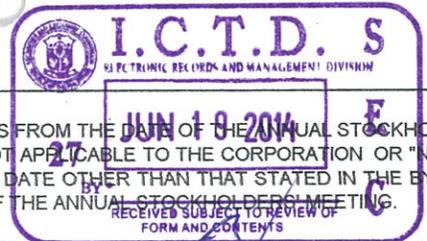


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013
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.
- 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.
- 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 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.
- 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: LBP (Land Bank of the Philippines) Insurance Brokerage, Inc.		DATE REGISTERED: 7/8/1982
BUSINESS/TRADE NAME: LIBI		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 105764		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-160-097
DATE OF ANNUAL MEETING PER BY-LAWS: Every 15th of May		WEBSITE/URL ADDRESS: www/lbp-insurance.com
ACTUAL DATE OF ANNUAL MEETING: NO MEETING - Please see attached "Explanation"		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 12th Floor SSHG Law Center, 105 Paseo de Roxas, Legaspi Village, Makati City		FAX NUMBER: 840-4108
COMPLETE BUSINESS ADDRESS: 12th Floor SSHG Law Center, 105 Paseo de Roxas, Legaspi Village, Makati City		TELEPHONE NUMBER(S): 893-8859
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Insurance Broker	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
		1598 M. H. del Pilar cor. Dr. J. Quintos Sts. Malate, Mla.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **LBP (Land Bank of the Philippines) Insurance Brokerage, Inc.**

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

Please check the appropriate box: ✓

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input checked="" 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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

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 Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: LBP (Land Bank of the Philippines) Insurance Brokerage, Inc.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	3,000,000	100.00	300,000,000.00
TOTAL		3,000,000	TOTAL P	300,000,000.00

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
	11	Common	3,000,000		100.00	300,000,000.00	
TOTAL			3,000,000	TOTAL	TOTAL P	300,000,000.00	

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
Percentage of Foreign Equity : TOTAL				TOTAL	TOTAL P		
TOTAL SUBSCRIBED P						300,000,000.00	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11	Common	3,000,000	100.00	300,000,000.00		
TOTAL			3,000,000	TOTAL P	300,000,000.00		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 % TOTAL				TOTAL P		
TOTAL PAID-UP P					300,000,000.00	

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: LBP (Land Bank of the Philippines) Insurance Brokerage, 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. Tomas T. de Leon, Jr./Filipino Unit 27, Francis Court Townhouses, 217 M. Paterno St. San Juan, Metro Manila	N	C	M	Y	Y	EC/C	100-120-657
2. Reynauld R. Villafuerte/Filipino No. 3 Lourdes Atienza St. BF Resort Village, Las Pinas City	N	M	M	Y	N	EC/M GC/C	120-152-808
3. Yolanda D. Velasco/Filipino Celis cor. Freixas Sts. BF Homes Exec. Vill. Ph. 5, Las Pinas City	N	M	F	Y	N	EC/M A/C	138-053-977
4. Alan V. Bornas/Filipino Unit 135 Brentwood Heights, Multinational Vill., Paranaque City	N	M	M	Y	N	RC/C	120-157-672
5. Filipina B. Monje/Filipino 48 Philand Drive, Philand Subd. Tandang Sora, Q. City	N	M	F	Y	N	RC/M	135-237-233
6. Daisy M. Macalino/Filipino Unit 15-a Gilmore Heights, Brgy. Valencia, Q. City	N	M	F	Y	N	RC/M	138-054-370
7. Atty. David P. Corpin/Filipino 1055 Remedios cor. Benitez Sts. Malate, Mla.	N	M	M	Y	N	GC/M A/M	142-813-087
8. German delos Santos Caccam/Filipino 38 Magnolia St. Lumang Bayan Exec. Vill. Mayamot, Antipolo City	N	M	M	Y	N	A/M	138-054-476
9. Atty. Vergel A. Cruz/Filipino 114 b Biak na Bato, Brgy. Siena, Quezon City.	N	M	M	Y	N	NA	113-176-033
10. Atty. Dennis P. Dinglasan/Filipino c/o Land Bank of the Philippines	N		M	N	Corp. Sec.	NA	182-059-104
11. Vivian C. Tan/Filipino c/o Land Bank of the Philippines	N		F	N	Treasurer	NA	109-945-119
12.							
13.							
14.							
15.							

