



108102016004100



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name ITALPINAS DEVELOPMENT CORPORATION
Industry Classification Real Estate Activities
Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

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: ITALPINAS DEVELOPMENT CORPORATION	DATE REGISTERED: 26/01/2009
BUSINESS/TRADE NAME: ITALPINAS DEVELOPMENT CORPORATION	FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: CS200900917	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST MONDAY OF MARCH	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 007-213-353
ACTUAL DATE OF ANNUAL MEETING: 11-Jul-16	WEBSITE/URL ADDRESS: NA
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit 9-A, 9th Floor, Country Space I Building, 137 Senator Gil Puyat Avenue, Salcedo Village, Makati City	E-MAIL ADDRESS: NA
	FAX NUMBER: 893-0337
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: BDO ALBA ROMEO & CO., CPA'S	SEC ACCREDITATION NUMBER (if applicable): TELEPHONE NUMBER(S): 893-0328
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To engage in the business of real estate development, mass community and low cost housing, townhouses and row houses development, residential subdivision, condominiums, buildings and other horizontal and vertical developments, hotels and leisure parks, resorts and property management alone or in syndicate or joint ventures with others and for this purpose acquire land, and all kinds of real property, by purchase, lease, donation or otherwise, and to own, use, improve, manage, subdivide, hold, administer, sell, convey, exchange, lease, mortgage, dispose of, work, improve, design, develop and otherwise deal in real property of any kind and interest or right therein; to construct, design, improve, manage or otherwise dispose of buildings, houses, apartments, townhouses, and other structures of whatever kind, together with their appurtenances, whether for dwelling, commercial or industrial purpose.</small>	INDUSTRY CLASSIFICATION: Real Estate
	GEOGRAPHICAL CODE: NA

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: ITALPINAS DEVELOPMENT 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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

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 GIS? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		ITALPINAS DEVELOPMENT 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	355,987,200	0.50	177,993,600.00			
TOTAL		355,987,200	TOTAL P	177,993,600.00			
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
	11	COMMON	146,783,535		0.50	73,391,767.50	66.23%
TOTAL			146,783,535	TOTAL	TOTAL P	73,391,767.50	66.23%
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
Italian	1	COMMON	73,527,965		0.50	36,763,982.50	33.178%
Others	1	COMMON	1,307,300		0.50	653,650.00	0.589%
Percentage of Foreign Equity : 33.77%			TOTAL	TOTAL	TOTAL P	37,417,632.50	33.77%
TOTAL SUBSCRIBED						P	110,809,400.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	11	COMMON	146,783,535	0.50		73,391,767.50	66.23%
TOTAL			146,783,535	TOTAL P		73,391,767.50	66.23%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Italian	1	COMMON	73,527,965	0.50		36,763,982.50	33.178%
Others	1	COMMON	1,307,300	0.50		653,650.00	0.589%
TOTAL			74,835,265	TOTAL P		37,417,632.50	33.77%
TOTAL PAID-UP					P	110,809,400.00	100%
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: ITALPINAS DEVELOPMENT 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. ROMOLO V. NATI / Italian #55 Via di Grottarossa, Rome 00189, Italy	Y	C	M	Y	Chief Executive Officer	C/M N/M	415-349-516
2. JOSE D. LEVISTE, III / Filipino 1602B, Wack Wack Twin Towers, Wack Wack Road, Mandaluyong City	N	M	M	Y	President	A/M C/M	302-901-118
3. SHENNAN A. SY / Filipino Medalla-Milagrosa St., Greenville II Subd., Bacolod City, Negros Occidental	Y	M	M	Y	Treasurer	A/M	186-080-564
4. CHRISTINE P. BASE, Filipino 8th F, Chatham House, 116 Valero St. Salcedo Village, Makati City	N	M	F	Y	Corporate Secretary	N/C	198-818-199
5. ANTONIO SAMSON, Filipino Unit 9-A, 9F, Country Space I Bldg. 137 Senator Gil Puyat Ave., Salcedo Vill., Makati	N	M	M	Y	Director	C/C	105-379-031
6. RAFAEL A. DOMINGUEZ Unit 9-A, 9F, Country Space I Bldg. 137 Senator Gil Puyat Ave., Salcedo Vill., Makati	N	M	M	Y	Independent Director	N/M	148-909-263
7. JOSE ARAULLO, Filipino Unit 9-A, 9F, Country Space I Bldg. 137 Senator Gil Puyat Ave., Salcedo Vill., Makati	N	M	M	Y	Independent Director	A/C	109-228-667
8. MA TERESA T. FERNANDEZ Unit 9-A, 9F, Country Space I Bldg. 137 Senator Gil Puyat Ave., Salcedo Vill., Makati	N		F	N	Chief Operating Officer		134-806-097
9. HAROLD J. DACUMOS Unit 9-A, 9F, Country Space I Bldg. 137 Senator Gil Puyat Ave., Salcedo Vill., Makati	N		M	Y	SVP & Head Banking & Op Mgt.		138-049-954
10. MARY ANN B. LOPEZ Unit 9-A, 9F, Country Space I Bldg. 137 Senator Gil Puyat Ave., Salcedo Vill., Makati	N		F	Y	VP-Finance & Admin		103-092-794
11.							
12.							
13.							
14.							
15.							
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: ITALPINAS DEVELOPMENT CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 13				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
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		
1. JOSE D. LEVISTE III, Filipino 1602, Wack Wack Twin Towers, Wack Wack Rd. Mandaluyong City	COMMON	81,337,165	40,668,582.50	36.70%	40,668,582.50	302-901-118
	TOTAL	81,337,165	40,668,582.50			
2. ROMOLO V. NATI / Italian #55 Via di Grottarossa, Rome 00189, Italy	COMMON	73,527,965	36,763,982.50	33.17%	36,763,982.50	415-349-516
	TOTAL	73,527,965	36,763,982.50			
3. PCD NOMINEE CORPORATION (Filipino)	COMMON	56,158,600	28,079,300.00	25.34%	28,079,300.00	
	TOTAL	56,158,600	28,079,300.00			
4. MARITO H. GARCIA, Filipino Unit 9-A, 9F, Country Space I Bldg. 137 Senator Gil Puyat Ave., Salcedo Vill., Makati	COMMON	5,851,078	2,925,539	2.64%	2,925,539.00	390-502-081
	TOTAL	5,851,078	2,925,539.00			
5. ANTONIO B. HERBOSA, Filipino Unit 9-A, 9F, Country Space I Bldg. 137 Senator Gil Puyat Ave., Salcedo Vill., Makati	COMMON	3,279,936	1,639,968	1.48%	1,639,968.00	106-176-214
	TOTAL	3,279,936	1,639,968.00			
6. PCD NOMINEE CORPORATION (Non-Filipino)	COMMON	1,307,300	653,650.00	0.59%	653,650.00	
	TOTAL	1,307,300	653,650.00			
7. HAIDEE A. GENEROSO &/OR SANDY EDWARD A. GENEROSO	COMMON	156,000	78,000.00	0.00%	78,000.00	
	TOTAL	156,000	78,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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CORPORATE NAME: ITALPINAS DEVELOPMENT CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 13 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 10

