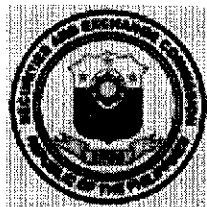




109052014000703



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000024986
Company Name JACKSTONES INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 109052014000703
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered April 30, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks amended

AMENDED GENERAL INFORMATION SHEET (GIS)

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.
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: Jackstones, Inc. (formerly NextStage, Inc.) | | DATE REGISTERED: |
| BUSINESS/TRADE NAME: Jackstones, Inc. (formerly NextStage, Inc.) | | 22-Apr-64 |
| SEC REGISTRATION NUMBER: 24986 | FISCAL YEAR END: Dec. 31 | |
| DATE OF ANNUAL MEETING PER BY-LAWS: Last day of April | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-275-073 |
| ACTUAL DATE OF ANNUAL MEETING: 30-Apr-14 | WEBSITE/URL ADDRESS: | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: Bonifacio Technology Center 2nd Ave. cor. 31 Street, BGC Taguig City 1634 | | E-MAIL ADDRESS: |
| COMPLETE BUSINESS ADDRESS: Bonifacio Technology Center 2nd Ave. cor. 31 Street, BGC Taguig City 1634 | | FAX NUMBER: |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana/PriceWaterhouseCoopers | SEC ACCREDITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): 215-7576 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company | INDUSTRY CLASSIFICATION: | GEOGRAPHICAL CODE: |

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

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---------|
| | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| | | |
| | | |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **Jackstones, Inc. (formerly Nextstage, Inc.)**

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

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:
Holding Company

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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

CAPITAL STRUCTURE

| AUTHORIZED CAPITAL STOCK | | | |
|--------------------------|------------------|--------------------|--|
| | TYPE OF SHARES * | NUMBER OF SHARES | AMOUNT (PhP) (No. of shares X Par/Stated Value) |
| | Common | 170,000,000 | 170,000,000.00 |
| TOTAL | | 170,000,000 | 170,000,000.00 |

| 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 |
| | 549 | Common | 167,558,687 | | 1.00 | 167,558,687.00 | 99.9997% |
| TOTAL | | | 167,558,687 | TOTAL | TOTAL P | 167,558,687.00 | |
| 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 OWNER SHIP |
| Other Aliens | 1 | Common | 200 | | 1.00 | 200.00 | 0.0001% |
| American | 8 | Common | 177 | | 1.00 | 177.00 | 0.0001% |
| Chinese | 3 | Common | 33 | | 1.00 | 33.00 | 0.0001% |
| Percentage of Foreign Equity : | | | 410 | TOTAL | TOTAL P | 410.00 | |
| TOTAL SUBSCRIBED P | | | | | | 167,559,097.00 | |

