

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90021 004 ***158.75

DOCUMENT # F93000004219

1. Entity Name
TEMPLETON CHINA WORLD FUND, INC.



Principal Place of Business
500 EAST BROWARD BLVD., STE 2100
FT. LAUDERDALE, FL 33394

Mailing Address
500 EAST BROWARD BLVD., STE 2100
FT. LAUDERDALE, FL 33394



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02022004

Chg-P

CR2E034 (10/03)

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

WEBER, LORI A
500 EAST BROWARD BLVD., STE 2100
~~500 EAST BROWARD BLVD., STE 2100~~
FORT LAUDERDALE, FL 33394-3091

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE D ☐ Delete
NAME ASHTON, HARRIS J
STREET ADDRESS 500 EAST BROWARD BLVD., STE 2100
CITY-ST-ZIP FORT LAUDERDALE, FL 333943091

TITLE AT ☐ Delete
NAME DEBELLIS, KAREN P
STREET ADDRESS 100 FOUNTAIN PARKWAY
CITY-ST-ZIP ST. PETERSBURG, FL 337161205

TITLE TCFO ☒ Delete
NAME ROSENBERG, BRUCE S
STREET ADDRESS 500 EAST BROWARD BLVD., STE 2100
CITY-ST-ZIP FORT LAUDERDALE, FL 333943091

TITLE VAS ☐ Delete
NAME GOSS, DAVID P
STREET ADDRESS ONE FRANKLIN PKWY
CITY-ST-ZIP SAN MATEO, CA 94403

TITLE V ☐ Delete
NAME FLANAGAN, MARTIN L
STREET ADDRESS ONE FRANKLIN PKWY
CITY-ST-ZIP SAN MATEO, CA 94403

TITLE SCEO ☐ Delete
NAME GAMBILL, JIMMY D
STREET ADDRESS 500 EAST BROWARD BLVD., STE 2100
CITY-ST-ZIP FORT LAUDERDALE, FL 333943091

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP/CEO ☒ Change ☐ Addition
NAME Gambill, Jimmy D.
STREET ADDRESS 500 East Broward Blvd., Suite 2100
CITY-ST-ZIP Fort Lauderdale, FL 33394-3091

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:

Lori A. Weber

Lori A. Weber

3/2/04

(954) 847-2283

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

TEMPLETON CHINA WORLD FUND, INC.

#F93000004219
44016597

Continuation of Question No. 10 (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.	One Franklin Parkway San Mateo, CA 94403-1906
D	Brady, Nicholas F.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Hines, Andrew H., Jr.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Krahmer, Betty P.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Holiday, Edith E.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	<u>Olson, Frank A.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
P/CEO	Mobius, Mark	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906

Attachment

TEMPLETON CHINA WORLD FUND, INC.

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Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Street Address/City & State</u>
V.	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906
V	Everett, Jeffrey A.	PO Box N-7759 Lyford Cay Nassau, Bahamas 500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V/AS	Simpson, Murray L.	One Franklin Parkway San Mateo, CA 94403-1906
V/S	Green, Barbara J.	One Franklin Parkway San Mateo, CA 94403-1906
V	<u>Magdol, Michael O.</u>	600 Fifth Avenue Rockefeller Center New York, NH 10048-0772
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
AT	Sims, Charles R.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Weber, Lori A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	Monasterio, Kimberley H.	One Franklin Parkway San Mateo, CA 94403-1906
AT	<u>Lewis, Kenneth A.</u>	One Franklin Parkway San Mateo, CA 94403-1906
T/CFO	<u>Loo-Tam, Diomedes</u>	One Franklin Parkway San Mateo, CA 94403-1906