



REPUBLIC GLASS HOLDINGS CORPORATION

29 May 2012

Philippine Stock Exchange, Inc.
Disclosure Department
3/F PSE Exchange Center
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

Please find the attached General Information Sheet (GIS) of Republic Glass Holdings Corporation for the year 2012.

Thank you.

Very truly yours,

Florence Wong
Corporate Information Officer

1 1 6 0 3

SEC Registration Number

REPUBLIC GLASS HOLDINGS

CORPORATION

(Company's full Name)

6TH FLOOR, REPUBLIC GLASS BLDG.

196 SALCEDO ST., LEGASPI VILLAGE

MAKATI CITY

(Business Address: No. , Street, City, Province)

FLORENCE WONG

817-50-11 TO 13

(Company Telephone Number)

1 2 3 1

Month Day

(Fiscal Year)

GIS

(FORM TYPE)

Month Day

Month Day

(Annual Meeting)

N/A

(Secondary License Type, if Applicable)

Dept. Running This Doc.

Amended Articles Number/Sector

1, 2 8 8

Total No. of Stockholders

Total Amount of Borrowings

0 . 0 0 0 . 0 0

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document ID

Document ID

Cashier

Cashier

GENERAL INFORMATION SHEET (GIS)

**FOR THE YEAR 2012
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
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 FIVE (5) 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: REPUBLIC GLASS HOLDINGS CORPORATION		DATE REGISTERED: 30-Aug-56
BUSINESS/TRADE NAME: SAME AS ABOVE		
SEC REGISTRATION NUMBER: 11603		FISCAL YEAR END: 31-Dec
DATE OF ANNUAL MEETING PER BY-LAWS: Between first day in March and the last day in April in each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-141-079
ACTUAL DATE OF ANNUAL MEETING: 30-Apr-12		WEBSITE/URL ADDRESS: www.repglass.net
COMPLETE PRINCIPAL OFFICE ADDRESS: 6F REPUBLIC GLASS BLDG 196 SALCEDO ST., LEGASPI VILL., MAKATI CITY		E-MAIL ADDRESS: fwong@repglass.net
COMPLETE BUSINESS ADDRESS: 6F REPUBLIC GLASS BLDG 196 SALCEDO ST., LEGASPI VILL., MAKATI CITY		FAX NUMBER: 818-97-33
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP, GORRES, VELAYO & CO., INC. - JUANITO A. FULLECIDO		SEC ACCREDITATION NUMBER (if applicable): 1029-A
TELEPHONE NUMBER(S): 817-50-11 TO 13		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO ACT OR ENGAGE IN THE THE BUSINESS OF A HOLDING COMPANY	INDUSTRY CLASSIFICATION: HOLDING COMPANY	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
RGC MARINE TRANSPORT CORP.	157330	196 SALCEDO ST. LEGASPI VILL., MAKATI CITY
RGC INVESTMENT CORP.	65238	196 SALCEDO ST. LEGASPI VILL., MAKATI CITY
HOLLINGTON MANAGEMENT LIMITED		COLUMBUS CENTRE, 2ND FLOOR, SUITE 210 , ROAD TOWN, TORTOLA VG1110, BRITISH VIRGIN ISLANDS

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: REPUBLIC GLASS HOLDINGS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES ('000)	PAR/STATED VALUE	AMOUNT (PhP '000) (No. of shares X Par/Stated Value)
	COMMON	1,500,000	1.00	1,500,000
TOTAL		1,500,000	TOTAL P	1,500,000

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES ('000)	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **('000)	PAR/STATED VALUE	AMOUNT (PhP '000)	% OF OWNERSHIP
	1,240	COMMON		734,364	1.00	734,364	
TOTAL				TOTAL	TOTAL P	734,364	99.46%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES ('000)	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** ('000)	PAR/STATED VALUE	AMOUNT (PhP '000)	% OF OWNERSHIP
	48	COMMON		4,265	1.00	3,950	

Percentage of Foreign Equity :	TOTAL	TOTAL	TOTAL P	3,950	0.54%
TOTAL SUBSCRIBED P				738,314	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES ('000)	PAR/STATED VALUE	AMOUNT (PhP '000)	% OF OWNERSHIP
	1,240	COMMON ***	678,115	1.00	678,115	
TOTAL			678,115	TOTAL P	678,115	99.42%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES ('000)	PAR/STATED VALUE	AMOUNT (PhP '000)	% OF OWNERSHIP
	48	COMMON	3,950	1.00	3,950	
1,288		TOTAL	3,950	TOTAL P	3,950	0.58%
TOTAL PAID-UP P					682,065	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
 ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

*** Net of Treasury shares

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **REPUBLIC GLASS HOLDINGS CORPORATION**

