

04 May 2010

#### **Philippine Stock Exchange**

Disclosures Department 4/F, Philippine Stock Exchange Inc., PSE Centre Exchange Road, Ortigas Center Pasig City, Metro Manila

Attention: Atty. ROEL A. REFRAN

Vice President, General Counsel &

Concurrent Head, Issuer Regulation Division

Re : Compliance with the PSE Memo dated 23 April 2010

-----

#### Gentlemen:

Roxas and Company, Inc. ("RCI") respectfully submits the following in compliance with the Philippine Stock Exchange ("PSE") Memo dated 23 April 2010:

- (a) a report on the shareholdings of RCI's directors, principal officers and principal shareholders, affiliates and/or associates (please see **Annex "A"**); and
- (b) a list of corporate shareholders and/or affiliates where RCI's directors and/or principal officers have interest(s) with a description on the nature and extent of relationship with such director and/or principal officer (please see **Annex "B"**), together with copies of the latest General Information Sheets of these corporate shareholders and affiliates.

Further, we have been issuing periodic reminders to all RCI directors and officers about the disclosure requirements to ensure compliance with Section 13 of the PSE Revised Rules on Disclosure.

We trust that you will find the foregoing in order.

Very truly yours

FRITZIE P. TANGKIA FABRICANTE

AVP for Legal Affairs/Compliance Officer
Corporate Information Officer



# ROXAS & COMPANY, INC. (formerly CADP GROUP CORPORATION) Shareholdings of Directors, Principal Officers, Principal Shareholders, Affiliates and/or Associates As of March 31, 2010

			Number of Shares		
			Α	В	Total
Number of Issued Shares			2,911,885,870	-	2,911,885,870
Less: Number of Treasury Shares (if any)			-	-	-
Number of Issued and Outstanding Shares Less:			2,911,885,870	-	2,911,885,870
2000.	% to total		Numb	er of Sha	ires
	I/O Shares		Α	В	Total
Directors*					
Pedro Roxas					
Direct	6.67	%	194,121,638	-	194,121,638
Indirect (thru Pesan Holdings, Inc.)	11.70	%	340,590,270	-	340,590,270
Indirect [Pesan Holdings, Inc.(PCD Lodged)]	0.04	%	1,205,630		1,205,630
Indirect (PCD Lodged Shares)	0.03	%	762,217		762,217
Antonio J. Roxas					
Direct	22.11	%	643,945,909	-	643,945,909
Indirect (thru)	=	%	=	-	-
Beatriz Olgado Roxas					
Direct	8.85	%	257,579,335	-	257,579,335
Indirect (thru)	-	%	-	-	-
Carlos R. Elizalde*					
Direct	0.04	%	1,252,923	-	1,252,923
Indirect (SPCI Holdings, Inc.)**	22.07	%	642,779,593	-	642,779,593
Guillermo D. Luchangco					
Direct	-	%	1,000	-	1,000
Indirect (thru)	-	%	-	-	-
Eduardo Areilza					
Direct	-	%	1,000	-	1,000
Indirect (thru)	-	%	-	-	-
Ramon Y. Dimacali					
Direct	-	%	1,000	-	1,000
Indirect (thru)	-	%	-	-	-
Francisco R. Elizalde Jr.*					
Direct	0.04		1,203,013	-	1,203,013
Indirect (SPCI Holdings, Inc.)**	22.07	%	642,779,593	-	642,779,593
Francisco F. Del Rosario Jr.					
Direct	-	%	1,000	-	1,000
Indirect (thru)		%	<u> </u>	-	-
Sub-total	49.48	%	1,440,664,935	-	1,440,664,935

Note: \* - Carlos, Francisco Jose and Santiago, all surnamed Elizalde, each owns 24.99% of SPCI Holdings, Inc.

<sup>\*\* -</sup> SPCI shares are included in the Officers sub-total

Sindulfo L. Sumagang Direct	-	% %	-	-	
Atty. Peter D. Barot					
Direct	-	%	-	-	
Indirect (thru)	-	%	-	-	
Atty. Fritzie Tangkia-Fabricante					
Direct	-	%	-	-	
Indirect (thru)	-	%	-	-	
Santiago R. Elizalde*					
Direct	0.04		1,210,930	-	1,210,9
Indirect (SPCI Holdings, Inc.)**	22.07	%	642,779,593	-	642,779,5
Sub-total	22.12	%	643,990,523	-	643,990,5
Principal Stockholders*					
Stockholder 1					
Direct	-	%		-	•
Indirect (thru)	-	%	-	-	•
Stockholder 2					
Direct	-	%	-	=	
Indirect (thru)	-	%	-	=	•
Stockholder 3					
Direct	-	%	-	=	
Indirect (thru)	-	%	<u> </u>	-	
Sub-total	-	%	-	-	
Affiliate*					
Roxas Holdings Inc. Ret Fund	-	%	-	_	
Trustees of the Roxas Y Cia Retirement Fund	-	%	58	_	
Sub-total	0.00		58	-	
Others					
Government*	-		-	-	
Banks*	-		-	_	
Rizal Commercial Banking Corporation	1.57	%	3,048,161	-	3,048,1
Employees*	-		-	-	
Lock-Up Shares*	_ =		<u> </u>		



# LIST OF CORPORATE SHAREHOLDERS AND AFFILIATES WHERE THE COMPANY'S DIRECTORS AND/OR PRINCIPAL OFFICERS HAVE INTERESTS<sup>1</sup>

