

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0648248  
Trey Grayson  
Secretary of State  
Received and Filed  
6/15/2010 4:57:16 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** FRANKLIN/TEMPLETON DISTRIBUTORS, INC.  
**Company ID:** 0648248  
**State of origin:** New York  
**Formation date:** 10/3/2006 12:00:00 AM  
**Date filed:** 6/15/2010 4:57:16 PM  
**Fee:** \$15.00

**Principal Office**

ONE FRANKLIN PARKWAY  
SAN MATEO , CA 94403-1906

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                     |  |
|---------------------|---------------------|--|
| Assistant Treasurer | Gwen L. Shaneyfelt  | 500 E. Broward Blvd, Fort Lauderdale, FL 33394 |
| CFO                 | Michael J. Corcoran | 1-11 John Adams Street, London, WC2N 6HT, GRB  |
| President           | Peter D. Jones      | 140 Fountain Parkway St. Petersburg, FL 33716  |
| Secretary           | Maria Gray          | One Franklin Parkway, San Mateo, CA 94403      |
| Treasurer           | Kenneth A. Lewis    | One Franklin Parkway, San Mateo, CA 94403      |
| Vice President      | John T. Greer       | One Franklin Parkway, San Mateo, CA 94403      |
| Vice President      | Daniel T. O'Lear    | 101 JFK Pkwy, Short Hills, NJ 07078            |
| Vice President      | Thomas M. Regner    | One Franklin Parkway, San Mateo, CA 94403      |
| Vice President      | Wendy L. Harrington | One Franklin Parkway, San Mateo, CA 94403      |

**Directors**

|          |                |   |
|----------|----------------|---|
| Director | VIJAY C ADVANI | One Franklin Parkway, San Mateo, CA 94403     |
| Director | PETER D JONES  | 140 Fountain Parkway St. Petersburg, FL 33716 |
| Director | JED A PLAFKER  | One Franklin Parkway, San Mateo, CA 94403     |
| Director | KENT P STRAZZA | One Franklin Parkway, San Mateo, CA 94403     |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Maria Gray |
| <b>Title</b>     | Secretary  |