FOR THE YEAR 2015 STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 1 FOR USER CORPORATION. THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DATE 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
- 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 LANS, RULES AND REGULATIONS			
***************************************	PLEASE PRINT LEGIBLY ***	*****	
CORPORATE NAME: GOLDEN HAVEN MEMORIAL PAR	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 Satur	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-768-991		
ACTUAL DATE OF ANNUAL MEETING: April 06, 2015			WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: #40 Real St.,	Zapote, Las Piñas Čity		
			E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: #40 Real St., Zapote,	FAX NUMBER: 873-4366		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNE	ER: JACQUELINE O. YAP	SEC ACCREDITATION NUMBER (if applicable): 0320-AR2	TELEPHONE NUMBER(S): 874-4130
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY To carry on the business of management company, i thereof and to develop, organize, sell funeral lots, all ty and services pertaining to cemetery xxx	in all the elements and details		GEOGRAPHICAL CODE:
*********************	INTERCOMPANY AFFILIATION	S ************************************	
PARENT COMPANY	SEC REGISTRATION	NO. AD	DRESS
N/A			
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	DRESS	
NA			
NC NC	OTE USE ADDITIONAL SHEET IF NEC	ESSARY	

	GENERAL INFORMATI		EEI			
	STOCK CORPORATI	ION				
	PLEASE PRINT LEG	BLY BEE	AL BARK INC			
orporate Name: GOLDEN HAVEN MEMORIAL PARK INC						
	A. Is the Corporation a covered person under the Anti Mon	ey Launo	lering Yes • No			
	Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/	10365)				
ease c	heck the appropriate box:					
1.						
	a Banks	4	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					
1	f Pawnshops		Jewelry dealers in precious stones, who, as a			
	g. Foreign Exchage Dealers	5.1	business, trade in precious stone			
	h. Money Changers		the second secon			
	i Remittance Agents					
12	Electronic Money Issuers k Financial Institutions which Under Special Laws are subject to					
D	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation.		es a survivious vibilets as a business			
	including their subsidiaries and affiliates.	6.	Company service providers which, as a business provide any of the following services to third parti			
2.						
	a. Insurance Companies					
	b. Insurance Agents	a.	acting as a formation agent of juridical persons			
1	c. Insurance Brokers	b	acting as (or arranging for another person to act a			
	d. Professional Reinsurers		a director or corporate secretary of a company, a			
	e Reinsurance Brokers		partner of a partnership, or a similar position in relation to other juridical persons			
1	f Holding Companies		relation to other juridical persons			
	g. Holding Company Systems	4				
	h. Pre-need Companies	LIC	providing a registered office, business address or accommodation, correspondence or administrative			
	i Mutual Benefit Association		address for a company, a partnership or any other			
	All Other Persons and entities supervised and/or regulated by the		legal person or arrangement			
	Insurance Commission (IC)					
3.	a Securifies Dealers	7771	acting as (or arranging for another person to act a			
	b Securities Brokers		a nominee shareholder for another person			
	c Securities Salesman	-				
1	C Securities Salesman	7.	Persons who provide any of the following services			
	d Investment Houses	а	managing of client money, securities or other assi			
	e. Investment Agents and Consultants					
0.0	f. Trading Advisors	_ b	management of bank savings or securities			
- 10	g. Other entities managing Securities or rendering similar services		accounts			
	h. Mutual Funds or Open-end Investment Companies	С	organization of contributions for the creation.			
- 1	i Close-end Investment Companies		operation or management of companies			
	j Common Trust Funds or Issuers and other similar entities	-				
	k. Transfer Companies and other similar entities	d	creation, operation or management of juridical			
	Other entities administering or otherwise dealing in currency.		persons or arrangements, and buying and selling business entities			
	commodities or financial derivatives based there on		THE STATE OF			
	m. Entities administering of otherwise dealing in valuable objects	8!	None of the above			
	n Entities administering or otherwise dealing in cash Substitutes and other similar monotary instruments or property supervised	Describe nature of	MEMORIAL PARK			
	and other similar monotary instruments or property supervised and/or regulated by the Securities and Exchange Commission	business:				
	(SEC)	000111000				