INSTRUCTIONS:

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 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: LBP (Land Bank of the Philippines) Insurance Brokerage, Inc.

TOTAL NUMBER OF STOCKHOLDERS: 11 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 11

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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 OWNER-SHIP		
1. Land Bank of the Philippines 1598 M. H. del Pilar cor. Dr. J. Quintos Sts. Malate, Manila		2,999,991	299,999,100.00		299,999,100.00	
	TOTAL	2,999,991	299,999,100.00			
2. Tomas T. de Leon, Jr. Filipino Unit 27 Francis Court Townhouse, 217 M. Paterno St. San Juan, M. M.		1	100.00		100.00	100-120-657
	TOTAL	1	100.00			
3. Reynauld R. Villafuerte Filipino No. 3 Lourdes Atienza St. BF Resort Village, Las Pinas City		1	100.00		100.00	120-152-808
	TOTAL	1	100.00			
4. Yolanda D. Velasco Filipino Celis cor. Freixas Sts. BF Homes Exec. Village. Ph. 5 Las Pinas City		1	100.00		100.00	138-053-977
	TOTAL	1	100.00			
5. Alan V. Bornas Filipino Unit 135 Brentwood Heights, Multinational Village, Paranaque		1	100.00		100.00	120-157-672
	TOTAL	1	100.00			
6. Filipina B. Monje Filipino 48 Philand Drive, Philand Subdivision, Tandang Sora, Q. City		1	100.00		100.00	135-237-233
	TOTAL	1	100.00			
7. Daisy M. Macalino Filipino Unit 15-1 Gilmore Heights, Brgy. Valencia, Q. City		1	100.00		100.00	138-054-370
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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: LBP (Land Bank of the Philippines) Insurance Brokerage, Inc.

TOTAL NUMBER OF STOCKHOLDERS: 11 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 11

TOTAL ASSETS BASED ON LATEST AUDITED FS:

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 OWNER-SHIP		
8. German delos Santos Caccam Filipino 38 Magnolia St. Lumang Bayan Executive Village, Mayamot, Antipolo City		1	100.00		100.00	138-054-476
	TOTAL					
9. Atty. David P. Corpin Filipino 1055 Remedios Cor. Benitez Sts. Malate, Manila		1	100.00		100.00	142-813-087
	TOTAL					
10. Atty. Vergel A. Cruz Filipino 114 B. Biak na Bato, Brgy. Siena, Q. City		1	100.00		100.00	113-176-033
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL	3,000,000				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			300,000,000.00			
					TOTAL AMOUNT OF PAID-UP CAPITAL	300,000,000.00

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
				TOTAL AMOUNT OF PAID-UP CAPITAL		
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: LBP (Land Bank of the Philippines) Insurance Brokerag, 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	687,398,110.68	Feb. 28, 1983	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			P380,800,568.
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	34,550,904.00	June 27, 2013	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P 34,550,904.00		
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	B S P	I C
TYPE OF LICENSE/REGN.	105764	FX-2005-001217	IB-45201-R
DATE ISSUED:	10/22/1981	11/17/2005	June 28, 2012
DATE STARTED OPERATIONS:	8-Jul-82	Apr-95	Sept. 10, 1982
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In Php) P1,085,000.00	TOTAL NO. OF OFFICERS 1	TOTAL NO. OF RANK & FILE EMPLOYEES 32	TOTAL MANPOWER COMPLEMENT 33

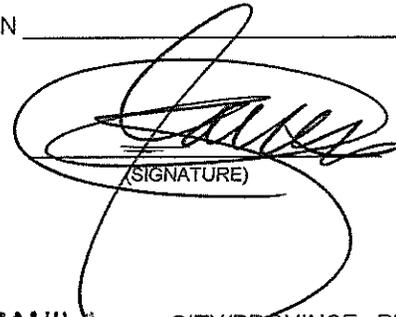
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. DENNIS P. DINGLASAN, 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 (8) 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 _____, 20 _____ IN _____.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MANILA CITY/PROVINCE, PHILIPPINES ON JUN 03 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY VP ID# 0865 ISSUED AT _____ ON _____, 200_____.

