

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P22348 (7)
1. Corporation Name
TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.



Principal Place of Business
**BROWARD FINANCIAL CENTRE, #2100
FT. LAUDERDALE FL 33394-0091**

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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
12/29/1988

3a. Date of Last Report
05/01/1995

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 s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MSTELE, THOMAS
700 CENTRAL AVE
SUITE 105
ST PETERSBURG FL 33701**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

-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

Signature of person authorized to execute this report on behalf of the corporation

Signature of Registered Agent, if not the same person as above

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPT	☐ DELETE
NAME	FLANAGAN, MARTIN L.	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	
CITY-ST-ZIP	SAN MATEO CA	
TITLE	V	☐ DELETE
NAME	SCHUBERT, ROBERT M	
STREET ADDRESS	500 E. BROWARD BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	EVP	☐ DELETE
NAME	LEDZINSKI, JEROME M.	
STREET ADDRESS	26335 CARMEL RANCHO BLVD	
CITY-ST-ZIP	CARMEL CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Director	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY- ST- ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 607, 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Leslie M. Kratter
Secretary**

April 26, 1996

(415) 312-4704

CR2E034 (12/95)

2-2

TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.
OFFICERS & DIRECTORS LIST
April 16, 1996

NAME	TITLE	BUSINESS ADDRESS
Burns, Harmon E.	Director/Exec. VP	777 Mariners Island Blvd. San Mateo, CA 94404
Clemons, Gary R.	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Davis, James M.	Chief Compliance Officer	777 Mariners Island Blvd. San Mateo, CA 94404
Flanagan, Martin L.	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Freeman, Wesley E.	Exec. Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Gatzek, Deborah R.	Sr. Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Gould, Donald P.	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
Lewis, Kenneth A.	Treasurer	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
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
Schroeder, Jr., G. Frederick	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Schubert, Robert M.	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Wallace, Jr., Paul D.	Asst. Secretary	777 Mariners Island Blvd. San Mateo, CA 94404