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. BIENVENIDO A. TAN, JR. 74 Valero Tower Valero St., Salcedo Village, Makati City	N	C / I	Y	Chairman	A/C, N/C	104-138-019 FILIPINO
2. GERONIMO F. VELASCO, JR. 1254 Acacia Road, Dasmarinas Village, Makati City	N	M	Y	Vice Chairman & President	A/M, N/M, C/M	108-140-565 FILIPINO
3. MA. PAZ V. LAPERAL 1253 Acacia Road, Dasmarinas Village, Makati City	N	M	Y	Treasurer & Asst Corp. Sec.	N/M	108-140-645 FILIPINO
4. ANTONIO A. HENSON Highlands Prime Inc., SM Corporate Office Bldg. A 1000 Bay Blvd. SM Central Business Park, Bay City, Pasay City	N	M	Y	-	-	110-082-069 FILIPINO
5. VICTOR C. MACALINCAG 31 Don Vicente Rufino Avenue, Corinthian Gardes, Quezon City	N	M / I	Y	-	-	107-018-314 FILIPINO
6. ADELINE S. LIM 73 Shaw Boulevard, Mandaluyong City	N	M / I	Y	-	C/M	176-403-554 FILIPINO
7. FEDERICO E. PUNO B5L30 Ph West II Loyola Grand Villas, Quezon City	N	M / I	Y	-	C/C, A/M	107-330-944 FILIPINO
8. JOSE MIGUEL F. VELASCO 1254 Acacia Road, Dasmarinas Village, Makati City	N	M	Y	-	-	107-331-034 FILIPINO
9. CORAZON S. DE LA PAZ-BERNARDO U-19, 17A Mckinley Road, Forbes Park, Makati City	N	M / I	Y	-	-	112-070-586 FILIPINO
10. MARIO T. MENESES, JR. U-1614 Citylad 10 Tower I dela Costa St., Salcedo Village, Makati City	N		N	Corp. Secretary	-	123-004-317 FILIPINO
11. LUTGARDA R. GAMBOA 6/F Republic Glass Bldg. 196 Salcedo St. Legaspi Vill. Makati City	N		N	Compliance Officer	-	122-314-611 FILIPINO
12. FLORENCE WONG 6/F Republic Glass Bldg. 196 Salcedo St. Legaspi Vill. Makati City	N		Y	VP / CFO & CIO		110-786-052 FILIPINO
13.						
14.						
15.						

