

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18098

1. Entity Name

TEMPLETON GLOBAL INCOME FUND, INC.

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90037 047 ***158.75

Principal Place of Business

500 E. BROWARD BLVD.
SUITE 2100
FT. LAUDERDALE FL 33394

Mailing Address

500 E. BROWARD BLVD.
SUITE 2100
FT. LAUDERDALE FL 33394

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2864496

Applied For

Not Applicable

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

GREEN, BARBARA J
500 E. BROWARD BLVD.
STE. 2100
FT. LAUDERDALE FL 33394

Name

Lori A. Weber

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

500 E. Broward Blvd., Suite 2100

City

Ft. Lauderdale

FL

Zip Code
33394

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 A. Weber

Lori A. Weber, Asst. Secretary

4/17/01

(954)847-2233

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	ASHTON, HARRIS J	
STREET ADDRESS	191 CLAPBOARD RIDGE	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	AT	☐ Delete
NAME	ROSENBERG, BRUCE S	
STREET ADDRESS	500 E. BROWARD BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE	V	☒ Delete
NAME	HOLOWESKO, MARK G	
STREET ADDRESS	LAYFORD CAY	
CITY-ST-ZIP	NASSAU, BAHAMAS	
TITLE	AT	☐ Delete
NAME	DEBELLIS, KAREN P	
STREET ADDRESS	100 FOUNTAIN PARKWAY	
CITY-ST-ZIP	ST. PETERSBURG FL 33716-1205	
TITLE	AS	☒ Delete
NAME	STEELE, JEFFREY L	
STREET ADDRESS	1775 EYE STREET N.W.	
CITY-ST-ZIP	WASHINGTON DC 20006	
TITLE	P	☐ Delete
NAME	MCGOWAN, GREGORY E	
STREET ADDRESS	500 E. BROWARD BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	☒ Change ☐ Addition
NAME	Rosenberg, Bruce S.	
STREET ADDRESS	500 E. Broward Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL 33394	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Lori A. Weber

Lori A. Weber

4/17/01

(954)847-2233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 825399

TEMPLETON GLOBAL INCOME FUND, INC.

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

<u>Title</u>	<u>Name of Officers and Directors</u>	<u>Street Address/City & State</u>
V/C/D	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Brady, Nicholas F.	16 N. Washington Street Easton, MD 21601
D	Hines, Andrew H., Jr.	One Progress Plaza Ste. 290 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Pkwy. Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37 Drive Ft. Lauderdale, FL 33308
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Galbraith, John Wm.	360 Central Avenue, Suite 1300 St. Petersburg, FL 33701
D	Holiday, Edith E.	3239 38th Street, NW Washington, DC 20016
D	Tseretopoulos, Constantine D.	P.O. N-7776 Lyford Cay Nassau, Bahamas
D	Crothers, Frank J.	P.O. Box N-3238 Lyford Cay Nassau, Bahamas
V	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585

Attachment 825399

TEMPLETON GLOBAL INCOME FUND, INC.

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

<u>Title</u>	<u>Name of Officers and Directors</u>	<u>Street Address/City & State</u>
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
<u>V</u>	<u>Everett, Jeffrey A.</u>	<u>P.O. Box N-7759 Lyford Cay Nassau, Bahamas</u>
V/AS	Simpson, Murray L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V/AS	Goss, David P.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S/V	Green, Barbara J.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AT	Sims, Charles R.	1810 Gateway Drive San Mateo, CA 94404-1585
<u>AS</u>	<u>Weber, Lori A.</u>	<u>500 E. Broward Blvd. Ft. Lauderdale, FL 33394</u>
<u>AS</u>	<u>Rosselot, Robert C.</u>	<u>500 E. Broward Blvd., Ft. Lauderdale, FL 33394</u>