### GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
STOCK CORPORATION

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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.
- 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

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	PLEASE PRINT LEGIBLY ====			
CORPORATE NAME: GOLDEN HAVEN MEMORIAL PARK, INC.		DATE REGISTERED:		
	INC			
BUSINESS/TRADE NAME: GOLDEN HAVEN MEMORIAL PARK		11/16/1982		
				FISCAL YEAR END: 12/31
SEC REGISTRATION NUMBER: 108270				
	Amel			CORPORATE TAX
DATE OF ANNUAL MEETING PER BY-LAWS: First Saturday of	April			IDENTIFICATION NUMBER (TIN): 000-768-991
ACTUAL DATE OF ANNUAL MEETING: April 5, 2014				WEBSITE/URL ADDRESS:
DATABLE OF URBONE WEETINGS (Sking) said				
COMPLETE PRINCIPAL OFFICE ADDRESS: #40 Real St., Zapot	te, Las Piñas City			
				E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: #40 Real St., Zapote, Las Pi	ñas City			
COME LETE DOGINESS ADDITES. AND INSURE SIN EMPTS) and I				FAX NUMBER: 873-4366
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Ave			ITATION NUMBER (if	TELEPHONE NUMBER(S): 874-4130
		applicable):		014-4100
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA	GED IN:	INDUSTRY CL	ASSIFICATION:	GEOGRAPHICAL CODE:
To carry on the business of management company, in all	the elements and details			
thereof and to develop, organize, sell funeral lots, all types of and services pertaining to cemetery xxx	or meronamuise equipment			
======================================	RCOMPANY AFFILIATIONS	=========		
PARENT COMPANY	SEC REGISTRATION			DRESS
N/A				
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	ADI	DRESS
N/A				
NOTE: U	JSE ADDITIONAL SHEET IF NE	CESSARY		

GENERAL INFORMATION SHEET							
STOCK CORPORAT							
	iBLY ====================================						
	N MEMORIAL PARK, INC.						
A. Is the Corporation a covered person under the Anti Mon							
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/1	0365)						
Please check the appropriate box:							
1.							
a. Banks	Jewelry dealers in precious metals, who, as a						
b. Offshore Banking Units	business, trade in precious metals						
☐ c. Quasi-Banks ☐ d. Trust Entities							
e. Non-Stock Savings and Loan Associations							
f. Pawnshops							
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a						
h. Money Changers	5. business, trade in precious stone  business, trade in precious stone						
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	Company service providers which, as a business,						
regulation, including their subsidiaries and affiliates.	provide any of the following services to third parties:						
2.	provide any or the concerning contract of						
a. Insurance Companies	the second of incident persons						
b. Insurance Agents	<ul><li>a. acting as a formation agent of juridical persons</li><li>b. acting as (or arranging for another person to act as)</li></ul>						
c. Insurance Brokers	a director or corporate secretary of a company, a						
d. Professional Reinsurers	partner of a partnership, or a similar position in						
e. Reinsurance Brokers	relation to other juridical persons						
f. Holding Companies							
g. Holding Company Systems	c. providing a registered office, business address or						
h. Pre-need Companies i. Mutual Benefit Association	accommodation, correspondence or administrative						
i. Mutual Benefit Association     i. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other						
the Insurance Commission (IC)	legal person or arrangement						
3.							
a. Securities Dealers	d. acting as (or arranging for another person to act as)						
b. Securities Brokers	a nominee shareholder for another person						
c. Securities Salesman	7. Persons who provide any of the following services:						
d. Investment Houses	a. managing of client money, securities or other						
e. Investment Agents and Consultants	assets						
f. Trading Advisors	b. management of bank, savings or securities						
g. Other entities managing Securities or rendering similar services	accounts						
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,						
i. Close-end Investment Companies	operation or management of companies						
j. Common Trust Funds or Issuers and other similar entities	D						
k. Transfer Companies and other similar entities	<ul> <li>d. creation, operation or management of juridical persons or arrangements, and buying and selling</li> </ul>						
Other entities administering or otherwise dealing in currency,	business entities						
commodities or financial derivatives based there on							
m. Entities administering of otherwise dealing in valuable objects	8. None of the above  Describe MEMORIAL PARK						
<ul> <li>n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised</li> </ul>	nature of						
and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission	business:						
(SEC)							
B. Has the Corporation complied with the requirements on Cus	tomer Due Diligence						
(CDD) or Know Your Customer (KYC), record-keeping, and s	ubmission of CYes CNo						
reports under the AMLA, as amended, since the last filing of	its GIS?						

