

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

05-02-2002 90109 002 \*\*\*158.75

**DOCUMENT # P24706**

1. Entity Name

**FRANKLIN/TEMPLETON DISTRIBUTORS, INC.**

Principal Place of Business

**777 MARINERS ISLAND BLVD.  
 SAN MATEO CA 94404**

Mailing Address

**P O BOX 7777  
 LEGAL CONTRACT ADMIN  
 SAN MATEO CA 94403-7777**

2. Principal Place of Business

**ONE FRANKLIN PARKWAY**

3. Mailing Address

**ONE FRANKLIN PARKWAY**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**LEGAL SM920/4**

City & State

**SAN MATEO, CA**

City & State

**SAN MATEO, CA**

4. FEI Number

**13-5599989**

Applied For

Not Applicable

Zip

Country

**94403-1906**

**U.S.A.**

Zip

**94403-1906**

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

**WEBER, LORIE**

**500 E BROWARD BLVD**

**21ST FLOOR**

**FT LAUDERDALE FL 33394**

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 **VP** ☐ Delete  
 NAME **JOHNSON, CHARLES B.**  
 STREET ADDRESS **777 MARINERS ISLAND BLVD**  
 CITY-ST-ZIP **SAN MATEO CA 94404**

TITLE **VP** ☒ Change ☐ Addition  
 NAME **JOHNSON, CHARLES B.**  
 STREET ADDRESS **ONE FRANKLIN PARKWAY**  
 CITY-ST-ZIP **SAN MATEO, CA 94403-1906**

TITLE **VPD** ☐ Delete  
 NAME **JOHNSON, RUPERT H., JR.**  
 STREET ADDRESS **777 MARINERS ISLAND BLVD**  
 CITY-ST-ZIP **SAN MATEO CA 94404**

TITLE **VP/D** ☒ Change ☐ Addition  
 NAME **JOHNSON, RUPERT H., JR.**  
 STREET ADDRESS **ONE FRANKLIN PARKWAY**  
 CITY-ST-ZIP **SAN MATEO, CA 94403-1906**

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

TITLE **VP/D** ☒ Change ☐ Addition  
 NAME **BURNS, HARMON E.**  
 STREET ADDRESS **ONE FRANKLIN PARKWAY**  
 CITY-ST-ZIP **SAN MATEO, CA 94403-1906**

TITLE **CD** ☐ Delete  
 NAME **JOHNSON, GREGORY E**  
 STREET ADDRESS **777 MARINERS ISLAND BLVD**  
 CITY-ST-ZIP **SAN MATEO CA 94404**

TITLE **C/D** ☒ Change ☐ Addition  
 NAME **JOHNSON, GREGORY E.**  
 STREET ADDRESS **ONE FRANKLIN PARKWAY**  
 CITY-ST-ZIP **SAN MATEO, CA 94403-1906**

TITLE **EVP** ☐ Delete  
 NAME **O'LEAR, DANIEL T**  
 STREET ADDRESS **51 JOHN F KENNEDY PARKWAY 2ND FLOOR**  
 CITY-ST-ZIP **SHORT HILLS NJ 07078**

TITLE **EVP** ☒ Change ☐ Addition  
 NAME **O'LEAR, DANIEL T.**  
 STREET ADDRESS **ONE FRANKLIN PARKWAY**  
 CITY-ST-ZIP **SAN MATEO, CA 94403-1906**

TITLE **P** ☐ Delete  
 NAME **JONES, PETER**  
 STREET ADDRESS **100 FOUNTAIN PARKWAY 8TH FLOOR**  
 CITY-ST-ZIP **SAINT PETERSBURG FL 33716-1205**

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

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)

# ATTACHMENT



FRANKLIN TEMPLETON  
INVESTMENTS

One Franklin Parkway  
San Mateo, CA 94403-1906  
tel 650/312.2000  
franklintempleton.com

VIA FEDERAL EXPRESS

April 24, 2002

Department of State  
Division of Corporations  
Uniform Business Report Filings  
409 East Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

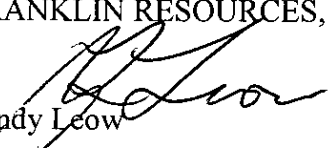
Enclosed please find the Uniform Business Reports for the below-referenced corporations and checks in the amount of One Hundred Fifty Dollars (\$150), plus the additional fee required for Certificate of Status (\$8.75) for each of the filings. Also, enclosed is a copy of this letter.

