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SECURITIES AND EXCHANGE COMMISSION

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Company Name

ROOSEVELT COLLEGE INC.

Industry Classification

Company Type Stock Corporation

Document Information

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109292015001161

Document Type

GENERAL INFORMATION SHEET

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GIS

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015 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 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 44 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,
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

Parlia de la companya della companya de la companya de la companya della companya	PLEASE PRINT LEGIBLY			,
CORPORATE NAME:				DATE REGISTERED:
ROOSEVELT CO	OLLEGE, INC.			
BUSINESS/TRADE NAME:	<u> </u>	-		03-12-1946
ROOSEVELT COLLEGE/ROOS	FISCAL YEAR END:			
SEC REGISTRATION NUMBER:				-
138	2			May 31
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Last Sunday	of August	10-0016-		000-531-423
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
30 Augus	it 2015			www.rooseveltcollege.edu.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:		-		E-MAIL ADDRESS:
No. 54 J.P. Rizal St., Bgy. Mala	www.rooseveltcollege.edu.ph			
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
No. 54 J.P. Rizal St., Bgy. Mala	nday 1805, City of	Marikina		646-5885
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCRE	EDITATION NUMBER (If	TELEPHONE NUMBER(S):
Banaria, Banaria & Company, CPA:	415-5917/372-4280			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAG	ED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
To establish and maintain a non-sectarian and non-pa learning for both sexes.	rtisan institute of		81	
ASSESSESSESSESSESSESSESSESSESSESSESSESSE	COMPANY AFFILIATION	VS =====	************	MARKAN MARKANINA
PARENT COMPANY	SEC REGISTRATIC	IN NO. A		DDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.		A	DDRESS
RC Educational Enterprises Corporation	AS092-4867	Sumulong H		ghway, Cainta, Rizai
Roosevelt College Foundation Center for Teacher Education	AN091-19351	Sumulong Hi		ghway, Cainta, Rizal
Roosevelt College Scholarship Foundation, inc.	CN2002-5002	6	Sumulong Hi	ghway, Cainta, Rizal
LI PO- VII - MARANTA LANGOA				
			A-1000 - 1000 -	
NOYE-USE	ADDITIONAL SHEET IE N	MECERCARY		

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PLEASE PRINT LEGIBLY A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1. a. Banks b. Offshore Banking Units c. Quasl-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers 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 regulation, including their subsidiaries and affiliates. 2. a. Insurance Companies b. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Company Systems h. Pre-need Companies j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 3. a. Securities Brokers d. d. acting as (or arranging for another person a nominee shareholder for another person a nominee shareholder for another person and moninee shareholder for another person a nominee shareholder for another person and moninee shareholder for another person and anominee shareholder for another person and moninee shareholder fo	as a
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i. Close-end Investment Companies operation or management of companies	
i. Common Trust Funds or Issuers and other similar entities	
☐ k. Transfer Companies and other similar entities ☐ d. creation, operation or management of jurio	- 1
Other entities administering or otherwise dealing in currency persons or arrangements, and buying and	cal
commodities or financial derivatives based there on business entities	
m. Entities administering of otherwise dealing in valuable objects 8. None of the above	
n. Entities administering or otherwise dealing in cash Substitutes Describe	
and other similar monetary instruments or property supervised I nature of INO IV ZO IZ AP	selling
and/or regulated by the Securities and Exchange Commission (SEC) business:	selling
	selling
B. Has the Corporation complied with the requirements on Customer Due Diligence	selling
(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes No	selling

GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ROOSEVELT COLLEGE, INC.									
			CAPITAL	STRUCTURE					
AUTHORIZED CA	PITAL STOCK	{		19/1/		%\			
		TYPE OF SHARES *	NUMBER OF SHARES	PARISTATE	O VALUE	AMOUNT (PhP) (No. of shares X Value)	Par/Stated		
P50,000,000.00 Common		Common	500,000		100.00	50,000,000.00			
			500.000		TOTAL P	50,000,000.00			
SUBSCRIBED CA	DITAL	TOTAL	500,000			30,000,000,00			
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		
	171	Common	295,332	20. on on the law out of the 100 and the	100.00	29,533,200.00	100.00		

