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CORPORATION*
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P34523 (1)

1. Corporation Name:

TEMPLETON GLOBAL INVESTORS, INC.

Principal Place of Business:

**500 EAST BROWARD BLVD.
SUITE 2100
FT. LAUDERDALE FL 33394-3077**

Mailing Address:

**500 EAST BROWARD BLVD
SUITE 2100
FT. LAUDERDALE FL 33394-3077**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/01/1991** 3a. Date of Last Report: **04/29/1994**

4. FEI Number: **65-0031210** Applied For: ☐ Not Applicable: ☐

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under S. 109.032 Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business: 2a. Mailing Address:

21. Suite, Apt. #, etc.: 26. Suite, Apt. #, etc.:

22. City & State: 27. City & State:

23. Country: 28. Country:

24. Zip: 25. Zip: 29. Zip: 30. Zip:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81. Name: **Thomas Mistele**
82. Street Address (P.O. Box Number is Not Acceptable): **700 Central Avenue**
83. City: **St. Petersburg** FL 85. Zip Code: **33701-3628**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:

Thomas Mistele

Thomas Mistele - Sr. Vice President

4/24/95

Signature of Agent or person named as registered agent, and the corporation.

Signature of Registered Agent, and the corporation, if registered agent after incorporation.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101. NAME: **DV REED, DONALD F**
STREET ADDRESS: **500 E. Broward Blvd., Ste. 2100**
CITY, ST., ZIP: **Ft. Lauderdale, FL 33394**

11. NAME: ☐ Change ☐ Addition
12. NAME: ☐ Change ☐ Addition
STREET ADDRESS: **4 King Street West**
CITY, ST., ZIP: **Toronto, Ontario, Canada M5W1M3**

102. NAME: **CDP FLANAGAN, MARTIN L**
STREET ADDRESS: **500 EAST BROWARD BLVD.**
CITY, ST., ZIP: **FT. LAUDERDALE FL**

13. NAME: ☐ Change ☐ Addition
14. NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY, ST., ZIP: ☐ Change ☐ Addition

103. NAME: **V MCGOWAN, GREGORY E.**
STREET ADDRESS: **500 EAST BROWARD BLVD.**
CITY, ST., ZIP: **FT. LAUDERDALE FL**

15. NAME: ☐ Change ☐ Addition
16. NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY, ST., ZIP: ☐ Change ☐ Addition

104. NAME: **D JOHNSON, CHARLES B**
STREET ADDRESS: **500 EAST BROWARD BLVD.**
CITY, ST., ZIP: **FT. LAUDERDALE FL**

17. NAME: ☐ Change ☐ Addition
18. NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY, ST., ZIP: ☐ Change ☐ Addition

105. NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY, ST., ZIP: ☐ Change ☐ Addition

19. NAME: ☐ Change ☐ Addition
20. NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY, ST., ZIP: ☐ Change ☐ Addition

106. NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY, ST., ZIP: ☐ Change ☐ Addition

21. NAME: ☐ Change ☐ Addition
22. NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY, ST., ZIP: ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Sections 130.03(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 this corporation or the receiver or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Leslie M. Kratter

Leslie M. Kratter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(415)312-4704
Telephone Number

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TEMPLETON GLOBAL INVESTORS, INC.
OFFICERS & DIRECTORS LIST
April 24, 1995

NAME	TITLE	BUSINESS ADDRESS
Baio, James R.	Sr. Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Burns, Harmon E.	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Corcoran, Michael J.	Vice President	500 East Broward Suite 2100 Ft. Lauderdale, FL 33394
Flanagan, Martin L.	Dir./President/CEO	777 Mariners Island Blvd. San Mateo, CA 94404
Gambill, Jimmy D.	Sr. Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Greene, Martyn	Sr. Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Hancock, Walter	Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Johnson, Charles B.	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Johnson, Charles E.	Director	500 East Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Johnson, Jr., Rupert H.	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Kay, John R.	VP/Treasurer	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Kratter, Leslie M.	Secretary	777 Mariners Island Blvd. San Mateo, CA 94404
Lewis, Kenneth A.	Sr. Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Lusk, John M.	Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394

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TEMPLETON GLOBAL INVESTORS, INC.
OFFICERS & DIRECTORS LIST
April 24, 1995

NAME	TITLE	BUSINESS ADDRESS
Mandragona, Suzanne E.	Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
McGowan, Gregory E.	Exec. VP/Gen. Counsel	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Mistele, Thomas M.	Sr. Vice President	500 East Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Nemeth, Aladar J.	Sr. Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Painter, Shelly M.	Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Reed, Donald F.	Director/Exec. VP	4 King Street West Toronto, Ontario Canada M5W1M3
Riddles, Neil	Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Robbins, Ira S.	Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Velie, Willard D.	Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Weilage, Elwood H.	Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394