

111262014000145



# SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name

JACKSTONES INC.

Industry Classification

Company Type

Stock Corporation

#### **Document Information**

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**Document Type** 

**GENERAL INFORMATION SHEET** 

**Document Code** 

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April 30, 2014

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Department

CED/CFD/CRMD/MRD

Remarks

**AMENDED** 

FOR THE YEAR 2014

## 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.
- 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 1	THESE INSTRUCTIONS	SHALL R	E CONSIDERED AS HAVING	C REEN EN ED
<ol> <li>THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CO EXISTING LAWS, RULES AND REGULATIONS</li> </ol>	DRPORATION AND ITS	RESPON	ISIBLE DIRECTORS/OFFICE	ERS FOR ANY VIOLATION OF
	PLEASE PRINT LEGIBLY =		**************************************	
CORPORATE NAME: Jackstones, Inc. (formerly NextS	tage, Inc.)			DATE REGISTERED:
BUSINESS/TRADE NAME: Jackstones, Inc. (fo	ormerly NextStage, Inc.)	<del></del>		22-Apr-64
SEC REGISTRATION NUMBER: 24986				
OLO NEGIO I RATION NUMBER: Z4986				FISCAL YEAR END: Dec. 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last day of April		<del>-</del>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-275-073
ACTUAL DATE OF ANNUAL MEETING: 30-Apr-14				
50-Apr-14				WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS:	-			
Bonifacio Technology Center 2nd Ave. cor. 31 Street, BGC Tag	uig City 1634			E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS:				
Bonifacio Technology Center 2nd Ave. cor. 31 Street, BGC Tag	uig City 1634			FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACC	CREDITATION NUMBER (if	TELEPHONE NUMBER(S):
Isla Lipana/PriceWaterhouseCoopers		applicab	ile):	215-7576
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE	GED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Holding Company				
======================================	COMPANY AFFILIATION	S =====		========
PARENT COMPANY	SEC REGISTRATIO			DRESS
		*		
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	ADI	DRESS
NOTE: USE	E ADDITIONAL SHEET IF N	IECESSAF	ŔΥ	

AMENDED GENERAL INFORMATION SHEET								
STOCK CORPORATION								
PLEASE PRINT LEGIBLY								
porate Name: Jackstones, Inc. (formerly Nextstage, Inc.)								
A. Is the Corporation a covered person under the Anti Money Laundering  Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10265)  Yes No X								
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167 ase check the appropriate box:	7/10365) Yes No x							
1.	1							
a. Banks	-l							
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a							
□ c. Quasi-Banks	business, trade in precious metals							
d. Trust Entities	l I							
e. Non-Stock Savings and Loan Associations								
f. Pawnshops	l j							
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a							
h. Money Changers	business, trade in precious stone							
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,	i l							
including their subsidiaries and affiliates.	Company service providers which, as a business,							
2.	provide any of the following services to third parties:							
a. Insurance Companies	1							
b. Insurance Agents	a. acting as a formation agent of juridical persons							
C. Insurance Brokers	b. acting as (or arranging for another person to act as)							
d. Professional Reinsurers e. Reinsurance Brokers	a director or corporate secretary of a company, a							
f. Holding Companies	partner of a partnership, or a similar position in relation to other juridical persons							
g. Holding Company Systems	relation to other junicioal persons							
h. Pre-need Companies	a providing a registered office hydroge address as							
i. Mutual Benefit Association	<ul> <li>providing a registered office, business address or accommodation, correspondence or administrative</li> </ul>							
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other							
the Insurance Commission (IC)	legal person or arrangement							
3.	]							
a. Securities Dealers	d. acting as (or arranging for another person to act as)							
b. Securities Brokers	a nominee shareholder for another person							
c. Securities Salesman	7. Persons who provide any of the following services:							
d. Investment Houses e. Investment Agents and Consultants	a. managing of client money, securities or other assets							
f. Trading Advisors								
g. Other entities managing Securities or rendering similar services	b. management of bank, savings or securities accounts							
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,							
i. Close-end Investment Companies	operation or management of companies							
j. Common Trust Funds or Issuers and other similar entities								
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical							
I. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling							
commodities or financial derivatives based there on	business entities							
m. Entities administering of otherwise dealing in valuable objects	8. None of the above							
n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised	Describe nature of business:							
and/or regulated by the Securities and Exchange Commission	Holding Company							
(SEC)								
B. Has the Corporation complied with the requirements on Cus	stomer Due Diliaence							
(CDD) or Know Your Customer (KYC), record-keeping, and s	submission of Yes No x							
reports under the AMLA, as amended, since the last filing of	ite CIS?							

