

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

RECEIVED
APR 11 1995



1995

APPROVED
AND
FILED

APR -1 AM 11:51

DOCUMENT # P18576 (9)

TEMPLETON EMERGING MARKETS FUND, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700 CENTRAL AVE.
ST. PETERSBURG FL 33701-3628

700 CENTRAL AVE.
ST. PETERSBURG FL 33701-3628

EXPIRATION DATE OF CURRENT LICENSE

3. EXPIRATION DATE OF CURRENT LICENSE	03/28/1988	3a. EXPIRATION DATE OF NEW LICENSE	04/29/1994
4. LICENSE NUMBER	59-2767040	5. FEE FOR NEW LICENSE	\$8.75 Additional Fee Required
6. FEE FOR EQUIPMENT		7. FEE FOR EQUIPMENT	\$5.00 May Be Added to Fees
8. FEE FOR EQUIPMENT		9. FEE FOR EQUIPMENT	
10. Name and Address of New Registered Agent			

9. Name and Address of Current Registered Agent

MISTELE, THOMAS M.
700 CENTRAL AVE.
ST. PETERSBURG FL 33701-3628

81. FEE FOR EQUIPMENT	
82. FEE FOR EQUIPMENT	
83. FEE FOR EQUIPMENT	
84. FEE FOR EQUIPMENT	
85. FEE FOR EQUIPMENT	FL

12. P
MOBIUS, J. MARK
TWO EXCHANGE SQUARE
HONG KONG
V
JOHNSON, CHARLES B
777 MARINERS ISLAND BLVD
SAN MATEO CA 94404-1585
D
BURNS, HARMON E
777 MARINERS ISLAND BLVD
SAN MATEO CA 94404-1585
V
HOLOWESKO, MARK G.
P.O. BOX N-7759 LAYFORD CAY N/A
NASSAU, BAHAMAS
S
MISTELE, THOMAS M.
700 CENTRAL AVE.
ST. PETERSBURG FL 33701-3628
V
FLANAGAN, MARTIN L
777 MARINERS ISLAND BLVD.
SAN MATEO CA 94404-1585

13. FEE FOR EQUIPMENT

SIGNATURE:

Thomas Mistele

4/27/95

813-823-8712

7-85-72

TEMPLETON EMERGING MARKETS FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

Title	Names of Officers & Directors	Street Address/City & State
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AS	Steele, Jeffrey L.	1500 K Street N.W. Washington, D.C. 20005
AT	Collins, Jack L.	700 Central Avenue St. Petersburg, FL 33701-3628
D	Clarke, F. Bruce	19 Vista View Blvd. Thornhill, Ontario Canada L4J 2A5
D	von Diergardt-Naglo, Hasso-G	Rural Rt. 3 Stouffville, Ontario Canada L4A 7X4
D	Hines, Andrew H., Jr.	150 2nd Avenue N. St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Laud., FL 33308
D	Bennett, John G., Jr.	100 Matsonford Rd. Radnor, PA 19087
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Ashton, Harris J.	Metro Center-One Station Place Stamford, CT 06902
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover St. Easton, MD 21601