109052016001310

SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.	0000111115
Company Name	LBP LEASING AND FINANCE CORPORATION
Industry Classification	FINANCING COMPANY OPERATIONS
Company Type	Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: LANDBANK LEASING AND FINANCE CORPORATION	DATE REGISTERED: 3/17/1983
BUSINESS/TRADE NAME: LANDBANK LEASING AND FINANCE CORPORATION	FISCAL YEAR END: December 31, 2015
SEC REGISTRATION NUMBER: 111115	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-164-275-000
DATE OF ANNUAL MEETING PER BY-LAWS: First Tuesday of February	WEBSITE/URL ADDRESS: www.lbpleasing.com
ACTUAL DATE OF ANNUAL MEETING: Deferred	E-MAIL ADDRESS: info@lbpleasing.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 15/F Sycip Law Center #105 Paseo de Roxas, Makati City	FAX NUMBER: 819-6176
COMPLETE BUSINESS ADDRESS: 15/F Sycip Law Center #105 Paseo de Roxas, Makati City	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Cora D. Marquez - Supervising Auditor/Commission on Audit	SEC ACCREDITATION NUMBER (if applicable): N.A TELEPHONE NUMBER(S): 818-2200
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: LEASING	INDUSTRY CLASSIFICATION: FINANCING GEOGRAPHICAL CODE: N.A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
LANDBANK OF THE PHILIPPINES	RA3844, as amended by PD#251,338,444,1039 &	#1598 M.H. Del Pilar St., Malate, Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: LANDBANK LEASING AND FINANCE CORPORATION

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 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 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)

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 of 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)

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:

- ☐ 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
- ☐ 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 asset
- ☐ 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:	LANDBANK LEASING AND FINANCE CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
		50,000,000	10	500,000,000.00
	TOTAL	50,000,000	TOTAL P	500,000,000.00

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
	12	Common	48,555,255		10.00	485,552,550.00	
	TOTAL		48,555,255	TOTAL	TOTAL P	485,552,550.00	

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
N.A.							
Percentage of Foreign Equity :	TOTAL			TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	485,552,550.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12	Common	48,555,255	10.00	485,552,550.00	
	TOTAL		48,555,255	TOTAL P	485,552,550.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	485,552,550.00	

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: LANDBANK LEASING AND FINANCE CORPORATION

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. **GILDA E. PICO** 15 Matimyas Street, Quezon City	N	C	F	Y	N/A	N/A	112-411-729-000
2. **CECILIA C. BORROMEO** 9 Northern Luzon Street, Philamlife Village, Las Piñas City	N	M	F	Y	N/A	M	138-052-273-000
3. **JULIO D. CLIMACO, JR.** 14 3rd St. Buemsucceso Homes, Meralco Green Vill., Parañaque City	N	M	M	Y	N/A	N/A	112-070-465-000
4. **DOMINGO I. DIAZ** 772 Harvard Road, Mandaluyong City	N	M	M	Y	N/A	M	287-448-846-000
5. **SILVESTRE MANUEL C. PUNSALAN, JR.** Unit 803, Tower A, Wack-wack, Mandaluyong City	N	M	M	Y	N/A	C/A/M	110-309-714-000
6. **EDWARD JOHN T. REYES** Unit 4, Ayala Heights Townhomes, Mactan Road, Ayala Heights, Quezon City	N	M	M	Y	N/A	N/A	139-604-137-000
7. **ANDRES C. SARMIENTO** 14 Catleya Street; St. Michael Homes III, Marilao, Bulacan	N	M	M	Y	N/A	A/M	120-154-841-000
8. **RODRIGO B. SUPEÑA** 1423 B Tower, D Two Serendra, 11 Ave., Mckinley Parkway Global City, Taguig City	N	M	M	Y	N/A	M	153-121-949-000
9. **Carel D. Halog** 27-A M. Castañeda cor. Ola St. AFPOVAI Phase IV Fort Bonifacio Taguig	N	M	M	Y	N/A	N/A	130-055-233-000
10. **MANUEL H. LOPEZ** 9074-A Banuyo St., San Antonio Vill., Makati City	N	M	M	Y	President	M	121-488-052-000
11. **FELIX L. MANLANGIT** 17 Northwood Vill. Sta. Lucia, Pasig City	N	N	M	N	Corporate Secretary	N/A	138-054-388-000
12. **RIZA M. HERNANDEZ** Blk 3 Lot 7 Golden City Sta. Rosa, Laguna	N	N	F	N	Treasurer	N/A	112-092-914-000
13. **MA. LOURDES G. GONZAGA** 23A Gervacio St. Brgy. Hulong Duhat, Malabon City	N	N	F	N	Head Corporate Services Group	N/A	122-970-226-000
14. **RAIZZA L. GONZALES** 2308 F Mindanao Ave. cor. Bataan St., Sampaloc Manila	N	N	F	N	Risk Mgt. Officer	N/A	232-626-123-000
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:	LANDBANK LEASING AND FINANCE CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	12	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	4,006,972,636.00		