STOCK CORPORATION

JOHN ONATE!	- Jack	stones, Inc. (formerly	Nextstage, Inc.	.) 			
AUTHORIZED C	ADITAL STOR		CAPITAL	STRUCTURE			
AUTHORIZED CA	APITAL STOC	K .				·	
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat	ed Value)
		Common	170,000,000		1.00	170,000,000.00	
	i						
				- <b></b>			
SUBSCRIBED C.	ADITAL	TOTAL	170,000,000		TOTAL P	170,000,000.00	
BOBSCKIBED C	AFIIAL						
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
	549	Common	167,558,687		1.00	167,558,687.00	99.9997%
		TOTAL	167,558,687	TOTAL	70711 0		
		TOTAL	101,336,067	NUMBER OF	TOTAL P	167,558,687.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER SHIP
Other Aliens	1 	Common	200		1.00	200.00	0.0001%
American Chinese	8	Common Common	177 33		1.00	177.00	0.0001%
					1.00	33.00	0.0001%
Percentage of Fo	reign Equity						
. s. samage of t	oreign Equity	: TOTAL	410	TOTAL SI	TOTAL P	410.00	
PAID-UP CAPI	TAL			TOTALO	DBGCKIBED F	167,559,097.00	
	NO. OF	***					
FILIPINO	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	549	Common	167,558,687		1.00	167,558,687.00	99.9997%
	<b>-</b>						
	<b>-</b> -			- <i></i>			
							<b></b>
	T	TOTAL	167,558,687		TOTAL P	167,558,687.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Other Aliens	11	Common	200		1.00	200.00	0.0001%
American Chinese	8	Common	177		1.00	177.00	0.0001%
		Common	33	<b>-</b>	1.00	33.00	0.0001%
	<u>-</u>						
		TOTAL	410		TOTAL P	410.00	
L				TOTAL PAID-	UP P	167,559,097.00	
		NOTE: U	JSE ADDITIONA	AL SHEET IE NI	FCESSARY		
* Common, Pref	erred or other				LOCOCALL		

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: Jackstones, Inc. (formerly Nextstage, Inc.)

