

DOCUMENT # P34523

1. Entity Name

TEMPLETON GLOBAL INVESTORS, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90002 044 ***150.00

Principal Place of Business

Mailing Address

500 E BROWARD BLVD
SUITE 2100
FT LAUDERDALE FL 33394-3077777 MARINERS ISLAND BLVD
LEGAL SM 777'6
SAN MATEO CA 94404-1584

2. Principal Place of Business

3. Mailing Address

777 MARINERS ISLAND BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

LEGAL SM 777/7

City & State

City & State

SAN MATEO, CA

Zip

Country

Zip

Country

94404

USA

4. FEI Number

65-0031210

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name LORI WEBER

Street Address (P.O. Box Number is Not Acceptable)
500 E. BROWARD BLVD.

21ST FLOOR

City

FT. LAUDERDALE,

FL

Zip Code

33394-3091

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

Signature, typed or printed name of registered agent and title if applicable

LORI WEBER, CORPORATE COUNSEL

4/25/2000

DATE

(NOTE: Registered Agent signature required when reinstating)

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SVP
NAME BAIO, JAMES R
STREET ADDRESS 500 E. BROWARD BLVD., STE. 2100
CITY-ST-ZIP FT LAUDERDALE FL 33394-3091 ☐ DeleteTITLE AVP
NAME CABOT, JEAN M
STREET ADDRESS 500 E. BROWARD BLVD., STE. 2100
CITY-ST-ZIP FT LAUDERDALE FL 33394-3091 ☒ DeleteTITLE VP
NAME CORCORAN, MICHAEL J
STREET ADDRESS 555 AIRPORT BLVD., 4TH FLOOR
CITY-ST-ZIP BURLINGAME CA 94010 ☐ DeleteTITLE AVP
NAME DIAZ, EDUARDO
STREET ADDRESS 500 E. BROWARD BLVD., STE. 2100
CITY-ST-ZIP FT LAUDERDALE FL 33394-3091 ☒ DeleteTITLE S
NAME KRATHER, LESLIE M
STREET ADDRESS 777 MARINERS ISLAND BLVD.,
CITY-ST-ZIP SAN MATEO CA 94404 ☐ DeleteTITLE VP
NAME EDWARDS, MARY A
STREET ADDRESS 500 E. BROWARD BLVD., STE. 2100
CITY-ST-ZIP FT LAUDERDALE FL 33394-3091 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE S
NAME KRATTER, LESLIE M.
STREET ADDRESS 777 MARINERS ISLAND BLVD.
CITY-ST-ZIP SAN MATEO, CA 94404 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 persons empowered.

SIGNATURE:

LESLIE M. KRATTER, SECRETARY

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/00 (650) 312-2000

CR2E034 (9/99)