ATTY. DEOGRACIAS L. DIEZ

NOTARY PUBLIC

UNTIL DECEMBER 31, 2015

DOC. NO: 15 :
PAGE NO. 4 :
BOOK NO. 11 :
SERIES OF 1014 :

NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

NOTARIAL COMMISSION NO. 2014-031

PTR NO. 2502545/12-19-2013

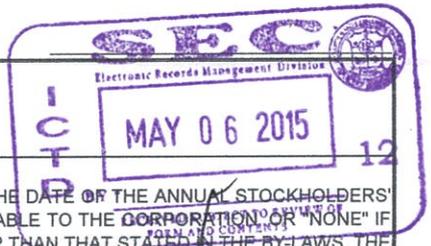
IBP NO. 947233/12-20-2013

ROLL NO. 34118

1598 M.H. DEL PILAR ST., MALATE, MANILA

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014 (AMENDED)
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.
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- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
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- 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: LBP (Land Bank of the Philippines) Insurance Brokerage, Inc.		DATE REGISTERED: 7/8/1982
BUSINESS/TRADE NAME: LIBI		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 105764		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-160-097
DATE OF ANNUAL MEETING PER BY-LAWS: Every 15th of May		WEBSITE/URL ADDRESS: www/lbp-insurance.com
ACTUAL DATE OF ANNUAL MEETING: NO MEETING Please see attached "Explanation"		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 12th Floor SSHG Law Center, 105 Paseo de Roxas, Legaspi Village, Makati City		FAX NUMBER: 840-4108
COMPLETE BUSINESS ADDRESS: 12th Floor SSHG Law Center, 105 Paseo de Roxas, Legaspi Village, Makati City		TELEPHONE NUMBER(S): 893-8859
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Insurance Broker	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
		1598 M. H. del Pilar cor. Dr. J. Quintos Sts. Malate, Mla.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **LBP (Land Bank of the Philippines) Insurance Brokerage, Inc.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes

No

Please check the appropriate box: ✓

- 1.**
- a. Banks
 - b. Offshore Banking Units
 - c. Quasi-Banks
 - d. Trust Entities
 - e. Non-Stock Savings and Loan Associations
 - f. Pawnshops
 - g. Foreign Exchange 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.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- 2.**
- a. Insurance Companies
 - b. Insurance Agents
 - c. Insurance Brokers
 - d. Professional Reinsurers
 - e. Reinsurance Brokers
 - f. Holding Companies
 - g. Holding Company Systems
 - h. Pre-need Companies
 - i. Mutual Benefit Association
 - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of juridical persons
- 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

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

- 3.**
- a. Securities Dealers
 - b. Securities Brokers
 - c. Securities Salesman
 - d. Investment Houses
 - e. Investment Agents and Consultants
 - f. Trading Advisors
 - g. Other entities managing Securities or rendering similar services
 - h. Mutual Funds or Open-end Investment Companies
 - i. Close-end Investment Companies
 - j. Common Trust Funds or Issuers and other similar entities
 - k. Transfer Companies and other similar entities
 - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
 - m. Entities administering or otherwise dealing in valuable objects
 - 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)

d. acting as (or arranging for another person to act as a nominee shareholder for another person

7. Persons who provide any of the following services:

a. managing of client money, securities or other assets

b. management of bank, savings or securities accounts

c. organization of contributions for the creation, operation or management of companies

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

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?

