

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90047 008 ***158.75

DOCUMENT # F93000004309

1. Entity Name
TEMPLETON EMERGING MARKETS INCOME FUND, INC.



Principal Place of Business
**500 E. BROWARD BLVD.
SUITE 1200
FT. LAUDERDALE FL 33394**

Mailing Address
**500 E. BROWARD BLVD.
SUITE 1200
FT. LAUDERDALE FL 33394**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
Suite 2100

Suite, Apt. #, etc.
Suite 2100

City & State

City & State

4. FEI Number **59-3192205**

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

**WEBER, LORI A
500 E. BROWARD BLVD.
SUITE 1200
FT. LAUDERDALE FL 33394**

Name
Street Address (P.O. Box Number is Not Acceptable)
500 East Broward Blvd., Suite 2100
City **Ft. Lauderdale** **FL** Zip Code **33394-3091**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☒ Delete
NAME **FORESTER, SAMUEL J JR.**
STREET ADDRESS **500 E. BROWARD BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

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

TITLE **D** ☐ Delete
NAME **ASHTON, HARRIS J**
STREET ADDRESS **500 EAST BROWARD BLVD., SUITE 1200**
CITY-ST-ZIP **FORT LAUDERDALE FL 33394-3091**

TITLE ☐ Change ☐ Addition
NAME **500 East Broward Blvd., Suite 2100**
STREET ADDRESS **Ft. Lauderdale, FL 33394-3091**
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **DEBELLIS, KAREN P**
STREET ADDRESS **100 FOUNTAIN PARKWAY**
CITY-ST-ZIP **ST. PETERSBURG FL 33716-1205**

TITLE **V** ☐ Change ☒ Addition
NAME **Michael O. Magdol**
STREET ADDRESS **600 Fifth Avenue, Rockefeller Center**
CITY-ST-ZIP **New York, NY 10048-0772**

TITLE **T** ☐ Delete
NAME **ROSENBERG, BRUCE S**
STREET ADDRESS **500 EAST BROWARD BOULEVARD**
CITY-ST-ZIP **FT. LAUDERDALE FL 33394**

TITLE **I/CEO** ☒ Change ☐ Addition
NAME **500 East Broward Blvd., Suite 2100**
STREET ADDRESS **Ft. Lauderdale, FL 33394-3091**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HOLIDAY, EDITH E**
STREET ADDRESS **500 EAST BROWARD BLVD., SUITE 1200**
CITY-ST-ZIP **FORT LAUDERDALE FL 33394-3091**

TITLE ☒ Change ☐ Addition
NAME **500 East Broward Blvd., Suite 2100**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAS** ☐ Delete
NAME **GOSS, DAVID P**
STREET ADDRESS **ONE FRANKLIN PARKWAY**
CITY-ST-ZIP **SAN MATEO CA 94403-1906**

TITLE **P/CEO** ☐ Change ☒ Addition
NAME **Christopher J. Molunphy**
STREET ADDRESS **One Franklin Parkway**
CITY-ST-ZIP **San Mateo, CA 94403-1906**

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:

[Signature] **REQUIREDA** Weber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/03

(954) 847-2283

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90100729
F93000004309

TEMPLETON EMERGING MARKETS INCOME FUND, INC.

Continuation of Question No. 12-10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
C/V/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
V/D	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906
D	Brady, Nicholas F.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
D	Hines, Andrew H., Jr.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
D	Krahmer, Betty P.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
P	McGowan, Gregory E.	500 E. Broward Blvd. Suite 1200. Ft. Lauderdale, FL 33394-3091
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
V	Johnson, Charles E.	One Franklin Parkway San Mateo, CA 94403-1906
V	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906

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<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Everett, Jeffrey A.	500 E-East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
V	Kay, John R.	500 East Broward Blvd. Suite 12002100 Ft. 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
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 12002100 Ft. Lauderdale, FL 33394-3091
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
AT	<u>Monasterio, Kimberley H.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>