

2007 FOR PROFIT CORPORATION REINSTATEMENT

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FILED

07 MAR 30 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SM920/2 SAN MATEO, CA 94403-1906 US
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.
City & State		City & State
Zip	Country	Zip
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 WEBER, LORI 500 E BROWARD BLVD STE 2100 FT LAUDERDALE, FL 33394-3091		7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324
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 <small>Signature, typed or printed name of registered agent and EIN if applicable.</small>		Jennifer Quinn Assistant Secretary DATE: <u>3/26/07</u>
FILE NOW!!! FEE IS \$900.00		
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD <input checked="" type="checkbox"/> Delete JOHNSON, RUPERT H JR ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete FLANAGAN, MARTIN L ONE FRANKLIN PKWY SAN MATEO, CA 944031906	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input checked="" type="checkbox"/> Delete GREEN, BARBARA J ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP <input checked="" type="checkbox"/> Delete MCGOWAN, GREGORY E 500 E. BROWARD BLVD., 23RD FLOOR FORT LAUDERDALE, FL 333943091	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete REED, DONALD F 1 ADELAIDE ST EAST SUITE 2101 TORONTO, CA msc 3b8	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP <input checked="" type="checkbox"/> Delete HOLOWESKO, MARK G TEMPLETON BUILDING, LYFORD CAY NASSAU, BA	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 807, 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: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: March 23, 2007 Daytime Phone #: 650.525.7188

REINSTATEMENT 06-07
 03152007 REIN-2 CR2ED98 (1/07)

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**ATTACHMENT A
TEMPLETON INTERNATIONAL, INC.
OFFICERS AND DIRECTORS**

Name	Title	Business Address
Rupert H. Johnson, Jr.	Chairman	One Franklin Parkway San Mateo, CA 94403-1906
Gregory E. Johnson	Chief Executive Officer and President	One Franklin Parkway San Mateo, CA 94403-1906
Gregory E. McGowan	Executive Vice President and General Counsel	500 East Broward Boulevard Ft. Lauderdale, FL 33394-3091
Kenneth A. Lewis	Treasurer	One Franklin Parkway San Mateo, CA 94403-1906
Barbara J. Green	Secretary	One Franklin Parkway San Mateo, CA 94403-1906

Name	Title	Business Address
Gregory E. Johnson	Director	One Franklin Parkway San Mateo, CA 94403-1906
Rupert H. Johnson, Jr.	Director	One Franklin Parkway San Mateo, CA 94403-1906
Gregory E. McGowan	Director	500 East Broward Boulevard Ft. Lauderdale, FL 33394-3091
Donald F. Reed	Director	200 King Street West 14th Floor Toronto Canada