

COVER SHEET

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S.E.C. Registration No.

[illegible][illegible][illegible][illegible]

(Company's Full Name)

[illegible][illegible][illegible]

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

MARK S. GORRICETA

Contact Person

(632) 889-6467

Company Telephone Number _____

1	2
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Month

3	1
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Day

Fiscal Year

GIS

FORM TYPE

2nd Week of May.

Month

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

C	R	M	D
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Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total Amount of Borrowings

N/A

N/A

Domestic

Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

[illegible]

File Number

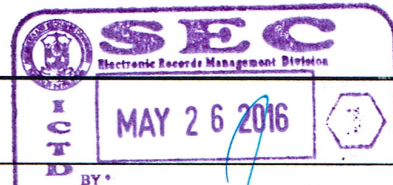
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Cashier

STAMPS



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: XURPAS INC.		DATE REGISTERED: November 26, 2001
BUSINESS/TRADE NAME: XURPAS INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200117708		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 219-934-330
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Week of May		WEBSITE/URL ADDRESS: http://www.xurpas.com
ACTUAL DATE OF ANNUAL MEETING: May 11, 2016		E-MAIL ADDRESS: info@xurpas.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor Cambridge Centre Building 108 Tordesillas St., Salcedo Village, Makati City, Metro Manila		FAX NUMBER: (632) 889-6426
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO. / Jessie D. Cabaluna		TELEPHONE NUMBER(S): (632) 889-6467
SEC ACCREDITATION NUMBER (if applicable): 0069-AR-3		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Mobile Content Provider	INDUSTRY CLASSIFICATION: I.T.	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Fluxion, Inc.	A200114072	Unit 201 Globe Telecom Plaza Tower 1, Pioneer St., Mandaluyong City
Storm Flex Systems, Inc.	CS201301759	602 Centerpoint Building, Julia Vargas St. corner Garnet Road, Ortigas Center, Pasig City
Xurpas Enterprise Inc.	CS201606113	7th Floor Cambridge Centre Building 108 Tordesillas St., Salcedo Village, Makati City, Metro Manila
Yondu Inc.	A200109762	7th Floor, Panorama Building, 34th Street Corner Lane A. Bonifacio Global City, Taguig City
Xeleb Inc.	CS20150792	7th Floor Cambridge Centre Building 108 Tordesillas St., Salcedo Village, Makati City, Metro Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Seer Technologies Inc.	CS200301790	806 Ecotower Building 32nd St. cor. 9th Avenue, BGC Taguig City
Altitude Games Inc.	CS201514431	Unit A-51 5th Floor Zeta Building, 191 Salcedo Street, Legaspi Village, Makati City

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: _____

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

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

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)

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: Mobile Content Provider

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:		Xurpas 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	5,000,000,000	0.10	500,000,000.00			
TOTAL		5,000,000,000	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
	18	Common	1,460,522,021	173,640,694	0.10	146,052,202.10	81%
TOTAL		1,460,522,021	TOTAL	TOTAL P	146,052,202.10		
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
VARIOUS	2	Common	337,178,639	337,178,639	0.10	33,717,863.90	19%
Percentage of Foreign Equity :		TOTAL	337,178,639	TOTAL	TOTAL P	33,717,863.90	
				TOTAL SUBSCRIBED	P	179,770,066.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	18	Common	1,460,522,021	0.10	146,052,202.10	81%	
TOTAL		1,460,522,021	TOTAL	P	146,052,202.10		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
VARIOUS	2	Common	337,178,639	0.10	33,717,863.90	19%	
TOTAL		337,178,639	TOTAL	P	33,717,863.90		
				TOTAL PAID-UP	P	179,770,066.00	

