

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003817

1. Entity Name

FRANKLIN TEMPLETON SERVICES, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90223 007 ***150.00

Principal Place of Business

777 MARINERS ISLAND BLVD.
SAN MATEO CA 94404

Mailing Address

777 MARINERS ISLAND BLVD.
SAN MATEO CA 94404-1584

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

777 MARINERS ISLAND BLVD.

Suite, Apt. #, etc.

LEGAL 7TH FLOOR

City & State

SAN MATEO, CA

Zip

94404

Country

USA

4. FEI Number

94-3249307

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GREEN, BARBARA
TEMPLETON WORLDWIDE, INC.
500 E. BROWARD BLVD. SUITE 2100
FT. LAUDERDALE FL 33394

7. Name and Address of New Registered Agent

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

4/28/00

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FLANAGAN, MARTIN L 777 MARINERS ISLAND BLVD. SAN MATEO CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD BURNS, HARMON E 777 MARINERS ISLAND BLVD. SAN MATEO CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRATTER, LESLIE M 777 MARINERS ISLAND BLVD. SAN MATEO CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SIMS, CHARLES R 1810 GATEWAY DR. SAN MATEO CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC JOHNSON, RUPERT H JR 777 MARINERS ISLAND BLVD. SAN MATEO CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C JOHNSON, CHARLES B 777 MARINERS ISLAND BLVD. SAN MATEO CA 94404	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP / D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T / PFO 1810 GATEWAY DRIVE, 1ST FLOOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LESLIE M. KRATTER

5/1/00

Date

(650) 312-2000

Daytime Phone #

(666) 4603260 ** SEE ATTACHED LIST OF ALL OFFICERS/DIRECTORS **

40054433

SUPPLEMENT TO STATEMENT BY FOREIGN CORPORATION

OFFICERS & DIRECTORS

FOR

FRANKLIN TEMPLETON SERVICES, INC.

<u>DIRECTOR</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James R. Baio	Senior Vice President	500 E. Broward Blvd., 13 th Floor Fort Lauderdale, FL 33394-3091
Harmon E. Burns	Executive Vice President & Director	777 Mariners Island Blvd. San Mateo, CA 94404
Karen DeBellis	Vice President	100 Fountain Parkway, 2 nd Floor Saint Petersburg, FL 33716-1205
Laura F. Fergerson	Vice President	3310 Quality Drive, 2 nd Floor Rancho Cordova, CA 95670-7985
Barry R. Forbes	Vice President	500 E. Broward Blvd., 9 th Floor Fort Lauderdale, FL 33394-3091
Martin L. Flanagan	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Jimmy D. Gambill	President	500 E. Broward Blvd., 9 th Floor Fort Lauderdale, FL 33394-3091
Edward L. Geary	Vice President	500 E. Broward Blvd., 12 th Floor Fort Lauderdale, FL 33394-3091
Charles B. Johnson	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Rupert H. Johnson, Jr.	Director	777 Mariners Island Blvd. San Mateo, CA 94404
John R. Kay	Senior Vice President & Assistant Treasurer	500 E. Broward Blvd., 9 th Floor Fort Lauderdale, FL 33394-3091

(Continued on next page)