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Mar 02 1998 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002127 (8)
1. Corporation Name
FRANKLIN/TEMPLETON INVESTOR SERVICES, INC.



Principal Place of Business: **777 MARINERS ISLAND BLVD. SAN MATEO CA 94404**
Mailing Address: **777 MARINERS ISLAND BLVD. SAN MATEO CA 94404**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: **04/25/1994**
4. FEI Number: **94-2746684** Applied For: Not Applicable:
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**BARBARA GREEN
500 E BROWARD BLVD
15TH FLOOR
FT LAUDERDALE FL 33394**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	SVP	<input type="checkbox"/> DELETE
NAME	ALEXANDER, PENELOPE	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	
CITY-ST-ZIP	SAN MATEO CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BURNS, HARMON E	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	
CITY-ST-ZIP	SAN MATEO CA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	FLANAGAN, MARTIN	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	
CITY-ST-ZIP	SAN MATEO CA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	FOX, BASIL K JR	
STREET ADDRESS	10600 WHITE ROCK ROAD	
CITY-ST-ZIP	RANCHO CORDOVA CA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	FRY, LORETTA	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	
CITY-ST-ZIP	SAN MATEO CA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	HESEL, NANCY	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	
CITY-ST-ZIP	SAN MATEO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Robert W. Smith, III	
1.3 STREET ADDRESS	777 Mariners Island Blvd.	
1.4 CITY-ST-ZIP	San Mateo, CA 94404	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Charles B. Johnson	
2.3 STREET ADDRESS	777 Mariners Island Blvd.	
2.4 CITY-ST-ZIP	San Mateo, CA 94404	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Rupert H. Johnson, Jr.	
3.3 STREET ADDRESS	777 Mariners Island Blvd.	
3.4 CITY-ST-ZIP	San Mateo, CA 94404	
4.1 TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Frank J. Kratter	
4.3 STREET ADDRESS	777 Mariners Island Blvd.	
4.4 CITY-ST-ZIP	San Mateo, CA 94404	
5.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Philip A. Scatena	
5.3 STREET ADDRESS	777 Mariners Island Blvd.	
5.4 CITY-ST-ZIP	San Mateo, CA 94404	
6.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Leslie M. Kratter	
6.3 STREET ADDRESS	777 Mariners Island Blvd.	
6.4 CITY-ST-ZIP	San Mateo, CA 94404	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ **Leslie M. Kratter** 650/312-4018

CR2E034 (10/97)

Johnson	Charles B.	777 Mariners Island Blvd., San Mateo, CA 94404	Director
Johnson, Jr.	Rupert H.	777 Mariners Island Blvd., San Mateo, CA 94404	Director
Burns	Harmon E.	777 Mariners Island Blvd., San Mateo, CA 94404	Director
Flanagan	Martin L.	777 Mariners Island Blvd., San Mateo, CA 94404	Senior Vice President
Kratter	Leslie M.	777 Mariners Island Blvd., San Mateo, CA 94404	Secretary
Scatena	Philip A.	777 Mariners Island Blvd., San Mateo, CA 94404	Treasurer
Hessel	Nancy	777 Mariners Island Blvd., San Mateo, CA 94404	Senior Vice President
Fry	Loretta	777 Mariners Island Blvd., San Mateo, CA 94404	Senior Vice President
Isola	Frank J.	777 Mariners Island Blvd., San Mateo, CA 94404	President & Director
Alexander	Penelope S.	777 Mariners Island Blvd., San Mateo, CA 94404	Senior Vice President
Fox, Jr.	Basil K.	10600 White Rock Road, Rancho Cordova, CA 95670	Senior Vice President
Smith	Robert W.	777 Mariners Island Blvd., San Mateo, CA 94404	Senior Vice President
Bateman	Stuart	777 Mariners Island Blvd., San Mateo, CA 94404	Vice President
Cattaneo	Ginny	777 Mariners Island Blvd., San Mateo, CA 94404	Vice President
Cattaneo	Keith	777 Mariners Island Blvd., San Mateo, CA 94404	Vice President
Debellis	Karen	100 Fountain Parkway, St Petersburg, FL 33716	Vice President
Desler	Brian	777 Mariners Island Blvd., San Mateo, CA 94404	Vice President
Dorr	Charles P.	777 Mariners Island Blvd., San Mateo, CA 94404	Vice President
Dutton	Gail	3310 Quality Drive, Rancho Cordova, CA 95670	Vice President
Geary	Sharon	2 Waters Park, San Mateo, CA 94404	Vice President
Harrington	Tracy	777 Mariners Island Blvd., San Mateo, CA 94404	Vice President
Hill	Deonine	2 Waters Park, San Mateo, CA 94404	Vice President
Jones	Gordon	1800 Gateway, 2nd Floor, San Mateo, CA 94404	Vice President
Onsager	Erling	777 Mariners Island Blvd., San Mateo, CA 94404	Vice President