



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000062642

2. Name of Corporation Franklin/Templeton Distributors, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE FRANKLIN PARKWAY

City or Town: SAN MATEO

State: CA Zip: 94403-1906 Country: USA

4. Business Phone No.

650-312-2362

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

MUTUAL FUND DISTRIBUTOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PETER D. JONES	140 FOUNTAIN PARKWAY SAINT PETERSBURG, FL 33716 USA
EXECUTIVE VICE PRESIDENT	JOHN T. GREER	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
EXECUTIVE VICE PRESIDENT	WENDY L. HARRINTON	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
EXECUTIVE VICE PRESIDENT	DANIEL T. O LEAR	101 JFK PARKWAY SHORT HILLS, NJ 07078 USA

EXECUTIVE VICE PRESIDENT	THOMAS M. REGNER	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
CHIEF COMPLIANCE OFFICER	ROBERT LIM	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
CHIEF FINANCIAL OFFICER AND DESIGNATED FINANCIAL PRINCIPAL	MICHAEL J. CORCORAN	1-11 JOHN ADAMS ST LONDON, WC2N 6HT GBR
TREASURER	KENNETH A. LEWIS	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
ASSISTANT TREASURER	GWEN L. SHANEYFELT	500 E. BROWARD BLVD FORT LAUDERDALE, FL 33394 USA
SENIOR VICE PRESIDENT	RONICE L. BARLOW	140 FOUNTAIN PARKWAY SAINT PETERSBURG, FL 33716 USA
SENIOR VICE PRESIDENT	ALLISON J. BAUMANN	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
SENIOR VICE PRESIDENT	JOSEPH L. EPSTEIN, JR	140 FOUNTAIN PARKWAY SAINT PETERSBURG, FL 33716 USA
SENIOR VICE PRESIDENT	JIMMY A. ESCOBEDO	140 FOUNTAIN PARKWAY SAINT PETERSBURG, FL 33716 USA
SENIOR VICE PRESIDENT	ROBERT M. GEPPNER	140 FOUNTAIN PARKWAY SAINT PETESBURG, FL 33716 USA
SENIOR VICE PRESIDENT	DANIEL R. GRIP	140 FOUNTAIN PARKWAY SAINT PETERSBURG, FL 33716 USA
SENIOR VICE PRESIDENT	MICHAEL D. MAHONEY	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
SENIOR VICE PRESIDENT	JOHN R. MCGEE	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
SENIOR VICE PRESIDENT	ROGER J. MICHAUD	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
VICE PRESIDENT AND ASSISTANT SECRETARY	STEVEN GRAY	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
VICE PRESIDENT	DAVID JOYCE	140 FOUNTAIN PARKWAY SAINT PETERSBURG, FL 33716 USA
VICE PRESIDENT	SEAN B. O MALLEY	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
VICE PRESIDENT	CHRISTINA STRUKEL	140 FOUNTAIN PARKWAY SAINT PETERSBURG, FL 33716 USA
DIRECTOR	VIJAY C. ADVANI	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
DIRECTOR	PETER D. JONES	140 FOUNTAIN PARKWAY SAINT PETERSBURG, FL 33716 USA
DIRECTOR	JED A. PLAFKER	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
DIRECTOR	KENT P. STRAZZA	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
SECRETARY	MARIA GRAY	ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 USA
SENIOR VICE PRESIDENT	DANIEL P. REINHOLD	140 FOUNTAIN PARKWAY SAINT PETERSBURG, FL 33716 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	20,000.00	2355

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2011 at 1:35:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARIA GRAY
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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