

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P31141

1. Entity Name

TEMPLETON INSTITUTIONAL FUNDS, INC.

Principal Place of Business

500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394

Mailing Address

500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

GREEN, BARBARA J
500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394

7. Name and Address of New Registered Agent

Name Lori A. Weber

Street Address (P.O. Box Number is Not Acceptable)

500 E. Broward Blvd., Suite 2100

City Ft. Lauderdale,

FL

Zip Code 33394

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

Lori A. Weber

Lori A. Weber, Asst. Secretary

4/17/01

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, 2001 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

TITLE P ☐ Delete
NAME REED, DONALD F.
STREET ADDRESS 500 E. BROWARD BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33394-3091

TITLE D ☐ Delete
NAME ASHTON, HARRIS J
STREET ADDRESS 191 CLAPBOARD RIDGE
CITY-ST-ZIP GREENWICH CT 06830

TITLE AT ☐ Delete
NAME DEBELLIS, KAREN P
STREET ADDRESS 100 FOUNTAIN PARKWAY
CITY-ST-ZIP ST. PETERSBURG FL 33716-1205

TITLE D ☐ Delete
NAME HINES, ANDREW H JR
STREET ADDRESS 150 2ND AVENUE NORTH, SUITE 1170
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE D ☐ Delete
NAME MACKLIN, GORDON S
STREET ADDRESS 8212 BURNING TREE ROAD
CITY-ST-ZIP BETHESDA MD 20817

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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NAME
STREET ADDRESS
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:

Lori A. Weber

Lori A. Weber

4/17/01

(954) 847-2203

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

FILED
Apr 27, 2001 8:00 am
Secretary of State
04-27-2001 90003 022 ***158.75

Attachment

825402

TEMPLETON INSTITUTIONAL FUNDS, INC.

P31/41

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V/C/D	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Brady, Nicholas F.	16 N. Washington Street Easton, MD 21601
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Tseretopoulos, Constantine D.	P.O. N-7776 Lyford Cay Nassau, Bahamas
D	Crothers, Frank J.	P.O. Box N-3238 Lyford Cay Nassau, Bahamas
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Lauderdale, FL 33308
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Galbraith, John Wm.	360 Central Avenue, Ste. 1300 St. Petersburg, FL 33701
D	Holiday, Edith E.	3239 38th Street, NW Washington, DC 20016
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	P.O. Box N-7759 Lyford Cay Nassau, Bahamas

Attachments 825402
#83141

TEMPLETON INSTITUTIONAL FUNDS, INC.

Continuation of Question No. 12 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	<u>Everett, Jeffrey A.</u>	<u>P.O. Box N-7759</u> <u>Lyford Cay</u> <u>Nassau, Bahamas</u>
V	Mobius, J. Mark	Two Exchange Square Ste. 905 Hong Kong
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V/AS	Simpson, Murray L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V/AS	Goss, David P.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AV	Kuersteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S/V	Green, Barbara J.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AT	Rosenberg, Bruce S.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AT	Sims, Charles R.	1810 Gateway Drive San Mateo, CA 94404-1585
AS	<u>Gray, Steven</u>	<u>777 Mariners Island Blvd.</u> <u>San Mateo, CA 94404-1585</u>
AS	<u>Weber, Lori A.</u>	<u>500 E. Broward Blvd.</u> <u>Ft. Lauderdale, FL 33394</u>
AS	<u>Rosselot, Robert C.</u>	<u>500 E. Broward Blvd.</u> <u>Ft. Lauderdale, FL 33394</u>