RCI's Director/Officer	RCI's Corporate Shareholders (CS) and/or Affiliates (A)	Nature and Extent of Relationship <sup>2</sup>
Pedro E. Roxas Executive Chairman	Pesan Holdings, Inc. (CS)	Chairman and President Owns 100% of PHI's shares <sup>5</sup>
	Roxaco Land Corporation (A)	Chairman; owns 1 qualifying share
	Roxaco Commercial Properties Corporation (A) - 100%-owned <sup>3</sup> by Roxaco Land Corporation	President; owns 1 qualifying share
	Roxas Holdings, Inc. (A)	Chairman Owns, directly and indirectly 60,995,940 RHI shares (6.71%)
	The following corporations are 100%-owned by Roxas Holdings, Inc.:	Owns 1 qualifying share in each o these corporations
	Roxol Bionergy Corporation	Chairman
	CADP Insurance Agency, Inc.	Chairman
	CADP Port Services, Inc.	Chairman
	CADP Farm Services, Inc.	Chairman
	CADP Consultancy Services, Inc.	Chairman
	Central Azucarera Don Pedro, Inc.	Chairman
	Central Azucarera dela Carlota,	Chairman
	Jade Orient Management Services, Inc.	Chairman
	United Ventures Corporation (A)	President and Director Owns 10 qualifying shares

As per the latest General Information Sheets.

<sup>&</sup>lt;sup>2</sup> Between RCI's Director/Officer and RCI's Corporate Shareholder or Affiliate.

<sup>3</sup> Except for the qualifying shares of the directors.

<sup>&</sup>lt;sup>4</sup> Except for the qualifying shares of the directors.

<sup>5</sup> Except for the qualifying shares of the other four (4) directors.

RCI's Director/Officer	RCI's Corporate Shareholders (CS) and/or Affiliates (A)	Nature and Extent of Relationship <sup>1</sup>		
Francisco F. del Rosario, Jr. President and CEO Director	Roxaco Land Corporation (A)	President and CEO Owns 1 qualifying share		
Director	Roxas Holdings, Inc. (A)	Vice Chairman Owns, directly and indirectly, 3,038,586 RHI shares (0.32%)		
	The following corporations are 100%-owned by Roxas Holdings, Inc.:	Owns 1 qualifying share in each of these corporations		
	Roxol Bioenergy Corporation CADP Port Services, Inc.	Director Director		
Antonio J. Roxas Director	Pesan Holdings, Inc. (A)	Director; owns 1 qualifying share		
in ector	Roxaco Land Corporation (A)	Director; owns 1 qualifying share		
	Roxaco Commercial Properties Corporation – 100% owned by Roxaco Land Corporation	Chairman; owns 1 qualifying share		
	Roxas Holdings, Inc. (A)	Director; owns 50,000 qualifying shares		
	Central Azucarera Don Pedro, Inc100% owned by Roxas Holdings, Inc.	Director; owns 1 qualifying share		
	United Ventures Corporation (A)	Chairman; owns 10 qualifying shares		
Beatriz O. Roxas Director	Roxaco Land Corporation (A)	Director; owns 1 qualifying share		
Director	Roxas Holdings, Inc. (A)	Director; owns 50,000 qualifying shares		
Carlos R. Elizalde Director	SPCI Holdings, Inc. (CS)	Director and Corporate Secretary Owns 22,174,200 SPCI shares (24.99%)		
	The following corporations are 100%-owned by Roxas Holdings, Inc. (A):			

RCI's Director/Officer	RCI's Corporate Shareholders (CS) and/or Affiliates (A)	Nature and Extent of Relationship <sup>1</sup>
	Central Azucarera dela Carlota, Inc. Jade Orient Management Services, Inc.	Director; owns 1 qualifying share Director; owns 1 qualifying share
Francisco Jose R. Elizalde Director	SPCI Holdings, Inc. (CS)	Director Owns 22,174,200 SPCI shares (24.99%)
	Roxaco Land Corporation (A)	Director; owns 1 qualifying share
	Roxaco Commercial Properties Corporation — 100% owned by Roxaco Land Corporation	Director; owns 1 qualifying share
	United Ventures Corporation (A)	Director; owns 10 qualifying shares
Eduardo R. Areilza Director	Roxas Holdings, Inc. (A)	Member, Board of Advisors
Ramon Y. Dimacali Independent Director	Not Applicable	
Guillermo D. Luchangco Independent Director	Not Applicable	
Santiago R. Elizalde Treasurer	SPCI Holdings, Inc. (CS)	Chairman Owns 22,174,200 SPCI shares (24.99%)
	Roxaco Land Corporation (A)	Senior Vice-President; owns 1 qualifying share
	Roxaco Commercial Properties, Inc. – 100% owned by Roxaco Land Corporation	Director and Treasurer Owns 1 qualifying share
	Roxas Holdings, Inc. (A)	Director Owns 120,000 shares (0.01%)
	The following corporations are 100%-owned by Roxas	Owns 1 qualifying share in each of these corporations

RCI's Director/Officer	RCI's Corporate Shareholders (CS) and/or Affiliates (A)	Nature and Extent of Relationship <sup>1</sup>
	Holdings, Inc.:  Roxol Bionergy Corporation CADP Insurance Agency, Inc. CADP Port Services, Inc. CADP Farm Services, Inc. CADP Consultancy Services, Inc. Central Azucarera Don Pedro, Inc. Central Azucarera De La Carlota, Inc. United Ventures Corporation (A)	Director Director Director Director Director Director  Director  Director  Director  Director  Director  Oirector  O
Sindulfo L. Sumagang Vice-President and CFO	Not Applicable	Owns 10 quantynig snares
Atty. Peter D. Barot Corporate Secretary	Roxaco Land Corporation (A)  Roxaco Commercial Properties Corporation — 100% owned by Roxaco Land Corporation  United Ventures Corporation (A)	Corporate Secretary  Corporate Secretary  Corporate Secretary
Atty. Fritzie P. Tangkia-Fabricante Assistant Corporate Secretary Compliance Officer AVP for Legal Affairs	Roxaco Land Corporation (A)	AVP for Legal Affairs