STOCK CORPORATION

		CARITAL				
WYAL STOC		CAPITAL	STRUCTURE			
PHAL STOC	TYPE OF SHARES '	NUMBER OF SHARES	PARISTATE	OVALUE	AMOUNT (PhP) (No. of shares X Par/State	
-	Common	200.000	100 00			20,000,000
				TOTAL D		20,000,000
	TOTAL	200,000		TOTAL P		
APITAL			NUMBER OF			
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	
	TOTAL	200,000		TOTAL P	20,000,000	
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 OWNERSHII
omine Foult	TOTAL		TOTAL	TOTAL P		
Dringit e quit	7.			UBSCRIBED P	20,000,000	
PITAL						
NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHI
-	Common	200,000		100.00	20,000,000	
	TOTAL	200,000		TOTAL P	20,000,000)
NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHI
1	TOTAL					2
			TOTAL PAID	-UP P	20,000,00	
				NECESSARY		
	NO OF STOCK-HOLDERS Oreign Equit PITAL NO OF STOCK-HOLDERS OREIGN Equit	TOTAL NO OF STOCK-HOLDERS 6 Common TOTAL NO. OF STOCK-HOLDERS TYPE OF SHARES TOTAL NO. OF STOCK-HOLDERS TOTAL NO. OF STOCK-HOLDERS TYPE OF SHARES TOTAL	TOTAL 200,000 TOTAL 200,000 TOTAL 200,000 APITAL NO OF STOCK-HOLDERS TYPE OF SHARES TOTAL 200,000 NO. OF STOCK-HOLDERS TYPE OF SHARES TOTAL NUMBER OF SHARES TOTAL TOTAL TOTAL 200,000 TOTAL 200,000 TOTAL 200,000 TOTAL 200,000 TOTAL 200,000	TOTAL 200,000 APITAL NO OF STOCK-HOLDERS NO. OF SHARES NUMBER OF SHARES NUMBER OF SHARES NUMBER OF SHARES NUMBER OF SHARES PAR/STATE TOTAL TOTAL	TOTAL 200,000 TOTAL P TOTAL 200,000 TOTAL P APITAL NO OF STOCK-HOLDERS O COMMON 200,000 TOTAL TOTAL P TOTAL 200,000 TOTAL TOTAL P APITAL NO OF STOCK-HOLDERS TYPE OF SHARES NUMBER OF SHARES NUMBER OF SHARES NOTHE PUBLIC TOTAL P NO OF STOCK-HOLDERS TYPE OF SHARES NUMBER OF SHARES NUMBER OF SHARES NOTHE PUBLIC TOTAL P NO OF STOCK-HOLDERS TYPE OF SHARES NUMBER OF SHARES NUMBER OF SHARES NOTHE PUBLIC NUMBER OF SHARES NUM	TOTAL 200,000 TOTAL PARISTATED VALUE AMOUNT (PhP)

STOCK CORPORATION

CORPORATE NAME: GOLDEN HAVEN MEMORIAL PARK, INC. DIRECTORS / OFFICERS TAX IDENTIFICATION EXEC. STOCK NAME, NATIONALITY AND OFFICER NO. (TIN) FOR BOARD SEX INC'R COMM. HOLDER CURRENT RESIDENTIAL ADDRESS FILIPINOS AND FOREIGNERS N/A 119-618-338 President M N C 1 MICHAEL G. REGINO Filipino #1 Job cor Corinthian St Las Piñas Classic, Pilar Village, Las Piñas City 2 ROSARIO H JAVIER 119-619-864 Corporate F N M Filipino Secretary Block 4 Lot 30 Camella Homes Las Pinas Phase 6. Las Piñas City 119-618-291 F Treasurer N/A 3 JOY J. FERNANDEZ M N Filipino Block 11 Lot 3 Joshua St., Camella Las Piñas Classic Pilar Las Piñas City 4 ERNALIZA B. CADACIO 119-618-723 N/A Director N M F Filipino 366 Salcedo St., Noveleta, Cavito N/A 119-618-643 5 JERRY M. NAVARRETE N M M Director Filipino #333 Sineguelasan, Baccor, Cavite 6 8 G 10 11 12 14 15. NETRUCTIONS FOR BOARD COLUMN, PUT IC FOR CHAIRMAN TMIT OR MEMBER. THOR INDEPENDENT DIRECTOR FOR NOR COLUMN, PUT BY FIAN INCORPORATOR INTIF NOT FOR STOCKHOLDER COLLIMN, PUT "Y" IF A STOCKHOLDER, "N. IF NOT FOR DFF CER COLLIMN. NDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER. SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDIGATE "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.

