

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 24, 2003 8:00 am**  
**Secretary of State**

04-24-2003 90195 037 \*\*\*158.75

0671091 AB

**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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**13-5599989**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional  
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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

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

TITLE	VP	<input type="checkbox"/> Delete
NAME	JOHNSON, CHARLES B.	
STREET ADDRESS	ONE FRANKLIN PARKWAY	
CITY-ST-ZIP	SAN MATEO CA 94403-1906	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	JOHNSON, RUPERT H., JR.	
STREET ADDRESS	ONE FRANKLIN PARKWAY	
CITY-ST-ZIP	SAN MATEO CA 94403-1906	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	BURNS, HARMON E.	
STREET ADDRESS	ONE FRANKLIN PARKWAY	
CITY-ST-ZIP	SAN MATEO CA 94403-1906	
TITLE	CD	<input type="checkbox"/> Delete
NAME	JOHNSON, GREGORY E	
STREET ADDRESS	ONE FRANKLIN PARKWAY	
CITY-ST-ZIP	SAN MATEO CA 94403-1906	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	O'LEAR, DANIEL T	
STREET ADDRESS	ONE FRANKLIN PARKWAY	
CITY-ST-ZIP	SAN MATEO CA 94403-1906	
TITLE	P	<input type="checkbox"/> Delete
NAME	JONES, PETER	
STREET ADDRESS	100 FOUNTAIN PARKWAY 8TH FLOOR	
CITY-ST-ZIP	SAINT PETERSBURG FL 33716-1205	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>*SEE ATTACHED LIST*</b>
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:**

**LESLIE 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)

90103214

ATTACHMENT

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FRANKLIN/TEMPLETON DISTRIBUTORS, INC.  
OFFICERS & DIRECTORS LIST  
AS OF MARCH 27, 2003

<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 <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	100 Fountain Parkway, 7 <sup>th</sup> Floor St. Petersburg, FL 33716-1205
Rick S. Ferguson	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
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
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
Philip J. Kearns	Vice President	One Franklin Parkway San Mateo, CA 94403-1906

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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Laura 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
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