

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004309

1. Entity Name

TEMPLETON EMERGING MARKETS INCOME FUND, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-01-2000 90454 045 ***158.75

Principal Place of Business

500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394

Mailing Address

500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394-3000

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3192205

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Lori A. Weber

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

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

TITLE	V	☐ Delete
NAME	FORESTER, SAMUEL J JR.	
STREET ADDRESS	500 E. BROWARD BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
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	D	☐ Delete
NAME	HOLIDAY, EDITH E	
STREET ADDRESS	3239 38TH STREET, N.W.	
CITY-ST-ZIP	WASHINGTON DC 20016	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VAS	☐ Change ☒ Addit
NAME	Goss, David P.	
STREET ADDRESS	777 Mariners Island Blvd.	
CITY-ST-ZIP	San Mateo, CA 94404-1585	
TITLE	VAS	☐ Change ☒ Addit
NAME	Simpson, Murray L.	
STREET ADDRESS	777 Mariners Island Blvd.	
CITY-ST-ZIP	San Mateo, CA 94404-1585	
TITLE	AT	☐ Change ☒ Addit
NAME	Sims, Charles R.	
STREET ADDRESS	1810 Gateway Drive	
CITY-ST-ZIP	San Mateo, CA 94404-1585	
TITLE		☐ Change ☐ Addit
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addit
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Barbara J. Green

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara J. Green

4/24/00

Date

(650) 525-7133

Daytime Phone #

TEMPLETON EMERGING MARKETS INCOME FUND, INC.

Attachment 1
17082
#F93000004309

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

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
CVD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VD	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Brady, Nicholas F.	16 N. Washington Street Easton, MD 21601
D	Hines, Andrew H., Jr.	One Progress Plaza 150 Second Avenue No. , Ste 29011-70 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37 th 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, Ste. 1300 St. Petersburg, FL 33701
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	Ashton, Harris J.	191 Clapboard Ridge Greenwich, CT 06830
D	Holiday, Edith E.	3239 38 th Street, NW Washington, DC 20016
P	McGowan, Gregory E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394

TEMPLETON EMERGING MARKETS INCOME FUND, INC.

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

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585 500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Gatzek, Deborah, R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Flanagan, Martin L.	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.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
SV	Green, Barbara J.	777 Mariners Island Blvd. San Mateo, CA 94404-1585 500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AT	DeBellis, Karen P.	100 Fountain Parkway St. Petersburg, FL 33716
AT	Rosenberg, Bruce S.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394

Attachment 2
17082
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