	GENERAL INFORMATION 8			7
	FOR THE YEAR 2010	Con	HRAD	
	STOCK CORPORATION	Cent	al Receiving and Records Division	
GENERAL INSTRUCTIONS:  1 FOR USER CORPORATION: THIS GIS SHOUS TOCKHOLDERS' MEETING. DO NOT LEAVE CORPORATION OR "NONE" IF THE INFORMAT IF NO MEETING IS HELD. THE CORPORATION THIRTY (30) CALENDAR DAYS FROM THE DATANNUAL STOCKHOLDERS' MEETING BE HELD.  3 THIS GIS SHALL BE ACCOMPLISHED IN ENGLI	E ANY ITEM BLANK, WRITE "N.A." I TION IS NON-EXISTENT N SHALL SUBMIT THE GIS TOGETHI TE OF THE SCHEDULED ANNUAL MEI O THEREAFTER, A NEW GIS SHALL BE	THE INFO	EDISHBACT TO REVIEW OF ASTRONOMY TO ASTRONOMY TO ASTRONOMY TO ASTRONOMY THE BY-LAV	HE DATE OF THE ANNUAL NOT APPLICABLE TO THE UNING OF MEETING WITHIN IS) HOWEVER, SHOULD AN
4. THE SEC SHOULD BE TIMELY APPRISED OF A FROM ACTIONS THAT AROSE BETWEEN THE THAT RELATES TO THE NEW INFORMATIC CORPORATION. THE PAGE OF THE GIS AND OR BECAME EFFECTIVE.  5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE COPIES SHALL UNIFORMLY BE ON A4 OR LETONE SIDE. CORPORATIONS SUBMITTING A COPIES TO THE HARD COPY.	RELEVANT CHANGES IN THE SUBMIT E ANNUAL MEETINGS, THE CORPOR ON TOGETHER WITH A COVER I COVER LETTER SHALL BE SUBMIT HE CENTRAL RECEIVING SECTION, ITTER-SIZED PAPER WITH A STANDA COPY OF THEIR GIS ONLINE OR VI DATH BY ITS CORPORATE SECRETA	TED INFORM LATION SHALL LETTER SIGN TED WITHIN: GROUND FLO RD COVER P A INTERNET RY THAT THE	ATION AS THEY ARISE. L SUBMIT ONLY THE AI NED BY THE CORPOR SEVEN (7) DAYS AFTER OOK, SEC BLDG., EDSA AGE, THE PAGES OF AL SHALL SUBMIT ONE (1) E COPY SUBMITTED ON	FOR CHANGES RESULTING FFECTED PAGE OF THE GIS RATE SECRETARY OF THE SUCH CHANGE OCCURRED MANDALLYONG CITY, ALL L COPIES SHALL USE ONLY HARD COPY OF THE GIS, LINE CONTAINS THE EXACT
ONLY THE GIS ACCOMPLISHED IN ACCORDA THIS GIS MAY BE USED AS EVIDENCE AGA EXISTING LAWS, RULES AND REGULATIONS				
Satisfanden prakkanan	PLEASE PRINT LEGIBLY	*******		
CORPORATE NAME:	PESAN HOLDINGS, IN	С.		DATE REGISTERED:
BUSINESS/TRADE NAME:	PESAN HOLDINGS. (N	5.		11/8/2002
SEC REGISTRATION NUMBER:	CS200257557			Pleasi year end: December 31
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION
	3rd Monday of March			NUMBER (TIN) 221-185-467-000
ACTUAL DATE OF ANNUAL MEETING:	22-Mar-10			WEBSITE/URL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS:  7th Floor, Cacho-Gonzslez Built	ding, 101 Aguirre Street, Legaspi Village	, Makati City,	Philippines	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 7th Floor, Cacho-Gonzalez Building	ng. 101 Aguirre Street, Legaspi Village,	Makati City, P	nilippines	FAX NUMBER: 817-24-36
NAME OF EXTERNAL AUDITOR & ITS SIGNING PA		SEC ACCRI applicable)		TELEPHONE NUMBER(8): 810-89-01
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENT Invest in, purchase or adquire and lawn, hold, use, self, assign, from real and personal property of every kind and description and to pay alooks, bonds, or other evidences of indebledness or securisties, v	refer, mortgage, pledge, exchange or dispose of y therefore in money is, exchange therefore.		CLASSIFICATION:	GEOGRAPHICAL CODE:
atock prokereps	INTERCOMPANY AFFILIATION	*******	*************	*********
PARENT COMPANY	SEC REGISTRATION			PRESS
SUBSIDIARYIAFFILIATE	SEC REGISTRATION	NO.	ADI	DRESS

STOCK CORPORATION

CHARLES THE PARTY OF THE PARTY			L	HOLDINGS, IN	u.			
10.000	-		CAPIT	AL STRUCTURE		**************************************	***	
AUTHORIZED	CAPITAL STO	OCK						
		TYPE OF SHARES	NUMBER OF SHARES	PARISTATED VALUE		AMOUNT (Phr (No. of shares X Parist		
	5"	_common	39,151,500	500 1.00		69,151,500.00	The state of the s	
			**********			**************************************		
		TOTAL	69,161,500	1	TOTAL P	69,181,500,00		
SUBSCRIBED	CAPITAL				701740	00,101,010,00		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AIRCUNT (PhP)	% OF OWNERSHI	
	5	common	25,000,000		1.00	25,000.000.00	100	
5	********	******				********		
Name of the last	*******				*********	*************		
		TOTAL	28,000,000	TOTAL	YOTAL P	25,000,000.00	-	
FOREIGN (HDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC "	PARVSTATED VALUE	AMOUNT (PhP)	% CF OWNERSHI	
N/A								
		*********	********			*****************		
		********			******			
ercentage of r	oraign Equity	TOTAL		TOTAL	TOTAL P			
AID-UP CAP	TAL	***************************************		TOTAL SE	BSCRIBED P	25,000,000.00		
PICTOR CAP	NO. OF			·				
FILIPINO	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSKI	
		Common	25,000,000	1.00		25,000,000.00	1000	
			**********			* * * * * * *		
	No. 67	TOTAL	25,000,000		TOTAL P	25,000,000.00		
FOREIGN (INDICATE BY NATIONALITY)	NC. OF STOCK- HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
*******		*******	•••••			******		
		***************	**********				• • • • • • • • • • • • • • • • • • • •	
0.00 %		TOTAL		manager of the same	TOTAL P			
	A - Thomas and the			TOTAL PAID-L				
		Annual of the spine factoristical analysis of the second particular	-	TOTAL PAIDS	100	26,000,000.00	A CONTRACTOR OF THE STATE OF TH	

