

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008 8:00 am
Secretary of State

03-14-2008 90041 045 ***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
 ONE FRANKLIN PARKWAY
 LEGAL SM920/2
 SAN MATEO, CA 94403-1906 US

40043000



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

02152008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 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, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOHNSON, RUPERT H JR ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO JOHNSON, GREGORY E ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREEN, BARBARA J ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVGC MCGOWAN, GREGORY E 500 E. BROWARD BLVD. FORT LAUDERDALE, FL 333943091 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REED, DONALD F 200 KING STREET WEST, 14TH FLOOR TORONTO CANADA, <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEWIS, KENNETH A ONE FRANKLIN PKWY. SAN MATEO, CA 94403 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Attachment for complete list of officers and directors.</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>PCFO Johnson, Gregory E. One Franklin Parkway San Mateo, CA 94403</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>S Maria Gray One Franklin Parkway San Mateo, CA 94403</i>
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

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 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 exemption.

SIGNATURE: *Jul Gray* *Maria Gray* *February 20, 2008* *650-312-2000*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

**TEMPLETON INTERNATIONAL, INC.
OFFICERS AND DIRECTORS LIST**

40045856

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Gregory E. Johnson	CEO and President and Board Member	One Franklin Parkway San Mateo, CA 94403-1906
Gregory E. McGowan	Executive Vice President and General Counsel and Board Member	500 East Broward Blvd. Ft. Lauderdale, Florida 33394-30391
Kenneth A. Lewis	Treasurer	One Franklin Parkway San Mateo, CA 94403-1906
Donald F. Reed	Board Member	200 King Street West Toronto, Ontario, Canada M5H3T4
Maria Gray	Secretary	One Franklin Parkway San Mateo, CA 94403-1906
Rupert H. Johnson, Jr.	Chairman of the Board	One Franklin Parkway San Mateo, CA 94403-1906