

COVER SHEET

4 3 3 7 0

SEC Registration Number

F & J P R I N C E
H O L D I N G S C O R P O R A T I O N

(Company's Full Name)

5 T H F L O O R , C I T I B A N K C E N T E R
8 7 4 1 P A S E O D E R O X A S M A K A T I

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

Atty. Fina C. Tantuico

Contact Person

8927133 • 8927137

Company Telephone Numbers

1 2 3 1

Month Day
Fiscal Year

0 4 1 2

Month Day
Annual Meeting

2012 GENERAL INFORMATION SHEET

Form Type

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Number of Stockholders

Total Amount of Borrowings
Domestic Foreign

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2012
STOCK CORPORATION**

GENERAL INSTRUCTIONS :

- 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 NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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 TWO (2) 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: <i>F & J Prince Holdings Corporation</i>		DATE OF REGISTERED: 18 February 1971
BUSINESS/TRADE NAME: <i>F & J Prince Holdings Corporation</i>		
SEC REGISTRATION NUMBER: 43370	FISCAL YEAR END: 31 December	
DATE OF ANNUAL MEETING PER BY LAWS: April 12	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-829-097	
ACTUAL DATE ANNUAL MEETING: July 17, 2012	WEBSITE/URL ADDRESS: www.fjprince.com	
COMPLETE PRINCIPAL ADDRESS OFFICE ADDRESS: 5 th Floor, Citibank Center, 8741 Paseo de Roxas, Makati City	E-MAIL ADDRESS: prinznnet@compass.com.ph	
COMPLETE BUSINESS ADDRESS: 5 th Floor, Citibank Center, 8741 Paseo de Roxas, Makati City	FAX NUMBER: 8927127 • 8927150	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. • Mr. John Nai Peng Ong	SEC ACCREDITATION NUMBER (if applicable): 0328-A	TELEPHONE NUMBER(S): 8927133 • 8927137
PRIMARY PURPOSE/ACTIVITY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION N/A	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Magellan Capital Holdings Corporation	183326	5 th Floor, Citibank Center, 8741 Paseo de Roxas Makati City
Pointwest Technologies Corporation	CS200262482	12 th Floor, Citibank Center, 8741 Paseo de Roxas, Makati City
Business Process Outsourcing International, Inc.	CS2002259016	7 th Floor, SGV II Bldg., 6758 Ayala Avenue Makati City
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:							
<i>F & J Prince Holdings Corporation</i>							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	1,000,000,000	P1.00	P1,000,000,000.00			
TOTAL		1,000,000,000	TOTAL		P1,000,000,000.00		
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
	463	Class A	280,471,044	N/A	P1.00	P280,471,044.00	58.21%
	19	Class B	5,974,182			5,974,182.00	1.24%
	10	Class A & B	55,452,668			55,452,668.00	11.51%
TOTAL			341,897,894	TOTAL		P341,897,894.00	70.96%
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
Other Alien	1	Class B	139,778,670	N/A	P1.00	P139,778,670.00	29.01%
American	5		85,893			85,893.00	0.02%
Chinese	16		65,196			65,196.00	0.01%
Percentage of Foreign Equity: TOTAL			139,929,759	TOTAL		P139,929,759.00	29.04%
TOTAL SUBSCRIBED						P481,827,653.00	100.00%
PAID-UP 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
	463	Class A	280,471,044	N/A	P1.00	P280,471,044.00	58.21%
	19	Class B	5,974,182			5,974,182.00	1.24%
	10	Class A & B	55,452,668			55,452,668.00	11.51%
TOTAL			341,897,894	TOTAL		P341,897,894.00	70.96%
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
Other Alien	1	Class "B"	139,778,670	N/A	P1.00	P139,778,670.00	29.01%
American	5		85,893			85,893.00	0.02%
Chinese	16		65,196			65,196.00	0.01%
TOTAL			139,929,759	TOTAL		P139,929,759.00	29.04%
TOTAL PAID-UP						P481,827,653.00	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:							
<i>F & J Prince Holdings Corporation</i>							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. for FOREIGNERS	
1. ROBERT Y. COKENG Filipino 5/F Citibank Center 8741 Paseo de Roxas Makati City	N	C	Y	President and Chairman	N/C C/C A/M	100-868-503	
2. EMETERIO L. BARCELON, S.J. Filipino c/o Xavier University Cagayan de Oro City	N	M	Y	Senior Vice- President	N/A	141-258-587	
3. JOHNSON U. CO Filipino 5/F Citibank Center 8741 Paseo de Roxas Makati City	N	M	Y	Vice- President and Treasurer	A/M N/M C/M Compliance Officer	107-739-147	
4. FRANCISCO Y. COKENG, JR. Filipino 565 Del Pan Street San Nicolas, Manila	N	M	Y	Vice- Chairman	N/A	107-739-171	
5. MARK RYAN K. COKENG Filipino 5/F Citibank Center 8741 Paseo de Roxas Makati City	N	M	Y	Asst. Treasurer	N/A	282-080-842	
6. JOHNSON TAN GUI YEE Filipino Rm. 22 nd Floor The World Center 330 Sen. Gil Puyat Avenue Makati City	N	M	Y	Director	A/M N/M C/M	100-653-124	
7. JOHNNY O. COBANKIAT Filipino 493 Quintin Paredes Street Binondo, Manila	N	M	Y	Director	N/A	137-838-945	
8. RUFINO B. TIANGCO Filipino 52 Narra Avenue South Forbes Park Makati City	N	M	Y	Director	A/M N/M C/M	109-369-816	