INSTRUCTIONS:
 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: REPUBLIC GLASS HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:		
1,288				993		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P1,330,298 (in '000)		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. GERVEL, INC. Filipino 196 Salcedo St., Legaspi Village Makati City	COMMON	457,746,945	457,746,945	67.11%	457,746,945	000-120-218
	TOTAL	457,746,945	457,746,945			
2. METROPOLITAN MNGT. CORP. Filipino 196 Salcedo St., Legaspi Village Makati City	COMMON	46,330,800	46,330,800	6.79%	46,330,800	000-215-128
	TOTAL	46,330,800	46,330,800			
3. PCD NOMINEE CORP. (FILIPINO) Filipino GF MSE Bldg. 6767 Ayala Avenue, Makati City	COMMON	44,270,084	44,270,084	6.49%	44,270,084	774-849-000
	TOTAL	44,270,084	44,270,084			
4. SYSMART CORPORATION Filipino Rm 426 MSE Bldg. 6767 Ayala Ave. Makati City	COMMON	36,102,811	36,102,811	5.29%	36,102,811	037-539-000
	TOTAL	36,102,811	36,102,811			
5. HENRY SY SR Filipino Rm 426 MSE Bldg. 6767 Ayala Ave. Makati City	COMMON	36,082,878	36,082,878	5.29%	36,082,878	132-600-122
	TOTAL	36,082,878	36,082,878			
6. FEDERICO E. PUNO Filipino B5L30 Ph West II, Loyola Grand Villas, Quezon City	COMMON	7,827,561	7,827,561	1.15%	7,827,561	107-330-944
	TOTAL	7,827,561	7,827,561			
7. GERONIMO F. VELASCO, JR. Filipino 7/F Republic Glass Bldg. 196 Salcedo St. Legaspi Vill. Makati City	COMMON	2,720,011	2,720,011	0.40%	2,720,011	108-140-565
	TOTAL	2,720,011	2,720,011			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			631,081,090	92.52%	631,081,090	
TOTAL AMOUNT OF PAID-UP CAPITAL					631,081,090	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:							REPUBLIC GLASS HOLDINGS CORPORATION
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:			
1,288				993			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P1,330,298 (in '000)			
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
8. VALMORA INVESTMENT Filipino 10F Philcom Bldg. 8755 Paseo de Roxas, Makati City	COMMON	2,124,952	2,124,952	0.31%	2,124,952	000-509-560	
	TOTAL	2,124,952	2,124,952				
9. L & A ENTERPRISES, INC. Filipino c/o 196 Salcedo St., Legaspi Village Makati City	COMMON	1,856,001	1,856,001	0.27%	1,856,001	000-056-944	
	TOTAL	1,856,001	1,856,001				
10. RGC INVESTMENT CORPORATION Filipino c/o 196 Salcedo St., Legaspi Village Makati City	COMMON	1,620,000	1,620,000	0.24%	1,620,000	000-662-681	
	TOTAL	1,620,000	1,620,000				
11. SYSMART CORPORATION Filipino Rm 426 MSE Bldg. 6767 Ayala Ave. Makati City	COMMON	1,521,250	1,521,250	0.22%	1,521,250	037-539-000	
	TOTAL	1,521,250	1,521,250				
12. CHENG HAN SUI AND/OR BECKY Y. CHENG 10th Flr. Hanston Bldg. Emerald Avenue, Ortigas Center, Pasig City	COMMON	1,230,000	1,230,000	0.18%	1,230,000	100-334-154	
	TOTAL	1,230,000	1,230,000				
13. GLOBALINKS SEC. & STOCKS, INC. Filipino Rm. 706 ayala Tower One Ayala Avenue Makati City	COMMON	1,179,000	1,179,000	0.17%	1,179,000	000-849-732	
	TOTAL	1,179,000	1,179,000				
14. UNION PROPERTIES INC Filipino 3F SSS Makati Bldg. Ayala Avenue, Makati City	COMMON	893,750	893,750	0.13%	893,750	000-000-000	
	TOTAL	893,750	893,750				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,424,953	94.05%	10,424,953		
TOTAL AMOUNT OF PAID-UP CAPITAL					641,506,043		
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:							REPUBLIC GLASS HOLDINGS CORPORATION
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:			
1,288				993			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:							P1,330,298 (in '000)
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
15. C & O INVESTMENT & REALTY CORP Filipino 6th Flr. New PLDT Bldg., Makati City	COMMON	846,603	846,603	0.12%	846,603	000-000-000	
	TOTAL	846,603	846,603				
16. RUPERTO TAN Filipino 725 F. Blumentritt Ext. Hulo, Mandaluyong City	COMMON	830,000	830,000	0.12%	830,000	000-000-000	
	TOTAL	830,000	830,000				
17. MELBA A. TUMANG TICZON Filipino #9 Polaris St. Bel-Air, Makati City	COMMON	825,910	825,910	0.12%	825,910	000-000-000	
	TOTAL	825,910	825,910				
18. DEMETRIA COJUANGCO Filipino 7th Flr. JCS Bldg., Dela Rosa St. Cor. Alvarado St. Legaspi Vill., Makati city	COMMON	765,570	765,570	0.11%	765,570	104-138-019	
	TOTAL	765,570	765,570				
19. LUPET, INC. Filipino 2/f I&a Bldg., 73, Shaw Blvd. Mandaluyong City	COMMON	724,146	724,146	0.11%	724,146	000-000-000	
	TOTAL	724,146	724,146				
20. BARBARA JONES OAN #54 Hales, Road, Brakkley Northhauths, United Kingdom	COMMON	658,331	658,331	0.10%	658,331	000-000-000	
	TOTAL	658,331	658,331				
21. OTHERS (Indicate the number of the remaining stockholders) various (1,268)	COMMON	35,909,029	35,909,029	5.26%	35,909,029	various	
	TOTAL	35,909,029	35,909,029				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			40,559,589	100.00%	40,559,589		
TOTAL AMOUNT OF PAID-UP CAPITAL					682,065,632		
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: REPUBLIC GLASS HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP '000)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	410,750	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	208,133	VARIOUS	
1.3 LOANS/ CREDITS/ ADVANCES	-		
1.4 GOVERNMENT TREASURY BILLS	28,213	VARIOUS	
1.5 OTHERS (BANK DEPOSITS, ETC.)	253,421	VARIOUS	
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 ('000)	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	54,629	7.40%	
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 '000)	DATE DECLARED	
5.1 CASH	153,756	26-Sep-11	
5.2 STOCK	-		
5.3 PROPERTY	-		
TOTAL	153,756		
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.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP5.43 M	4	4	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARIO T. MENESES, JR.**, Corporate Secretary 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 INCLUDING THIS PAGE, 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 **MAY 29 2012**, 2012 IN CITY OF MAKATI


(SIGNATURE)

CITY OF MAKATI

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON **MAY 29 2012**, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY

TAX CERTIFICATE NO. 07015255 ISSUED AT MAKATI CITY ON JANUARY 20, 2012.


ATTY. GERVACIO B. ORTIZ JR.

DOC. NO: 248 :
PAGE NO. 41 :
BOOK NO. xxv :
SERIES OF 2012 :

NOTARY PUBLIC FOR NOTARY PUBLIC FOR MAKATI CITY
Notarial Commission No. _____ UNTIL DECEMBER 31, 2012
Commission expires on December 31, 2012
Roll of Attorney Number ROL OF ATTORNEY NO. 40091
PTR No. _____ MCLE COMPLIANCE NO. III-0014282
IBP No. _____ IBP NO. 656155-LIFETIME MEMBER
IBP No. _____ PTR NO. 3173160. JAN. 2, 2012 MAKATI CITY
Office Address: _____