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: Xurpas 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. NICO JOSE S. NOLLEDO	Y	C	M	Y	CEO	N/C	
2. FERNANDO JUDE F. GARCIA	Y	M	M	Y	Chief Technology Officer	C/M A/M	
3. RAYMOND GERARD S. RACAZA	Y	M	M	Y	President & COO	C/C N/M A/M	
4. WILFREDO O. RACAZA	Y	M	M	Y	N/A	N/A	
5. MERCEDITA S. NOLLEDO	Y	M	F	Y	N/A	N/M A/M	
6. JONATHAN GERARD A. GURANGO	N	I	M	Y	N/A	C/M N/C	
7. ALVIN D. LAO	N	I	M	Y	N/A	A/C	
8. MARK S. GORRICETA	N	N	M	N	Corp. Sec. & Chief Legal Ofc.	N/A	
9. JOSE VICENTE T. COLAYCO	N	N	M	Y	Treasurer & CBDO	N/A	
10. ALFONSO A. TAGAYSAY	N	N	M	Y	Chief Marketing Officer	N/A	
11. ALEXANDER D. CORPUZ	N	N	M	N	CFO & Chief Compliance Officer	N/A	
12.							
13.							
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: Xurpas Inc.						
TOTAL NUMBER OF STOCKHOLDERS:		20		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		18
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php3,394,373,415		
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. NICO JOSE S. NOLLEDO	Common	415,765,960	41,576,596.00	23.13%	41,576,596.00	
	TOTAL	415,765,960	41,576,596.00			
2. FERNANDO JUDE F. GARCIA	Common	415,765,960	41,576,596.00	23.13%	41,576,596.00	
	TOTAL	415,765,960	41,576,596.00			
3. RAYMOND GERARD S. RACAZA	Common	415,765,960	41,576,596.00	23.13%	41,576,596.00	
	TOTAL	415,765,960	41,576,596.00			
4. JOSE VICENTE T. COLAYCO	Common	18,250,320	1,825,032.00	1.02%	1,825,032.00	
	TOTAL	18,250,320	1,825,032.00			
5. ALFONSO A. TAGAYSAY	Common	18,250,320	1,825,032.00	1.02%	1,825,032.00	
	TOTAL	18,250,320	1,825,032.00			
6. MERCEDITA S. NOLLEDO	Common	1,878,338	187,833.80	0.10%	187,833.80	
	TOTAL	1,878,338	187,833.80			
7. ALVIN D. LAO	Common	1,034,010	103,401.00	0.06%	103,401.00	
	TOTAL	1,034,010	103,401.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				71.59%	128,671,086.80	
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:		Xurpas Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		20		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		18
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php3,394,373,415				
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. PCCI SECURITIES BROKERS CORP. FILIPINO 1118 LP, Leviste St., Salcedo Village, Makati City	Common	481,250	48,125.00	0.03%	48,125.00	
	TOTAL	481,250	48,125.00			
9. JONATHAN GERARD A. GURANGO	Common	169,399	16,939.90	0.01%	16,939.90	
	TOTAL	169,399	16,939.90			
10. ROGINA C. GUDA	Common	6,000	600.00	0.00%	600.00	
	TOTAL	6,000	600.00			
11. AQUILINA V. REDO	Common	5,000	500.00	0.00%	500.00	
	TOTAL	5,000	500.00			
12. WILFREDO O. RACAZA	Common	1,060	106.00	0.00%	106.00	
	TOTAL	1,060	106.00			
13. FREDERICK D. GO	Common	500	50.00	0.00%	50.00	
	TOTAL	500	50.00			
14. JOSELITO C. HERRERA	Common	500	50.00	0.00%	50.00	
	TOTAL	500	50.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.04%	66,370.90	
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:		Xurpas Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		20		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		18
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php3,394,373,415				
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. DONDI RON R. LIMGENCO	Common	111	11.10	0.00%	11.10	
	TOTAL	111	11.10			
16. PHILIP & OR ELNORA TURNER	Common	99	9.90	0.00%	9.90	
	TOTAL	99	9.90			
17. OWEN NATHANIEL S. AU ITF: LI MARCUS AU	Common	3	0.30	0.00%	0.30	
	TOTAL	3	0.30			
18. JOSELITO T. BAUTISTA	Common	1	0.10	0.00%	0.10	
	TOTAL	1	0.10			
19. PCD NOMINEE CORP.	Common	173,147,329	17,314,732.90	9.63%	17,314,732.90	
	TOTAL	173,147,329	17,314,732.90			
20. PCD NOMINEE CORP.		337,178,540	33,717,854.00	18.76%	33,717,854.00	
	TOTAL	337,178,540	33,717,854.00			
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				28.39%	51,032,608.30	
TOTAL AMOUNT OF PAID-UP CAPITAL					179,770,066.00	
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: Xurpas Inc.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	1,750,956,301.00	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	84,278,123.00	Various	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	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	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			175,454,156.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	68,800,026.00	4/29/15	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P68,800,026.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
4/29/16	77,700,000	1,243,200,000.00	
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:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	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
36,419,559.00	7	69	76

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, <u>MARK S. GORRICETA</u>		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 <u>TEN (10)</u> 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 <u>MAY 25 2016</u>		DAY OF _____, 20____ IN _____	
		<u>MARK S. GORRICETA</u>	
SUBSCRIBED AND SWORN TO BEFORE ME IN <u>MAKATI CITY</u>		CITY/PROVINCE, PHILIPPINES ON	
<u>MAY 25 2016</u>		AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT	
EVIDENCE OF IDENTITY _____		SSUED AT <u>LTO Quezon City</u> expiring on <u>4/28/2017</u> .	
		NOTARY PUBLIC FOR Notarial Commission No. <u>NOTARY PUBLIC FOR MAKATI CITY</u> Commission expires on December 31, <u>UNTIL DECEMBER 31, 2017</u> Roll of Attorney Number <u>ATTORNEY NO. 1433</u> PTR No. <u>ROLL OF ATTORNEY NO. 1433</u> IBP No. <u>IBP NO. 1023204 JAN 07, 2016</u> Office Address: <u>PTR NO. 5223516 JAN 04, 2016</u>	
DOC. NO.: <u>246</u>			
PAGE NO.: <u>1</u>			
BOOK NO.: <u>4411</u>			
SERIES OF: <u>2016</u>			