STOCK CORPORATION

CORPORATE NAME: GOLDEN HAVEN MEMORIA	AL PARK,						
TOTAL NUMBER OF STOCKHOLDERS: 6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 6						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI							
. 133.47 1111 3737	STOCKHO	DLDER'S INFO	The second secon			TAX	
		SHARES S	UBSCRIBED		AMOUNT DAID	IDENTIFICATION	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
1. FINE PROPERTIES, INCORPORATED						001-221-699	
Filipino	Common	196,218	19,621,800,00	95%	19,621,800.00		
3L Starmall Las Piñas CV Starr Ave., Philamlife Village,Las Piñas City	TOTAL	196,218	19,621,800.00				
2 MICHAEL G REGINO			-			119-618-338	
Filipino	Common	1,350	135,000.00	1%	135,000.00		
#1 Job cor Corinthian St. Las Piñas Classic							
Pitar Vill Las Piñas City	TOTAL	1,350	135,000.00				
3 ROSARIO H JAVIER						119-619-864	
Filipino	Common	1,350	135,000.00	1%	135,000.00		
Block 4 Lot 30 Camella Homes Las Piñas							
Phase 6. Las Piñas City	TOTAL	1,350	135,000.00				
4 ERNALIZA B. CADACIO					,	119-518-723	
Filipino	Cammon	1	100.00	0%	100.00		
366 Salcedo St. Noveleta, Cavite				1			
	TOTAL	1	100.00				
5 JOY J FERNANDEZ		-		-		119-618-291	
Filipino	Common	1,080	108,000 00	1%	108 000 00		
B8 L8 Cor Nazareth & Spirits Sts Carnella							
Classic, Pilar, Las Piñas	TOTAL	1,080	108,000.00				
5. JERRY M NAVARRETE						119-618-643	
Filipino	Common	1	100.00	0%	100.00		
# 333 Sineguelasan, Bacoor, Cavite							
	TOTAL	1	100.00				
T.							
				-			
	TOTAL						
TOTAL AMOUNT OF SUBS	CRIBED C	APITAL	20,000,000.00	100%		-	
			F PAID-UP CAPI		20,000,000.00		

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.

STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 6			NO. OF STOCKH	IOLDERS W	ITH 100 OR MORE	SHARES EACH: 4
OTAL ASSETS BASED ON LATEST AUDITE	D FINANCI	AL STATEME	NTS. PHP 591,4	66,746		
	STOCK	CHOLDER'S	INFORMATIO	N		
		SHARES S	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
å .				-		
				1		
	TOTAL					
9						
	TOTAL					
10.						
	TOTAL					
11						
		-		-		
	TOTAL					
12						
				-		
	TOTAL					
13						
				-		
	TOTAL		-			
14						
				-		
	TOTAL		-			
TOTAL AMOUNT OF SUBSC	RIBED CA	PITAL				
	TOTAL	AMOUNTO	F PAID-UP CA	PITAL		
INSTRUCTION, SPECIFY T	HE TOP 2	STOCKHO	DERS AND	NDICATE	HE REST AS OT	HERS

GENERAL INFORMATION SHEET STOCK CORPORATION

OTAL NUMBER OF STOCKHOLDERS: 6				HOLDERS V	ITH 100 OR MORE	SHARES EACH: 4
OTAL ASSETS BASED ON LATEST AUDITED FIN						
	STOCK		FORMATION			717
		SHARES S	UBSCRIBED			IDENTIFICATION
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	NO. (TIN) FOR FILIPINOS AND FOREIGNERS
15.						
	TOTAL					
16.						
	TOTAL			1		
17						
		-				
				1		
	TOTAL					
18.				1		
			-			
	TOTAL			1		
19	-					
			-	1		
			-			
	TOTAL				1	
20						
				-		
	-			-		
	TOTAL			1		
21 OTHERS (Indicate the number of the			-	-	-	
remaining stockholders)						
				_		
	TOTAL					
TOTAL AMOUNT OF SUB	SCRIBED	CAPITAL				
	TOTA	L AMOUNT O	F PAID-UP CA	PITAL	1	