9.	MARY K. COKENG 30 Victoria Avenue, New Manila, Quezon City	Filipino	N	M	Y	Director	N/A	201-076-585
10.	ROBERT Y. YNSON 16 Roosevelt Street, corner Coolidge Street, Greenhills West, San Juan, Manila	Filipino	N	I	Y	Director	N/M	118-134-866
11.	FRANCIS L. CHUA 1409 Alvarado Ext. corner Mayhaligue St., Manila	Filipino	N	I	Y	Director	A/C C/M	113-320-815
12.	FINA C. TANTUICO Unit 203 Le Metropole Cond. Tordesillas corner H.V. dela Costa, Salcedo Village Makati City	Filipino	N		N	Corporate Secretary	N/A	146-587-742
	N/A		N/A	N/A	N/A	N/A	N/A	N/A
	N/A		N/A	N/A	N/A	N/A	N/A	N/A

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBERS, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R. COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCK HOLDER 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 TRESURER, 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:						
<i>F & J Prince Holdings Corporation</i>						
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
514						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P755,357,765.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. ESSENTIAL HOLDINGS LIMITED 11/F Belgian House 77/79 Gloucester Road Hong Kong	B	139,778,670	139,778,670.00	29.01%	139,778,670.00	Hong Kong-Chinese
	TOTAL	139,778,670	139,778,670.00			
2. PCD NOMINEE CORP. 37/F, Tower I, The Enterprise 6766 Ayala Avenue Makati City	A	70,925,227	70,925,227.00	14.72%	70,925,227.00	004-774-849
	TOTAL	70,925,227	70,925,227.00			
3. PINAMUCAN INDUSTRIAL ESTATES, INC. 5/F Citibank Center 8741 Paseo de Roxas Makati City	A	9,772,114	9,772,114.00	9.81%	47,268,493.00	000-978-158
	B	37,496,379	37,496,379.00			
	TOTAL	47,268,493	47,268,493.00			
4. MAGELLAN CAPITAL HOLDINGS CORPORATION 5/F Citibank Center 8741 Paseo de Roxas Makati City	A	47,143,022	47,143,022.00	9.78%	47,143,022.00	001-699-387
	TOTAL	47,143,022	47,143,022.00			
5. CONSOLIDATED TOBACCO INDUSTRIES OF THE PHILIPPINES, INC. Km. 19 Ortigas Avenue Ext. Rosario, Pasig City	A	43,052,023	43,052,023.00	8.94%	43,052,023.00	000-900-528
	TOTAL	43,052,023	43,052,023.00			
6. VRUCTI HOLDINGS CORP. 146 M. de Vera Street Navotas City	A	34,240,628	34,240,268.00	7.11%	34,240,628.00	002-922-170
	TOTAL	34,240,628	34,240,268.00			
7. CENTER INDUSTRIAL AND INVESTMENT, INC. 565 Delpa Street San Nicolas Manila	A	23,991,000	23,991,000.00	4.98%	23,991,000.00	000-322-276
	TOTAL	23,991,000	23,991,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHER						
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:						
<i>F & J Prince Holdings Corporation</i>						
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
514						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P755,357,765.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. for FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
8. ROBERT Y. COKENG 5/F Citibank Center Bldg. 8741 Paseo de Roxas Makati City	A	15,501,072	15,501,072.00	3.22%	15,501,072.00	100-868-503
	TOTAL	15,501,072	15,501,072.00			
9. JOHNSON TAN GUI YEE 22/F, The World Centre 330 Sen. Gil Puyat Avenue Makati City	A	15,371,747	15,371,747.00	3.19%	15,371,747.00	100-653-124
	TOTAL	15,371,747	15,371,747.00			
10. VICTORIAN DEVELOPMENT CORP. c/o 22/F, The World Centre 330 Sen. Gil Puyat Avenue Makati City	A	12,085,427	12,085,427.00	2.51%	12,085,427.00	205-396-065
	TOTAL	12,085,427	12,085,427.00			
11. PCD NOMINEE CORP. (F) 37/F, Tower I, The Enterprise 6766 Ayala Avenue Makati City	B	5,551,191	5,551,191.00	1.15%	5,551,191.00	004-774-849
	TOTAL	5,551,191	5,551,191.00			
12. JOAM INVESTMENT CORP. No. 5 Pennsylvania Street Brgy. Mariana, New Manila New Manila, Quezon City	A	184,189	184,189.00	1.07%	5,178,079.00	001-461-602
	B	4,993,890	4,993,890.00			
	TOTAL	5,178,079	5,178,079.00			
13. BRIXTON INVESTMENT CORPORATION 3/F Pako Bldg., Pedro Gil cor. Gen. Luna & Darts Streets Paco, Manila	A	2,815,000	2,815,000.00	0.58%	2,815,000.00	004-746-180
	TOTAL	2,815,000	2,815,000.00			
14. FRANCISCO Y. COKENG, JR. 565 Delpan Street San Nicolas, Manila	A	2,160,000	2,160,000.00	0.45%	2,160,000.00	107-739-171
	TOTAL	2,160,000	2,160,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHER						
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: <i>F & J Prince Holdings Corporation</i>						
TOTAL NUMBER OF STOCKHOLDERS: 514			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			₱755,357,765.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. for FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
15. ANTONIO H. OZAETA 7/F, PCCI Building 118 Alfaro Street Salcedo Village, Makati City	A	1,374,751	1,374,751.00	0.29%	1,374,751.00	106-196-339
	TOTAL	1,374,751	1,374,751.00			
16. JOHNSON U. CO 5/F Citibank Center Bldg. 8741 Paseo de Roxas Makati City	A	1,100,000	1,100,000.00	0.23%	1,100,000.00	107-739-147
	TOTAL	1,100,000	1,100,000.00			
17. BETTY C. DY 565 Delpa Street San Nicolas, Manila	A	1,100,000	1,100,000.00	0.23%	1,100,000.00	100-868-537
	TOTAL	1,100,000	1,100,000.00			
18. HOMER U. COKENG, JR. 565 Delpa Street San Nicolas, Manila	A	1,020,000	1,020,000.00	0.23%	1,100,000.00	100-868-490
	B	80,000	80,000.00			
	TOTAL	1,100,000	1,100,000.00			
19. ROSALINDA C. TANG 41 Sta. Rosa Street Quezon City	A	1,080,000	1,080,000.00	0.22%	1,080,000.00	106-602-607
	TOTAL	1,080,000	1,080,000.00			
20. OLIVIA CHUA NG 721 T. Alonzo Street Sta. Cruz, Manila	A	950,000	950,000.00	0.20%	950,000.00	243-586-222
	TOTAL	950,000	950,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	A	8,743,918	8,743,918.00	1.81%	10,061,323.00	
	B	1,317,405	1,317,405.00	0.27%		
	TOTAL	10,061,323	10,061,323.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			481,827,653.00	100%		
					TOTAL AMOUNT OF PAID-UP CAPITAL	481,827,653.00