Yes

No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: LBP (Land Bank of the Philippines) Insurance Brokerage, Inc.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	3,000,000	100.00	300,000,000.00
TOTAL		3,000,000	TOTAL P	300,000,000.00

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
	11	Common	3,000,000		100.00	300,000,000.00	
TOTAL			3,000,000	TOTAL	TOTAL P	300,000,000.00	

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
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	300,000,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	Common	3,000,000	100.00	300,000,000.00	
TOTAL			3,000,000	TOTAL P	300,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %			TOTAL	TOTAL P		
					TOTAL PAID-UP P	300,000,000.00

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: LBP (Land Bank of the Philippines) Insurance Brokerage, 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. Tomas T. de Leon, Jr./Filipino Unit 27, Francis Court Townhouses, 217 M. Paterno St. San Juan, Metro Manila	N	C	M	Y	Y	EC/C	100-120-657
2. Reynauld R. Villafuerte/Filipino No. 3 Lourdes Atienza St. BF Resort Village, Las Pinas City	N	M	M	Y	N	EC/M GC/C	120-152-808
3. Yolanda D. Velasco/Filipino Celis cor. Freixas Sts. BF Homes Exec. Vill. Ph. 5, Las Pinas City	N	M	F	Y	N	EC/M A/C	138-053-977
4. Alan V. Bomas/Filipino Unit 135 Brentwood Heights, Multinational Vill., Paranaque City	N	M	M	Y	N	RC/C	120-157-672
5. Filipina B. Monje/Filipino 48 Philand Drive, Philand Subd. Tandang Sora, Q. City	N	M	F	Y	N	RC/M	135-237-283
6. Daisy M. Macalino/Filipino Unit 15-a Gilmore Heights, Brgy. Valencia, Q. City	N	M	F	Y	N	RC/M	138-054-370
7. Atty. David P. Corpin/Filipino 1055 Remedios cor. Benitez Sts. Malate, Mla.	N	M	M	Y	N	GC/M A/M	142-813-087
8. German delos Santos Caccam/Filipino 38 Magnolia St. Lumang Bayan Exec. Vill. Mayamot, Antipolo City	N	M	M	Y	N	A/M	138-054-476
9. Atty. Vergel A. Cruz/Filipino 114 b Biak na Bato, Brgy. Siena, Quezon City.	N	M	M	Y	N	NA	113-176-033
10. Atty. Dennis P. Dinglasan/Filipino c/o Land Bank of the Philippines	N		M	N	Corp. Sec.	NA	182-059-104
11. Vivian C. Tan/Filipino c/o Land Bank of the Philippines	N		F	N	Treasurer	NA	109-945-119
12.							
13.							
14.							
15.							

INSTRUCTIONS:

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 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: LBP (Land Bank of the Philippines) Insurance Brokerage, Inc.

TOTAL NUMBER OF STOCKHOLDERS:

11

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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 OWNER-SHIP		
1. Land Bank of the Philippines 1598 M. H. del Pilar cor. Dr. J. Quintos Sts. Malate, Manila		2,999,991	299,999,100.00		299,999,100.00	000-470-349-000
	TOTAL	2,999,991	299,999,100.00			
2. Tomas T. de Leon, Jr. Filipino Unit 27 Francis Court Townhouse, 217 M. Paterno St. San Juan, M. M.		1	100.00		100.00	100-120-657
	TOTAL	1	100.00			
3. Reynauld R. Villafuerte Filipino No. 3 Lourdes Atienza St. BF Resort Village, Las Pinas City		1	100.00		100.00	120-152-808
	TOTAL	1	100.00			
4. Yolanda D. Velasco Filipino Celis cor. Freixas Sts. BF Homes Exec. Village. Ph. 5 Las Pinas City		1	100.00		100.00	138-053-977
	TOTAL	1	100.00			
5. Alan V. Bornas Filipino Unit 135 Brentwood Heights, Multinational Village, Paranaque		1	100.00		100.00	120-157-672
	TOTAL	1	100.00			
6. Filipina B. Monje Filipino 48 Philand Drive, Philand Subdivision, Tandang Sora, Q. City		1	100.00		100.00	135-237-233
	TOTAL	1	100.00			
7. Daisy M. Macalino Filipino Unit 15-1 Gilmore Heights, Brgy. Valencia, Q. City		1	100.00		100.00	138-054-370
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

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: LBP (Land Bank of the Philippines) Insurance Brokerage, Inc.

