



102172016001623



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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**SEC Registration No.** 0000108270

**Company Name** GOLDEN HAVEN MEMORIAL PARK INC.

**Industry Classification**

**Company Type** Stock Corporation

## Document Information

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**Document ID** 102172016001623

**Document Type** GENERAL INFORMATION SHEET

**Document Code** GIS

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**Remarks**

## 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: GOLDEN HAVEN MEMORIAL PARK, INC.		DATE REGISTERED:
BUSINESS/TRADE NAME: GOLDEN HAVEN MEMORIAL PARK, INC.		11/16/1982
SEC REGISTRATION NUMBER: 108270		FISCAL YEAR END: 12/31
DATE OF ANNUAL MEETING PER BY-LAWS: First Saturday of April		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-768-991
ACTUAL DATE OF SPECIAL MEETING: January 30, 2016		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: #40 Real St., Zapote, Las Piñas City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: #40 Real St., Zapote, Las Piñas City		FAX NUMBER: 873-4366
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PNA Nelson J. Diño	SEC ACCREDITATION NUMBER (if applicable): 1036-AR1	TELEPHONE NUMBER(S): 874-4130
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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 merchandise equipment and services pertaining to cemetery xxx	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
FINE PROPERTIES, INC.	105578	3rd Flr., Starmall Las Piñas, CV Starr, Pamplona, Las Piñas City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: GOLDEN HAVEN MEMORIAL PARK, INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

Please check the appropriate box:

<p><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 of 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	<p><input type="radio"/> Yes      <input checked="" type="radio"/> No</p>

Describe nature of business: MEMORIAL PARK

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME: GOLDEN HAVEN MEMORIAL PARK, INC.</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	200,000	100.00	20,000,000			
		<b>TOTAL</b>	<b>200,000</b>	<b>TOTAL P</b>	<b>20,000,000</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	6	Common	200,000		100.00	20,000,000	
		<b>TOTAL</b>	<b>200,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>20,000,000</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
		<b>TOTAL</b>		<b>TOTAL</b>	<b>TOTAL P</b>	<b>20,000,000</b>	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>		
						<b>TOTAL SUBSCRIBED P</b>	<b>20,000,000</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	6	Common	200,000	100.00	20,000,000		
		<b>TOTAL</b>	<b>200,000</b>	<b>TOTAL P</b>	<b>20,000,000</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
		<b>TOTAL</b>		<b>TOTAL P</b>	<b>20,000,000</b>		
				<b>TOTAL PAID-UP P</b>	<b>20,000,000</b>		

**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: 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
1. JERRY M. NAVARRETE #333 Sineguelasan, Bacoor, Cavite	N	C	M	Y	President	N/A	119-618-643 Filipino
2. JOY J. FERNANDEZ Block 11 Lot 3 Joshua St., Camella Las Piñas Classic, Pilar, Las Piñas City	N	M	F	Y	Treasurer	N/A	119-618-291 Filipino
3. MARIBETH C. TOLENTINO Blk. 1 Lot 2 Merida Subd., BF Resort Village, Talon, Las Piñas City	N	M	F	Y	Director	N/A	123-236-077 Filipino
4. MICHAEL G. REGINO #1 Job cor Corinthian St. Las Piñas Classic, Pilar Village, Las Piñas City	N	M	M	Y	Director	N/A	119-618-338 Filipino
5. ROSARIO H. JAVIER Block 4 Lot 30 Camella Homes Las Piñas Phase 6, Bo. Tungtong, Las Piñas City	N	M	F	Y	Director	N/A	119-619-864 Filipino
6. TIMOTHY JOSEPH M. MENDOZA 25-14 Maroon St., Goodwill 2 Subd., Parañaque City	N	M	M	Y	Corporate Secretary	N/A	211-506-975 Filipino
7.							
8.							
9.							
10.							
11.							
12.							
13.							
14.							
15.							