NAME, NATIONALITY AND							TAX IDENTIFICATION NO
CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	(TIN) FOR FILIPINOS AND
Mariano Chua Tanenglian, Filipino     105 Dapitan Street, Quezon City	N	С	М	Y	Chairman	N/C	101-914-805
<ol> <li>Aleta So Tanenglian, Filipino</li> <li>105 Dapitan Street, Quezon City</li> </ol>	N	М	F	Υ	Vice Chairman	N/M	116-439-998
<ol> <li>Maximilian So Tanenglian, Filipino</li> <li>105 Dapitan Street, Quezon City</li> </ol>	N	М	М	Y	President	A/C	199-391-243
<ol> <li>Vandermir Carnegle Tan Say, Filipino</li> <li>Yap Street, Corinthian Gardens, Quezon City</li> </ol>	N	М	М	Υ	Executive Vice- President	C/C	906-826-921
<ol> <li>Jonathan A. Ongcarranceja, Filipino</li> <li>Olive Place, Ferndale Homes Subdivision, Quezon City</li> </ol>	N	М	М	Y	Vice President	C/M	902-539-838
6. Beryl Fayette Tanenglian Say, Filipino 3 Yap Street, Corinthian Gardens, Quezon City	N	М	F	Υ	Treasurer	A/M	199-391-251
<ol> <li>Adaline Daryl T. Ongcarranceja, Filipino</li> <li>Olive Place, Ferndale Homes Subdivision, Quezon City</li> </ol>	N	М	F	Y	Asst. Corp. Secretary	N/M	197-755-246
8. <b>Stilwell Tan Sy, Filipino</b> 7 Daraga St. , Damar Village , Quezon City	N	М	М	Y	N/A	A/M	108-718-456
9. <b>Amando Musni Velasco</b> 800A Ongpin St., Binondo, Manila	N	М	М	Υ	N/A	C/M	103-900-426
<ol> <li>Anthony B. Peralta, Filipino         12th Floor, 139 Corporate Center, 139 Valero Street, Salcedo Village, Makati City     </li> </ol>	N	N	М	N	Corporate Secretary/ CIO		107-447-390
<ol> <li>Ma. Christina Reyes, Filipino         <ul> <li>12th Floor, 139 Corporate Center, 139 Valero</li> <li>Street, Salcedo Village, Makati City</li> </ul> </li> </ol>	N	N	F	N	Asst. CIO		252-336-679
2.							
3.							
4.							
5.					<u> </u>		

#### 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.

STOCK CORPORATION

AL NUMBER OF STOCKHOLDERS: 560		NC	O. OF STOCKHOLDE	RS WITH 10	OOR MORE SHARE	S EACH: 304
AL ASSETS BASED ON LATEST AUDITED FINAN	ICIAL STATI				TO MOTE OFFICE	0 CAON, 304
	s	TOCKHOLDER'S	INFORMATION			
		SHARES SI	UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS
PCD Nominee Corp. Filipino						
37th Floor, Enterprise Tower 1, Ayata Avenue	Common	145,284,046	145,284,046.00	86.7062%	145,284,046.00	004-774-849
Makati City	TOTAL				,	
Estate of David T. Fernando						
Filipino	Common	20,824,419	20,824,419.00	12.4281%	20,824,419.00	436-667-464
14 Paraguay Street, Loyola Grand Villa, Quezon City				,,	20,021,710.00	
	TOTAL		·			
Composite Marketing Corporation			·			<del></del> -
Filipino	Common	999,995	999,995.00	0.5968%	999,995.00	000-112-638
c/o 29th Floor, Chatham House, 116 Valero				0.000070	·	
Street, Salcedo Village, Makati City	TOTAL					
Felix G. Chung			- · · · · · · · · · · · · · · · · · · ·			
Filipino	Common	145,895	145,895.00	0.0870%	145,895.00	
1690 Dasmariñas Avenue, Dasmariñas Village Makati City	,					119-625-329
<u> </u>	TOTAL					
Rafael A. Morales						
Filipino	Common	58,652	58,652.00	0.0350%	58,652.00	113-343-666
21 Sultan Kudarat, Ayala Heights Village, City	TOTAL		<u> </u>			113-343-000
Leonel A. Santos	TOTAL	<del></del>				
Filipino	Common	55,274	55.074.00			
c/o 29th Floor, Chatham House, 116 Valero Street	Common	55,274	55,274.00	0.0330%	55,274.00	102-737-884
Street, Salcedo Village, Makati City	TOTAL	· · · · · · · · · · · · · · · · · · ·	<del></del>			
PCD Nominee Corp.	<del>                                     </del>	· ·				
Non-Filipino	Common	22,000	22,000.00	0.0131%	22,000.00	
37th Floor, Enterprise Tower 1, Ayala Avenue	1		22,303.00	3.515170	22,000.00	004-774-849
Makati City	TOTAL					004 (147043

