

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33394-3002

3. Date Incorporated or Qualified 12/29/1988	3a. Date of Last Report 05/01/1997
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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 777 MARINERS ISLAND BLVD.
22 City & State	27 LEGAL SM777/6
23 Zip	28 SAN MATEO, CA
24 Country	29 94404
25	30 USA

9. Name and Address of Current Registered Agent

BARBARA GREEN
500 E. BROWARD BLVD., 15TH FLOOR
FORT LAUDERDALE, FL 33394

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

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, with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SEE ATTACHED LIST ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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

5/26/98

(650) 312-2000

ps/ruf

TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.
OFFICERS & DIRECTORS LIST
AS OF May 22, 1998

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
David Allard	Vice President	26335 Carmel Rancho Blvd., Suite 7 Carmel, CA 93923
Niels E. Andersen	Executive Vice President President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Harmon E. Burns	Executive Vice President & Director	777 Mariners Island Blvd. San Mateo, CA 94404
Gary R. Clemons	Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Michael J. Corcoran	Controller & Financial Principal	1850 Gateway Drive, 6 th Floor San Mateo, CA 94404
James Davis	Chief Compliance Officer	2000 Alameda de Las Pulgas Suite 200 San Mateo, CA 94402
Martin L. Flanagan	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Kevin D. Freeman	Vice President	26335 Carmel Rancho Blvd., Suite 7 Carmel, CA 93923
Deborah R. Gatzek	Senior Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Donald P. Gould	Executive Vice President	114 N. Indian Hill Blvd., Suite S Claremont, CA 91711
Charles E. Johnson	President , Chief Executive Officer & Director	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Leslie M. Kratter	Secretary	777 Mariners Island Blvd. San Mateo, CA 94404

Pg 3 of 7

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Jerome M. Ledzinski	Executive Vice President & President	26335 Carmel Rancho Blvd., Suite 7 Carmel, CA 93923
Kenneth A. Lewis	Treasurer	1850 Gateway Drive, 6 th Floor San Mateo, CA 94404
Harry G. Mumford	Executive Vice President & President	777 Mariners Island Blvd. San Mateo, CA 94404
Len Rossen	Vice President	901 Mariners Island Blvd., 7 th Floor San Mateo, CA 94404
G. Frederick Schroeder, Jr.	Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394