FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am secretary of State **DOCUMENT #** P18585 1. Entity Name TEMPLETON GLOBAL SMALLER COMPANIES FUND, INC. 05-07-2002 90229 049 ***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 59-2098933 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 SUITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete V/C/D TITLE T Change ☐ Addition JOHNSON, CHARLES B NAME NAME JOHNSON, CHARLES B. 777 MARINERS ISLAND BLVD STREET ADORESS STREET ADDRESS ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906 X Change SAN MATEO CA 94404-1585 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ASHTON, HARRIS J NAME NAME 191 CLAPBOARD RIDGE 500 East Broward Blvd., Suite 1200 STREET ADDRESS STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33394-3091 ☐ Delete TITLE TITLE X Change ☐ Addition JOHNSON, CHARLES E NAME JOHNSON, CHARLES E. 777 MARINERS ISLAND BLVD STREET ADDRESS STREET ADDRESS ONE FRANKLIN PARKWAY SAN MATEO CA 94404-1585 CITY-ST-ZIP CITY-ST-ZIP <u>SAN MATEO, CA 94403-1906</u> AT TITLE ☐ Delete TITLE ☐ Change ■ Addition DEBELLIS, KAREN P NAME NAME 100 FOUNTAIN PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST. PETERSBURG FL 33716-1205 CITY-ST-ZIP AT TITLE ☐ Delete TITLE ☐ Addition SIMS, CHARLES R NAME NAME SIMS, CHARLES R. 1810 GATEWAY DRIVE STREET ADDRESS STREET ADDRESS ONE FRANKLIN PARKWAY SAN MATEO CA 94404-1585 CITY-ST-ZIP CITY-ST-ZIP SAN MATEO, CA 94403-1906 VAS TITLE ☐ Delete TITLE //AS GOSS, DAVID P NAME NAME GOSS, DAVID P. 777 MARINERS ISLAND BLVD STREET ADDRESS STREET ADDRESS ONE FRANKLIN PARKWAY SAN MATEO CA 94404-1585 CITY-ST-ZIP 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 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

4/26/02