CORPORATION	DOCUMENT #:	FEIN #:	CHECK NUMBER
Franklin/Templeton Distributors, Inc.	P24706	13-5599989	309840
Franklin/Templeton Exercise Facilities, Inc.	P95000030363	65-0578504	138639
Templeton International, Inc.	F93000002033	94-3173617	1086
Templeton Worldwide, Inc.	F93000002032	94-3167260	2203
Templeton/Franklin Investment Services, Inc.	P22348	65-0046538	20250

**Please file the reports, stamp the copy of this letter, and return it in the self-addressed stamped envelope provided.**

Should you have any questions or require any additional information, please do not hesitate to contact me at (650) 312-2867.

Sincerely,  
FRANKLIN RESOURCES, INC.

  
Sandy Leow  
Secretary  
Legal Contracts Administration Department

Enclosures

ATTACH # P24706/645499

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

NAME	TITLE	ADDRESS
Gregory E. Johnson	Chairman of the Board & Director	One Franklin Parkway San Mateo, CA 94403-1906
Peter D. Jones	President	100 Fountain Parkway, 8 <sup>th</sup> Floor St. Petersburg, FL 33716-1205
Daniel T. O'Lear	Executive Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Phil Edelstein	Senior Vice President	100 Fountain Parkway, 8 <sup>th</sup> Floor St. Petersburg, FL 33716-1205
Jimmy A. Escobedo	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Rick S. Fergerson	Senior Vice President	3355 Data Drive, 2 <sup>nd</sup> Floor Rancho Cordova, CA 95670
Robert N. Geppner	Senior Vice President	100 Fountain Parkway, 8 <sup>th</sup> Floor St. Petersburg, FL 33716-1205
Michael G. Hackett	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Charles E. Johnson	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
John R. McGee	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Edward V. McVey	Senior Vice President	26515 Carmel Rancho Blvd., 2 <sup>nd</sup> Floor Carmel, CA 93923
Harry G. Mumford, Jr.	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Kent P. Strazza	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Harmon E. Burns	Vice President & Director	One Franklin Parkway San Mateo, CA 94403-1906
Rupert H. Johnson, Jr.	Vice President & Director	One Franklin Parkway San Mateo, CA 94403-1906
Alison J. (Hawksley) Baumann	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Murray Cleaner	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Charles B. Johnson	Vice President	One Franklin Parkway San Mateo, CA 94403-1906

ATTACH # P24706/645499

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Philip J. Kearns	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Laura Komar	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Kenneth F. Leder	Vice President	100 Fountain Parkway, 7 <sup>th</sup> Floor St. Petersburg, FL 33716-1205
Jack H. Lemein	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Virginia Marans	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Vivian J. Palmieri	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Ronice Barlow	Assistant Vice President	100 Fountain Parkway, 8 <sup>th</sup> Floor St. Petersburg, FL 33716-1205
John R. Kay	Assistant Vice President	500 East Broward Blvd., 9 <sup>th</sup> Floor Ft. Lauderdale, FL 33394-3091
Francie (Arnone) Kuehner	Assistant Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Christopher Lanzafame	Assistant Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Michael Corcoran	Treasurer, Chief Financial Officer and Designated Financial and Operations Principal	One Franklin Parkway San Mateo, CA 94403-1906
Karen DeBellis	Assistant Treasurer	100 Fountain Parkway, 2 <sup>nd</sup> Floor St. Petersburg, FL 33716-1205
Leslie M. Kratter	Secretary	One Franklin Parkway San Mateo, CA 94403-1906