

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90109 001 ***158.75

DOCUMENT # P22348

1. Entity Name

TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.

Principal Place of Business

Mailing Address

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

**P O BOX 7777
 LEGAL SM777/6
 SAN MATEO CA 94404**

2. Principal Place of Business
300 EAST BROWARD BLVD.

3. Mailing Address
ONE FRANKLIN PARKWAY

Suite, Apt. #, etc.
SUITE 2100

Suite, Apt. #, etc.
LEGAL SM920/4

City & State
FT. LAUDERDALE, FL

City & State
SAN MATEO, CA

Zip
33394-3091

Country
U.S.A.

Zip
94403-1906

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

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, 2002 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 94404 ☐ Delete
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	EVPD BURNS, HARMON E 777 MARINERS ISLAND BLVD. SAN MATEO CA 94404 ☐ Delete
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	VP ALLARD, DAVID 26515 CARMEL RANCHO BLVD. CARMEL CA 93923 ☒ Delete
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	D FLANAGAN, MARTIN L. ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D JOHNSON, GREGORY E. ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/D BURNS, HARMON E. ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	** SEE ATTACHED LIST FOR ALL OFFICERS' AND DIRECTORS' NAMES, TITLES AND CURRENT ADDRESSES** ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRATTER, LESLIE M ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906 ☒ 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, SECRETARY 4/8/02

(650) 312-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # P22348/645500

TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.
OFFICERS & DIRECTORS LIST
AS OF APRIL 4, 2002

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Harmon E. Burns	Executive Vice President & Director	One Franklin Parkway San Mateo, CA 94403-1906
Michael J. Corcoran	Chief Financial Officer & Designated Financial Principal	One Franklin Parkway San Mateo, CA 94403-1906
James Davis	Chief Compliance Officer	One Franklin Parkway San Mateo, CA 94403-1906
Martin L. Flanagan	Director	One Franklin Parkway San Mateo, CA 94403-1906
Gregory E. Johnson	President, Chief Executive Officer & Director	One Franklin Parkway San Mateo, CA 94403-1906
Leslie M. Kratter	Secretary	One Franklin Parkway San Mateo, CA 94403-1906
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	One Franklin Parkway San Mateo, CA 94403-1906
Kent P. Strazza	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Margaret Young	Vice President	One Franklin Parkway San Mateo, CA 94403-1906