

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P22348

1. Entity 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 SM 777/6
SAN MATEO CA 94404-1584

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

777 MARINERS ISLAND BLVD.

Suite, Apt. #, etc.

LEGAL SM 777/7

City & State

SAN MATEO, CA

Zip

94404

Country

U.S.A.

4. FEI Number

65-0046538

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BARBARA GREEN
500 E BROWARD BLVD
15TH FLOOR
FT LAUDERDALE FL 33394

7. Name and Address of New Registered Agent

Name

LORI WEBER

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

500 E. BROWARD BLVD.

21ST FLOOR

City

FT. LAUDERDALE,

FL

Zip Code

33394-3091

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.

LORI WEBER, CORPORATE COUNSEL

4/25/2000

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	FLANAGAN, MARTIN L.	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	
CITY-ST-ZIP	SAN MATEO CA	
TITLE	PCD	☐ Delete
NAME	JOHNSON, CHARLES M	
STREET ADDRESS	500 E. BROWARD BLVD., STE. 2100	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394-0091	
TITLE	EVP	☒ Delete
NAME	LEDZINSKI, JEROME M.	
STREET ADDRESS	26515 CARMEL RANCHO BLVD.	
CITY-ST-ZIP	CARMEL CA 93923	
TITLE	VP	☐ Delete
NAME	CLEMONS, GARY R	
STREET ADDRESS	500 E. BROWARD BLVD., STE. 2100	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394-0091	
TITLE	VP	☐ Delete
NAME	BALLARD, DAVID	
STREET ADDRESS	26515 CARMEL RANCHO BLVD.	
CITY-ST-ZIP	CARMEL CA 93923	
TITLE	S	☐ Delete
NAME	KRATTER, LESLIE M	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	
CITY-ST-ZIP	SAN MATEO CA 94404	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P/CEO/D	☒ Change ☐ Addition
NAME	JOHNSON, CHARLES E.	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	
CITY-ST-ZIP	SAN MATEO, CA 94404	
TITLE	EVP/D	☐ Change ☒ Addition
NAME	BURNS, HARMON E.	
STREET ADDRESS	777 MARINERS ISLAND BLVD.	
CITY-ST-ZIP	SAN MATEO, CA 94404	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☒ Change ☐ Addition
NAME	ALLARD, DAVID	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	*SEE ATTACHED LIST OF ALL THE	
STREET ADDRESS	OFFICERS' AND DIRECTORS' NAMES,	
CITY-ST-ZIP	TITLES AND ADDRESSES.*	

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

SIGNATURE:

LESLIE M. KRATTER, SECRETARY 4/19/00 SECRETARY (650) 312-2000 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90002 001 ***150.00

948021



DO NOT WRITE IN THIS SPACE

**TEMPLETON INTERNATIONAL, INC.
OFFICERS & DIRECTORS LIST
AS OF APRIL 18, 2000**

*Attachment
948021
#P22348*

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Martin L. Flanagan	Executive Vice President, Chief Operating Officer & Director	777 Mariners Island Blvd. San Mateo, CA 94404
Mark G. Holowesko	Executive Vice President & Director	Box N-7759, Lyford Cay Nassau, Bahamas
Charles E. Johnson	President & Director	777 Mariners Island Blvd. San Mateo, CA 94404
Rupert H. Johnson, Jr.	Chairman & Director	777 Mariners Island Blvd. San Mateo, CA 94404
Leslie M. Kratter	Secretary	777 Mariners Island Blvd. San Mateo, CA 94404
Kenneth A. Lewis	Controller	777 Mariners Island Blvd. San Mateo, CA 94404
Gregory E. McGowan	Executive Vice President General Counsel & Director	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Donald F. Reed	Director	One Adelaide Street, East, Suite 2101 Toronto, Ontario M5C 3B8 Canada
Charles R. Sims	Treasurer	1810 Gateway Drive, 1 st Floor San Mateo, CA 94404