. FEI Number  
 94-3173617

Applied For  
 Not Applicable

City & State  
 SAN MATEO, CA

Zip  
 94403-1906

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 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 CD  Delete  
 NAME JOHNSON, RUPERT H JR  
 STREET ADDRESS ONE FRANKLIN PARKWAY  
 CITY-ST-ZIP SAN MATEO, CA 944011906

TITLE  Change  Addition  
 NAME SEE ATTACHED LIST  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE EVPD  Delete  
 NAME FLANAGAN, MARTIN L  
 STREET ADDRESS ONE FRANKLIN PARKWAY  
 CITY-ST-ZIP SAN MATEO, CA 944011906

TITLE  Change  Addition  
 NAME EVP/COO/CFO/D  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE S  Delete  
 NAME KRATTER, LESLIE M  
 STREET ADDRESS ONE FRANKLIN PARKWAY  
 CITY-ST-ZIP SAN MATEO, CA 944011906

TITLE  Change  Addition  
 NAME SECRETARY  
 STREET ADDRESS BARBARA J. GREEN  
 CITY-ST-ZIP ONE FRANKLIN PARKWAY  
 SAN MATEO, CA 94403-1906

TITLE DEVP  Delete  
 NAME MCGOWAN, GREGORY E  
 STREET ADDRESS 500 E BROWARD BLVD, STE 2100  
 CITY-ST-ZIP FT LAUDERDALE, FL 33394

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE D  Delete  
 NAME REED, DONALD F  
 STREET ADDRESS 1 ADELAIDE ST EAST SUITE 2101  
 CITY-ST-ZIP TORONTO ONTARIO, CA

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE DEVP  Delete  
 NAME HOLOWESKO, MARK G  
 STREET ADDRESS BOX N-7759, LYFORD CAY  
 CITY-ST-ZIP NASSAU, BA

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barbara J. Green BARBARA J. GREEN, SECRETARY 02/17/04 650-312-2000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24016034

#FB00002033

TEMPLETON INTERNATIONAL, INC.  
OFFICERS & DIRECTORS LIST  
AS OF AUGUST 19, 2003

<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
Gregory E. Johnson	Chief Executive Officer, President & Director	One Franklin Parkway San Mateo, CA 94403-1906
Rupert H. Johnson, Jr.	Chairman & Director	One Franklin Parkway San Mateo, CA 94403-1906
Barbara J. Green	Secretary	One Franklin Parkway San Mateo, CA 94403-1906
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