

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90295 014 ****55.00

DOCUMENT # M01000001220

1. Entity Name

FRANKLIN TEMPLETON COMPANIES, LLC

Principal Place of Business

**ONE FRANKLIN PKWY.
 SAN MATEO CA 94403-1906**

Mailing Address

**ONE FRANKLIN PKWY.
 SAN MATEO CA 94403-1906**

2. Principal Place of Business

3. Mailing Address
ONE FRANKLIN PARKWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.
LEGAL SM920/4

City & State

City & State
SAN MATEO, CA

Zip

Country

Zip
94403-1906

Country
U.S.A.

4. FEI Number

94-3382187

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**SEIDMAN, LAURA R
 500 E. BROWARD BLVD
 FT LAUDERDALE FL 33394-3091**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☒ Addition
**MGRM
 TEMPLETON WORLDWIDE, INC.
 500 EAST BROWARD BLVD., SUITE 2100
 FORT LAUDERDALE, FL 33394-3091**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

LESLIE M. KRATTER, SECRETARY OF

SIGNATURE:

**LESLIE M. KRATTER, SECRETARY OF
 TEMPLETON WORLDWIDE, INC.**

4/8/02

(650) 312-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachment
953087
#401000001220

**FRANKLIN TEMPLETON COMPANIES, LLC
OFFICERS & DIRECTORS LIST
AS OF APRIL 4, 2002**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Harmon E. Burns	Chairman	One Franklin Parkway San Mateo, CA 94403-1906
Michael J. Corcoran	Vice President, Controller & Principal Accounting Officer	One Franklin Parkway San Mateo, CA 94403-1906
Rick S. Fergerson	Vice President	3355 Data Drive, 2 nd Floor Rancho Cordova, CA 95670
Martin L. Flanagan	President	One Franklin Parkway San Mateo, CA 94403-1906
Barry R. Forbes	Vice President & Assistant Treasurer	500 East Broward Blvd., 9 th Floor Fort Lauderdale, FL 33394
Barbara J. Green	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Allen J. Gula, Jr.	Senior Vice President & Chief Information Officer	One Franklin Parkway San Mateo, CA 94403-1906
Donna Ikeda	Senior Vice President – Human Resources	One Franklin Parkway San Mateo, CA 94403-1906
Leslie M. Kratter	Senior Vice President & Secretary	One Franklin Parkway San Mateo, CA 94403-1906
Kenneth A. Lewis	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
John M. Lusk	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Suzanne Mandragona	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Michael J. McCulloch	Vice President	One Franklin Parkway San Mateo, CA 94403-1906

Attachment
955087
#M0100000122

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Brian J. Murphy	Assistant Vice President	500 East Broward Blvd., 9 th Floor Fort Lauderdale, FL 33394
Susan M. Ringoen	Senior Vice President – Corporate Development and Planning	One Franklin Parkway San Mateo, CA 94403-1906
Murray L. Simpson	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Charles R. Sims	Senior Vice President – Finance, Treasurer and Principal Financial Officer	One Franklin Parkway San Mateo, CA 94403-1906
Templeton Worldwide, Inc.	Sole Member	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394