## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # **F98000006343** 1. Entity Name FRANKLIN TEMPLETON CORPORATE SERVICES, INC. 4-27-2000 90002 041 \*\*\*150 00 Principal Place of Business Mailing Address 777 MARINERS ISLAND BLVD. 777 MARINERS ISLAND BLVD. SAN MATEO CA 94404-1584 SAN MATEO CA 94404 948025 2. Principal Place of Business 3. Mailing Address 777 MARINERS ISLAND BLVD. Suite, Apt. #, etc. Suite, Apt. # etc. DO NOT WRITE IN THIS SPACE LEGAL SM 777/7 City & State City & State 4. FEI Number Applied For APPLIED FOR SAN MATEO, CA Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 94404 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LORI WEBER GREEN, BARBARA Street Address (P.O. Box Number is Not Acceptable) 500 E. BROWARD, 15TH FL. 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394-3091 21ST HFLOOR Zip Code City FT. LAUDERDALE, 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. LORI WEBER, CORPORATE COUNSEL 4/25/2000 SIGNATURE registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **SVAS** Change ☐ Addition ☑ Delete \*SEE ATTACHED LIST FOR ALL TITLE TITLE NAME NAME gatzek, deborah r OFFICERS' & DIRCTORS' NAMES, STREET ADDRESS STREET ADDRESS 777 MARINERS ISLAND BLVD. TITLES, AND ADDRESSES.\* CITY-ST-7IP CITY-ST-ZIP SAN MATEO CA 94404 DP ☐ Delete Change Change ☐ Addition TITLE TITLE COB/D NAME BURNS, HARMON E NAME STREET ADDRESS STREET ADDRESS 777 MARINERS ISLAND BLVD. CITY-ST-ZIP CITY-ST-ZIF SAN MATEO CA 94404 P/D [X Change Addition TITLE ☐ Delete NAME FLANAGAN, MARTIN L NAME STREET ADDRESS STREET ADDRESS 777 MARINERS ISLAND BLVD. CITY-ST-7IP CITY-ST-ZIP SAN MATEO CA 94404 SVS ☐ Delete TITLE X Change Addition TITLE S/VP NAME KRATTER, LESLIE M NAME STREET ADDRESS STREET ADDRESS 777 MARINERS ISLAND BLVD. CITY-ST-7IP CITY-ST-ZIP SAN MATEO CA 94404 Change Addition ☐ Delete TITLE TITLE SVP/T/PFO 1810 GATEWAY DRIVE, 1ST FLOOR NAME SIMS, CHARLES R NAME STREET ADDRESS SAN MATEO, CA 94404 STREET ADDRESS 777 MARINERS ISLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP SAN MATEO CA <u>94404</u> ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

SIGNATURE:

JOHNSON, RUPERT H JR

SAN MATEO CA 94404

777 MARINERS ISLAND BLVD

NAME

STREET ADDRESS

CITY-ST-ZIP

LESLIE M. KRATTER, VP & SECRETARY

STREET ADDRESS CITY-ST-ZIP

FHACHMEÑ #F9800000631

## FRANKLIN TEMPLETON CORPORATE SERVICES, INC. **OFFICERS & DIRECTORS LIST AS OF APRIL 18, 2000**

NAME	TITLE	BUSINESS ADDRESS
Harmon E. Burns	Chairman & Director	777 Mariners Island Blvd. San Mateo, CA 94404
Michael J. Corcoran	Vice President, Controller & Principal Accounting Officer	555 Airport Blvd., 4 <sup>th</sup> Floor Burlingame, CA 94010
Rick S. Fergerson	Vice President	555 Airport Blvd., 4 <sup>th</sup> Floor Burlingame, CA 94010
Thomas E. Fergoda	Vice President	555 Airport Blvd., 4 <sup>th</sup> Floor Burlingame, CA 94010
Martin L. Flanagan	President & Director	777 Mariners Island Blvd. San Mateo, CA 94404
Barry R. Forbes	Vice President & Assistant Treasurer	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Barbara J. Green	Vice President	901 Mariners Island Blvd., 7 <sup>th</sup> Floor San Mateo, CA 94404
Allen J. Gula, Jr.	Senior Vice President & Chief Information Officer	777 Mariners Island Blvd. San Mateo, CA 94404
Donna Ikeda	Senior Vice President – Human Resources	777 Mariners Island Blvd. San Mateo, CA 94404
Rupert H. Johnson, Jr.	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Leslie M. Kratter	Vice President & Secretary	777 Mariners Island Blvd. San Mateo, CA 94404
Kenneth A. Lewis	Senior Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
John M. Lusk	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394

the party of the p

HHACH ment #F98000006343

NAME '	TITLE	<b>BUSINESS ADDRESS</b>
Suzanne Mandragona	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Michael J. McCulloch	Vice President	2000 Alameda de las Pulgas, 2 <sup>nd</sup> Flr. San Mateo, CA 94403
Brian J. Murphy	Assistant Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Susan M. Ringoen	Senior Vice President – Corporate Development and Planning	555 Airport Blvd., 4 <sup>th</sup> Floor Burlingame, CA 94010
Murray L. Simpson	Senior Vice President	901 Mariners Island Blvd., 7 <sup>th</sup> Floor San Mateo, CA 94404
Charles R. Sims	Senior Vice President – Finance, Treasurer and Principal Financial Officer	1810 Gateway Drive, 1 <sup>st</sup> Floor San Mateo, CA 94404