



108272014000442



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification LIFE INSURANCE
Company Type Stock Corporation

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COVER SHEET

CS 200341233

S.E.C. Registration Number

CARITAS LIFE INSURANCE
CORPORATION

(Company's Full Name)

2nd Flr., ECCOI Bldg. 97 E.
Rodriguez Sr. Blvd., Q.C.

(Business Address: No. Street City / Town / Province)

CHARLES B. ESCOLIN

Contact Person

804-2262

Company Telephone Number

12

Month

31

Day

Fiscal Year

GIS

FORM TYPE

Secondary License Type, If Applicable

N/A

03 15

Month Day

Annual Meeting

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

16

Total No. of Stockholders

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014 (AMMENDMENT)

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: CARITAS LIFE INSURANCE CORPORATION	DATE REGISTERED: 11/21/2003
BUSINESS/TRADE NAME: CARITAS LIFE INSURANCE CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200341233	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 230-278-908
DATE OF ANNUAL MEETING PER BY-LAWS: Any date of March of each year	WEBSITE/URL ADDRESS: N/A
ACTUAL DATE OF ANNUAL MEETING: April 24, 2014	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: Caritas Bldg., No. 95 E. Rodriguez Sr. Blvd., Quezon City	FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA & CO. SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 731-9964
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: LIFE INSURANCE	INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

CARITAS LIFE INSURANCE CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

H.M.O.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: CARITAS LIFE INSURANCE CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	8,000,000	100.00	800,000,000.00
TOTAL		8,000,000	TOTAL P	800,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	16	COMMON	4,250,000		100.00	425,000,000.00	
TOTAL			4,250,000	TOTAL	TOTAL P	425,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	425,000,000.00	
TOTAL SUBSCRIBED					P	425,000,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	16	COMMON	4,000,000	100.00	400,000,000.00	
TOTAL			4,000,000	TOTAL P	400,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %			TOTAL	TOTAL P	400,000,000.00	
TOTAL PAID-UP				P	400,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CARITAS LIFE INSURANCE CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. AVENILO P. AVENTURA No. 36 Matapat St., Diliman, Quezon City	Y	C	M	Y	Chairman	N/C	115-895-948
2. VICENTE D. BAUSON San Lorenzo Ruiz Catholic Center, 246 Legarda St., Sampaloc, Manila	N	M	M	Y	N/A	N/A	225-569-044
3. ELISEO P. DIZON, JR. 27 Frost St., Filinvest East Homes, Marcos Highway, Cainta, Rizal	N	M	M	Y	N/A	A/C N/M	119-857-973
4. JAY D. CRISOSTOMO #225 J.P. Rizal St., Sta. Elena, Marikina City	N	I	M	Y	N/A	N/A	132-946-740
5. ADOLFO P. DEPRA Aklan College, Kalibo, Aklan	N	I	M	Y	N/A	N/A	139-166-843
6. FRANCISCO G. DIZON #10 Cleveland St., West Greenhills, San Juan, MM	N	M	M	Y	N/A	A/M	103-797-751
7. ANA MARIA K. ESCALONA Bell St., Filinvest East, Marcos Highway, Antipolo City	N	M	F	Y	VP	N/A	183-123-226
8. RUBEN G. HENSON #66 Mc Arthur Highway, Angeles City	N	M	M	Y	N/A	N/A	113-212-681
9. TEODORO M. JUMAMIL 33 Riverdale St., Brgy. St. Ignatius, Quezon City	N	M	M	Y	N/A	N/A	106-179-520
10. MARIANO T. KATIPUNAN, JR. #27 Sparrow St., Greenmeadows, Quezon City	Y	M	M	Y	SVP-Treas.	C/M	132-144-207
11. FLORENCIO M. MARTINEZ #18 San Gabriel St., San Antonio Valley 10, Paranaque City	Y	M	M	Y	N/A	N/A	131-282-586
12. GEOFFREY M. MARTINEZ #95 E. Rodriguez Ave., Quezon City	N	M	M	Y	Pres.	N/M	115-774-769
13. MANUEL S. REYES 21 Celia St., Tinajeros, Malabon City	Y	M	M	Y	Com. Officer	C/M	115-775-383
14. AMELITA O. VISAYA Rm. 1015 Manila Doctors Hospital, UN Avenue, Manila	N	I	F	Y	N/A	C/C A/M	115-957-357
15. JOSE A. YULDE #101 13th Ave., Cubao, Quezon City	Y	M	M	Y	N/A	C/M	103-561-688
16. CHARLES B. ESCOLIN 140 Sampaguita St., Valle Verde II, Pasig City	N	N/A	M	N	CorSec.	N/A	131-281-578

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: CARITAS LIFE INSURANCE CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 16 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,026,790,177