TOTAL NUMBER OF STOCKHOLDERS: 11

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11

TOTAL ASSETS BASED ON LATEST AUDITED FS:

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. German delos Santos Caccam Filipino 38 Magnolia St. Lumang Bayan Executive Village, Mayamot, Antipolo City		1	100.00		100.00	138-054-476
	TOTAL					
9. Atty. David P. Corpin Filipino 1055 Remedios Cor. Benitez Sts. Malate, Manila		1	100.00		100.00	142-813-087
	TOTAL					
10. Atty. Vergel A. Cruz Filipino 114 B. Biak na Bato, Brgy. Siena, Q. City		1	100.00		100.00	113-176-033
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL		3,000,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			300,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					300,000,000.00	

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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 OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
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: LBP (Land Bank of the Philippines) Insurance Brokerag, 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	687,398,110.68	Feb. 28, 1983	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			P380,800,568.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	34,550,904.00	June 27, 2013	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P 34,550,904.00		
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	B S P	I C
TYPE OF LICENSE/REGN.	105764	FX-2005-001217	IB-45201-R
DATE ISSUED:	10/22/1981	11/17/2005	June 28, 2012
DATE STARTED OPERATIONS:	8-Jul-82	Apr-95	Sept. 10, 1982
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P1,085,000.00	TOTAL NO. OF OFFICERS 1	TOTAL NO. OF RANK & FILE EMPLOYEES 32	TOTAL MANPOWER COMPLEMENT 33

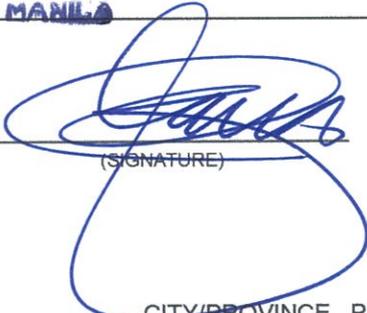
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. DENNIS P. DINGLASAN (NAME), Corporate Secretary (POSITION) OF THE ABOVE-MENTIONED

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) 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 MAR 20 2015 DAY OF _____, 20 CITY OF MANILA


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME CITY OF MANILA CITY/PROVINCE, PHILIPPINES ON

MAR 20 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY _____ ISSUED AT _____ ON _____, 200__.

DOC. NO: 487
PAGE NO. 52
BOOK NO. 487
SERIES OF 487

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: ATTY. JOSELYN BOHNE V. VALEROS

NOTARY PUBLIC, ROLL NO. 54515
PTR No. 3827659 Until 12-31-15 Manila
IBP LIFE No. 05025, Commission No. 2014-022 Until 12-31-15
Office Add: Imperial Bayfront Tower, 1642 A. Mabini, Manila
MCLE NO. IV-0017429 ISSUED ON APR 18, 2013

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015

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: LBP (LAND BANK OF THE PHILIPPINES) INSURANCE BROKERAGE, INC.	DATE REGISTERED: 7/8/1982
BUSINESS/TRADE NAME: LIBI	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 105764	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-160-097
DATE OF ANNUAL MEETING PER BY-LAWS: Every 15th of May	WEBSITE/URL ADDRESS: www/lbp-insurance.com
ACTUAL DATE OF ANNUAL MEETING: 23-Jun-15	E-MAIL ADDRESS: libi@lbp-insurance.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 12th FLOOR SYCIP LAW CENTER 105 PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY	FAX NUMBER: 840-4108
COMPLETE BUSINESS ADDRESS: 12th FLOOR SYCIP LAW CENTER 105 PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY	TELEPHONE NUMBER(S): 839-8859/840-4108
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Insurance broker	INDUSTRY CLASSIFICATION:
GEOGRAPHICAL CODE:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Land Bank of the Philippines		1598 M. H. del Pilar cor. Dr. J. Quintos Sts, Malate, Mla.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **LBP (LAND BANK OF THE PHILIPPINES) INSURANCE BROKERAGE, INC.**