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. LandBank of the Philippines Filipino #1598 M.H. Del Pilar St., Malate, Manila	Common	48,555,244	485,552,440.00	100.00%	485,552,440.00	000-470-349-000
	TOTAL	48,555,244	485,552,440.00			
2. Gilda E. Pico Filipino 15 Matimyas Street, Quezon City	Common	1	10.00		10.00	112-411-729-000
	TOTAL	1	10.00			
3. Cecilia C. Borromeo Filipino 9 Northern Luzon Street, Philamlife Village, Las Piñas City	Common	1	10.00		10.00	138-052-273-000
	TOTAL	1	10.00			
4. Julio D. Climaco, Jr. Filipino 14 3rd St. Buemsucceso Homes, Meralco Green Vill., Parañaque City	Common	1	10.00		10.00	112-070-465-000
	TOTAL	1	10.00			
5. Domingo I. Diaz Filipino 772 Harvard Road, Mandaluyong City	Common	1	10.00		10.00	287-448-846-000
	TOTAL	1	10.00			
6. SILVESTRE MANUEL C. PUNSALAN, JR. Filipino Unit 803, Tower A, Wack-wack, Mandaluyong City	Common	1	10.00		10.00	110-309-714-000
	TOTAL	1	10.00			
7. Edward John T. Reyes Filipino Unit 4, Ayala Heights Townhomes, Ayala Heights, Quezon City	Common	1	10.00		10.00	139-604-137-000
	TOTAL	1	10.00			
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:	LANDBANK LEASING AND FINANCE CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	12	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1
TOTAL ASSETS BASED ON LATEST AUDITED FS:	4,006,972,636.00		

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. Andres C. Sarmiento Filipino 14 Catleya Street, St. Michael Homes III, Marilao, Bulacan	Common	1	10.00		10.00	120-154-841-000
	TOTAL	**1**	**10.00**			
9. Rodrigo B. Supeña Filipino 1423 B Tower, D Two Serendra, Mckinley Parkway BGC, Taguig City	Common	1	10.00		10.00	153-121-949-000
	TOTAL	**1**	**10.00**			
10. Manuel H. Lopez Filipino 9074-A Banuyo St., San Antonio Vill., Makati City	Common	1	10.00		10.00	121-488-052-000
	TOTAL	**1**	**10.00**			
11. Carel D. Halog Filipino 27-A M. Castañeda cor. Ola St. AFPOVAI Phase IV Fort Bonifacio Taguig	Common	1	10.00		10.00	130-055-233-000
	TOTAL	**1**	**10.00**			
12. Alvin G. Dans Filipino 3453 Florida Street, Palanan, Makati City	Common	1	10.00		10.00	180-528-515-000
	TOTAL	**1**	**10.00**			
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**485,552,550.00**	**100.00%**	**50.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL					**485,552,550.00**	

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:	LANDBANK LEASING AND FINANCE CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	**12**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	1
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**4,006,972,636.00**		

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. -NOTHING FOLLOWS-						
	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: LANDBANK LEASING AND FINANCE CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	5,825,000.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	
1.5 OTHERS	N.A.	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
Alvin G. Dans	1	

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	80,500,000.00	March 23, 2016
5.2 STOCK	N.A.	
5.3 PROPERTY	N.A.	
TOTAL	P 80,500,000.00	

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	I C
TYPE OF LICENSE/REGN.	FINANCING	N.A.	N.A.
DATE ISSUED:		N.A.	N.A.
DATE STARTED OPERATIONS:		N.A.	N.A.

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
3,449,800.00	21	27	48

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, FELIX L. MANLANGIT (Name) CORPORATE SECRETARY (Position) OF THE ABOVE-MENTIONED

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 AUG 31 2016 DAY OF _____, 20 _____ IN Makati City.

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Makati City CITY/PROVINCE, PHILIPPINES ON AUG 31 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY _____ ISSUED AT _____ ON _____.

Emmanuel C. Paras

EMMANUEL C. PARAS
Notary Public for Makati City
Appointment No. M-56 until Dec. 31, 2016
Roll of Attorney No. 27192
PTR No. 5329563MD; 01/06/16; Makati City
IBP No. 1020673; 01/06/16; Makati Chapter
MCLE Compliance No IV-0007564, 9/5/12 Makati
SyCipLaw Center, 105 Paseo de Roxas
Makati City, 1226 Metro Manila
Philippines

EMMANUEL C. PARAS NOTARY PUBLIC ROLL NO. 27192 MAKATI CITY, PHILIPPINES

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

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SERIES OF.: 2016