



107032014001444



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. A199904864

Company Name BLOOMBERRY RESORTS CORPORATION

Industry Classification

Company Type Stock Corporation

Document Information

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Document Type GENERAL INFORMATION SHEET

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Remarks

GENERAL INFORMATION SHEET (GIS)FOR THE YEAR **2014****STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THE 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 ANY 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 OF 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 THE CERTIFICATION UNDER OATH BY ITS CORPORATION 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: BLOOMBERRY RESORTS CORPORATION (Formerly Active Alliance, Inc.)	DATE REGISTERED: 3 May 1999	
BUSINESS/TRADE NAME: BLOOMBERRY RESORTS CORPORATION (Formerly Active Alliance, Inc.)		
SEC REGISTRATION NUMBER: A199904864	FISCAL YEAR END: December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in June	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 204-636-102	
ACTUAL DATE OF ANNUAL MEETING: 5 June 2014	WEBSITE/URL ADDRESS: N.A.	
COMPLETE PRINCIPAL OFFICE ADDRESS: The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	E-MAIL ADDRESS: N.A.	
COMPLETE BUSINESS ADDRESS: The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	FAX NUMBER: (02) 8838917	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER Sycip, Gorres, Velayo & Co./ Maria Vivian C. Ruiz	SEC ACCREDITATION NUMBER: 0073-AR-2	TELEPHONE NUMBERS: (02) 8838920
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Prime Metroline Holdings, Inc.	CS201003585	18/F Liberty Center, 104 H.V. Dela Costa St., Salcedo Village, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Sureste Properties, Inc.	AS093-2500	Unit 2601, 26/F 139 Corporate Center Building, 139 Valero St., Salcedo Village, Makati

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **BLOOMBERRY RESORTS CORPORATION**

(Formerly Active Alliance, Inc.)

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)

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
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 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)

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 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 judicial persons or arrangements, and buying and selling business entities

8. None of the above

Describe the 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 ☒

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **BLOOMBERRY RESORTS CORPORATION**

CAPITAL STRUCTURE (as of June 30, 2014)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares x Par/State Value)
	Unclassified Shares	15,000,000,000	P1.00	P15,000,000,000
TOTAL		15,000,000,000	TOTAL P	15,000,000,000

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATE D VALUE	AMOUNT (Php)	% OF OWNERSHIP
	71 ¹	Unclassified Shares	8,224,218,750	613,011,634	P1.00	8,224,218,750	77.66%
TOTAL			8,224,218,750	613,011,634	TOTAL P	8,224,218,750	77.66%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATE D VALUE	AMOUNT (Php)	% OF OWNERSHIP
Various	7 ¹	Unclassified Shares	2,365,581,806	2,365,081,706	P1.00	2,365,581,806	22.34%
TOTAL			2,365,581,806	2,365,081,706	TOTAL P	2,365,581,806	

Percentage of Foreign Equity: 22.68%

TOTAL SUBSCRIBED P 10,589,800,556

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	71 ¹	Unclassified Shares	8,224,218,750	P1.00	8,224,218,750	77.66%
TOTAL			8,224,218,750	TOTAL P	8,224,218,750	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Various	7 ¹	Unclassified Shares	2,365,581,806	P1.00	2,365,581,806	22.34%
				TOTAL P		
				TOTAL PAID-UP P	10,589,800,556	

¹includes shares under PCD Nominee

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: BLOOMBERRY RESORTS 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
ENRIQUE K. RAZON, JR. Filipino The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	N	C	M	Y	Chairman & Chief Executive Officer	Exec. Comm./C; N/C	109-879-307 Filipino
THOMAS ARASI American The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	N	M	M	Y	President & Chief Operating Officer	N/A	315-387-153 American
JOSE EDUARDO J. ALARILLA Filipino GE Goldland Plaza Condominium, No. 8 Eisenhower St., Greenhills, San Juan City	N	M	M	Y	Vice- Chairman	Exec. Comm./M; N/M; C/C	145-901-580 Filipino
CHRISTIAN R. GONZALEZ Filipino The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	N	M	M	Y	N.A	A/M; N/M	910-574-064 Filipino
DONATO C. ALMEDA Filipino 21 Amorsolo Square, West Rockwell Center, Makati City	N	M	M	Y	N.A	Exec. Comm./M.	110-100-806 Filipino
CARLOS C. EJERCITO Filipino 215 Country Club Drive cor Dama de Noche, Ayala Alabang, Muntinlupa City	N	I	M	Y	N.A	A/M; C/M	128-430-790 Filipino
JON RAMON ABOITIZ Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Avenue Kasambagan, Cebu City	N	I	M	Y	N.A	A/C; N/M	103-715-813 Filipino
ESTELA TUASON-OCCEÑA Filipino The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	N	N	F	Y	Chief Finance Officer & Treasurer	Exec. Comm./M; C/M	107-204-123 Filipino