**INSTRUCTIONS:**

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: 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: PHP 1,666,557,097**

**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. <b>FINE PROPERTIES, INCORPORATED</b> Filipino 3L Starmall Las Piñas, CV Starr Ave., Philamlife Village, Las Piñas City	Common	196,218	19,621,800.00	98%	19,621,800.00	001-221-699
	<b>TOTAL</b>	<b>196,218</b>	<b>19,621,800.00</b>			
2. <b>JERRY M. NAVARRETE</b> Filipino # 333 Sineguelasan, Bacoor, Cavite	Common	1,350	135,000.00	1%	135,000.00	119-618-643
	<b>TOTAL</b>	<b>1,350</b>	<b>135,000.00</b>			
3. <b>MICHAEL G. REGINO</b> Filipino #1 Job cor. Corinthian St. Camella Las Piñas Classic, Pilar, Las Piñas	Common	1	100.00	0%	100.00	119-618-291
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
4. <b>JOY J. FERNANDEZ</b> Filipino B11 L3 Joshua St., Camella Las Piñas Classic, Pilar, Las Piñas City	Common	1,080	108,000.00	1%	108,000.00	119-618-291
	<b>TOTAL</b>	<b>1,080</b>	<b>108,000.00</b>			
5. <b>ROSARIO H. JAVIER</b> Filipino Blk. 4 Lot 30 Camella Homes Las Piñas 6, Bo. Tungtong, Las Piñas City	Common	1	100.00	0%	100.00	119-619-864
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
6. <b>MARIBETH C. TOLENTINO</b> Filipino Blk. 1 Lot 2 Merida Subd., BF Resort Village, Talon, Las Piñas City	Common	1,350	135,000.00	1%	135,000.00	123-236-077
	<b>TOTAL</b>	<b>1,350</b>	<b>135,000.00</b>			
7.						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>20,000,000.00</b>	<b>100%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>20,000,000.00</b>	

**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 =====

<b>CORPORATE NAME: GOLDEN HAVEN MEMORIAL PARK, INC.</b>						
TOTAL NUMBER OF STOCKHOLDERS: 6				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 1,666,557,097						
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		
8.						
	<b>TOTAL</b>					
9.						
	<b>TOTAL</b>					
10.						
	<b>TOTAL</b>					
11.						
	<b>TOTAL</b>					
12.						
	<b>TOTAL</b>					
13.						
	<b>TOTAL</b>					
14.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<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

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

CORPORATE NAME: GOLDEN HAVEN MEMORIAL PARK, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 6				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 1,666,557,097						
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		
15.						
		TOTAL				
16.						
		TOTAL				
17.						
		TOTAL				
18.						
		TOTAL				
19.						
		TOTAL				
20.						
		TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)						
		TOTAL				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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: GOLDEN HAVEN MEMORIAL PARK, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
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	
4.			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: PHP 1,066,077,096			
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.			
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
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, TIMOTHY JOSEPH M. MENDOZA, Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 9 ) 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF FEB 17 2016, 20 \_\_\_\_\_ IN QUEZON CITY

  
(SIGNATURE)

QUEZON CITY

**SUBSCRIBED AND SWORN TO** BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER BIR NO. 211-506-975 ISSUED BY BUREAU OF INTERNAL REVENUE.

DOC. NO: 149 :  
PAGE NO. 20 :  
BOOK NO. 31 :  
SERIES OF 2016 :

**NOTARY PUBLIC FOR** JOEL G. GORDOLA CITY/PROVINCE  
Notarial Commission No. Notary Public  
Commission expires on December 31, 2017  
Roll of Attorney Number 069, Roll No. 25103, IBP No. 1013094  
PTR No. PTR No. 1870282, 1/04/16: Q.C  
IBP No. TIN 126-768-809; MCLE No V-0001531  
Office Address: Until 1 # 878 Quirino Highway, Gulod, Novaliches, Q.C.