

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P18576 1. Corporation Name TEMPLETON EMERGING MARKETS FUND, INC.					
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 21 SAME Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified March 28, 1988 4. FEI Number 59-2767040 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 owes or has paid the current year Intangible Personal Property Tax due June 30. EXEMPT No	
9. Name and Address of Current Registered Agent Barbara J. Green 500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394				10. Name and Address of New Registered Agent 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 607.01(2) and 607.15(8), 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 607.05(5), Florida Statutes.					
SIGNATURE _____ DATE _____ (Signature of the person who is authorized to execute this report on behalf of the corporation) (Signature of Registered Agent required when registering)					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP P Mobius, J. Mark Two Exchange Square Hong Kong VD Johnson, Charles B. 777 Mariners Island Blvd. San Mateo, CA 94404 VD Burns, Harmon E. 777 Mariners Island Blvd. San Mateo, CA 94404 V Holowesko, Mark G. Lyford Cay Nassau, Bahamas			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D Ashton, Harris J. 191 Clapboard Ridge Greenwich, CT 06830 2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP AT Rosenberg, Bruce S. 500 E. Broward Blvd. Ft. Lauderdale, FL 33394 3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP AT DeBellis, Karen P. 100 Fountain Parkway St. Petersburg, FL 33716-1205 4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP AS Steele, Jeffrey L. 1775 Eye Street, NW Washington, DC 20006-2401		
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or registration 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or in an attached form with an address.			300002539063 -05/28/98--01041--024 ***158.75		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara J. Green

4/24/98

(954) 527-7500

CR2E034 (10/97)

TEMPLETON EMERGING MARKETS FUND, INC.

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

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
D	Holiday, Edith E.	3239 38th Street, N.W. Washington, DC 20016
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Hines, Andrew H., Jr.	150 2nd Avenue N., Ste 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	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover Street Easton, MD 21601
D	Galbraith, John Wm.	360 Central Avenue, Ste. 1300 St. Petersburg, FL 33701
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33701
V	Gatzek, Deborah, R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33701
S	Green, Barbara J.	500 E. Broward Blvd. Ft. Lauderdale, FL 33701