

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002193

1. Entity Name

TEMPLETON EMERGING MARKETS APPRECIATION FUND, IN

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90454 046 ***158.75

Principal Place of Business

Mailing Address

500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0469124

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

GREEN, BARBARA J
500 E. BROWARD BLVD.
STE. 2100
FT. LAUDERDALE FL 33394

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

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
D
ASHTON, HARRIS J
191 CLAPBOARD RIDGE
GREENWICH CT 06830 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
Goss, David P.
777 Mariners Island Blvd.
San Mateo, CA 94404-1585 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
Simpson, Murray L.
777 Mariners Island Blvd.
San Mateo, CA 94404-1585 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
ROSENBERG, BRUCE S
500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
Sims, Charles R.
1810 Gateway Drive
San Mateo, CA 94404-1585 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
JOHNSON, CHARLES E
500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Johnson, Charles E.
777 Mariners Island Blvd.
San Mateo, CA 94404-1585 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
GREEN, BARBARA J
500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
Green, Barbara J.
777 Mariners Island Blvd.
San Mateo, CA 94404-1585 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

Barbara J. Green

Barbara J. Green

4/24/00

(650) 525-7188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#F 94000002193
723 458

TEMPLETON EMERGING MARKETS APPRECIATION 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>
D	Ashton, Harris J.	191 Clapboard Ridge Greenwich, CT 06830
P	Mobius, J. Mark	Two Exchange Square Hong Kong
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Gatzek, Deborah R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	P.O. Box N-7759 Lyford Cay Nassau, Bahamas
V	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
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
AT	DeBellis, Karen P.	100 Fountain Parkway St. Petersburg, FL 33716
AT	Rosenberg, Bruce S.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394

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723458

TEMPLETON EMERGING MARKETS APPRECIATION FUND, INC.

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

<u>Title</u>	<u>Name of Officers & Directors</u>	<u>Street Address/City & State</u>
CVD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VD	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VD	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Brady, Nicholas E.	16 N. Washington Street Easton, MD 21601
D	Hines, Andrew H., Jr.	One Progress Plaza 150 Second Avenue N., Ste 2901170 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, Suite 1300 St. Petersburg, FL 33701
D	Holiday, Edith E.	3239 38th Street, NW Washington, DC 20016
D	Crothers, Frank J.	P.O. Box N-3238 Lyford Cay Nassau, Bahamas
D	Tseretopoulos, Constantine D.	P.O. N-7776 Lyford Cay Nassau, Bahamas