2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am § Secretary of State P18576 DOCUMENT # 1. Entity Name TEMPLETON EMERGING MARKETS FUND, INC. 05-07-2002 90229 042 ***158.75 Principal Place of Business Mailing Address 500 E. BROWARD BLVD. 500 E. BROWARD BLVD. SUITE -2100 -**SUITE 2100** FT. LAUDERDALE FL 33394 FT. LAUDERDALE FL 33394 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite 1200 Suite Apt # etc Suite 1200 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2767040 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEBER, LORI A Street Address (P.O. Box Number is Not Acceptable) 500 E. BROWARD BLVD. STE. 2100 Suite 1200 FT. LAUDERDALE FL 33394 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE X Change ☐ Addition ☐ Delete ASHTON, HARRIS J NAME NAME 500 East Broward Blvd., Suite 1200 191 CLAPBOARD RIDGE STREET ADDRESS STREET ADDRESS **GREENWICH CT 06830** Ft. Lauderdale, FL 33394-3091 CITY-ST-ZIP CITY-ST-ZIP X Change TITLE Delete TITLE Addition ROSENBERG, BRUCE L ROSENBERG, BRUCE S. NAME NAME 500 E. BROWARD BLVD. STREET ADDRESS STREET ADDRESS 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33394 TITLE AT ☐ Delete TITLE Change ☐ Addition DEBELLIS, KAREN P NAME NAME 100 FOUNTAIN PARKWAY STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33716-1205 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, CHARLES E NAME NAME JOHNSON, CHARLES E. 500 E. BROWARD BLVD. STREET ADDRESS STREET ADDRESS ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906 CITY-ST-ZIP FT. LAUDERDALE FL 33394 CITY-ST-ZIP ☐ Delete TITLE D/V X Change Addition TITLE BURNS, HARMON E NAME NAME BURNS, HARMON E. 777 MARINERS ISLAND BLVD STREET ADDRESS STREET ADDRESS ONE FRANKLIN PARKWAY SAN MATEO CA 99404-1585 CITY-ST-ZIP CITY-ST-ZIP <u>SAN MATEO, CA 94403-1906</u> ☐ Delete TITLE ☐ Addition TITLE BRADY, NICHOLAS F NAME NAME 16 N. WASHINGTON ST 500 East Broward Blvd., Suite 1200 STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL 33394-3091 EASTON MD 21601 CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

FILED