LORRAINE KOO M. LOO Singapore The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	N	N	F	Y	Senior Vice President for VIP Services	N.A	423-524-967 Singapore
LAURENCE UPTON New Zealand The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	N	N	M	N	Senior Vice President for International Marketing	N.A	316-724-304 New Zealand
CYRUS SHERAFAT American The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	N	N	M	N	Senior Vice President for Casino Marketing	N.A	316-996-518 American
SILVERIO BENNY J. TAN Filipino 19 th Floor, Liberty Center 104 H.V. Dela Costa St. Salcedo Village, Makati City	N	N	M	Y	Corporate Secretary	N.A	138-005-178 Filipino
AMABELLE CASUPANAN ASUNCION Filipino The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	N	N	F	N	Compliance Officer & Assistant Corporate Secretary	N.A	215-793-665 Filipino

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 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: BLOOMBERRY RESORTS CORPORATION						
TOTAL NUMER OF STOCKHOLDERS: 78		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 75				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱ 40,346,968,672 (consolidated)						
STOCKHOLDER'S INFORMATION (as of 30 June 2014)						
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. PRIME METROLINE HOLDINGS, INC. Filipino 18/F Liberty Center, 104 H.V. Dela Costa St., Salcedo Village, Makati City	Unclassified Shares	6,407,472,444	6,407,472,444	60.51%	6,407,472,444.00	007-639-380
	TOTAL	6,407,472,444	6,407,472,444			
2. PCD NOMINEE (NON-FILIPINO)¹ 37/F Tower I, The Enterprise Center, 6766 Ayala Ave. cor. Paseo de Roxas, Makati City	Unclassified Shares	2,364,943,306	2,364,943,306	22.33%	2,364,943,306.00	004-774-849
	TOTAL	2,364,943,306	2,364,943,306			
3. QUASAR HOLDINGS, INC. Filipino 18/F Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City	Unclassified Shares	921,184,056	921,184,056	8.70%	921,184,056.00	204-636-102
	TOTAL	921,184,056	921,184,056			
4. PCD NOMINEE CORPORATION (FILIPINO)² 37/F Tower I, The Enterprise Center, 6766 Ayala Ave. cor. Paseo de Roxas, Makati City	Unclassified Shares	598,760,534	598,760,534	05.65%	598,760,534.00	004-774-849
	TOTAL	598,760,534	598,760,534			
5. FALCON INVESTCO HOLDINGS, INC. Filipino 18/F Liberty Center, 104 H.V. Dela Costa St., Salcedo Village, Makati City	Unclassified Shares	225,000,000	225,000,000	2.12%	225,000,000.00	008-207-386
	TOTAL	225,000,000	225,000,000			
6. ENRIQUE K. RAZON, JR. Filipino The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	Unclassified Shares	31,232,832	31,232,832	00.29%	31,232,832.00	109-879-307
	TOTAL	31,232,832	31,232,832			
7. A. SORIANO CORPORATION Filipino 7/F Pacific Star Building, Makati Ave. cor. Gil Puyat Ave., Makati City	Unclassified Shares	12,587,000	12,587,000	00.12%	12,587,000.00	000-103-216
	TOTAL	12,587,000	12,587,000			
8. CHRISTIAN R. GONZALEZ Filipino The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	Unclassified Shares	10,826,033	10,826,033	00.10%	10,826,033.00	910-574-064
	TOTAL	10,826,033	10,826,033			
9. JOHN RAMON M. ABOITIZ Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Avenue Kasambagan, Cebu City	Unclassified Shares	9,910,632	9,910,632	00.09%	9,910,632.00	103-715-813
		9,910,632	9,910,632			

¹ Includes 921,184,056 shares (8.70%) owned by Global Gaming Philippines LLC.