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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. SHENNAN A. SY Unit 9-A, 9F, Country Space I Bldg. 137 Senator Gil Puyat Ave., Salcedo Vill., Makati	COMMON	328	164.00	0.00%	164.00	186-080-564
	TOTAL	328	164.00			
9. ANTONIO R. SAMSON Unit 9-A, 9F, Country Space I Bldg. 137 Senator Gil Puyat Ave., Salcedo Vill., Makati	COMMON	325	162.50	0.00%	162.50	
	TOTAL	325	162.50			
10. OWEN NATHANIEL S AU ITF: LI MARCUS AU	COMMON	100	50.00	0.00%	50.00	
	TOTAL	100	50.00			
11. JOSE G. ARAULLO Unit 9-A, 9F, Country Space I Bldg. 137 Senator Gil Puyat Ave., Salcedo Vill., Makati	COMMON	1	0.50	0.00%	0.50	109-228-667
	TOTAL	1	0.50			
12. CHRISTINE P. BASE, Filipino 8th F, Chatham House, 116 Valero St. Salcedo Village, Makati City	COMMON	1	0.50	0.00%	0.50	198-818-199
	TOTAL	1	0.50			
13. JOSE M. PERIQUET Unit 9-A, 9F, Country Space I Bldg. 137 Senator Gil Puyat Ave., Salcedo Vill., Makati	COMMON	1	0.50	0.00%	0.50	134-158-696
	TOTAL	1	0.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			221,618,800.00	100.00%	110,809,400.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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: ITALPINAS DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		NA	NA
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NA	NA
1.3 LOANS/ CREDITS/ ADVANCES		NA	NA
1.4 GOVERNMENT TREASURY BILLS		NA	NA
1.5 OTHERS		NA	NA
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NA			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NA		NA	NA
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 NA		NA	NA
5.2 STOCK		31,998,400.00	January 30, 2015
5.3 PROPERTY			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
NA	NA	NA	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NA	NA	NA
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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
4,238,000.00	7	13	20

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CHRISTINE P. BASE CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

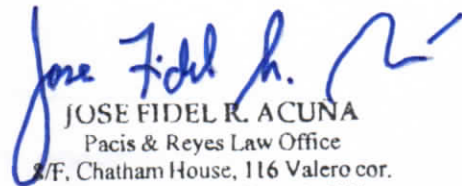
DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SEVEN (7) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 AUG 09 2016 DAY OF _____, 20____, IN Makati City


CHRISTINE P. BASE

SUBSCRIBED AND SWORN TO BEFORE ME IN Makati City CITY/PROVINCE, PHILIPPINES ON AUG 09 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER INTEGRATED BAR OF THE PHILIPPINES LIFETIME MEMBER ID WITH NO. 08661, ALBAY CHAPTER.


JOSE FIDEL R. ACUNA
Pacis & Reyes Law Office
8/F, Chatham House, 116 Valero cor.
V.A. Rufino Sts 1227 Salcedo Village,
Makati City, Tel No 8443906
Roll No 62644

or Lifetime Member No. 011846/Pangasinan Chapter
PTR No 5326691/Makati City/Jan. 5, 2016/ Appt., No M-287
Notary Public for Makati City until 31 December 2016

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