| PAID-UP 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 |
| | 549 | Common | 167,558,687 | | 1.00 | 167,558,687.00 | 99.9997% |
| TOTAL | | | 167,558,687 | TOTAL | TOTAL P | 167,558,687.00 | |
| 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 |
| Other Aliens | 1 | Common | 200 | | 1.00 | 200.00 | 0.0001% |
| American | 8 | Common | 177 | | 1.00 | 177.00 | 0.0001% |
| Chinese | 3 | Common | 33 | | 1.00 | 33.00 | 0.0001% |
| TOTAL | | | 410 | TOTAL | TOTAL P | 410.00 | |
| TOTAL PAID-UP P | | | | | | 167,559,097.00 | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Jackstones, Inc. (formerly Nextstage, 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. JJ Samuel A. Soriano, Filipino 25 Paraguay St., Loyola Grand Villas, Marikina City | N | M | M | Y | President | N/C | 112-829-722 |
| 2. Anthony B. Peralta, Filipino 12th Floor, 139 Corporate Center, 139 Valero St., Salcedo Villagel, Makati City | N | N | M | N | Vice President/Corp. Secretary | N/A | 107-447-390 |
| 3. Maria Catherina Fernando, Filipino 14 Paraguay St., Loyola Grand Villas, Marikina City | N | M | F | Y | Treasurer | C/M | 203-365-792 |
| 4. Ponciano V. Cruz, Jr., Filipino Unit 1702 East Tower, PSE Centre, Exchange Road, Pasig City | N | M | M | Y | N/A | N/A | 101-589-257 |
| 5. Loida Nicolas Lewis, Filipino 25-C Luna Gardens, Rockwell Centre, Makati City | N | M | F | Y | N/A | N/A | 209-981-969 |
| 6. Shinya Kajikawa, Japanese No. 38 San Lorenzo St., Barrio Kapitolyo, Pasig City | N | M | M | Y | N/A | C/M | 900-026-386 |
| 7. Ma. Cynthia C. Martinez, Filipino 35 Athena Loop, Palladium Subdivision, Shaw Boulevard, Mandaluyong City | N | M | F | Y | N/A | A/C | 123-095-260 |
| 8. Fr. Jessel Gerard Gonzales, SJ., Filipino Jesuit Residence, Ateneo de Manila University, Loyola Heights, Quezon City | N | M | M | Y | N/A | N/M A/M | 436-668-692 |
| 9. Kenneth P. Butt, Filipino 2944 Hen. G. del Pilar Street, Bangkal, Makati | N | M | M | Y | N/A | C/M A/M | 162-744-622 |
| 10. Augusto Jose Y. Arreza, Filipino at Unit O, 10/F Burgundy Corporate Tower, 252 Sen. Gil J. Puyat Ave. Makati City | N | M | M | Y | N/A | N/M | 125-680-356 |
| 11. Ma. Christina Reyes, Filipino 12th Floor, 139 Corporate Center, 139 Valero St., Salcedo Villagel, Makati City | N | N | F | N | Asst. Corp. Secretary | N/A | 252-336-679 |
| 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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

| 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 | | | | | | |
| 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. PCD Nominee Corp. Filipino 37th Floor, Enterprise Tower 1, Ayala Avenue Makati City | Common | 145,284,046 | 145,284,046.00 | 86.7062% | 145,284,046.00 | 004-774-849 |
| | TOTAL | | | | | |
| | | | | | | |
| 2. Estate of David T. Fernando Filipino 14 Paraguay Street, Loyola Grand Villa, Quezon City | Common | 20,824,419 | 20,824,419.00 | 12.4281% | 20,824,419.00 | 436-667-464 |
| | TOTAL | | | | | |
| | | | | | | |
| 3. Composite Marketing Corporation Filipino c/o 29th Floor, Chatham House, 116 Valero Street, Salcedo Village, Makati City | Common | 999,995 | 999,995.00 | 0.5968% | 999,995.00 | 000-112-638 |
| | TOTAL | | | | | |
| | | | | | | |
| 4. Felix G. Chung Filipino 1690 Dasmariñas Avenue, Dasmariñas Village, Makati City | Common | 145,895 | 145,895.00 | 0.0870% | 145,895.00 | 119-625-329 |
| | TOTAL | | | | | |
| | | | | | | |
| 5. Rafael A. Morales Filipino 21 Sultan Kudarat, Ayala Heights Village, City | Common | 58,652 | 58,652.00 | 0.0350% | 58,652.00 | 113-343-666 |
| | TOTAL | | | | | |
| | | | | | | |
| 6. Leonel A. Santos Filipino c/o 29th Floor, Chatham House, 116 Valero Street Street, Salcedo Village, Makati City | Common | 55,274 | 55,274.00 | 0.0330% | 55,274.00 | 102-737-884 |
| | TOTAL | | | | | |
| | | | | | | |
| 7. PCD Nominee Corp. Non-Filipino 37th Floor, Enterprise Tower 1, Ayala Avenue Makati City | Common | 22,000 | 22,000.00 | 0.0131% | 22,000.00 | 004-774-849 |
| | 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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