#### STOCK CORPORATION

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		<del>.</del> .	CAPITAI	STRUCTURE			
UTHORIZED C	APITAL STO	CK				· · · · · · · · · · · · · · · · · · ·	
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATI	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat	ed Value)
<del> </del>		Common	200,000		100.00		20,000,000
		TOTAL	200,000		TOTAL P		20,000,000
SUBSCRIBED (	CAPITAL	TOTAL	200,000				· · · · · · · · · · · · · · · · · · ·
JODGGRIDED (	7011105			NUMBER OF	1		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	200,000		100.00	20,000,000	
							<b>-</b>
							{·
		TOTAL	200,000	TOTAL	TOTAL P	20,000,000	
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
				<b> </b>			<del> </del>
Percentage of	Foreign Equi	ty: TOTAL		TOTAL	TOTAL P		
				TOTAL S	UBSCRIBED P	20,000,000	<u>)                                    </u>
PAID-UP CA		,	T****		<del></del>	<u>".</u>	<del></del>
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	200,000		100.00	20,000,000	<del></del>
							<del> </del>
				+			<del> </del>
				1			
<del></del>	1	TOTAL	200,000		TOTAL P	20,000,000	
FOREIGN (INDICATEB) NATIONALITY	r stock-	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIF
<del> </del>	<u> </u>						<b></b>
	]				<b></b> _		•
							. †
		.		<del>+</del>			
<del></del>	ــــــــــــــــــــــــــــــــــــــ	TOTAL	<u> </u>	<del>                                     </del>	TOTAL F		
				TOTAL PAIL	O-UP P	20,000,000	D
		NOTE	: USE ADDITIO	NAL SHEET IE	NECESSARY		
1 Common 5	Professed or other	ner classification	. USE ADDITIO	WAL OFFICE IF		<del>_</del>	
** Other than	Directors, Offi	cers, Shareholders owning	10% of outstandi	ng shares.			

#### **GENERAL INFORMATION SHEET** STOCK CORPORATION

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ORPORATE NAME: GOLDEN HAVEN MEMORIAL PARK, INC.									
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		
MICHAEL G. REGINO     #1 Job cor Corinthian St. Las Piñas Classic, Pilar     Village, Las Piñas City	N	С	М	Y	President	N/A	119-618-338 Filipino		
ROSARIO H. JAVIER     Block 4 Lot 30 Camella Homes Las Piñas Phase 6,     Las Piñas City	N	М	F	Y	Corporate Secretary	N/A	119-619-864 Filipino		
3. JOY J. FERNANDEZ Block 11 Lot 3 Joshua St., Camella Las Piñas Classic, Pilar, Las Piñas City	N	М	F	Y	Treasurer	N/A	119-618-291 Filipino		
4. ERNALIZA B. CADACIO 366 Salcedo St., Noveleta, Cavite	N	М	F	Y	Director	N/A	119-618-723 Filipino		
JERRY M. NAVARRETE     #333 Sineguelasan, Bacoor, Cavite	N	М	М	Y	Director	N/A	119-618-643 Filipino		
6.									
7.									
8.									
9.									
10.									
11.									
12.									
13.									
14.									
15.	-	<u> </u>		<del>-</del>					

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 CORPORATE NAME: GOLDEN HAVEN MEMORIAL PARK, INC. TOTAL NUMBER OF STOCKHOLDERS: 6 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 6 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 960,113,096 STOCKHOLDER'S INFORMATION **SHARES SUBSCRIBED** TAX IDENTIFICATION AMOUNT PAID NAME, NATIONALITY AND % OF NO. (TIN) FOR **AMOUNT** (PhP) **CURRENT RESIDENTIAL ADDRESS** TYPE NUMBER OWNER **FILIPINOS AND** (PhP) SHIP **FOREIGNERS** 001-221-699 1. FINE PROPERTIES, INCORPORATED 19,621,800.00 98% 19,621,800.00 Common 196,218 Filipino 3L Starmall Las Piñas, CV Starr Ave., Philamlife Village, Las Piñas City 19,621,800.00 196,218 TOTAL 119-618-338 2. MICHAEL G. REGINO 135,000.00 135,000.00 1.350 Common Filipino #1 Job cor Corinthian St. Las Piñas Classic Pilar Vill. Las Piñas City 135,000.00 TOTAL 1,350 119-619-864 3. ROSARIO H. JAVIER 135,000.00 1% 135,000.00 Common 1,350 Filipino Block 4 Lot 30 Camella Homes Las Piñas Phase 6, Las Piñas City TOTAL 1,350 135.000.00 119-618-723 4. ERNALIZA B. CADACIO 100.00 100.00 0% Common Filipino 366 Salcedo St., Noveleta, Cavite 100.00 TOTAL 119-618-291 5. JOY J. FERNANDEZ 1,080 108,000.00 1% 108,000.00 Common Filipino B8 L8 Cor Nazareth & Spirits Sts. Camella Classic, Pilar, Las Piñas 1,080 108,000.00 TOTAL 119-618-643 6. JERRY M. NAVARRETE 100 00 100.00 0% Commor Filipino # 333 Sineguelasan, Bacoor, Cavite 100.00 TOTAL 7.