		TOTAL	295,332	TOTAL	TOTAL P	29,533,200.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PARISTATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
200 No. 200 NO. 100 NO. 200 NO. 200 NO. 200 NO.		AND THE REAL PROPERTY AND THE PROPER		4					
		70.741		TOTAL	TOTAL P				
Percentage of Fo	oreign Equity	TOTAL			UBSCRIBED P		orese		
PAID-UP CAPIT	TAL								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIF		
	171	Common	295,332		100.00	29,533,200.00	100.00		
	1	TOTAL	295,332		TOTAL F	29,533,200.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES •	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP		
~~~~~~			and the publisher was the real top one was the						
			112-2	<u> </u>	lling	: 10:27:34			
0.00 %		TOTAL		TOTAL PAID		29,533,200.00			
				TO IAL PAID	AL. E.	20,000,200,00			

NOTE: USE ADDITIONAL	L SHEET IF NECESSAR	Y		2.4.3
Common, Preferred or other classification a	User	Name:	noemr	ald
** Other than Directors, Officers, Shareholders owning 10% of outstanding sh	ares.			

### **GENERAL INFORMATION SHEET**

STOCK CORPORATION

CORPORATE NAME: ROOSEV				XXUMA	Hoo		
	DIRECT	ORS /	OFFI	CERS	11/2		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	ÖFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Romeo P. dela Paz 63 Tandang Sora St., Parang, Mkna. City	N	c ,	M	Y	Pres.		106-339-724
2. Antonio C. Santos 493 A. Mabini St., Manggahan, Pasig City	N	м	M	OF YME	Treas.	/	106-339-952
3. <b>Leodegario R. Cru</b> z Cabrera Road, Hilltop, Taytay, Rizal	N	м	м	Y			132-057-692
Dante M. Carlos     Cluster B-281, Alexandra Condominium     Meralco Avenue. Mandaluvong City	N	М	М	Y			127-594-786
5. Fernando B. Valentino 83 Malaya St., Malanday, Marikina City	N	М	м	Υ		<b>5</b>	156-552-654
6. Salvacion S.P. dela Paz No. 6 (L-2) Molave St., Town & Country Executive Williams Applicate City	N	М	F	Y			106-337-449
<ol> <li>Louis Gilbert L. Isidro</li> <li>Mayaman St., U.P. Village, Diliman, Q.C.</li> </ol>	N	М	м	Y			139-381-509
8. Paz H. Diaz Blk. 28, Lot 43 Reyna Elena St., Lagro Subdivision, Ouezon City	N		F	N	VPA		138-457-716
<ol> <li>Llanto M. Guanco</li> <li>78 Sapphire St., Concepcion I, Mkna. City</li> </ol>	N		F	N	Sec.		106-335-886
10.							
11.							
12.			4		×		
13.							
14.							
15.							
INSTRUCTION:	1-17	1 7		<del>                                     </del>	TMO.	1	· Kn. i am

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 MOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

### **GENERAL INFORMATION SHEET**

STOCK CORPORATION

			INT LEGIBLY				
		elt College, Inc	111 100000	1000			
	171 NO. OF STOCKHOLDERS WITH 150 OR MORE SHARES EACH: 81.						
TOTAL NUMBER OF STOCKHOLDERS:			P1,049,163,563.00		N. C.		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIA			54		1100		
			S INFORMATION	-			
		SHARES	SUBSCRIBED		V., 1	TAX IDENTIFICATION NO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS	
1. DEOGRACIAS DELA PAZ & SONS, INC.				maria la de la companya de la compa			
Filiplno	С	42,763	4,276,300.00				
83 C. Cruz St., Sta. Elena, Mkna. City				14,47%	4,276,300.00	132-632-146	
	TOTAL	42,763	4,276,300.00				
2. ANTONIO C. SANTOS			7/10		1115		
Filipino	С	30,139	3,013,900.00		0.040.000.00		
493 A. Mabini St., Maggahan, Pasig City				10.20%	3,013,900.00	106-339-952	
Exec/ Village, Antipolo City	TOTAL	30,139	3,013,900.00				
3. MARGARITA M. DELA PAZ							
Filipino No. 6(L-2) Molave St., Town & Country	С	23,265	2,326,500.00	= ====	2,326,500.00	400 000 000	
	TOTAL	23,265	2,326,500.00	7.87%		106-339-986	
4. ELPIDIO J. VALENTINO						C C	
Filipino	C	20,423	2,042,300.00	1		Deceased	
