

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-22-2003 90047 007 ***158.75

DOCUMENT # F94000002193

1. Entity Name
TEMPLETON EMERGING MARKETS APPRECIATION 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 **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

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 Blv., 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 ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **ASHTON, HARRIS J**
STREET ADDRESS **500 E. BROWARD BLVD. - STE. 1200**
CITY-ST-ZIP **FORT LAUDERDALE FL 33304**

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

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

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

TITLE **V** ☒ Delete
NAME **JOHNSON, CHARLES E**
STREET ADDRESS **ONE FRANKLIN PKWY**
CITY-ST-ZIP **SAN MATEO CA 94403**

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 **SV** ☐ Delete
NAME **GREEN, BARBARA J**
STREET ADDRESS **ONE FRANKLIN PKWY**
CITY-ST-ZIP **SAN MATEO CA 94403**

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

TITLE **D** ☐ Delete
NAME **HOLIDAY, EDITH E**
STREET ADDRESS **500 E. BROWARD BLVD. -STE. 1200**
CITY-ST-ZIP **FORT LAUDERDALE FL 33304**

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

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:

Lori A. 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

90100730

F94000002193

TEMPLETON EMERGING MARKETS APPRECIATION FUND, INC.

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

<u>Title</u>	<u>Name 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	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
V/D	Flanagan, Martin L.	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	Holiday, Edith E.	500 East Broward Blvd. Suite 1200 Ft. Lauderdale, FL 33394-3091
D	Crothers, Frank J.	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
P/CEO	Mobius, Mark	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
V	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906

Attachment
90100730
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TEMPLETON EMERGING MARKETS APPRECIATION 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>
V	Everett, Jeffrey A.	500 E. East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
V	Kay, John R.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
V/AS	Simpson, Murray L.	One Franklin Parkway San Mateo, CA 94403-1906
V/AS	Goss, David P.	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	Rosselot, Robert C.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
AS	Weber, Lori A.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
AT	Monasterio, Kimberley H.	One Franklin Parkway San Mateo, CA 94403-1906