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

| 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. Ma. Pas Alcita Galva Filipino c/o 29th Floor, Chatham House, 116 Valero Street Street, Salcedo Village, Makati City | Common | 9,000 | 9,000.00 | 0.0054% | 9,000.00 | 149-210-043 |
| | | | | | | |
| | TOTAL | | | | | |
| 9. Mario B. Cornista Filipino 24 De Las Alas Street, Pacific Malayan Village, Alabang Muntinlupa | Common | 7,599 | 7,599.00 | 0.0045% | 7,599.00 | 106-963-872 |
| | | | | | | |
| | TOTAL | | | | | |
| 10 Marlo Yambot Filipino c/o 29th Floor, Chatham House, 116 Valero Street Street, Salcedo Village, Makati City | Common | 5,300 | 5,300.00 | 0.0032% | 5,300.00 | Deceased |
| | | | | | | |
| | TOTAL | | | | | |
| 11 Southern Phils. Devt. Authority Filipino km 12 Catalunan Pequeno Salcedo Village, Makati City | Common | 4,200 | 4,200.00 | 0.0025% | 4,200.00 | 000-929-708 |
| | | | | | | |
| | TOTAL | | | | | |
| 12 Lydia C. San Juan Filipino 9185 Balagtas cor. Magallanes Guadalupe Makati City | Common | 4,000 | 4,000.00 | 0.0024% | 4,000.00 | 436-668-257 |
| | | | | | | |
| | TOTAL | | | | | |
| 13 Anthony H. Strike Filipino c/o 29th Floor, Chatham House, 116 Valero Street, Salcedo Village, Makati City | Common | 3,820 | 3,820.00 | 0.0023% | 3,800.00 | 155-377-100 |
| | | | | | | |
| | TOTAL | | | | | |
| 14 Inocencio R. Cortes Filipino San Nicolas Street, Surigao City | Common | 3,284 | 3,284.00 | 0.0020% | 3,284.00 | 122-345-136 |
| | | | | | | |
| | 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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | |
|--|---------------------------------|---|----------------------------------|
| CORPORATE NAME: Jackstones, Inc. (formerly: NextStage, 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 | | | |
| 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 | |
| | 82 | 0.0000% | |
| 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 | | | |
| 5.2 STOCK | | | |
| 5.3 PROPERTY | | | |
| TOTAL | | P | |
| 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. | | | |
| 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 |
| | | | |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY | | | |

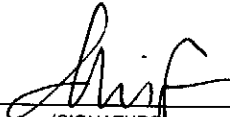
I, **MA. CHRISTINA REYES,**
(NAME)

Asst. 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.

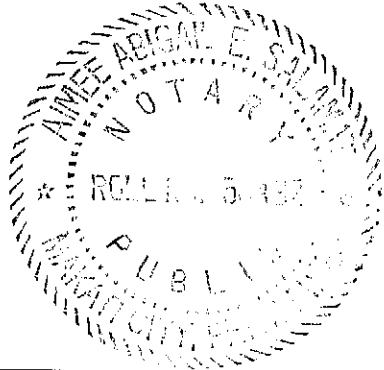
DONE THIS _____ DAY OF **SEP 02 2014**, 20__14__ IN MAKATI CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON **SEP 02 2014**

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAX IDENTIFICATION NO. 252-336-679.

DOC. NO: 38 :
PAGE NO. 9 :
BOOK NO. 1 :
SERIES OF 2014 :




AIMEE ABIGAIL E. SALAMAT
Notary Public - Makati City
Until 31 December 2015
Cochingyan & Peraltas Law Offices
Twelfth Floor, 129 Corporate Center
139 Veterans Street, Salcedo Village, Makati City
PTR 4252456/24-2-2015/Makati City
IBP 9621217/05-07-2011/Quezon City
Roll No. 5432