STOCK CORPORATION

PESAN HOLDINGS, INC.

#### DIRECTORS / OFFICERS TAX IDENTIFICATION NO. NAME, NATIONALITY AND STOCK EXEC. (TIN) FOR FILIPINOS or OFFICER INC'R BOARD COMM. PASSPORT NO. FOR CURRENT RESIDENTIAL ADDRESS HOLDER **FOREIGNERS** Chairman 104.738.185 C 1 PEDRO E ROXAS and N/A Fillpino 6 Ipli Road, South Forbes, Makati City President Treasurer 107-905-937 M Y 2. Regina Tembunting Roxas Υ NIA Filipno 5 Ipil Road, South Forbes, Makati City 104-738-157 N/A N/A 3 ANTONIO J. ROXAS N M F:liping 1258 Agasia Road, Dasmariñas Village Makati City Y Corporate N/A 107-478-275 4 LORNA PATAJO KAPUNAN M Secretary Filipno 4 Surigao Street, West Avenue, Quezon City N/A N/A 181-574-430 5. SONYA MARGARITA CASTILLO N M Filiping No. 53 Narra Street, Vista Real Executive Village, Con-monwealth, Quezon City 6 7 8 9. 10 71 12 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, PROM 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

SUE DU ASSEMBLE CHARLES CANADA	*********	PERSEPR	NT LEGIELY asses		. ATOTROPHE SECT	成態問題
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDE	AS WITH 10	O OR MORE SHARE	S BACU-1
TOTAL ASSETS BARED ON LATEST AUDITED FINAI	IGIAL STATE	MENTA:				
	-	TOGKHOLDER	S INFORMATION			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINGS of PASSPORT NO. FOR FOREIGNERS
FARTE ROXAL	common	24,989 898)	24,999,996 00			101.728-155
3 Ipil Road, Scium Marsh City	TOTAL	24,709,296	24,866,898,00	100%	24,990,996 CG	
1 HE THEAT TAMERINTING ROXAS	common	1	1,00			107-905-937
8 p.l-Soso, Bouth, Makali City	TOTAL		1.00	1.00		
2 ANTONIO I ROXAS Evento	common	1	1.00		104-737-767	
1256 Adasia Rodd, Daamenhas Village, Mekati City	TOTAL	1	1,00	0%	1.00	
4 LCHOIRT XAFTINAN	common	1	1.60	1 00	107 -176-27 5	
15 J gap Street, West Avenu, Quezon Goy	TOTAL		1,00		) an	
SUNYA MARCARITA CASTILLO Florio	commen		100		<b>3</b> 500	181-574-430
5.) Norra Street Visite Rear Executive Villege, Concern City	TOTAL		1.00	<b>6%</b>		
						*****
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF BU	JB&CRISEC	Market Brown Landson	26,000,000,00 NT OF PAID UP CAPI	100%	28,000,000.00	

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

Note: For PDTC Hamines Included in the list, please indicate further the beneficial owners owning more than 3% of any class of the company's voting securities.

Attach separate sheet, if necessary.

STOCK CORPORATION

***************	**************	PLEASE PRINT LE	GIBLY			
CORPORATE NAME:	PE	BAN HOLDINGS, INC		MACHINE MANAGEMENT		
1. INVESTMENT OF CORPO	RATE	AMOU	NT (PhP)	DATE OF	BOARD RESOLUTION	
FUNDS IN ANOTHER CO	SANCETON .	,,,,,,,	, ,	BAIL O	Bornio naggabilon	
1.1 STOCKS		N. A	١.	-		
1.2 BONDS/COMMERCIA	AL PAPER (Issued	N. A				
by Private Corporati		N. F	`			
1.3 LOANS/ CREDITS/ A		N. A				
1.4 GOVERNMENT TRE	ABURY BILLS	N. A		No.		
1.5 OTHERS		N. A			The second secon	
2. INVESTMENT OF CORPO SECONDARY PURPOSES		17 TO 18	DATE OF BOARD RESC	DLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES: N/A	The state of the s		NO. OF SHARE	9	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			N/A	St. State Constant of		
4. UNRESTRICTED/UNAPPE	OPRIATED RETAINE	D EARNINGS AS OF	END OF LAST FISCAL YE	AR: P 20.0	30.864.00	
5. DIVIDENDS DECLARED D	and the second s		the second secon			
TYPE OF I			AMOUNT (PhP)		DATE DECLARED	
5.1 CASH			N. A.			
5,2 STOCK			N. A.			
5.3 PROPERTY		The same state of the same sta	N. A.		in the second se	
	TOT	AL P				
6. ADDITIONAL SHARES ISS	SUED DURING THE PI	ERIOD:				
DATE	NO. OF SH	ARES		AMOUNT		
23-May-07	7,712,1	28	P. P.	P7,712,125.00		
SECONDARY LICENSE/REGI	STRATION WITH SE	C AND OTHER COVIT	ACENCY: N/A			
NAME OF AGENCY:	SEC	C AND OTHER GOV	B S P		1C	
TYPE OF	N A		N 4		N A	
LICENSE/REGN.	N. A.		N. A.		N. A.	
DATE ISSUED:				#10)III)1-10-10-10-10-10-10-10-10-10-10-10-10-10		
DATE STARTED OPERATIONS:					***************************************	
TOTAL ANNUAL COMPE DIRECTORS DURING TH FISCAL YEAR (In P	E PRECEDING	OTAL NO. OF OFFICE	ERS TOTAL NO. OF RAN EMPLOYEE N/A		TOTAL MANPOWER COMPLEMENT N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## LORNA PATAJO-KAPUNAN

CORPORATE SECRETARY, OF THE ABOVE-

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX ( 6 ) 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 PAY SPERIL 2010.

