

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004219

1. Entity Name

TEMPLETON CHINA WORLD FUND, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90484 008 ***158.75

Principal Place of Business

Mailing Address

500 E. BROWARD BLVD.
 SUITE 2100
 FT. LAUDERDALE FL 33394

500 E. BROWARD BLVD.
 SUITE 2100
 FT. LAUDERDALE FL 33394-3007

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3192206

Applied For

Not Applicable

Zip

Country

Zip

Country

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

GREEN, BARBARA J
 500 E. BROWARD BLVD.
 STE. 2100
 FT. LAUDERDALE FL 33394

Name

Lori A. Weber

Street Address (P.O. Box Number is Not Acceptable)

500 East Broward Blvd.

Suite 2100

City

Ft. Lauderdale

FL

Zip Code
 33394

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

Lori A. Weber

Lori A. Weber

4/17/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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	D	☐ Delete
NAME	ASHTON, HARRIS J	
STREET ADDRESS	191 CLAPBOARD RIDGE	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	AT	☐ Delete
NAME	DEBELLIS, KAREN P	
STREET ADDRESS	100 FOUNTAIN PARKWAY	
CITY-ST-ZIP	ST. PETERSBURG FL 33716-1205	
TITLE	AT	☐ Delete
NAME	ROSENBERG, BRUCE S	
STREET ADDRESS	500 EAST BROWARD BOULEVARD	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE	AS	☒ Delete
NAME	STEELE, JEFFREY L	
STREET ADDRESS	1775 EYE STREET N.W.	
CITY-ST-ZIP	WASHINGTON DC 20006-2401	
TITLE	T	☐ Delete
NAME	BAIO, JAMES R	
STREET ADDRESS	500 EAST BROWARD BOULEVARD	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE	V	☐ Delete
NAME	FLANAGAN, MARTIN L	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	
CITY-ST-ZIP	SAN MATEO CA 94404-1585	

TITLE	VAS	☐ Change ☒ Addition
NAME	Goss, David P.	
STREET ADDRESS	777 Mariners Island Blvd.	
CITY-ST-ZIP	San Mateo, CA 94404	
TITLE	VAS	☐ Change ☒ Addition
NAME	Simpson, Murray L.	
STREET ADDRESS	777 Mariners Island Blvd.	
CITY-ST-ZIP	San Mateo, CA 94404	
TITLE	AT	☐ Change ☒ Addition
NAME	Sims, Charles R.	
STREET ADDRESS	1810 Gateway Drive	
CITY-ST-ZIP	San Mateo, CA 94404	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Barbara J. Green Barbara J. Green

4/24/00

(650) 525-7188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#F93000004219
723688

TEMPLETON CHINA WORLD FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Street Address/City & State</u>
DVC	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
DV	Johnson, Charles E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585 500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Brady, Nicholas F.	16 N. Washington Street Easton, Maryland 21601
D	Hines, Andrew H., Jr.	One Progress Plaza 150 2nd Ave. N., Ste. 2901170 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37 Drive Ft. Lauderdale, FL 33308
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Galbraith, John Wm.	360 Central Avenue, Suite 1300 St. Petersburg, FL 33701
D	Holiday, Edith E.	3239 38th Street, NW Washington, DC 20016
D	Tseretopoulos, Constantine D.	P.O. N-7776 Lyford Cay Nassau, Bahamas
D	Crothers, Frank J.	P.O. Box N-3238 Lyford Cay Nassau, Bahamas
D	<u>Ashton, Harris J.</u>	<u>191 Clapboard Ridge</u> <u>Greenwich, CT 06830</u>
P	Mobius, J. Mark	Two Exchange Square Hong Kong

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<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Street Address/City & State</u>
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Gatzek, Deborah R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	P.O. Box N-7759 Lyford Cay Nassau, Bahamas
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	<u>Flanagan, Martin L.</u>	<u>777 Mariners Island Blvd.</u> <u>San Mateo, CA 94404-1585</u>
SV	<u>Green, Barbara J.</u>	<u>777 Mariners Island Blvd.</u> <u>San Mateo, CA 94404-1585</u> 555 E. Broward Blvd. Ft. Lauderdale, FL 33394
T	<u>Baio, James R.</u>	<u>500 E. Broward Blvd.</u> <u>Ft. Lauderdale, FL 33394</u>
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
AT	<u>DeBellis, Karen P.</u>	<u>100 Fountain Parkway</u> <u>St. Petersburg, FL 33716</u>
AT	<u>Rosenberg, Bruce S.</u>	<u>500 E. Broward Blvd.</u> <u>Ft. Lauderdale, FL 33394</u>