GIS_STOCK (v.2013)

company's voting securities. Attach separate sheet, if necessary

GENERAL INFORMATION SHEET STOCK CORPORATION

ORPORATE NAME: GOL	DEN HAVEN MEMO	RIAL PARK, INC.					
INVESTMENT OF CORP	OPATE	AMOUNT (PhP)		DATE OF	DATE OF BOARD RESOLUTION		
FUNDS IN ANOTHER CO		Amount					
1.1 STOCKS	RECKATION						
1.1 310083							
1.2 BONDS/COMMERC							
by Private Corpora	tions)						
1.3 LOANS/ CREDITS/	ADVANCES						
1.4 GOVERNMENT TR	EASURY BILLS						
1.5 OTHERS							
INVESTMENT OF CORP	ORATE FUNDS IN	ACTIVITIES UNDER ITS	DATE OF	BOARD	DATE OF		
SECONDARY PURPOSI			RESOLU	ITION	STOCKHOLDERS RATIFICATION		
N/A			**************************************				
TOTACHONOCIANTO					% AS TO THE TOTAL		
. TREASURY SHARES			NO. OF SHARES		NO. OF SHARES		
DIVIDENDS DECLARED	DURING THE IMM	EDIATELY PRECEDING	YEAR: PHP 16,2	294,453			
	DIVIDEND		AMOUNT (PhP)		DATE DECLARED		
5.1 CASH			N.A.				
5.2 STOCK							
5.2 STOCK 5.3 PROPERTY			N.A.		-		
5.3 PROPERTY		TOTAL P					
ADDITIONAL SHARES		101110			-		
				AMOL	INT		
DATE	NO. OF	SHARES		//woo	711)		
ECONDARY LICENSE/RE	SEC SEC	I SEC AND OTHER GOV	B S P		IC		
IAME OF AGENCY:	SEC			_			
YPE OF							
ATE ISSUED:							
WIT IOOUTH.							
DATE STARTED							
PERATIONS:				05 0 1111	TOTAL HAMPONE		
TOTAL ANNUAL CON DIRECTORS DURING FISCAL YEAR	THE PRECEDING	TOTAL NO. OF OFFIC		DE RANK &	COMPLEMENT		

4 9	
I. ROSARIO H. JAVIER COID	orate Secretary OF THE ABOVE-MENTIONED (POSITION)
CORPORATION DECLARE UNDER THE PENALTY OF PE GENERAL INFORMATION SHEET WHICH CONSISTS OF DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWL	(9) PAGES HAVE BEEN MADE IN GOOD FAITH
CONSECUTIVE YEARS SHALL BE CONSTRUED AS NO GROUND FOR THE REVOCATION OF THE CORPOR THIS EVENTUALITY, THE CORPORATION HEREBY WA	RATIONS CERTIFICATE OF INCORPORATION. IN AIVES IT'S RIGHT TO A HEARING FOR THE SAID
DONE THISDAY OF	
MAY 1 8 2015	QUEZON CHIY
SUBSCRIBED AND SVIORN OF BEFORE ME	QUEZON CITY CITY/PROVINCE.
PHILIPPINES ON AFFIANT PER	
TO ME HIS/HER BIR NO. 119-619-884 ISSUED BY BUREAU	
DOC. NO: 99 : Notarial Commission No. PAGE NO. 100 : Commission expires on Dec BOOK NO. 2 : Roll of Attorney Number SERIES OF 305 : PTR No. ACTUAL DATE OF ANNUAL MI IBP No.	CIPARCOPINGE Cember 31, APTY. RAMON L. CARPIO NOTALLY FOULE. Np-89 (2015-2016) Communicated Repress Dec. 31, 2016 Roll of Amon, yolton, 22172 BBP OR 978729, 11/13/14, Sing City PTR No. 0350141, 1/4/15, Panig City
	TEN 165-918-897 MCLE IV-Compliance No. 000830, 6/19/13
	Rm. 326 Doña Consolacion Bldg, Cubao, Ouccon