


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90084 040 ***150.00

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 SM920/2 SAN MATEO, CA 94403-1906		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 Lori A. Weber Street Address (P.O. Box Number is Not Acceptable) 500 E. Broward Blvd., Suite 2100 City Fort Lauderdale, FL Zip Code 33394-3091	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREEN, BARBARA J ONE FRANKLIN PKWY SAN MATEO, CA 944031906 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Green, Barbara J. One Franklin Parkway San Mateo, CA 94403-1906 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD JOHNSON, RUPERT H., JR. ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Johnson, Rupert H., Jr. One Franklin Parkway San Mateo, CA 94403-1906 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BURNS, HARMON E. ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Burns, Harmon E. One Franklin Parkway San Mateo, CA 94403-1906 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOHNSON, GREGORY E ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Johnson, Gregory E. One Franklin Parkway San Mateo, CA 94403-1906 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP O'LEAR, DANIEL T ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP O'Lear, Daniel T. 51 JFK Parkway, 2nd Floor Short Hills, NJ 07078 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JONES, PETER 100 FOUNTAIN PARKWAY 8TH FLOOR SAINT PETERSBURG, FL 337161205 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jones, Peter D. 140 Fountain Parkway, 8th Floor Saint Petersburg, FL 33716-1205 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: Barbara J. Green, Secretary <i>Barbara J. Green</i> April 22, 2006 650-312-2000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachments

P24706

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**ADDITIONAL OFFICERS
OF
FRANKLIN/TEMPLETON DISTRIBUTORS, INC.**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ronice L. Barlow	VP	140 Fountain Parkway, 8 th Floor, Saint Petersburg, FL 33716-1205
Michael J. Corcoran	CFO / Designated Financial Principal	One Franklin Parkway, San Mateo, CA 94403-1906
Karen DeBellis	AT	160 Fountain Parkway, 2 nd Floor, Saint Petersburg, FL 33716-1205
Philip D. Edelstein	SVP	One Franklin Parkway, San Mateo, CA 94403-1906
Jimmy A. Escobedo	SVP	One Franklin Parkway, San Mateo, CA 94403-1906
Christopher A. Felchlin	VP	One Franklin Parkway, San Mateo, CA 94403-1906
Rick Frisbie	SVP	One Franklin Parkway, San Mateo, CA 94403-1906
Robert M. Geppner	SVP	799 W. Roosevelt Road, Glen Ellyn, IL 60137
Michael G. Hackett	SVP	One Franklin Parkway, San Mateo, CA 94403-1906
Robert C. Hays	SVP	One Franklin Parkway, San Mateo, CA 94403-1906
Charles B. Johnson	VP	One Franklin Parkway, San Mateo, CA 94403-1906
John R. Kay	AVP	500 E. Broward Boulevard, 21 st Floor, Fort Lauderdale, FL 33394-3091
Philip J. Kearns	VP	One Franklin Parkway, San Mateo, CA 94403-1906
Scott M. Lee	SVP	One Franklin Parkway, San Mateo, CA 94403-1906
Jack H. Lemein	VP	One Franklin Parkway, San Mateo, CA 94403-1906
Kenneth A. Lewis	T	One Franklin Parkway, San Mateo, CA 94403-1906
Robert Lim	CCO	One Franklin Parkway, San Mateo, CA 94403-1906
Virginia Marans	VP	One Franklin Parkway, San Mateo, CA 94403-1906
John R. McGee	SVP	One Franklin Parkway, San Mateo, CA 94403-1906
Harry G. Mumford, Jr.	SVP	One Franklin Parkway, San Mateo, CA 94403-1906
Vivian J. Palmieri	VP	50 Cedar Hill Drive, Jamestown, RI 02835
Kent P. Strazza	SVP	One Franklin Parkway, San Mateo, CA 94403-1906