

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90002 002 ***150.00

DOCUMENT # F94000002127

1. Entity Name

FRANKLIN/TEMPLETON INVESTOR SERVICES, INC.

Principal Place of Business

Mailing Address

777 MARINERS ISLAND BLVD.
 SAN MATEO CA 94404

777 MARINERS ISLAND BLVD.
 7TH FLOOR/LEGAL
 SAN MATEO CA 94404-1584

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2746684

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

BARBARA GREEN
500 E BROWARD BLVD
15TH FLOOR
FT LAUDERDALE FL 33394

Name
LORI WEBER
 Street Address (P.O. Box Number is Not Acceptable)
500 E. BROWARD BLVD.,
21ST FLOOR
 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.

SIGNATURE *Lori Weber* **LORI WEBER, CORPORATE COUNSEL** **4/25/2000**
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, 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ALEXANDER, PENELOPE 2 WATERS PARK, 2ND FLOOR SAN MATEO CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 555 AIRPORT BLVD. 3RD FLOOR BURLINGAME, CA 94010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNS, HARMON E 777 MARINERS ISLAND BLVD. SAN MATEO CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition *SEE ATTACHED LIST OF DIRECTORS' AND OFFICERS NAMES, ADDRESSES & TITLES*
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FLANAGAN, MARTIN 777 MARINERS ISLAND BLVD. SAN MATEO CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SVP/CFO/D
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FOX, BASIL K JR 3344 QUALITY DR., 3RD FLOOR RANCHO CORDOVA CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SMITH, ROBERT W II 100 FOUNTAIN PKWY, 2ND FLOOR ST. PETERSBURG FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HEssel, NANCY 777 MARINERS ISLAND BLVD. SAN MATEO CA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SVP HAKIM, GHASSAN 777 MARINERS ISLAND BLVD., SAN MATEO CA 94404

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: *Leslie M. Kratter* **LESLIE M. KRATTER, SECRETARY** **4/19/00** **(650) 312-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



DO NOT WRITE IN THIS SPACE

FRANKLIN/TEMPLETON INVESTOR SERVICES, INC.
 OFFICERS & DIRECTORS LIST
 AS OF April 14, 2000

Attachment
940020
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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Basil K. Fox, Jr.	President	3344 Quality Drive, 3 rd Floor Rancho Cordova, CA 95670
Pennelope S. Alexander	Senior Vice President	555 Airport Blvd., 3 rd Floor Burlingame, CA 94010
Martin L. Flanagan	Senior Vice President, Chief Financial Officer & Director	777 Mariners Island Blvd. San Mateo, CA 94404
Allen J. Gula, Jr.	Senior Vice President & Chief Information Officer	777 Mariners Island Blvd. San Mateo, CA 94404
Ghassan Hakim	Senior Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Robert W. Smith, II	Senior Vice President	100 Fountain Parkway, 2 nd Floor St. Petersburg, FL 33716-1205
Stuart Bateman	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Ginny Cattaneo	Vice President	3343 Capital Center Drive, 1 st Floor Rancho Cordova, CA 95670
Keith Cattaneo	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Karen DeBellis	Vice President	100 Fountain Parkway, 2 nd Floor St. Petersburg, FL 33716-1205
Brian Desler	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Sharon Geary	Vice President	555 Airport Blvd., 3 rd Floor Burlingame, CA 94010
Tracy Harrington	Vice President	1800 Gateway Drive, 1 st Floor San Mateo, CA 94404
Deonne Hill (Rivera)	Vice President	555 Airport Blvd., 2 nd Floor Burlingame, CA 94010
Bernadette Howard	Vice President	3366 Quality Drive, 1 st Floor Rancho Cordova, CA 95670-7985
David Tobin	Vice President	100 Fountain Parkway, 2 nd Floor St. Petersburg, FL 33716-1205
Eric Zimmer	Vice President	100 Fountain Parkway, 1 st Floor St. Petersburg, FL 33716-1205
Bill Arucan	Assistant Vice President	555 Airport Blvd., 1 st Floor Burlingame, CA 94010

Attachment

948020

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Lynn Batara	Assistant Vice President	555 Airport Blvd., 1 st Floor Burlingame, CA 94010
Regina Carbaat	Assistant Vice President	555 Airport Blvd., 3 rd Floor Burlingame, CA 94010
Nancy Cheverton	Assistant Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Twila Dependahl	Assistant Vice President	1800 Gateway Drive, 1 st Floor San Mateo, CA 94404
Dawn Green	Assistant Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
David Haslemann	Assistant Vice President	1060 White Rock Road, 1 st Floor Rancho Cordova, CA 95670
Robin Hensel	Assistant Vice President	3344 Quality Drive, 2 nd Floor Rancho Cordova, CA 95670
Cara Hutchinson	Assistant Vice President	100 Fountain Parkway, 1 st Floor St. Petersburg, FL 33716-1205
Sabnam Khan	Assistant Vice President	1800 Gateway Drive, 1 st Floor San Mateo, CA 94404
G. Jeffrey Lerchenfeld	Assistant Vice President	100 Fountain Parkway, 2 nd Floor St. Petersburg, FL 33716-1205
Lonnie V. Malatino	Assistant Vice President	100 Fountain Parkway, 2 nd Floor St. Petersburg, FL 33716-1205
John Maruszak	Assistant Vice President	100 Fountain Parkway, 1 st Floor St. Petersburg, FL 33716-1205
Carl Matsuda	Assistant Vice President	3343 Capital Center Drive, 1 st Floor Rancho Cordova, CA 95670
Joseph McCallen	Assistant Vice President	100 Fountain Parkway, 2 nd Floor St. Petersburg, FL 33716-1205
Mike McNab	Assistant Vice President	1810 Gateway Drive, 2 nd Floor San Mateo, CA 94404
Leon Mulgrew	Assistant Vice President	1810 Gateway Drive, 2 nd Floor San Mateo, CA 94404
Kevin O'Connor	Assistant Vice President	1810 Gateway Drive, 1 st Floor San Mateo, CA 94404
Gary Ogami	Assistant Vice President	3343 Capital Center Drive, 2 nd Floor Rancho Cordova, CA 95670
Eden PoPo	Assistant Vice President	100 Fountain Parkway, 1 st Floor St. Petersburg, FL 33716-1205

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Clement Sanfilippo	Assistant Vice President	100 Fountain Parkway, 1 st Floor St. Petersburg, FL 33716-1205
Carlise Solovieff-Williams	Assistant Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Susan Thomas	Assistant Vice President	100 Fountain Parkway, 1 st Floor St. Petersburg, FL 33716-1205
Sharon Williams	Assistant Vice President	100 Fountain Parkway, 2 nd Floor St. Petersburg, FL 33716-1205
Rene St. Clair	Assistant Vice President	3344 Quality Drive, 2 nd Floor Rancho Cordova, CA 95670
Charles R. Sim	Treasurer	1810 Gateway Drive, 1 st Floor San Mateo, CA 94404
Kenneth A. Lewis	Controller	777 Mariners Island Blvd. San Mateo, CA 94404
Leslie M. Kratter	Secretary	777 Mariners Island Blvd. San Mateo, CA 94404
Charles B. Johnson	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Harmon E. Burns	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Rupert H. Johnson, Jr.	Director	777 Mariners Island Blvd. San Mateo, CA 94404