

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P18585**

1. Entity Name

**TEMPLETON GLOBAL SMALLER COMPANIES FUND, INC.****FILED**  
**Apr 25, 2001 8:00 am**  
**Secretary of State**

04-25-2001 90037 046 \*\*\*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 &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**59-2098933**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WEBER, LORI A  
500 E BROWARD BLVD  
SUITE 2100  
FT. LAUDERDALE FL 33394

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.

SIGNATURE

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  
VCD  
JOHNSON, CHARLES B  
777 MARINERS ISLAND BLVD  
SAN MATEO CA 94404-1585 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ASHTON, HARRIS J  
191 CLAPBOARD RIDGE  
GREENWICH CT 06830 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
JOHNSON, CHARLES E  
777 MARINERS ISLAND BLVD  
SAN MATEO CA 94404-1585 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AT  
DEBELLIS, KAREN P  
100 FOUNTAIN PARKWAY  
ST. PETERSBURG FL 33716-1205 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AT  
SIMS, CHARLES E  
1810 GATEWAY DRIVE  
SAN MATEO CA 94404-1585 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AT  
Charles R. Sims  
1810 Gateway Drive  
San Mateo, CA 94404-1585 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VAS  
GOSS, DAVID P  
777 MARINERS ISLAND BLVD  
SAN MATEO CA 94404-1585 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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)847-2203

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 825400

TEMPLETON GLOBAL SMALLER COMPANIES FUND, INC.

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11): #814585

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
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, Delaware 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>
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	Kay, John R.	500 East Broward Blvd. Ft. Lauderdale, FL 33394
V	<del>Holowesko, Mark G.</del>	<del>P.O. Box N-7759 Lyford Cay Nassau, Bahamas</del>

Attachment 825400

TEMPLETON GLOBAL SMALLER COMPANIES 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	<del>Knoblock, Elizabeth M.</del>	<del>500 E. Broward Blvd. Ft. Lauderdale, FL 33394</del>
V/AS	Simpson, Murray L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
S/V	Green, Barbara J.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Everett, Jeffrey A.	P.O. Box N-7759 Lyford Cay Nassau, Bahamas
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
T	<del>Baio, James R.</del>	<del>500 East Broward Blvd. Ft. Lauderdale, FL 33394</del>
AT	Rosenberg, Bruce S.	500 East Broward Blvd. Ft. Lauderdale, FL 33394
AS	<u>Gray, Steven</u>	<u>777 Mariners Island Blvd. San Mateo, CA 94404-1585</u>
AS	<u>Weber, Lori A.</u>	<u>500 E. Broward Blvd. Ft. Lauderdale, FL 33394</u>
AS	<u>Rosselot, Robert C.</u>	<u>500 E. Broward Blvd. Ft. Lauderdale, FL 33394</u>