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

Please check the appropriate box:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input checked="" 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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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 or 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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p> </p>

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? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: LBP (LAND BANK OF THE PHILIPPINES) INSURANCE BROKERAGE, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	3,000,000	100.00	300,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
	TOTAL	3,000,000	TOTAL P	300,000,000.00

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
	11	Common	3,000,000		100.00	300,000,000.00	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	3,000,000	TOTAL	TOTAL P	300,000,000.00	

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
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity : TOTAL TOTAL TOTAL P

TOTAL SUBSCRIBED P 300,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	Common	3,000,000	100.00	300,000,000.00	
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
		TOTAL	3,000,000	TOTAL P	300,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
0.00 %		TOTAL		TOTAL P	300,000,000.00	

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: LBP (LAND BANK OF THE PHILIPPINES) INSURANCE BROKERAGE, 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. Tomas T. de Leon, Jr./Filipino Unit 27, Francis Court Townhouse, 217 M. Paterno St. San Juan, Metro Manila	N	C	M	Y	Chairman	EC/C	100-120-657
2. George R. Francisco/Filipino 7381 Fir Street Marcelo Green Village, Parañaque City	N	M	M	Y	PRES. & CEO	EC/VC	102-128-236
3. Reynauld R. Villafuerte/Filipino No. 3 Lourdes Atienza St. BF Resort Village, Las Piñas City	N	M	M	Y	N/A	EC/M GC/M	120-152-808
4. Yolanda D. Velasco/Filipino Celis cor. Freixas Sts. BF Homes Exec. Village, Phase 5 Las Piñas City	N	M	F	Y	N/A	EC/M A/C N/M	138-053-977
5. Alan V. Bornas/Filipino Unit 135 Brentwood Heights, Multinational Village, Parañaque City	N	M	M	Y	N/A	RC/M	120-157-672
6. Daisy M. Macalino/Filipino Unit 15-A Gilmore Heights, Brgy. Valencia, Quezon City	N	M	F	Y	N/A	RC/M	138-054-370
7. Jennifer A. Tantan/Filipino 12 Ford St. Filinvest II, Batasan Hills, Quezon City	N	M	F	Y	N/A	GC/M	301-104-032
8. Teresita E. Cheng/Filipino No. 38 Pola Bay St. South Bay Garden Subd. Sucat, Parañaque City	N	M	F	Y	N/A	RC/C	138-050-431
9. Atty. David P. Corpin/Filipino 88 Don Rufino Avenue, Parañaque City	N	M	M	Y	N/A	A/M N/C	142-813-087
10. Atty. Vergel A. Cruz/Filipino 114 B Biak Na Bato Brgy. Siena, Quezon City	N	M	M	Y	N/A	GC/C	113-176-033
11. German S. Caccam/Filipino 38 Magnolia St. Lumang Bayan Executive Village, Mayamot Antipolo City	N	M	M	Y	N/A	A/M N/M	138-054-476
12. Atty. Dennis P. Dinglasa/Filipino c/o Land Bank of the Philippines	N		M	N	Corp. Sec.	N/A	182-059-104
13. Vivian C. Tan/Filipino c/o Land Bank of the Philippines	N		F	N	Treasurer	N/A	109-945-119
14.							
15.							

INSTRUCTION:

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 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: LBP (LAND BANK OF THE PHILIPPINES) INSURANCE BROKERAGE, INC.