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

STOCK CORPORATION

CORPORATE NAME: Jackstones, Inc. (formerly NextStage, Inc.) TOTAL NUMBER OF STOCKHOLDERS: 560 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 304 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND TAX IDENTIFICATION NO. **AMOUNT PAID** % OF **CURRENT RESIDENTIAL ADDRESS AMOUNT** (TIN) FOR FILIPINOS AND TYPE NUMBER (PhP) OWNER-**FOREIGNERS** (PhP) SHIP 8. Ma. Pas Alcita Galva Filipino Common 9.000 9,000.00 0.0054% 9,000.00 c/o 29th Floor, Chatham House, 116 Valero Street 149-210-043 Street, Salcedo Village, Makati City TOTAL 9. Mario B. Cornista Filipino Common 7,599 7,599.00 0.0045% 7,599.00 24 De Las Alas Street, Pacific Malayan Village, 106-963-872 Alabang Muntinlupa TOTAL 10 Mario Yambot Filipino Common 5,300 5,300.00 5.300.00 0.0032% Deceased c/o 29th Floor, Chatham House, 116 Valero Street Street, Salcedo Village, Makati City TOTAL 11 Southern Phils. Devt. Authority Filipino Common 4,200 4,200.00 0.0025% 4,200,00 km 12 Catalunan Pequeno 000-929-708 Salcedo Village, Makati City TOTAL 12 Lydia C. San Juan Filipino Common 4,000 4,000.00 0.0024% 4,000.00 9185 Balagtas cor. Magaltanes Guadalupe 436-668-257 Makati City TOTAL 13 Anthony H. Strike Filipino Common 3,820 3,820.00 0.0023% 3.800.00 c/o 29th Floor, Chatham House, 116 Valero 155-377-100 Street, Salcedo Village, Makati City TOTAL 14 Inocencio R. Cortes Filipino Common 3.284 3,284.00 3,284.00 0.0020% San Nicolas Street, Surigao City 122-345-136 TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

STOCK CORPORATION

CORPORATE NAME: Jackstones, Inc. (formerly			INT LEGIBLY =====			====
	Nextotag					
OTAL NUMBER OF STOCKHOLDERS: 560	OOR MORE SHARE	S EACH: 304				
OTAL ASSETS BASED ON LATEST AUDITED FINAN	ICIAL STAT	EMENTS:				
	S	TOCKHOLDER	'S INFORMATION			
NAME NATIONAL TO A STATE OF THE		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
15 Raymundo A. Yap Filipino Villa Corito Subdivision, Surigao City	Common	2,980	2,980.00	0.0018%	2,980.00	
Section 18 in a section of the secti	TOTAL					436-668-102
6 Zenaida M. Strike						
Filipino 132 Molave St. Molave Park Subd. Merville	Common	2,820	2,820.00	0.0017%	2,820.00	436-667-811
Parañaque City	TOTAL					
7 Cezar G. Siruelo, Jr.						
Filipino c/o Chatham House, 116 Valero Street, Salcedo	Common	2,768	2,768.00	0.0016%	2,768.00	122-345-194
Village, Makati City	TOTAL					1,22 0 70 104
18 Alfredo B. Almonguera, Jr.	IOTAL					
Filipino P. Reyes Street, Surigao City	Common	2,680	2,680.00	0.0015%	2,680.00	112-781-464
	TOTAL					112-701-404
19 James Chiongbian						
Filipino Eastern Shipping Lines Building	Соттоп	2,120	2,120.00	0.0013%	2,120.00	112-345-143
Anda Circle, Port Area, Manila	TOTAL					
20 Greta T. De Ramos					, , , , , , , , , , , , , , , , , , , ,	
Filipino c/o Chatham House, 116 Valero Street, Salcedo	Common	2,080	2,080.00	0.0012%	2,080.00	452-638-245
Village, Makati City	TOTAL		-			
21 Others						
Indicate the number of the remaining stockholders 540	Common	116,165	116,165.00	0.0693%	116,165.00	
	TOTAL					
TOTAL AMOUNT OF SU	I BSCRIBEI	D CAPITAL	167,559,097.00			
		TOTAL AMOU	JNT OF PAID-UP CAF	·	167,559,097.00	

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.