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ PASIG\_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON APPRIL 2010 \_\_\_\_ AFFIANT PERSONALLY APPEABED RECORD AS AND THE PROPERTY OF THE PROPERTY OF

, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO.

ZZ233171, ISSUED ON 05 OCTOBER 2007.

DOC. NO: PAGE NO. BOOK NO.

SERIES OF 2010

FACUSC AND SAN RUAN AND IN THE CITIES OF PARKS PAPPOINTMENT NO. 146 (2004-1010)

SUPPLY STOCK FOR DANCE CONTRE THANGS BOAD, CRADGES CASTER, PASIGNATIVE DRIVER NO. 3800867, PASIGNATIVE LYBERTO. INP OR No. 8(0748; R5M: 07/08/17 ATTORNEY'S BOX 1. W. 1. 57 (46

T159 (Pasan) - G/S 2010/tokinumb







# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel:(632) 726-0931 to 39 Fax:(632) 725-5293 Email: mis@sec.gov.ph

#### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Rosenda C. Ayson

Receiving Branch : SEC Head Office

Receipt Date and Time: November 24, 2009 02:30:32 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No.

0000150570

Company Name

ROXACO LAND CORP.

Industry Classification

Company Type

Stock Corporation

#### **Document Information**

Document ID

111242009000607

Document Type

GENERAL INFORMATION SHEET

Document Code

GIS

Period Covered

No. of Days Late

October 26, 2009 0

Department

CED/CRMD/MRD

Remarks

### GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009 STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

 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." IN THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.

 IF NO MEETING IS HELD, THE CORPORAITON 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.

 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 TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLOG., 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.

5. 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.

======================================	IT LEGIBLY ====×=>×=×========	
CORPORATE NAME: ROXACO LAND CORPORATION		DATE REGISTERED:
BUSINESS/TRADE NAME: ROXACO LAND CORPORATION		26 April 1988
SEC REGISTRATION NUMBER: 150570		FISCAL YEAR END: 30 June
DATE OF ANNUAL MEETING PER BY-LAWS:  Last Monday of October		CORPORATE TAX INDENTIFICATION NUMBER (TIN) 000-495-726
ACTUAL DATE OF ANNUAL MEETING: 26 October 2009 COMPLETE PRINCIPAL OFFICE ADDRESS:	3	WEBSITE/URL ADDRESS; www.roxsco.com E-MAIL ADDRESS;
Units 1 and 2, Landing Commercial, J.P. Laurel Street, Nasugbu, Batar COMPLETE BUSINESS ADDRESS: Units 1 and 2, Landing Commercial, J.P. Laurel Street, Nasugbu, Batar		info@roxaco.com FAX NUMBER: 750-2169
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER SyCip Gorres Velayo & Co./ Ms. Josephine Estorno		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real estate development.	INDUSTRY CLASSIFICATION Real Estate	GEOGRAPHICAL CODE:
Besattablestablestables INTERCOMPANY	AFFILIATIONS ======	
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ROXAS & COMPANY, INC. PW-834		7/F CG Building, 101 Aguirre Street, Legaspi Village, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NA		
NOTE: USE ADDITIONAL	SHEET IF NECESSARY	1

# GENERAL INFORMATION SHEET STOCK CORPORATION

			CAPITAL STRU	62110F			
AUTHORIZED CA	PITAL STOCK		CAPITAL STAD	CIUNE			
		TYPE OF SHARES	NUMBER OF SHARES	PAR/STA	ED VALUE	AMOUNT (No. of shares x Pari	
		COMMON	30,000,000	B1	0.00	P300,000,000.00	
SUBSCRIBED CA	DOTAL	TOTAL	30,000,000		TOTAL P	300,000,0	00.00
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PARISTATED VALUE	AMOUNT (PhP)	'% OF OWNERSHIP
	5	COMMON	29,999,999		R10.00	P299,999,990.00	
		TOTAL	29,999,999		TOTAL P	299,999,990.00	100%
FOREIGN (INDICATE BY NATIONALITY)	NO, OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Spanish	1	Common	1		₽10.00	P10.00	
Percentage of Fo	reign Equity:	TOTÁL		TOTAL	TOTAL P	10.00	
				TOTAL	SUBSCRIBED R	300,000,000.00	
PAID-UP CAPITA	١٠						
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	29,999,999	P1	0.00	#299,999,990.00	
a vaene			1		a	299,999,990.00	100%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Spanish	1	Common	1	P.	0.00	R10.00	
			TOTAL SE ADDITIONAL SI		TOTAL P	10.00	

