

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22348

Entity Name: TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.**Current Principal Place of Business:**ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403**Current Mailing Address:**ONE FRANKLIN PARKWAY
LEGAL SM920/2
SAN MATEO, CA 94403-1906 US**FEI Number:** 65-0046538**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 AND CHIEF EXECUTIVE
OFFICER**Name** PINGLETON, WILLIAM K**Address** 140 FOUNTAIN PARKWAY**City-State-Zip:** ST. PETERSBURG FL 33716**Title** CHIEF FINANCIAL OFFICER AND
DESIGNATED FINANCIAL PRINCIPAL**Name** SABATINO, ELAINE**Address** ONE FRANKLIN PARKWAY**City-State-Zip:** SAN MATEO CA 94403**Title** CHIEF COMPLIANCE OFFICER**Name** LIM, ROBERT**Address** ONE FRANKLIN PARKWAY**City-State-Zip:** SAN MATEO CA 94403**Title** TREASURER**Name** SHANEYFELT, GWEN L**Address** ONE FRANKLIN PARKWAY**City-State-Zip:** SAN MATEO CA 94403**Title** SECRETARY**Name** GRAY, MARIA**Address** ONE FRANKLIN PARKWAY**City-State-Zip:** SAN MATEO CA 94403**Title** ASST. SECRETARY**Name** GRAY, STEVEN J**Address** ONE FRANKLIN PARKWAY**City-State-Zip:** SAN MATEO CA 94403**Title** DIRECTOR**Name** ADVANI, VIJAY C**Address** ONE FRANKLIN PARKWAY**City-State-Zip:** SAN MATEO CA 94403**Title** DIRECTOR**Name** JONES, PETER D**Address** 140 FOUNTAIN PARKWAY**City-State-Zip:** ST. PETERSBURG FL 33716**Continues on page 2**

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 PINGLETON, WILLIAM K
Address 140 FOUNTAIN PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR
Name REGNER, THOMAS
Address 140 FOUNTAIN PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

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