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

==========	===========	- PLEASE PRI	NT LEGIBI	Υ	======	======	=========	
CORPORATE NAME: Ja	ackstones, Inc. (former	ly: NextStage, I	nc.)					
	•	2 /	•					
1. INVESTMENT OF CO	RPORATE		MOUNT (	D1 5:		r <del></del>		
FUNDS IN ANOTHER		^	PhP)	'	DATE OF BOARD RESOLUTION			
1.1 STOCKS	OCKI OKATION				·			
1.2 BONDS/COMME								
(Issued by Priva	ite Corporations)							
1.3 LOANS/ CREDIT	TS/ ADVANCES							
1.4 GOVERNMENT	TREASURY BILLS							
1.5 OTHERS						<u> </u>		
2. INVESTMENT OF CO	APPODATE FUNDS IN A	OTI //TIFO 145						
SECONDARY PURP	OSES (PLEASE SPECIF	CHVITIES UNI	DER ITS		DATE OF BO		DATE OF	
OLOONDAK! POKE	DOES (FLEASE SPECIF	T:)			RESOLUTION	ON	STOCKHOLDERS	
							RATIFICATION	
2 TREACURY OUARES	· · · · · · · · · · · · · · · · · · ·							
3. TREASURY SHARES	i						% AS TO THE TOTAL	
					NO. OF SHA	RES	NO. OF SHARES	
							ISSUED	
				82			0.0000%	
4. UNRESTRICTED/UN	APPROPRIATED RETAI	INED EARNING	SASOE	EMD	OF LAST CIS	CAL VEAD		
5. DIVIDENDS DECLAR	ED DURING THE IMME	DIATEL V DDE	CEDIMO V	EAD	OF LAST FISH	CAL YEAR	· · · · · · · · · · · · · · · · · · ·	
		DIATELT FREE						
TYPE	OF DIVIDEND		A	MOL	JNT (PhP)		DATE DECLARED	
5.1 CASH	· · · · · · · · · · · · · · · · · · ·							
5.2 STOCK					<del> </del>			
5.3 PROPERTY		· · · · · · · · · · · · · · · · · · ·	<del></del>					
		OTAL P			<del></del>			
6. ADDITIONAL SHARE					<del></del>			
DATE			<del></del> .					
DATE	NO. OF	SHARES	_	AMOUNT				
		<del></del>					<del></del>	
				<u> </u>			<del> </del>	
SECONDARY LICENSE	REGISTRATION WITH	SEC AND OTH	ER GOV	L AC	ENCV:			
NAME OF AGENCY:	SEC	ATO VIAD OLU		SP		γ	10	
TYPE OF				- U I			I C	
LICENSE/REGN.		ļ						
DATE ISSUED:	-	-						
	<u></u>					1		
DATE STARTED						<del> </del>		
OPERATIONS:								
TOTAL ANNUAL CO	OMPENSATION OF	TOTAL NO. O	F OFFICE	RS	TOTAL NO.	F RANK	TOTAL MANPOWER	
DIRECTORS DURIN				- 1	& FILE EMP		COMPLEMENT	
FISCAL YE	AR (in PhP)							
1				Į				
<del></del>							L	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## I, ANTHONY B. PERALTA, Corporate Secretary OF THE ABOVE-MENTIONED (POSITION)

CORPORATION 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

MOV 2 4 2014

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAX IDENTIFICATION NO. 107-447-390.

DOC. NO: PAGE NO.

BOOK NO. SERIES OF 2014 AIMEE ABIGAIL F AALAMAT Notary Public Milesti City Unit 3 De amber 2015

Cochingyan Topalla Law Offices Twelfib Floor, 139 Corporate Center

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Roll No. 30432