Stock Corporation

		CTORS/OF				
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
ANTONIO J. ROXAS Filipino 1258 Acacia, ปิผรกาสท์คือร Village Makatl City	Y	6	X Y	N/A		104-738-157
PEDRO E, ROXAS FilipIno 6 Ipii Road, Forbes Park Makati City	¥	М	. Y	Chairman		104-738-165
BEATRIZ ROXAS Spanish c/o 7/F CG Building, 101 Aguirre Street, Legaspi Village, Makati City	N	м	Y	N/A		218-112-191
FRANCISCO J. ELIZALDE Filipino c/o 7/F CG Building, 101 Aguirre Street, Logaspi Village, Makati City	N	M	Υ	N/A		119-132-731
FRANCISCO F. DEL ROSARIO, JR. Filipino 42 Maypajo Street Valle Verde 3 Pasig City	N	м.	Y	President and Chief Executive Officer		(19-180-174
PETER DONNELY A. BAROT Filipino 1407 Amos Street Jordan Plains, Novaliches Quezon City	N	N	N	Corporate Secretary		107-478-120

#### 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 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

TOTAL NUMER OF STOCKHOLDERS: (	,		T tro of order			777000000000000000000000000000000000000
TOTAL MONTER OF STOCKHOLDERS: I		NOISE STATEM	NO. OF STOCK	HOLDERS WI	TH 100 OR MORE SHA	RES EACH: 1
TOTAL PROCESS OF DESCRIPTION	DITED LAW	STOCKHOL	DER'S INFORMATIO	N N		
NAME, NATIONALITY AND CURRENT	100000000000000000000000000000000000000	SHARES	SUBSCRIBEO	·	AMOUNT 1	TAX
RESIDENTIAL ADORESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	IDENTIFICATION NO. (TIN) FOR FILIPINOS OF PASSPORT NO FOR FOREIGNERS
ROXAS & COMPANY, INC.	Common	29,999,995	P 299,999,950.00			
Filipino 7/F CG Building				1	₽ 299,999,950.00 {	183-757-000
101 Aguirra Street, Logaspi Villago Makati City	TOTAL				1	
ANTONIO J. ROXAS	Common	1	10.00			i
FilipIno			10:00	1	10.00	104-738-157
1256 Acacia, Dasmariñas Village Makati City				1	***************************************	
wiskau City	TOTAL			1	-21	
PEDRO E. ROXAS	Common	1	10.00	3/15-25-0	·	
Filipino					10.00	218-112-191
6 Ipil Road, Forbes Park Makati City	TOTAL					
monati ong	IOIAL					
BEATRIZ ROXAS		1	10,00			
Spanish				}	10,00	104-738-165
c/o 7/F CG Building, 101 Aguirre Street, Legaspi Village, Makati City	TOTAL				MACCOLA 1	
Logavpi (illuga) manati ataj	TOTAL				*	
FRANCISCO JOSE ELIZALDE, JR,	Common	1	10.00	1		
Filipino					10.00	119-132-731
Unit 31, Kasiyahan Homes 58 McKinley, Forbes Park	TOTAL					
Makati Gity	TOTAL					
FRANCISCO F. DEL ROSARIO, JR.	Common	1	10.00			
Filipino				1 1	10.00	119-180-704
42 Maypajo Strest Valle Verde 3 Pasig City						ACCUSE TO SAIL
rasig Oily	TOTAL				20	

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

Note: For PDTC Naminee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting socurities. Attach the separate sheet, if necessary.

CORPORATE NAME:						
	ROXAGO LAND	ORPORA	TION		62	
INVESTMENT OF CORPORATE FUNDS     IN ANOTHER CORPORATION	AMOUNT	(PhP)		DATE O	F BOARD RESOLUTION	
1.1 ŚTOCKS	N/A	· · · · ·		N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Privato Corporations)	N/A				N/A	
1.3 LOANS/ CREDITS/ADVANCES	N/A				NIA	
1.4 GOVERNMENT TREASURY BILLS .	· N/A			<del></del>	N/A	
1.5 OTHERS	N/A	<u></u>			- NA	
2. INVESTMENT OF CORPORATE FUNDS IN AC ITS SECONDARY PURPOSES (PLEAE SPECIF	THVITIES UNDER FY:)	DATE	OF BOARD RE	SOLUTION	DATE OF STOCKHOLDERS	
				-		
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUE()	
UNRESTRICTED/UNAPPROPRIATED RETAIN     DIVIDENDS DECLARED DURING THE IMMEI     TYPE OF DIVIDEND     S.1 CASH	DIATELY PRECEDING	YEAR: P 12	2,000,000 00 AMOUNT (P	hP)	DATE DECLARED  December 2008  March 2009  June 2009  September 2009	
5.2 STOCK			N/A			
5.3 PROPERTY	90 = 1		N/A			
6. ADDITIONAL SHARES ISSUED DURING THE	TOTA	L	R 12,000,000	00,0		
DATE	NO. OF SHA	ARES			AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH S NAME OF AGENCY TYPE OF LICENSE/REGN.	EC AND OTHER GOV' SEC	T AGENCY	: NONE BSP		IČ	
DATE ISSUED:		1				
DATE ISSUED: DATE STARTED OPERATIONS:		+				

). PETER DONNELY A. BAROT, 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 ( 6 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIHED 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 SIX (6) CONSECUTIVE YEARS SHALL SE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION SCENTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 23 NOVEMBER 2009 IN MAKATI CITY.

PETER DONNELY A. BAROT SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS 23 NOVEMBER 2009, AFFIANT EXHIBITED TO ME HIS PASSPORT NO. XX2900132 ISSUED IN MANILA ON 30 JANUARY 2009.

DOC NO 49/ PAGE NO. 101 : BOOK NO. 11 : KRISTINA IRENE C. DY
Appointment No. M-344
Notary Public for Makati City
Until December 31, 2009
18<sup>th</sup> 19th & 17<sup>th</sup> Floor, Liberty Center
104 H.V. dela Costa Street
Salcedo Village, Makati City
Roll of Attorneys No. 55322

PTIR 1564990/ Makati City/ 01-17-2009 IBP 768659/ Makati City/ 01-06-2009

# **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2010

#### STOCK CORPORATION

APR 1 2 2010

RECEIVED SUBJECT TO FORM AND CONTI EVSEWISE

Central Receiving and Records Division

#### GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IN THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT

IF NO MEETING IS HELD, THE CORPORAITON 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. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE

CORPORATION

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.

SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALLYONG 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 CORPORAITON SECRETARY THAT THE

COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.

ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY

VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

CORPORATE NAME: DATE REGISTERED: ROXACO COMMERCIAL PROPERTIES CORPORATION SINESS/TRADE NAME ROXAGO COMMERCIAL PROPERTIES CORPORATION 14 January 1999 SEC REGISTRATION NUMBER: FISCAL YEAR END: A199900497 31 December DATE OF ANNUAL MEETING PER BY-LAWS: CORPORATE TAX INDENTIFICATION NUMBER (TIN) Any day in March 206-825-556-000 ACTUAL DATE OF ANNUAL MEETING: WEBSITE/URL ADDRESS: March 22, 2010 N/A COMPLETE PRINCIPAL OFFICE ADDRESS: E-MAIL ADDRESS: 7th Floor, CG Building, 161 Aguirre Street, Legaspi Village, Makati City N/A COMPLETE BUSINESS ADDRESS: FAX NUMBER: 7th Floor, CG Building, 161 Aguirre Street, Legaspi Village, Makati City 750-2169 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER SEC ACCREDITATION TELEPHONE NUMBERS: NUMBER (if applicable) PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION GEOGRAPHICAL CODE: Real estate development Real estate PARENT COMPANY SEC REGISTRATION NO. ADDRESS 7th Floor CG Building, 101 **ROXACO LAND CORPORATION** 150570 Aguirre St., Legaspi Village, Makati City SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. **ADDRESS** N/A N/A NA NOTE: USE ADDITIONAL SHEET IF NECESSARY

### GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME ROXACO COMMERCIAL PROPERTIES CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK TYPE OF SHARES NUMBER OF PAR/STATED VALUE AMOUNT (PhP) SHARES (No. of shares x Par/State Value) COMMON 100,000 PHP 1.00 PHP 100,000.00 TOTAL TOTAL P PHP 100,000.00 SUBSCRIBED CAPITAL NUMBER OF NUMBER OF FILIPINO NO. OF TYPE OF SHARES\* SHARES SHARES IN PAR/STATED AMOUNT (PhP) STOCKHOLDERS % OF THE HANDS VALUE OWNERS OF THE HIP PUBLIC\*\* 5 COMMON 100,000 PHP 1.00 PHP 100,000.00 TOTAL TOTAL P PHP 100,000.00 FOREIGN NUMBER OF NUMBER OF IDICATE BY NO. OF TYPE OF SHARES\* SHARES SHARES IN PAR/STATED AMOUNT (PhP) % OF ATIONALITY) STOCKHOLDERS THE HANDS VALUE OWNERS OF THE HIP PUBLIC\*\* Percentage of Foreign Equity: TOTAL TOTAL TOTAL TOTAL SUBSCRIBED P PHP 100,000.00 PAID-UP CAPITAL FILIPINO NO. OF TYPE OF SHARES' NUMBER OF PAR/STATED VALUE AMOUNT (PhP) % OF STOCKHOLDERS SHARES OWNERSHIP 5 COMMON 100,000 PHP 1.00 PHP 100,000.00 FOREIGN DICATE BY NO. OF TYPE OF SHARES\* NUMBER OF PARISTATED VALUE AMOUNT (PhP) % OF NATIONALITY) STOCKHOLDERS SHARES OWNERSHIP

	NOTE: USE ADDITIONAL SHEET IF NECESSARY
	Common, Preferred or other classification
**	* Other than Directors, Officers, Shareholders owning 10% of outstanding shares

TOTAL

TOTAL PAID-UP P

PHP 100,000,00

## GENERAL INFORMATION SHEET Stock Corporation

ROXACO	COMMER	CIAL PROPE	RTIES CORP	ORATION		
	DIRE	CTORS/OFF	ICERS			
NAME, NATIONALITY AND CURRECT RESIDENTIAL ADDRESS  ANTONIO J. ROXAS	INC'R	BOARD	STOCK HOLDER	ÖFFICER	COMM	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
Filipino 1256 Acacia Road, Dasmariñas Village, Makati City	Y	С	Y	Chairman		104-738-157
PEDRO E. ROXAS Filipino 8 Ipil Road, Forbes Park, Makati City	Y	M	Y	President		104-738-168
SANTIAGO R. ELIZALDE Filipino Unit 138, Ecology Village, Makati City	Υ	м	Y	Treasurer		100-349-993
RANCISCO JOSE R. ELIZALDE ilipino Jnit 39, Polo Club Homes McKinley, Makati City	Y	м	Υ	N/A		119-132-731
pino 407 Amos Street, Jordan Plains Vovaliches, Quezon City	N	N	N	Corporate Secretary		107-478-120

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.

