

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90315 025 ***158.75

0671088 AB

DOCUMENT # P22348

1. Entity Name
TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.



Principal Place of Business
**500 EAST BROWARD BLVD
STE 2100
FT. LAUDERDALE FL 33394-0091**

Mailing Address
**ONE FRANKLIN PKWY
LEGAL SM920/4
SAN MATEO CA 94403**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLANAGAN, MARTIN L ONE FRANKLIN PKWY SAN MATEO CA 94403	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JOHNSON, GREGORY E ONE FRANKLIN PKWY SAN MATEO CA 94403	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD JOHNSON, GREGORY E ONE FRANKLIN PKWY SAN MATEO CA 94403	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STRAZZA, KENT P ONE FRANKLIN PKWY SAN MATEO CA 94403	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP YOUNG, MARGARET ONE FRANKLIN PKWY SAN MATEO CA 94403	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRATTER, LESLIE M ONE FRANKLIN PKWY SAN MATEO CA 94403	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CORCORAN, MICHAEL J. ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	*SEE ATTACHED LIST*	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LESLEE M. KRATTER, SECRETARY

4/8/03

(650) 312-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

40008524

#P22348

**TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.
OFFICERS & DIRECTORS LIST
AS OF MARCH 27, 2003**

<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
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