

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90161 018 ***150.00

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 SM777/6
SAN MATEO CA 94404**

00047313



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

P.O. BOX 7777

Suite, Apt. #, etc.
LEGAL CONTRACT ADMIN.

City & State
SAN MATEO, CA

4. FEI Number **65-0046538**

Applied For
Not Applicable

Zip
94403-7777

Country
U.S.A.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LORI WEBER
500 E BROWARD BLVD
21ST FLOOR
FT. LAUDERDALE FL 33394-3091**

Name

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

City

FL

Zip Code

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.

(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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SAN MATEO, CA 94404 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
JOHNSON, CHARLES E.
777 MARINERS ISLAND BLVD.
SAN MATEO CA 94404** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/CEO/D
JOHNSON, GREGORY E.
777 MARINERS ISLAND BLVD.
SAN MATEO, CA 94404** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPD
BURNS, HARMON E
777 MARINERS ISLAND BLVD.
SAN MATEO CA 94404** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CLEMONS, GARY R
500 E. BROWARD BLVD., STE. 2100
FT. LAUDERDALE FL 33394-0091** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
ALLARD, DAVID
26515 CARMEL RANCHO BLVD.
CARMEL CA 93923** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
KRATTER, LESLIE M
777 MARINERS ISLAND BLVD.
SAN MATEO CA 94404** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
****SEE ATTACHED LIST FOR ALL OFFICERS' AND DIRECTORS' NAMES, TITLES AND CURRENT ADDRESSES.**** ☐ Change ☐ Addition

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

4/30/01

(650) 312-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
#P22348
D0047313

TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.
OFFICERS & DIRECTORS LIST
AS OF APRIL 27, 2001

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
David Allard	Vice President	26515 Carmel Rancho Blvd., 2 nd Floor Carmel, CA 93923
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 33394-3091
Michael J. Corcoran	Chief Financial Officer & Designated Financial Principal	555 Airport Blvd., 4 th Floor Burlingame, CA 94010
James Davis	Chief Compliance Officer	2000 Alameda de Las Pulgas, Suite 200E San Mateo, CA 94402
Martin L. Flanagan	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Gregory E. Johnson	President, Chief Executive Officer & Director	777 Mariners Island Blvd. San Mateo, CA 94404
Leslie M. Kratter	Secretary	777 Mariners Island Blvd. San Mateo, CA 94404
Edward V. McVey	Executive Vice President	26515 Carmel Rancho Blvd., 2 nd Floor Carmel, CA 93923
Harry G. Mumford	Executive Vice President and President – Bank Trust Sales Division	777 Mariners Island Blvd. San Mateo, CA 94404
Kent P. Strazza	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Margaret Young	Vice President	26515 Carmel Rancho Blvd., 6 th Floor Carmel, CA 93923

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