

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18576

1. Entity Name

TEMPLETON EMERGING MARKETS FUND, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90454 048 ***158.75

Principal Place of Business

Mailing Address

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

500 E. BROWARD BLVD.
SUITE 2100
FT. LAUDERDALE FL 33394-3007

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 **59-2767040**

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

4/17/00

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, 2000 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 **VAS** ☐ Change ☒ Addition
NAME **Goss, David P.**
STREET ADDRESS **777 Mariners Island Blvd.**
CITY-ST-ZIP **San Mateo, CA 94404-1585**

TITLE **AT** ☐ Delete
NAME **ROSENBERG, BRUCE S**
STREET ADDRESS **500 E. BROWARD BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33394**

TITLE **VAS** ☐ Change ☒ Addition
NAME **Simpson, Murray L.**
STREET ADDRESS **777 Mariners Island Blvd.**
CITY-ST-ZIP **San Mateo, CA 94404-1585**

TITLE **AT** ☐ Delete
NAME **DEBELLIS, KAREN P**
STREET ADDRESS **100 FOUNTAIN PARKWAY**
CITY-ST-ZIP **ST. PETERSBURG FL 33716-1205**

TITLE **AT** ☐ Change ☒ Addition
NAME **Sims, Charles R.**
STREET ADDRESS **1810 Gateway Drive**
CITY-ST-ZIP **San Mateo, CA 94404-1585**

TITLE **V** ☐ Delete
NAME **JOHNSON, CHARLES E**
STREET ADDRESS **500 E. BROWARD BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33394**

TITLE **V** ☒ Change ☐ Addition
NAME **Johnson, Charles E.**
STREET ADDRESS **777 Mariners Island Blvd.**
CITY-ST-ZIP **San Mateo, CA 94404-1585**

TITLE **T** ☐ Delete
NAME **BAIO, JAMES R**
STREET ADDRESS **500 E. BROWARD BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33394**

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

TITLE ☐ Delete
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:

Barbara J. Green

Barbara J. Green **4/24/00** (650) 525-7188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#P18516
723456

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>
VCD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VD	Burns, Harmon E.	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 150-2nd Avenue N., Ste 2901170 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
D	Galbraith, John Wm.	360 Central Avenue, Ste. 1300 St. Petersburg, FL 33701
D	Holiday, Edith E.	3239 38th Street, NW Washington, DC 20016
D	<u>Ashton, Harris J.</u>	<u>191 Clapboard Ridge</u> <u>Greenwich, CT 06830</u>
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
P	Mobius, J. Mark	Two Exchange Square Hong Kong

#P185516
723456

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>
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Gatzek, Deborah, R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	P.O. Box N-7759 Lyford Cay Nassau, Bahamas
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33701
T	Baio, James R.	<u>500 E. Broward Blvd.</u> <u>Ft. Lauderdale, FL 33701</u>
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
SV	Green, Barbara J.	<u>777 Mariners Island Blvd.</u> <u>San Mateo, CA 94404-1585</u> 500 E. Broward Blvd. Ft. Lauderdale, FL 33701
AT	DeBellis, Karen P.	<u>100 Fountain Parkway</u> <u>St. Petersburg, FL 33716</u>
AT	Rosenberg, Bruce S.	<u>500 E. Broward Blvd.</u> <u>Ft. Lauderdale, FL 33701</u>