

7-21-72

TEMPLETON FUNDS, INC.

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

Title	Names of Officers & Directors	Street Address/City & State
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
AT	Collins, Jack L.	700 Central Avenue St. Petersburg, FL 33701
D	Clarke, F. Bruce	19 Vista View Blvd. Thornhill, Ontario, Canada
D	von Diergardt-Naglo, Hasso-G	Rural Rt. 3 Stouffville, Ontario Canada L4A 7X4
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, Delaware 19806
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Laud., FL 33308
D	Bennett, John G., Jr.	100 Matsonford Rd. Radnor, PA 19087
D	Hines, Andrew H.	150 2nd Avenue North St. Petersburg, FL 33701
D	Ashton, Harris J.	Metro Center, One Station Place Stamford, CT 06902
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07392
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover St. Easton, MD 21601