

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

07/01/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0031210

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MISTELE, THOMAS
700 CENTRAL AVE
SUITE 105
ST PETERSBURG FL 33701

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature typed or printed (Name of registered agent, if applicable)

Signature typed or printed (Name of Registered Agent, if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DV	☐ DELETE
NAME	REED, DONALD F	
STREET ADDRESS	4TH KING STREET WEST	
CITY-STATE-ZIP	TORONTO ONTARIO CA	
TITLE	CDP	☐ DELETE
NAME	FLANAGAN, MARTIN L	
STREET ADDRESS	500 EAST BROWARD BLVD.	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE	V	☐ DELETE
NAME	MCGOWAN, GREGORY E.	
STREET ADDRESS	500 EAST BROWARD BLVD.	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE	D	☐ DELETE
NAME	JOHNSON, CHARLES B	
STREET ADDRESS	500 EAST BROWARD BLVD.	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE	D	☒ DELETE
NAME	MOTYL, GARY P	
STREET ADDRESS	500 EAST BROWARD BVD.	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE	D	☒ DELETE
NAME	JACOBS, DANIEL L	
STREET ADDRESS	500 EAST BROWARD BLVD.	
CITY-STATE-ZIP	FT. LAUDERDALE FL	

1.1 TITLE	Director/Exec. VP	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE	Exec. VP	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Leslie M. Kratter

Leslie M. Kratter
Secretary

April 26, 1996

(415) 312-4704

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

CR2E034 (12/95)

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TEMPLETON GLOBAL INVESTORS, INC.
OFFICERS & DIRECTORS LIST
April 30, 1996

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
Edwards, Mary A.	Vice President	500 E. Broward Blvd. 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
Geary, Edward L.	Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Green, Barbara J.	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

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NAME	TITLE	BUSINESS ADDRESS
Knoblock, Elizabeth M.	Sr. Vice President	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
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

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NAME	TITLE	BUSINESS ADDRESS
Weilage, Elwood H.	Vice President	500 E. Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394