

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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 33394-3091
--	--

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/01/1991		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0031210		Applied For ☐ Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent MISTELE, THOMAS 700 CENTRAL AVE SUITE 105 ST PETERSBURG FL 33701				10. Name and Address of New Registered Agent			
				81 Name Barbara Green			
				82 Street Address (P.O. Box Number is Not Acceptable) 500 East Broward Blvd.			
				83 15th Floor			
				84 City Fort Lauderdale FL 85 Zip Code 33394			

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 *Barbara Green* **Barbara Green/Senior V** 4/25/97
Signature is typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DEVP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	REED, DONALD F	1.2 NAME	
STREET ADDRESS	4TH KING STREET WEST	1.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO ONTARIO CA	1.4 CITY-ST-ZIP	
TITLE	CDP ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	FLANAGAN, MARTIN L	2.2 NAME	
STREET ADDRESS	500 EAST BROWARD BLVD.	2.3 STREET ADDRESS	777 Mariners Island Blvd.
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	San Mateo, CA 94404
TITLE	EVP ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MCGOWAN, GREGORY E.	3.2 NAME	
STREET ADDRESS	500 EAST BROWARD BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, CHARLES B	4.2 NAME	
STREET ADDRESS	500 EAST BROWARD BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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* **REQUIRED** **Leslie M. Kratter** 4/23/97 (415) 312-4704
Signature and typed or printed name of signing officer or director Secretary Date Daytime Phone

CR2E034 (9/96)

TEMPLETON GLOBAL INVESTORS, INC.
OFFICERS & DIRECTORS LIST
April 22, 1997

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.	SENIOR 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

TEMPLETON GLOBAL INVESTORS, INC.
OFFICERS & DIRECTORS LIST
April 22, 1997

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
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	Sr. 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