2000 UNIFORM BUSINESS REPORT (UBR)

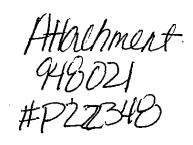
FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # P22348. 1. Entity Name TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC. 4-27-2000 90002 001 ***150.00 Principal Place of Business Mailing Address 777 MARINERS ISLAND BLVD BROWARD FINANCIAL CENTRE, #2100 FT. LAUDERDALE FL 33394-0091 LEGAL SM777/6 948021 SAN MATEO CA 94404-1584 2. Principal Place of Business 3. Mailing Address 777 MARINERS ISLANDEBLYDE. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. LEGAL SM 777/7 Applied For City & State 4. FEI Number City & State 65-0046538 SAN MATEO, CA Not Applicable Country U.S.A. Zip Country Zip 94404 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LORI WEBER Barbara Green Street Address (P.O. Box Number is Not Acceptable) 500 E. BROWARD H.VD. 500 E BROWARD BLVD 15TH FLOOR FLOOR 21ST FT LAUDERDALE FL 33394 City Zip Code FT. LAUDERDALE, 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 LORI WEBER, CORPORATE COUNSEL 4/25/2000 SIGNATURE (NOTE: Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition ח ☐ Delete TITLE NAME MAME FLANAGAN, MARTIN L. STREET ADDRESS STREET ADDRESS 777 MARINERS ISLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP SAN MATEO CA Change ☐ Addition TITLE TITLE PCD ☐ Delete P/CEO/D JOHNSON, CHARLES E. NAME NAME JOHNSON, CHARLES M STREET ADDRESS 777MMARINERS ISLAND BLVD. STREET ADDRESS 500 E. BROWARD BLVD., STE. 2100 CITY-ST-ZIP SAN MATEO, CA 94404 CITY-ST-7IP FT. LAUDERDALE FL 33394-0091 EVP/D . Change **X** Addition TITLE **EVP** X Delete TITLE BURNS, HARMON E. NAME LEDZINSKI, JEROME M. NAME 26515 CARMEL RANCHO BLVD. STREET ADDRESS 777 MARINERS ISLAND BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN MATEO, CA 94404 CARMEL CA 93923 □ Addition П Сһалое TITLE □ Delete NAME CLEMONS, GARY R NAME STREET ADDRESS STREET ADDRESS 500 E. BROWARD BLVD., STE. 2100 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33394-0091 VΡ ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME BALLARD, DAVID ALLARD, DAVID STREET ADDRESS STREET ADDRESS 26515 CARMEL RANCHO BLVD. CITY-ST-ZIP CITY-ST-ZIP CARMEL CA 93923 TITLE *SEE ATTACHED LIST OF ALL THE Change ☐ Addition ☐ Delete TITLE NAME NAME KRATTER, LESLIE M OFFICERS' AND DIRECTORS' NAMES, STREET ADDRESS STREET ADDRESS 777 MARINERS ISLAND BLVD. TITLES AND ADDRESSES.* CITY-ST-ZIP CITY-ST-ZIP SAN MATEO CA 94404 I hereby certify that the information supplied with this filling 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.

LESLIE M. KRATTER, SECRETARY

SKINATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

/9/650/312+2000200



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

NAME	TITLE	BUSINESS ADDRESS
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