TOTAL NUMBER OF STOCKHOLDERS: 11 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 11

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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 OWNER-SHIP		
1. LAND BANK OF THE PHILIPPINES 1598 M. H. del Pilar cor. Dr. J. Quintos Streets, Malate, Manila		2,999,989	299,998,900.00		299,998,900.00	000-470-349-000
	TOTAL	2,999,989	299,998,900.00			
2. Tomas T. de Leon, Jr. Filipino Unit 27 Francis Court Townhouse, 217 M. Paterno St. San Juan, M.M.		1	100.00		100.00	100-120-657
	TOTAL	1	100.00			
3. George R. Francisco Filipino 7381 Fir Street Marcelo Green Village, Parañaque City		1	100.00		100.00	102-128-236
	TOTAL	1	100.00			
4. Reynauld R. Villafuerte Filipino No. 3 Lourdes Atienza St. BF Resort Village, Las Piñas City		1	100.00		100.00	120-152-808
	TOTAL	1	100.00			
5. Yolanda D. Velasco Filipino Celis cor. Freixas Sts. BF Homes Exec. Village, Ph. 5 Las Piñas City		1	100.00		100.00	138-053-977
	TOTAL	1	100.00			
6. Alan V. Bomas Filipino Unit 135 Brentwood Heights, Multinational Village, Parañaque City		1	100.00		100.00	120-157-672
	TOTAL	1	100.00			
7. Daisy M. Macalino Filipino Unit 15-1 Gilmore Heights, Brgy. Valencia, Q. City		1	100.00		100.00	138-054-370
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	299,999,500.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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:		LBP (LAND BANK OF THE PHILIPPINES) INSURANCE BROKERAGE, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		11		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		11
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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 OWNER- SHIP		
8. Jennfier A. Tantan Filipino 12 Ford S. Filinvest II, Batasan Hills, Quezon City		1	100.00		100.00	301-104-032
	TOTAL					
9. Teresita E. Cheng Filipino No. 38 Pola Bay St. South Bay Garden Subd. Sucat, Parañaque City		1	100.00		100.00	138-050-431
	TOTAL					
10. Atty. David P. Corpin Filipino 88 Don Rufino Avenue, Parañaque City		1	100.00		100.00	142-813-087
	TOTAL					
11. Atty. Vergel A. Cruz Filipino 114 B Biak Na Bato Brgy. Siena, Quezon City		1	100.00		100.00	113-176-033
	TOTAL					
12. German S. Caccam Filipino 38 Magnolia St. Lumang Bayan Executive Village Mayamot, Antipolo City		1	100.00		100.00	138-054-476
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL	3,000,000				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			300,000,000.00	0.00%	500.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					300,000,000.00	
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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: LBP (LAND BANK OF THE PHILIPPINES) INSURANCE BROKERAGE, 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	685,267,849.22	Feb. 28, 1983	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	34,555,836.00	5/30/2014	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P 34,555,836.00		
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	B S P	I C
TYPE OF LICENSE/REGN.	105764	FX-2005-001217	IB-57-2013-R-A
DATE ISSUED:	22-Oct-81	17-Nov-05	October 2, 2014
DATE STARTED OPERATIONS:	8-Jul-82	Apr-95	September 10, 1982
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
1,408,800.00	4	36	40

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. DENNIS P. DINGLASAN CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF eight (8) 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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF _____, 20____ IN _____

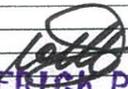

(SIGNATURE)

JUN 29 2015

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MANILA CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY LBP ID no. D885 ISSUED AT _____ ON _____

NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

DOC. NO.: 20
PAGE NO.: 5
BOOK NO.: 3
SERIES OF.: 2015


RODOLFO P. SACRO
NOTARY PUBLIC FOR AND IN THE CITY OF MANILA
COMMISSION NO. 2014-115 / UNTIL 12 31 15
ROLL NO. 48835 / PTR NO. 3827971 / 12.23114 / MANILA
IBP NO. 281166 / 12.22.14 / PPLM
1598 M. H. DEL PILAR COR. DR. QUINTOS STS. MALATE