

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18576

1. Entity Name

TEMPLETON EMERGING MARKETS FUND, INC.

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

04-25-2001 90037 001 \*\*\*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

59-2767040

Applied For

Not Applicable

5. Certificate of Status Desired

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**\$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

(954)847-2283

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 NAME STREET ADDRESS CITY-ST-ZIP	D ASHTON, HARRIS J 191 CLAPBOARD RIDGE GREENWICH CT 06830	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ROSENBERG, BRUCE S 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG FL 33716-1205	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, CHARLES E 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BAIO, JAMES R 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Rosenberg, Bruce S. 500 E. Broward Blvd. Ft. Lauderdale, FL 33394	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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)847-2283

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 825395  
#P18576

TEMPLETON EMERGING MARKETS FUND, INC.

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

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V/C/D	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V/D	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, Ste 290 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	<del>Galbraith, John Wm.</del>	<del>360 Central Avenue, Ste. 1300 St. Petersburg, FL 33701</del>
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
P	Mobius, J. Mark	Two Exchange Square Hong Kong

Attachment 825395  
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Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	<del>Holowesko, Mark G.</del>	<del>P.O. Box N-7759 Lyford Cay Nassau, Bahamas</del>
V	<u>Everett, Jeffrey A.</u>	<u>P.O. Box N-7759 Lyford Cay Nassau, Bahamas</u>
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	<del>Knoblock, Elizabeth M.</del>	<del>500 E. Broward Blvd. Ft. Lauderdale, FL 33701</del>
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
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
AS	<u>Rosselot, Robert C.</u>	<u>500 E. Broward Blvd. Ft. Lauderdale, FL 33394</u>
AS	<u>Weber, Lori A.</u>	<u>500 E. Broward Blvd. Ft. Lauderdale, FL 33394</u>