

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90021 035 ***158.75

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DOCUMENT # P18576 1. Entity Name TEMPLETON EMERGING MARKETS FUND, INC.					
Principal Place of Business 500 EAST BROWARD BLVD., STE 2100 FT. LAUDERDALE, FL 33394			Mailing Address 500 EAST BROWARD BLVD., STE 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		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
WEBER, LORI A 500 EAST BROWARD BLVD., STE 2100 FORT LAUDERDALE, FL 33394-3091			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ 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 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHTON, HARRIS J 500 EAST BROWARD BLVD., STE 2100 FORT LAUDERDALE, FL 333943091 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO ROSENBERG, BRUCE S 500 EAST BROWARD BLVD., STE 2100 FORT LAUDERDALE, FL 333943091 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG, FL 337161205 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCEO GAMBILL, JIMMY D 500 EAST BROWARD BLVD., STE 2100 FORT LAUDERDALE, FL 333943091 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CEO Gambill, Jimmy D. 500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394-3091 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BURNS, HARMON E ONE FRANKLIN PKWY SAN MATEO, CA 94403 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRADY, NICHOLAS F 500 EAST BROWARD BLVD., STE 2100 FORT LAUDERDALE, FL 333943091 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Lori A. Weber</i>		Lori A. Weber		3/2/04 (954) 847-2283	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment

TEMPLETON EMERGING MARKETS FUND, INC.

#P18576

44016566

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V/C/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
D	Hines, Andrew H., Jr.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Krahmer, Betty P.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Holiday, Edith E.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
P/CEO	Mobius, Mark	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
V	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906
V	Everett, Jeffrey A.	PO Box N-7759 Lyford Cay Nassau, Bahamas 500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091

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V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	<u>Magdol, Michael O.</u>	<u>600 Fifth Avenue</u> <u>Rockefeller Center</u> <u>New York, NY 10048-0772</u>
V/AS	Simpson, Murray L.	One Franklin Parkway San Mateo, CA 94403-1906
V/AS	Goss, David P.	One Franklin Parkway San Mateo, CA 94403-1906
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
V/S	Green, Barbara J.	One Franklin Parkway San Mateo, CA 94403-1906
AT	Sims, Charles R.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AS	Weber, Lori A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	Monasterio, Kimberley H.	One Franklin Parkway San Mateo, CA 94403-1906
AT	<u>Lewis, Kenneth A.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>
T/CFO	<u>Loo-Tam, Diomedes</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>