

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # **P22348** (7)

1. Corporation Name

TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.

95 MAY -1 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**BROWARD FINANCIAL CENTRE, #2100
FT. LAUDERDALE FL 33394-0091**

Mailing Address

**BROWARD FINANCIAL CENTRE, #2100
FT. LAUDERDALE FL 33394-0091**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1988

3a. Date of Last Report

05/12/1994

4. FEI Number

65-0046538

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under § 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite Apt # etc.

22

City & State

23

City

State

2a. Mailing Address

26

Suite Apt # etc.

27

City & State

28

City

State

10. Name and Address of New Registered Agent

81 Name

Thomas Mistele

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

700 Central Avenue

83

84 City

St. Petersburg

FL

85 Zip Code

33701-3628

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Thomas Mistele

Thomas Mistele - VP/Asst. Secretary

4/27/95

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

~~DS~~
~~MCGOWAN, GREGORY E~~
~~500 E BROWARD BLVD~~
~~FT. LAUDERDALE FL~~

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
FLANAGAN, MARTIN L
777 MARINERS ISLAND BLVD.
SAN MATEO CA

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V
SCHUBERT, ROBERT M
500 E. BROWARD BLVD.
FT. LAUDERDALE FL

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PC
LEDZINSKI, JEROME M.
26335 CARMEL RANCHO BLVD
CARMEL CA

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

~~VC~~
~~GORGORAN, MICHAEL J.~~
~~500 E. BROWARD BLVD~~
~~FT. LAUDERDALE FL~~

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

Sr. Vice Pres./Treasurer

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

Exec. Vice President

☒ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 182, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Leslie M. Kratter

- Leslie M. Kratter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(415)312-4704

P 22348

TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.
OFFICERS & DIRECTORS LIST
April 21, 1995

NAME	TITLE	BUSINESS ADDRESS
Burns, Harmon E.	Director/Exec. VP	777 Mariners Island Blvd. San Mateo, CA 94404
Butman, Robert E.	Exec. Vice President	31 W. 52nd Street 10th Floor New York, NY 10019
Flanagan, Martin L.	Dir./Sr. VP/Treasurer	777 Mariners Island Blvd. San Mateo, CA 94404
Gatzek, Deborah R.	Sr. Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Johnson, Charles E.	Director/President	500 East Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Kratter, Leslie M.	Secretary	777 Mariners Island Blvd. San Mateo, CA 94404
Ledzinski, Jerome M.	Exec. Vice President	26335 Carmel Rancho Blvd. Carmel, CA 93923
Mistele, Thomas M.	VP/Asst. Secretary	500 East Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Mumford, Jr., Harry G.	Exec. Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Schubert, Robert	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Wood, James R.	Exec. Vice President	500 East Broward Suite 2100 Ft. Lauderdale, FL 33394