

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90010 037 ***158.75

DOCUMENT # **F98000006343**

1. Corporation Name

FRANKLIN TEMPLETON CORPORATE 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

3. Date Incorporated or Qualified

11/18/1998

4. FEI Number

APPLIED FOR

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**GREEN, BARBARA
500 E. BROWARD, 15TH FL.
FT. LAUDERDALE FL 33394-3091**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☒ DELETE
NAME **JOHNSON, CHARLES B**
STREET ADDRESS **777 MARINERS ISLAND BLVD.**
CITY-ST-ZIP **SAN MATEO CA 94404**

TITLE **DP** ☐ DELETE
NAME **BURNS, HARMON E**
STREET ADDRESS **777 MARINERS ISLAND BLVD.**
CITY-ST-ZIP **SAN MATEO CA 94404**

TITLE **DV** ☐ DELETE
NAME **FLANAGAN, MARTIN L**
STREET ADDRESS **777 MARINERS ISLAND BLVD.**
CITY-ST-ZIP **SAN MATEO CA 94404**

TITLE **S** ☐ DELETE
NAME **KRATTER, LESLIE M**
STREET ADDRESS **777 MARINERS ISLAND BLVD.**
CITY-ST-ZIP **SAN MATEO CA 94404**

TITLE **T** ☐ DELETE
NAME **SIMS, CHARLES R**
STREET ADDRESS **777 MARINERS ISLAND BLVD.**
CITY-ST-ZIP **SAN MATEO CA 94404**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **SVP/AS** ☐ Change ☒ Addition
1.2 NAME **GATZEK, DEBORAH R.**
1.3 STREET ADDRESS **777 MARINERS ISLAND BLVD.**
1.4 CITY-ST-ZIP **SAN MATEO, CA 94404** ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **SVP/CFO/D** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **SVP/S** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **JOHNSON, JR., RUPERT H.**
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:

HARMON E. BURNS, PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/99

(650) 312-2000

Date

Daytime Phone #

CR2E034 (5/99)



Franklin Templeton
CORPORATE SERVICES, INC.

F 98000006343
590531-90010-37

777 Mariners Island Blvd.
P.O. Box 7777
San Mateo, CA 94403-7777
tel 650/312-2000

VIA FEDERAL EXPRESS
July 12, 1999

Division of Corporations
Annual Reports Section
409 East Gaines Street
Tallahassee, FL 32399

RE: Franklin Templeton Corporate Services, Inc.
Document #: F98000006343
FEI #: Applied For

To Whom It May Concern:

Enclosed please find the Profit Corporation Annual Report for the above-referenced corporation and a check in the amount of One Hundred Fifty-Eight Dollars and Seventy-Five Cents (\$158.75) for the filing fee and request for a Certificate of Status. Also, enclosed is a copy of this letter. **Please file the report, stamp the copy of this letter, and return it in the self-addressed stamped envelope provided.**

We are enclosing only the \$150 fee (without the penalty of \$400), since we did not receive the First Notice filing in February. Our understanding is that the reports were printed as early as November of last year, and the entity was incorporated on 11/18/98, which may have missed the printing stage.

We were instructed by one of your reps on July 8, 1999, the day after we received the Second Notice, to submit the original fee and this letter. We hope this will be sufficient to process this late filing.

Should you have any questions or require any additional information, please do not hesitate to contact me at (650) 312-2867.

Sincerely,
FRANKLIN RESOURCES, INC.


Sandy Leow
Secretary
Legal Administration Department

Enclosures