83 Malaya St., Malanday, Mkna. City	TOTAL	20,423	2,042,300.00	6.91%	2,042,300.00		
5. LEODEGARIO R. CRUZ							
Filipino	С	11,458	1,145,800.00				
Cabrera Road, Hilltop, Taytay, Rizal				3.87%	1,145,800.00	132-057-692	
Cabicity (Volume), raylog, (Vical	TOTAL	11,458	1,145,800.00				
6. MARCO P. DELA PAZ							
Filipino	С	11,424	1,142,400.00				
No. 6(L-2) Molave St., Town & Country				3.86%	1,142,400.00	223-396-837	
*0	TOTAL 11,424 1,142,400.00						
7. ROMEO P. DELA PAZ							
Filipino	С	11,373	1,137,300.00	3.85%	1,137,300.00	106-339-724	
63 Tandang Sora St., Parang, Mkna. City	70-11		4 457 555 55	1	1,151,300,00	100-335-124	
Dai	TOTAL	12,373	2 1,137,300.00	me:	11:5	1:38 AM	
TOTAL AMOUNT OF SU	BSCRIBE	D CAPITAL		51.03%	15,084,500.00		
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	20,00-1,000.00		

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.

### GENERAL INFORMATION SHEET CHANGE

STOCK CORPORATION

CORPORATE NAME:	Roosevelt	College, Inc.		¥ 29	110	
OTAL NUMBER OF STOCKHOLDERS:	L71		NO. OF STOCKHISK WITH TWO OF	MORE SHARES E	ACH:   O   E	31
OTAL ASSETS BASED ON LATEST AUDITED FS:	21,049,163	3,563.00	100 11 100	3.5	-talled -	
	ST	OCKHOLDER'S	INFORMATION	10%		
		SHARES S	SUBSCRIBED	700,		TAX IDENTIFICATION NO.
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
8. SELLYNA MAY P. DELA PAZ Filipino	С	11,292	1,129,200.00	3.82%	1,129,200.00	109-822-909
No. 6(L-2) Molave St., Town & Country Executive Village, Antipolo City	TOTAL	11,292	1,129,200.00			
9. CESAR P. CRUZ Filipino	С	8,000	800,000.00	2.70%	00.000,008	130-652-653
2 Magdalena St., Sta. Teresita Village, Marikina City	TOTAL	8,000	800,000.00			
10. DANTE M. CARLOS Filipino	С	7,851	785,100.00	2.65%	785,100.00	127-594-786
Cluster B-281, Alexandra Condominium Meralco Avenue, Mandaluyong City	TOTAL	7,851	785,100.00			
11. PABLO P. CARLOS, JR. Filipino	С	6,700	670,000.00	2.26%	670,000.00	Deceased
E. dela Paz St., San Roque, Mkna.City	TOTAL	6,700	670,000.00			
12. MA. CARMENCITA L. CASTANEDA						
Filipina	C	5,709	570,900.00	1.93%	570,900.00	106-339-880
16 2 nd St., St. Ignatius Village, Quezon City	TOTAL	5,70	570,900.00			
13. PAOLO R. ISIDRO Filipino	С	5,48	6 548,600.00	1.85%	548,600.00	175-868-562
12 Mayaman St.,U.P. Village, Diliman Quezon City	TOTAL	5,46	6 548,690.0			
14. ROGELIO CARLOS Filipino	С	5,22	4 522,400.0	-		222-366-702
E. dela Paz St., San Roque, Mkna.City	TOTAL	5,22	522,400.0	1.76%	522,400.00	222-300-102
	The state of	ED CADITAL	-2-2016	16.97%	5,026,200.00	. 51:14 /
TOTAL AMOUNT OF	SUBSCHIB		OUNT OF PAID-UP C			
			OLDERS AND INDIC			

Note: For PDTC Naminee 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.

GIS_STOCK (v.2013)

## GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	Rooseve	It College, Inc	SO EXC	HANO	<b>X</b>		
TOTAL NUMBER OF STOCKHOLDERS:	171		NO. OF STOCKHOLDERS WITH 180 C	OF MORE SHARES	SACH:	81	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	1,049,16	3,563.00	18// 3.2	~>	11.57		
	s	TOCKHOLDER'	S INFORMATION	75)	1192		
3		SHARES	SUBSCRIBED	2.1	15/		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS ANI FOREIGNERS	
15. MA. DINA S. LUGTU					7		
Filipino	C	5,209	520,900.00				
16 2 nd St., St. Ignatius Village, Quezon				1.76%	520,900.00	117-721-952	
City	TOTAL	5,209	520,900.00				
16. MA. RAMONETTE L. NAJAR	3						
Filipino	С	5,209	520,900.00			e C	
16 2 nd St., St. Ignatius Village, Quezon				1.76%	520,900.00	104-021-562	
City	TOTAL	5,209	520,900.00				
17. EDMUNDO S. ISIDRO					469,700.00		
Filipino	С	4,697	469,700.00				
945 Gonzales St., Ermita, Manila				1.59%		146-473-312	
	TOTAL	4,697	469,700.00				
18. PABLO CARLOS, SR.					410,700.00	Deceased	
