

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2003 8:00 am**  
**Secretary of State**

04-22-2003 90047 012 \*\*\*158.75

**DOCUMENT # P18582**

1. Entity Name  
**TEMPLETON FUNDS, INC.**



Principal Place of Business  
**500 E. BROWARD BLVD.  
SUITE 1200  
FT. LAUDERDALE FL 33394**

Mailing Address  
**500 E. BROWARD BLVD.  
SUITE 1200  
FT. LAUDERDALE FL 33394**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.  
**Suite 2100**

Suite, Apt. #, etc.  
**Suite 2100**

City & State

City & State

4. FEI Number **22-2169185**

Applied For  
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

**WEBER, LORI A  
500 E. BROWARD BLVD.  
SUITE 1200  
FT. LAUDERDALE FL 33394**

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

**500 East Broward Blvd., Suite 2100**

City **Fort. Lauderdale, FL** Zip Code **33394-3091**

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, 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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> Delete
NAME	<b>ROSENBERG, BRUCE S</b>	
STREET ADDRESS	<b>500 E. BROWARD BLVD.</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33394</b>	
TITLE	D	<input type="checkbox"/> Delete
NAME	<b>ASHTON, HARRIS J</b>	
STREET ADDRESS	<b>191 CLAPBOARD RIDGE</b>	
CITY-ST-ZIP	<b>GREENWICH CT 06830</b>	
TITLE	AT	<input type="checkbox"/> Delete
NAME	<b>DEBELLIS, KAREN P</b>	
STREET ADDRESS	<b>100 FOUNTAIN PARKWAY</b>	
CITY-ST-ZIP	<b>ST. PETERSBURG FL 33716-1205</b>	
TITLE	VS	<input type="checkbox"/> Delete
NAME	<b>GREEN, BARBARA J</b>	
STREET ADDRESS	<b>ONE FRANKLIN PKWY</b>	
CITY-ST-ZIP	<b>SAN MATEO CA 94403</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	T/OFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<b>500 East Broward Blvd., Suite 2100</b>	
CITY-ST-ZIP	<b>Fort. Lauderdale, FL 33394-3091</b>	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<b>500 East Broward Blvd., Suite 2100</b>	
CITY-ST-ZIP	<b>Fort. Lauderdale, FL 33394-3091</b>	
TITLE	SV/CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Jimmy D. Gambill</b>	
STREET ADDRESS	<b>500 East Broward Blvd., Suite 2100</b>	
CITY-ST-ZIP	<b>Fort. Lauderdale, FL 33394-3091</b>	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Michael O. Magdol</b>	
STREET ADDRESS	<b>600 Fifth Avenue, Rockefeller Center</b>	
CITY-ST-ZIP	<b>New York, NY 10048-0772</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:** *Lori A Weber* **REQUIRED** **Webster**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/03

(954) 847-2283

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90100725  
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TEMPLETON FUNDS, INC.

Continuation of Question No. 12-10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Name of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V/C/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
V/D	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
D	Brady, Nicholas F.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
D	Hines, Andrew H., Jr.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
D	Krahmer, Betty P.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
V	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906
<del>V</del>	<del>Johnson, Charles B.</del>	<del>One Franklin Parkway San Mateo, CA 94403-1906</del>
P/CEO	Everett, Jeffrey A.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
V	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906

# Attachment

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Continuation of Question No. 12-10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Name of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V	Kay, John R.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
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
AT	Sims, Charles R.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Gray, Steven J.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Weber, Lori A.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 12002100 Ft. Lauderdale, FL 33394-3091
AT	<u>Monasterio, Kimberley H.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>