

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90228 005 ***158.75

DOCUMENT # F93000004219

1. Entity Name

TEMPLETON CHINA WORLD FUND, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
 Suite 1200

Suite, Apt. #, etc.
 Suite 1200

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3192206

Applied For

Not Applicable

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 A

500 E. BROWARD BLVD.

STE. 2100

FT. LAUDERDALE FL 33394

Name

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

Suite 1200

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

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, 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	D ASHTON, HARRIS J 191 CLAPBOARD RIDGE GREENWICH CT 06830	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG FL 33716-1205	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROSENBERG, BRUCE S 500 EAST BROWARD BOULEVARD FT. LAUDERDALE FL 33394	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GOSS, DAVID P 777 MARINERS ISLAND BLVD SAN MATEO CA 94404	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLANAGAN, MARTIN L 777 MARINERS ISLAND BLVD. SAN MATEO CA 94404-1585	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
500 East Broward Blvd., Suite 1200 Ft. Lauderdale, FL 33394-3091	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
V/AS GOSS, DAVID P. ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
V FLANAGAN, MARTIN L. ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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:

Lori A. Weber

REQUIRED

Lori A. Weber

4/26/02 (954) 847-2283

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # F930000004219/649546

TEMPLETON CHINA WORLD FUND, INC.

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Street Address/City & State</u>
D/V/C	Johnson, Charles B.	777 Mariners Island Blvd. One Franklin Parkway San Mateo, CA 94404-1585 94403-1906
D/V	Johnson, Charles E.	777 Mariners Island Blvd. One Franklin Parkway San Mateo, CA 94404-1585 4403-1906
D	Brady, Nicholas F.	16 N. Washington Street 500 East Broward Blvd. Suite 1200 Easton, Maryland 21601 Ft. Lauderdale, FL 33394-3091
D	Hines, Andrew H., Jr.	One Progress Plaza 500 East Broward Blvd. Suite 1200, Ste. 290 St. Petersburg, FL 33701 Ft. Lauderdale, FL 33394-3091
D	Krahmer, Betty P.	2201 Kentmore Parkway 500 East Broward Blvd. Suite 1200 Wilmington, DE 19806 Ft. Lauderdale, FL 33394-3091
D	Millsaps, Fred R.	2665 NE 37 Drive 00 East Broward Blvd. Suite 1200 Ft. Lauderdale, FL 33308
D	Fortunato, S. Joseph	200 Campus Drive 500 East Broward Blvd. Suite 1200 Florham Park, NJ 07932 Ft. Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	8212 Burning Tree Road 500 East Broward Blvd. Suite 1200 Bethesda, MD 20817 Ft. Lauderdale, FL 33394-3091
D	Holiday, Edith E.	3239 38th Street, NW 500 East Broward Blvd. Suite 1200 Washington, DC 20016 Ft. Lauderdale, FL 33394-3091

ATTACH # 049346/193000004219

TEMPLETON CHINA WORLD FUND, INC.

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Street Address/City & State</u>
D	Tseretopoulos, Constantine D.	P.O. N-7776 500 East Broward Blvd. Suite 1200 Lyford Cay Nassau, Bahamas Ft. Lauderdale, FL 33394-3091
D	Crothers, Frank J.	P.O. Box N-3238 500 East Broward Blvd. Lyford Cay Suite 1200 Nassau, Bahamas Ft. Lauderdale, FL 33394-3091
P	Mobius, Mark	Two Exchange Square 500 East Broward Blvd. Suite 1200 Hong Kong Ft. Lauderdale, FL 33394-3091
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. One Franklin Parkway San Mateo, CA 94404-1585 94403-1906
V	Burns, Harmon E.	777 Mariners Island Blvd. One Franklin Parkway San Mateo, CA 94404-1585 94403-1906
V	Everett, Jeffrey A.	P.O. Box N-7759 500 E. Broward Blvd. Lyford Cay Suite 1200 Nassau, Bahamas Ft. Lauderdale, FL 33394-3091
V	Kay, John R.	500 East Broward Blvd. Suite 1200 Ft. Lauderdale, FL 33394-3091
V/AS	Simpson, Murray L.	777 Mariners Island Blvd. One Franklin Parkway San Mateo, CA 94404-1585 94403-1906
V/S	Green, Barbara J.	777 Mariners Island Blvd. One Franklin Parkway San Mateo, CA 94404-1585 94403-1906
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. One Franklin Parkway San Mateo, CA 94404-1585 94403-1906

ATTACH# F930000004219/049546

TEMPLETON CHINA WORLD FUND, INC.

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Street Address/City & State</u>
AT	Sims, Charles R.	1810 Gateway Drive One Franklin Parkway San Mateo, CA 94404-1585 <u>94403-1906</u>
AS	Weber, Lori A.	500 East- Broward Blvd. <u>Suite 1200</u> Ft. Lauderdale, FL 33394-3091
AS	Rosselot, Robert C.	500 East- Broward Blvd <u>Suite 1200</u> Ft. Lauderdale, FL 33394-3091