



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90011 044 ***158.75

DOCUMENT # P24706 1. Entity Name FRANKLIN/TEMPLETON DISTRIBUTORS, INC.					
Principal Place of Business ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906			Mailing Address ONE FRANKLIN PARKWAY LEGAL SM920/4 SAN MATEO, CA 94403-1906		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address ONE FRANKLIN PARKWAY LEGAL SM920/2		 02122004 Chg-P CR2E034 (10/03)	
City & State		City & State SAN MATEO, CA			
Zip Country		Zip Country 94403-1906 U.S.A.			
4. FEI Number 13-5599989		Applied For Not Applicable			
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent WEBER, LORIE 500 E BROWARD BLVD 21ST FLOOR FT LAUDERDALE, FL 33394	
7. Name and Address of New Registered Agent 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		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: <u>Barbara J. Green</u> BARBARA J. GREEN, SECRETARY <u>02/17/04</u> <u>(650) 312-2000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>	

Attachment

FRANKLIN/TEMPLETON DISTRIBUTORS, INC.
OFFICERS & DIRECTORS LIST
AS OF October 30, 2003

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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gregory E. Johnson	Chairman of the Board & Director	One Franklin Parkway San Mateo, CA 94403-1906
Peter D. Jones	President	100 Fountain Parkway, 8 th 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 th Floor St. Petersburg, FL 33716-1205
Jimmy A. Escobedo	Senior Vice President	100 Fountain Parkway, 7 th Floor St. Petersburg, FL 33716-1205
Rick Frisbie	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Robert N. Geppner	Senior Vice President	100 Fountain Parkway, 8 th Floor St. Petersburg, FL 33716-1205
Michael G. Hackett	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Robert C. Hays	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
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
Ronice C. Barlow	Vice President	100 Fountain Parkway, 8 th Floor St. Petersburg, FL 33716-1205

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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Christopher A. Felchlin	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Charles B. Johnson	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Philip J. Kearns	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Laura D. Komar	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
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
John R. Kay	Assistant Vice President	500 East Broward Blvd., 9 th Floor Ft. Lauderdale, FL 33394-3091
Francie M. Kuehner	Assistant Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Christopher F. 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 nd Floor St. Petersburg, FL 33716-1205
Barbara J. Green	Secretary	One Franklin Parkway San Mateo, CA 94403-1906