Filipino	С	4,107	410,700.00				
E. dela Paz St., San Roque, Mkna.City				1.39%			
	TOTAL	4,107	410,700.00				
19. JONATHAN PAUL CRUZ					380,100.00	221-393-735	
Filipino	С	3,801	380,100.00				
74 G.B. Santos St., San Juan, Metro- Manila				1.28%			
THE TIE	TOTAL	3,801	380,100.00				
20. CLAIRE DE ASIS ALCANTARA							
Filipino	C	3,793	379,300.00	4 5007	070 000 00	400 444 040	
74 G.B. Santos St., San Juan, Metro- Manila	TOTAL			1.28%	379,300.00	199-144-640	
		3,793	379,300.00				
21. OTHERS (Indicate the number of the remaining stockholders) 21 to 171 = 149							
	TOTAL	12-2	-2016 1	lime	. 11.5	1:52 AM	
TOTAL AMOUNT OF SU	BSCRIBE	CAPITAL		9.06%	0.404.004.00		
		TOTAL AMO	UNT OF PAID-UP CAF	PITAL	2,681,600.00		

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

	LEASE PRINT LEGIBLY	100	1	
reit College, Inc.				
TE DESTION	AMOUNT (Ph	P)	DATE OF	BOARD RESOLUTION
ACAMON	2,277,530,0	X0 1		
PAPER (Issued			Ý	
ANCES	15.00	Control of the second	ļ	
URY BILLS			ļ	
		DATE OF B	OARD	DATE OF
ATE FUNDS IN ACTI PLEASE SPECIFY:)	VITIES UNDER ITS	RESOLU	rion	STOCKHOLDERS RATIFICATION
		NO. OF SH	HARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
JRING THE IMMEDIA	ALELI PREGMONS			DATE DECLARED
		N/A		
and the second s	71712			
OUED DURING THE	PERIOD:	1	AM	OUNT
NO, OF S	STARGO			
ISTRATION WITH S	EC AND OTHER GOV	T AGENCY:		IC
SEC		BSP		
NA				
That	12-2-201	6 Tim	e: 1	IK & TOTAL MANPOWE
PENSATION OF THE PRECEDING	TOTAL NO. OF OFF	ICERS TOTAL N	NO. OF RAN EMPLOYEE	
	OPRIATED RETAINE URING THE IMMEDIA DIVIDEND  TO SUED DURING THE NO. OF S  SEC NYA	TE DRATION  2,277,530,0  PAPER (Issued s)  ANCES  URY BILLS  ATE FUNDS IN ACTIVITIES UNDER ITS PLEASE SPECIFY:)  OPRIATED RETAINED EARNINGS AS OF EURING THE IMMEDIATELY PRECEDING YES IVIDEND  TOTAL P  SUED DURING THE PERIOD:  NO. OF SHARES  SEC  N/A	TE PRATION  2,277,530,00  PAPER (Issued S) ANCES  ATE FUNDS IN ACTIVITIES UNDER ITS PLEASE SPECIFY:)  NO. OF SE  OPRIATED RETAINED EARNINGS AS OF END OF LAST FISTURING THE IMMEDIATELY PRECEDING YEAR:  INVIDEND  NA  N/A  N/A  N/A  TOTAL  P  SUED DURING THE PERIOD:  NO. OF SHARES  SEC  N/A  DENSATION OF  TOTAL P  SUED STRATION WITH SEC AND OTHER GOV'T AGENCY:  SEC  N/A  DENSATION OF  TOTAL P  TOTAL TOTAL P  TOTAL TOTAL P  TOTAL TOTAL P  TOTAL TO	AMOUNT (PhP)  DATE OF DRATION  2,277,530,00  PAPER (Issued S) ANCES  URY BILLS  ATE FUNDS IN ACTIVITIES UNDER ITS PLEASE SPECIFY:)  NO. OF SHARES  OPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR URING THE IMMEDIATELY PRECEDING YEAR: INVIDEND  NIA NIA NIA NIA NIA TOTAL P SUED DURING THE PERIOD: NO. OF SHARES  AM  SISTRATION WITH SEC AND OTHER GOV'T AGENCY: SEC NIA  PENSATION OF

		CONCHAM
	LI ANITO NA CIDANICO	CORPORATE SECRETARY OF THE ABOVE-MENTIONED
ų	LLANTO M. GUANCO	
	(Name)	(Position)
DECLARE (	INDER THE PENALTY OF PERJURY, IH	AT ALL MATTERS SET FORTH IN THIS GENERAL  t (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY
INFORMATI	ON SHEET WHICH CONSISTS OF eigh THE BEST OF MY KNOWLEDGE AND BEL	ICE ADE TO JE AND COPPECT
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DONE	THIS SEP 1 1 2015 DAY	OF, 20N MARIKINA CITY
		Llanto M. Guanes
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EP 11 EVIDENCE	ZU10 AFFIANT PERSONALLY APPEARE OF IDENTITY CRN-003-2530477-9 ISS	ATTY. ALFONSO G. SALVADOR  Notary Public-Marikina City  Until December 31, 2016  Notarial Comm. Apt. No. 1 2015-2016  Notary Public FORP No. 974753 //11/14 QC Chapter  Notarial Commission expires Rollending \$27 Tel. No. 654-76-74
		PTR No. #8 Gunting \$1., Midtown Subd
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