

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90074 005 ***158.75

DOCUMENT # **P34523**

1. Corporation Name

TEMPLETON GLOBAL INVESTORS, INC.



Principal Place of Business
**500 E BROWARD BLVD
SUITE 2100
FT LAUDERDALE FL 33394-3077**

Mailing Address
**777 MARINERS ISLAND BLVD
LEGAL SM 777'6
SAN MATEO CA 94404**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1991

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

65-0031210

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☒

\$8.75 Additional-
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip Country

Zip Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARBARA GREEN
500 E BROWARD BLVD
15TH FLOOR
FT LAUDERDALE FL 33394**

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **SVP** ☐ DELETE
NAME **BAIO, JAMES R**
STREET ADDRESS **500 E BROWARD BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33394-3077**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

**500 E. BROWARD BLVD., SUITE 2100
FORT LAUDERDALE, FL 33394-3091**

☒ Change ☐ Addition

TITLE **AVP** ☐ DELETE
NAME **CABOT, JEAN M**
STREET ADDRESS **500 E BROWARD BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33394-3077**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

**** SEE ATTACHED LIST FOR
ALL OF THE OFFICERS' AND DIRECTORS'
NAMES, TITLES AND ADDRESSES.****

☐ Change ☐ Addition

TITLE **VP** ☐ DELETE
NAME **COCRAN, MICHAEL J**
STREET ADDRESS **500 E BROWARD BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33394-3077**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

**CORCORAN, MICHAEL J.
555 AIRPORT BLVD., 4TH FLOOR
BURLINGAME, CA 94010**

☒ Change ☐ Addition

TITLE **AVP** ☐ DELETE
NAME **DIAZ, EDUARDO**
STREET ADDRESS **500 E BROWARD BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33394-3077**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

**500 E. BROWARD BLVD., SUITE 2100
FORT LAUDERDALE, FL 33394-3091**

☒ Change ☐ Addition

TITLE **AVP** ☐ DELETE
NAME **DICKIE, PRISCILLA**
STREET ADDRESS **500 E BROWARD BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33394-3077**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

**500 E. BROWARD BLVD., SUITE 2100
FORT LAUDERDALE, FL 33394-3091**

☒ Change ☐ Addition

TITLE **VP** ☐ DELETE
NAME **EDWARDS, MARY A**
STREET ADDRESS **500 E BROWARD BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33394-3077**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

**500 E. BROWARD BLVD., SUITE 2100
FORT LAUDERDALE, FL 33394-3091**

☒ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

LESLIE M. KRATTER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/99
Date

(650) 312-2000
Daytime Phone #

CR2E034 (1/98)

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**TEMPLETON GLOBAL INVESTORS, INC.
OFFICERS & DIRECTORS LIST
AS OF FEBRUARY 1, 1999**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James R. Baio	Senior Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Harmon E. Burns	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Michael J. Corcoran	Vice President	555 Airport Blvd., 4 th Floor Burlingame, CA 94010
Eduardo Diaz	Assistant Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Priscilla H. Dickie	Assistant Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Mary A. Edwards	Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Martin L. Flanagan	President, Chief Executive Officer & Director	777 Mariners Island Blvd. San Mateo, CA 94404
Barry R. Forbes	Assistant Vice President	500 East Broward Blvd., 9 th Floor Fort Lauderdale, FL 33394
Mark D. Freeman	Assistant Vice President	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Jimmy D. Gambill	Senior Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Edward L. Geary	Vice President & Assistant Controller	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Barbara J. Green	Senior Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Charles B. Johnson	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Charles E. Johnson	Director	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Rupert H. Johnson, Jr.	Director	777 Mariners Island Blvd. San Mateo, CA 94404
John R. Kay	Vice President & Treasurer	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Elizabeth M. Knoblock	Senior Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Leslie M. Kratter	Secretary	777 Mariners Island Blvd. San Mateo, CA 94404
Gloria Leonard	Assistant Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Kenneth A. Lewis	Senior Vice President & Controller	555 Airport Blvd., 4 th Floor Burlingame, CA 94010
John M. Lusk	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Suzanne E. Mandragona	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Gregory E. McGowan	Executive Vice President, General Counsel	500 E. Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Shelly M. Painter	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Donald F. Reed	Executive Vice President & Director	One Adelaide Street, East, Suite 2101 Toronto, Ontario M5C 3B8 Canada
Neil Riddles	Senior Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Elwood H. Weilage	Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394
Teresa Wilde	Assistant Vice President	500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394