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

TOTAL AMOUNT OF PAID-UP CAPITAL

20,000,000.00

100%

20,000,000.00

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

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 FOR THE YEAR 2014

OTAL NUMBER OF STOCKHOLDERS: 6		i			ITH 100 OR MORE	SHARES EACH:
OTAL ASSETS BASED ON LATEST AUDITE	D FINANCIA	AL STATEME	NTS: P 960,113	3,096		
	STOCK	(HOLDER'S	INFORMATIO	N		
		SHARES S	SUBSCRIBED			TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
В.				_		
	TOTAL			-		
9.						
	TOTAL			1		
10.						
	TOTAL					
11.				<del> </del>		
	TOTAL					
12.				_		
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL	•		<del></del>		
TOTAL AMOUNT OF SUBS						
	TOTAL	AMOUNT	OF PAID-UP C	APITAL		
INSTRUCTION: SPECIFY	TUE TOO	O STOCK!!	OLDEDO AND	INDICATE	THE REST AS O	THERS

## GENERAL INFORMATION SHEET STOCK CORPORATION

ORPORATE NAME: GOLDEN HAVEN MEM	UKIAL PAI	KR, INC.						
OTAL NUMBER OF STOCKHOLDERS: 6		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4						
OTAL ASSETS BASED ON LATEST AUDITED FI	NANCIAL ST	TATEMENTS: F	960,113,096					
	STOC	KHOLDER'S	INFORMATION					
		SHARES	SUBSCRIBED			TAX IDENTIFICATION		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NO. (TIN) FOR FILIPINOS AND FOREIGNERS		
15.								
	TOTAL							
16.								
	TOTAL							
17.								
	TOTAL							
18.								
	TOTAL							
19.				_				
	TOTAL							
20.				<u> </u>				
	TOTAL							
21. OTHERS (Indicate the number of the remaining stockholders)	e							
	TOTAL							
TOTAL AMOUNT OF S			NT OF PAID-UP C	CAPITAL				
INSTRUCTION: SPECIFY	THE TOP	20 STOCKHO	OLDERS AND IND	ICATE THE	REST AS OTHER	S		

GIS\_STOCK (v.2013)

# GENERAL INFORMATION SHEET STOCK CORPORATION

=======================================		PLEAS	E PRINT LEGIBL	Υ	=======	======	
CORPORATE NAME: GO	OLDEN HAVEN MEMORI	AL PARK	(, INC.				
INVESTMENT OF CORPORATE AMOUNT						BOARD RESOLUTION	
FUNDS IN ANOTHER	AHOOHI (I	AMOUNT (PhP) DATE (					
1.1 STOCKS	0014 0141101						
_							
	RCIAL PAPER (Issued						
by Private Corpo							
1.3 LOANS/ CREDIT	S/ ADVANCES						
1.4 GOVERNMENT	TREASURY BILLS	<del></del>					· · · · · · · · · · · · · · · · · · ·
1.5 OTHERS						<u>.                                    </u>	
2 INVESTMENT OF CO	RPORATE FUNDS IN AC	TIVITIES	UNDER ITS		DATE OF BOA	ARD	DATE OF
	SES (PLEASE SPECIFY				RESOLUTIO	ON	STOCKHOLDERS
		,					RATIFICATION
N/A						i	
3. TREASURY SHARES		_					% AS TO THE TOTAL
					NO. OF SHAP	RES	NO. OF SHARES
							ISSUED
				0			
	<del> </del>			<u> </u>			
4.		NATE: 31	BBEGERING Y	EAD	DUD 27 96F 4	40	
5. DIVIDENDS DECLAR	ED DURING THE IMMED	JIATELY				<del>43</del>	
TYPE	OF DIVIDEND		j ,	UOMA	NT (PhP)	ļ	DATE DECLARED
TA CASIL			<del></del>	N.A.			
5.1 CASH			<del> </del>		V.A.		<del> </del>
5.2 STOCK	<del></del>		ļ <del>.</del>		V.A.	· †	<del>.</del>
5.3 PROPERTY		OTAL	P			<del></del> -+	
			•			1	
	S ISSUED DURING THE			<del></del>	· · · · · · · · · · · · · · · · · · ·	AMOU	NT
DATE	NO. OF	SHARES		-	··-	AIVIOU	
				₩-			
				+		<del></del> -	
	<del> </del>	_		+			
SECONDARY LICENSE	REGISTRATION WITH	SEC AND	OTHER GOV'	AGE	NCY:		
NAME OF AGENCY:	SEC SEC		1	BSP			10
TYPE OF	<del>                                     </del>	_					
LICENSE/REGN.	Į.					<u> </u>	
DATE ISSUED:							
						<u> </u>	
DATE STARTED						ļ	
OPERATIONS:		_	<u> </u>		<del></del>		TOTAL MANDOWER
	OMPENSATION OF	TOTAL	NO. OF OFFIC	ERS			TOTAL MANPOWER  COMPLEMENT
	IG THE PRECEDING				FILE EMPL	UTEES	COMPLEMENT
FISCAL YE	AR (in PhP)						
l				Ì			
1							
	NOTE: US	E ADDIT	ONAL SHEET	FNEC	CESSARY		