² No beneficial owners owning more than 5% of shares.

10. SILVERIO BENNY J. TAN Filipino 19 th Floor, Liberty Center 104 H.V. Dela Costa St. Salcedo Village, Makati City	Unclassified Shares	1,980,719	1,980,719	00.02%	1,980,719.00	138-005-178
		1,980,719	1,980,719			
11. MEDY CHUA SEE Filipino E 2105 C PSE Center, Exchange Road, Pasig City	Unclassified Shares	1,000,000	1,000,000	00.01%	1,000,000.00	122-938-660
	TOTAL	1,000,000	1,000,000			
12. CHADBRAD MANAGEMENT, INC. Filipino Punta San Remigio, Cebu	Unclassified Shares	833,400	833,400	00.01%	833,400.00	405-535-866
	TOTAL	833,400	833,400			
13. ABODAX MANAGEMENT, INC. Filipino Punta San Remigio, Cebu	Unclassified Shares	833,300	833,300	00.01%	833,300.00	405-535-946
	TOTAL	833,300	833,300			
14. CROKER ISLAND MANAGEMENT, INC. Filipino Punta San Remigio, Cebu	Unclassified Shares	833,300	833,300	00.01%	833,300.00	405-534-436
	TOTAL	833,300	833,300			
15. LORRAINE KOO MANN LOO Singapore The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City	Unclassified Shares	500,000	500,000	nil	500,000.00	423-524-967
	TOTAL	500,000	500,000			
16. NOSSAHEAD MANAGEMENT, INC. Filipino Punta San Remigio, Cebu	Unclassified Shares	366,667	366,667	nil	366,667.00	405-536-086
	TOTAL	366,667	366,667			
17. LESOTHEA MANAGEMENT, INC. Filipino Punta San Remigio, Cebu	Unclassified Shares	366,667	366,667	nil	366,667.00	405-536-391
	TOTAL	366,667	366,667			
18. DIJIBOUTI MANAGEMENT, INC. Filipino Punta San Remigio, Cebu	Unclassified Shares	366,666	366,666	nil	366,666.00	405-854-929
	TOTAL	366,666	366,666			
19. ROLANDO ENRIQUEZ YEBES 163 Aguirre Avenue, BF Homes, Parañaque City	Unclassified Shares	139,000	139,000	nil	139,000	122-070-594
		139,000	139,000			
20. EVA A. HIZON &/OR LUISITO T. HIZON Filipino 65 Durian St. Project 6, Quezon City	Unclassified Shares	75,000	75,000	nil	75,000.00	100-097-686
	TOTAL	75,000	75,000			
Others		589,000	589,000	nil	589,000.00	N.A.
	TOTAL	589,000	589,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,589,800,556			
TOTAL AMOUNT OF PAID-UP CAPITAL					10,589,800,556.00	

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 the separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:			
BLOOMBERRY RESORTS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	18,605,054,445	February 6, 2012 December 28, 2012	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N.A.	N.A.	
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' MEETING	
N.A.	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	None	None	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (P2,488,964,831) (consolidated)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
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: None			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: None			
NAME OF AGENCY	SEC	BSP	IC
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
None	13	0	13

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SILVERIO BENNY J. TAN, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE
(NAME) (POSITION)
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9)
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 THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE
CONTRUED 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 _____ IN MAKATI CITY.


SILVERIO BENNY J. TAN
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON _____, AFFIANT PERSONALLY
APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. EB1758456 ISSUED ON JANUARY 20, 2011 IN DFA, MANILA.

DOC NO. 199 ;
PAGE NO. 42 ;
BOOK NO. 1 ;
SERIES OF 2014.


FATIMA FAYE C. HADLOCOS
Appointment No. M-580
Notary Public for Makati City
Until December 31, 2014
Penthouse, Liberty Center
104 H. V. dela Costa Street
Salcedo Village, Makati City
Roll of Attorneys No. 62670

PTR No. 4236200/Makati City/01-09-2014
IBP No. 946300/Makati City/01-07-2014