

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002033

FILED
Apr 24, 2014
Secretary of State
CC4493198025

Entity Name: TEMPLETON INTERNATIONAL, INC.

Current Principal Place of Business:

ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

Current Mailing Address:

ONE FRANKLIN PARKWAY
LEGAL SM920/2
SAN MATEO, CA 94403-1906 US

FEI Number: 94-3173617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PLAFKER, JED A
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403-1906

Title EXECUTIVE VICE PRESIDENT AND
 GENERAL COUNSEL
Name MCGOWAN, GREGORY E
Address 300 S.E. 2ND STREET
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP
Name DAVILA, MICHELLE B
Address 300 S.E. 2ND STREET
City-State-Zip: FT LAUDERDALE FL 33301

Title VP
Name ELMLINGER, PAUL
Address 600 5TH AVENUE
City-State-Zip: NEW YORK NY 10020

Title SECRETARY
Name GRAY, MARIA
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403-1906

Title TREASURER
Name LEWIS, KENNETH A
Address ONE FRANKLIN PKWY.
City-State-Zip: SAN MATEO CA 94403-1906

Title DIRECTOR
Name ADVANI, VIJAY C
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403-1906

Title DIRECTOR
Name JOHNSON, JENNIFER M
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403-1906

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARIA GRAY

SECRETARY

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCGOWAN, GREGORY E
Address 300 S.E. 2ND STREET
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name PLAFKER, JED A
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403-1906

Title DIRECTOR
Name REED, DONALD F
Address 200 KING STREET WEST
City-State-Zip: TORONTO ON M5H 3T4