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

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:			
<i>F & J Prince Holdings Corporation</i>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT	DATE OF BOARD RESOLUTION	
1.1 STOCKS	31,694,879	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	24,289,980	Various	
1.3 LOANS/CREDITS/ADVANCES	-	N/A	
1.4 GOVERNMENT TREASURY BILLS	-	N/A	
1.5 OTHERS:			
PROPERTY AND EQUIPMENT	290,928	Various	
EQUITY IN DOMESTIC SUBSIDIARIES AFFILIATES/ASSOCIATES	537,514,860	Various	
OTHERS	91,430,006	Various	
70,137,112			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:			
128,086,140 ✓			
5. DIVIDEND DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P33,722,936	July 28, 2011	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY	SEC	B S P	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
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
P6,000,000	6	3	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, FINA C. TANTUICO, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (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 EVENTUALLY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS AUG 14 2012 DAY OF AUGUST 2012 IN MAKATI CITY, PHILIPPINES.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS AUG 14 2012 DAY OF AUGUST 2012 AFFIANT EXHIBITING TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 05574877, ISSUED ON 24 JANUARY 2012 AT SAN JUAN CITY.

NOTARY PUBLIC FOR _____ CITY/PROVINCE

Notarial Commission No. _____

Commission expires on December 31, _____

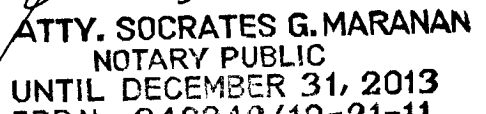
Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____

DOC. NO. 207 :
PAGE NO. 45 :
BOOK NO. 24 :
SERIES OF 2012 24 :


ATTY. SOCRATES G. MARANAN
NOTARY PUBLIC
UNTIL DECEMBER 31, 2013
IBP No. 840842/10-21-11
PTR No. 0317265/12-29-11
NC. No. 2012-009/ROA No. 31923