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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90035 027 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P22348

1. Corporation Name

TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.

Principal Place of Business

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

Mailing Address

777 MARINERS ISLAND BLVD
LEGAL SM777/6
SAN MATEO CA 94404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1988

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BARBARA GREEN
500 E BROWARD BLVD
15TH FLOOR
FT 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

FL

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. I am familiar 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

TITLE D
NAME FLANAGAN, MARTIN L.
STREET ADDRESS 777 MARINERS ISLAND BLVD.
CITY-ST-ZIP SAN MATEO CA ☐ DELETE

TITLE PCOD
NAME JOHNSON, CHARLES M
STREET ADDRESS 500 E BROWARD BLVD
CITY-ST-ZIP FT. LAUDERDALE FL 33394-0091 ☐ DELETE

TITLE EVP
NAME LEDZINSKI, JEROME M.
STREET ADDRESS 26335 CARMEL RANCHO BLVD
CITY-ST-ZIP CARMEL CA ☐ DELETE

TITLE VP
NAME CLEMONS, MARY
STREET ADDRESS 500 E BROWARD
CITY-ST-ZIP FT. LAUDERDALE FL 33394-0091 ☐ DELETE

TITLE VP
NAME SCHROEDER, FREDERICK
STREET ADDRESS 500 E BROWARD
CITY-ST-ZIP FT. LAUDERDALE FL 33394-0091 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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
** SEE ATTACHED LIST OF ALL THE
OFFICERS' AND DIRECTORS' NAMES,
TITLES AND ADDRESSES.**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition
P/CEO/D
JOHNSON, CHARLES E.
500 E. BROWARD BLVD., SUITE 2100

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition
26515 CARMEL RANCHO BLVD.
CARMEL, CA 93923

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition
CLEMONS, GARY R.
500 E. BROWARD PLVD., SUITE 2100

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition
VP
ALLARD, DAVID
26515 CARMEL RANCHO BLVD.
CARMEL, CA 93923

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☒ Addition
SECRETARY, LESLIE M. KRATTER
777 MARINERS ISLAND BLVD.
SAN MATEO, CA 94404

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRE LESLIE M. KRATTER
SECRETARY

Date

1/2/99

(650) 312-2000

Daytime Phone #

251950-96035-27
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TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.
OFFICERS & DIRECTORS LIST
AS OF JANUARY 6, 1999

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
David Allard	Vice President	26515 Carmel Rancho Blvd. Carmel, CA 93923
Niels E. Andersen	Executive Vice 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	555 Airport Blvd., 4 th Floor Burlingame, CA 94010
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	26515 Carmel Rancho Blvd. 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., 2 nd Floor 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

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Jerome M. Ledzinski	Executive Vice President	26515 Carmel Rancho Blvd. Carmel, CA 93923
Kenneth A. Lewis	Treasurer	555 Airport Blvd., 4 th Floor Burlingame, CA 94010
Harry G. Mumford	Executive Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Len Rossen	Vice President	901 Mariners Island Blvd., 7 th Floor San Mateo, CA 94404