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. AVENILO P. AVENTURA Filipino #36 Matapat St., Diliman, Quezon City	Common	1	100.00		100.00	123-253-374
	TOTAL	1	100.00			
2. VICENTE D. BAUSON Filipino #246 Legarda St., Sampaloc, Manila	Common	1	100.00		100.00	225-569-044
	TOTAL	1	100.00			
3. ELISEO P. DIZON, JR. Filipino 27 Frost St., Filinvest East Homes, Marcos Highway, Cainta, Rizal	Common	1	100.00		100.00	119-857-973
	TOTAL	1	100.00			
4. JAY D. CRISOSTOMO Filipino #225 J.P. Rizal St., Sta. Elena, Marikina City	Common	1	100.00		100.00	132-946-740
	TOTAL	1	100.00			
5. ADOLFO P. DEPRA Filipino Aklan College, Kalibo, Aklan	Common	1	100.00		100.00	139-166-843
	TOTAL	1	100.00			
6. FRANCISCO G. DIZON Filipino #10 Cleveland St., West Greenhills, San Juan		1	100.00		100.00	103-797-751
	TOTAL	1	100.00			
7. ANA MARIA K. ESCALONA Filipino #9 Bell St., Filinvest East, Marcos Highway, Marikina City		1	100.00		100.00	183-123-226
	TOTAL	1	100.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					700.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		CARITAS LIFE INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	16	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			1	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,026,790,177.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. RUBEN G. HENSON Filipino #66 Mc Arthur Highway, Angeles City	Common	1	100.00		100.00	113-212-681
	TOTAL	1	100.00			
9. TEODORO M. JUMAMIL Filipino #33 Riverdale St., Brgy. St. Ignatius, Quezon City	Common	1	100.00		100.00	106-179-520
	TOTAL	1	100.00			
10. MARIANO T. KATIPUNAN, JR. Filipino #27 Sparrow St., Greenmeadows, Quezon City	Common	1	100.00		100.00	132-144-207
	TOTAL	1	100.00			
11. FLORENCIO M. MARTINEZ Filipino 18 San Gabriel St., San Antonio Valley 10, Paranaque City	Common	1	100.00		100.00	131-282-583
	TOTAL	1	100.00			
12. GOEFFREY M. MARTINEZ Filipino #95 E. Rodriguez Ave., Quezon City	Common	1	100.00		100.00	115-774-769
	TOTAL	1	100.00			
13. MANUEL S. REYS Filipino 21 Celia St., Tinajeros, Malabon City	Common	1	100.00		100.00	115-775-383
	TOTAL	1	100.00			
14. AMELITA O. VISAYA Filipino Rm. 1015 Manila Doctors Hospital, UN Avenue, Manila	Common	1	100.00		100.00	115-957-357
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL					700.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		CARITAS LIFE INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		16	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P1,026,790,177				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. JOSE A YULDE Filipino 101 13th Avenue, Cubao, Quezon City	Common	1	100.00		100.00	103-561-688
	TOTAL	1	100.00			
16. CARITAS HEALTH SHIELD, INC. Filipino 4th Floor, Katipunan Bldg., 95 E. Rodriguez Ave., Quezon City	Common	4,249,985	424,998,500.00		399,998,500.00	004-628-891
	TOTAL	4,249,985	424,998,500.00			
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL	4,250,000				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			425,000,000			
TOTAL AMOUNT OF PAID-UP CAPITAL					400,000,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: CARITAS LIFE INSURANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	
1.3 LOANS/ CREDITS/ ADVANCES		N/A	
1.4 GOVERNMENT TREASURY BILLS		N/A	
1.5 OTHERS		N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N/A	
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A		
DATE ISSUED:	N/A		
DATE STARTED OPERATIONS:	N/A		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

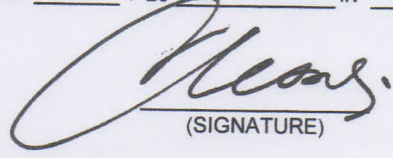
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CHARLES B. ESCOLIN CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

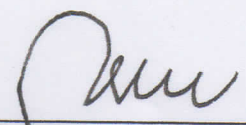
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF JULY, AUG 26 2014 IN _____ City of Makati


(SIGNATURE)

AUG 26 2014 SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY OF MAKATI _____ CITY/PROVINCE, PHILIPPINES ON AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY CRN No. 0111-2715993-0 ISSUED AT Makati City ON _____

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


ATTY. ROBESPIERRE S. CU
NOTARY PUBLIC
Notarial Commission No. M-169
Until December 31, 2014
IBP No. 953028; 01/08/14, Makati
PTR No. 4233169; 01/07/14, Makati
Roll of Attorney No. 55522
20-C Burgundy Corporate Tower,
252 Sen. Gil Puyat Ave., 1200 Makati City

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BOOK NO.: 1
SERIES OF.: 2014