

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P18576 (9)

1. Corporation Name

TEMPLETON EMERGING MARKETS FUND, INC.



Principal Place of Business

700 CENTRAL AVE.
ST. PETERSBURG FL 33701-3628

Mailing Address

700 CENTRAL AVE.
ST. PETERSBURG FL 33701-3628

3. Date Incorporated or Qualified
03/28/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 500 E. Broward Blvd.

26 SAME

4. FEI Number

59-2767040

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Ft. Lauderdale, Florida

24 33394 25 USA

27 28 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed below of registered agent and of individual officer.

(NOTE: Registered Agent signature required when re-stating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MOBIUS, J. MARK
TWO EXCHANGE SQUARE
HONG KONG

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
JOHNSON, CHARLES B
777 MARINERS ISLAND BLVD
SAN MATEO CA 94404-1585

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BURNS, HARMON E
777 MARINERS ISLAND BLVD
SAN MATEO CA 94404-1585

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HOLOWESKO, MARK G.
P.O. BOX N-7759- LAYFORD CAY N/A
NASSAU, BAHAMAS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MISTELE, THOMAS M.
700 CENTRAL AVE.
ST. PETERSBURG FL 33701-3628

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
FLANAGAN, MARTIN L
777 MARINERS ISLAND BLVD.
SAN MATEO CA 94404-1585

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VCD

VD

400001850854
-06/04/96--01162--015
***208.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(813) 823-8712

CR2E034 (12/95)

P18576

2-3

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	DeBellis, Karen S.	700 Central Avenue St. Petersburg, FL 33701-3628
D	Clarke, F. Bruce	19 Vista View Blvd. Thornhill, Ontario Canada L4J 2A5
D	Hines, Andrew H., Jr.	150 2nd Avenue N., Suite 1170 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	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
D	John Wm. Galbraith	360 Central Avenue, Suite 1300 St. Petersburg, FL 33701
V	Rupert H. Johnson, Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585

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
V	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Gatzek, Deborah R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585