## 

TOTAL NUMER OF STOCKHOLDE	RS: 5	ONO O O O INIMERO	CIALPROPERTIES C	CHOKATION	7711 100 00 111-1-1	
TOTAL ASSETS BASED ON LATES	T AUDITED FIN	ANCIAL STATE	MENTS DID 27 200	MHOLDERS W	ITH 100 OR MORE SH	ARES EACH: 1
		STOCKHO	OLDER'S INFORMAT	ION		
NAME, NATIONALITY AND		SHARES S	SUBSCRIBED	1	AMOUNT PAID	TAX
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
ROXACO LAND CORPORATION Philippine National	COMMON	99,996	PHP 99.996.00		1900 1804 180 100 Dec	TONEIGHEIG
7th Floor, CG Building, 101 Aguirre St., Legaspi Village, Makati City	TOTAL	99,996	PHP 99,996.00	7 1	PHP 99,998.00	2241-02688-26
ANTONIO J. ROXAS Filipino 1258 Acacia Street, Dasmariñas	COMMON	1	PHP 1.00		PHP 1.00	104-738-157
Village, Makati City	TOTAL	1	PHP 1.00	1		And the second
PEDRO E. ROXAS Filipino 6 ipil Street, Forbes Park kati City	COMMON	1	PHP 1.00		PHP 1.00	104-738-165
ANTIAGO R. ELIZALDE	TOTAL	-	PHP 1.00	-		
Filipino Unit 138, Ecology Village	COMMON	1	PHP 1.00		PHP 1.00	100-349-993
Makati City	TOTAL	1	PHP 1.00	-		The second secon
FRANCISCO JOSE R. ELIZALDE Filipina Unit 39, Polo Club Townhouse	COMMON	1	PHP 1.00		PHP 1.00	119-132-731
McKinley Road, Makati City	TOTAL	1	PHP 1.00			32000000000000000
TOTAL AMOU	NT OF SUBSCR	BED CAPITAL	PHP 100,000.00			
		TOTAL	AMOUNT OF PAID-L	P CAPITAL	PHP 100,000.00	

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.

# 

CORPORATE NAME;		Variation of the same	
INVESTMENT OF CORPORATE FUNDS     IN ANOTHER CORPORATION	O COMMERCIAL PROP AMOUNT (	PhP) DATE	OF BOARD RESOLUTION
1.1 STOCKS			
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
	N/A		N/A
<ol> <li>INVESTMENT OF CORPORATE FUNDS IN AC ITS SECONDARY PURPOSES (PLEAE SPECIY</li> </ol>	TIVITIES UNDER	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
UNRESTRICTED/UNAPPROPRIATED RETAIN	ED EARNINGS AS OF E	N/A ND OF LAST FISCAL YEAR: (PHI	N/A P 22,391.18)
5.1 CASH			DATE DECLARED
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
	TOTAL	N/A P N/A	N/A
6. ADDITIONAL SHARES ISSUED DURING THE F	PERIOD: N/A	The state of the s	N/A
DATE	NO. OF SHAR	ES	AMOUNT
SECONDARY LICENSE/REGISTRATION WITH SE	C AND OTHER GOVT A	GENCY: N/A	
ME OF AGENCY TYPE OF LICENSE/REGN.	SEC	BSP	IC IC
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 8 FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	0	0	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I. PETER DONNELY A. BAROT. 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 ( ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND 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 CORPORATION SCENTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR APR 0 8 2010. DONE THIS IN MAKATI CITY. ETER DONNELY A. BAROT (SIGNATURE) APR 0 8 2010 SUBSCRIBED AND SWORN TO BEFORE ME INMAXATE DESCRIPTION CITY/PROVINCE, PHILIPPINES ON AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED FOR HIS PASSPORT NO. XX2900132 ISSUED ON 30 JANUARY 2010 AT THE DEPARTMENT OF FOREIGN AFFAIRS, CITY OF MANILA. DC NO Mon PAGE NO. MA. LOURDES GAYE T. CALPO BOOK NO. Appointment No M-156 SERIES OF 2010. Notary Public for Makati City Until December 31, 2011 18th 19th & 17th Floor, Liberty Center 104 H V dela Costa Street Salcedo Village, Makati City Roll of Attorneys No. 57141 PTR 2094643/Makati City/01-07-2010 IBP 800760/Makati City/01-05-2010

#### BENERAL INFORMATION SHEET (GIS

FOR THE YEAR 2009 STOCK CORPORATION



#### **GENERAL INSTRUCTIONS:**

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR 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 AFFIDAVITOR DOWNER DESIGN MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY 12005). 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 SECRÉTARY 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.
- 5. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

CODDODATE MANE.		-		- Andrews	
CORPORATE NAME: ROXAS HOLDIN	IGS, INC.			DATE REGISTERED:	
BUSINESS/TRADE NAME:				1	
			20		
4				F10.041 VE	
SEC REGISTRATION NUMBER: PW-15				FISCAL YEAR END: 30 JUNE	
		-11		30 JONE	
DATE OF ANNUAL MEETING PER BY-LAWS: 4TH WED	NESDAY OF NOVEMBE	R		CORPORATE TAX	
		- F		IDENTIFICATION NUMBER	
£				(TIN)	
				000-290-538-000	
ACTUAL DATE OF ANNUAL MEETING: 25 NOVEMBER 200	9			WEBSITE/URL ADDRESS	
				www.roxas.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:					
SF CACHO-GONZALES BLDG., 101 AGUIRRE ST., LEGA	SPINILAGE MAKATIC	ITV		E-MAIL ADDRESS:	
	The state of the s				
COMPLETE BUSINESS ADDRESS:		-111			
	FAX NUMBER: 8171875				
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNE	TELEPHONE NUMBER(S)				
SYCIP GORRES VELAYO &. CO./JOSEPHINE ESTOMO			ACCREDITATION NUMBER (if sable): 0078-AR-1		
				8108901 to 06	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY	ENGAGED IN	TIMESTON	TRY OF TOOLERS		
THE SERVICE OF THE SE	ENGAGED IN.	INDUS	STRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
HOLDING AND INVESTMENT COMPANY					
			1		
	INTERCOMPANY AFF	LIATIONS ====			
PARENT COMPANY	SEC REGIS	TRATION NO.	ADI	DRESS	
ROXAS & COMPANY, INC.	PW-834		7F CG BLDG., 101 AGUIRRE ST., LEG	ASPI VILL, MAKATI CITY	
SUBSIDIARY/AFFILIATE	SEC REGIS	TRATION NO.	ADDRESS		
CENTRAL AZUCARERA DON PEDRO, INC.	The second secon		6F CG BLDG., 101 AGUIRRE ST., LEGASPI		
CENTRAL AZUCARERA DE LA CARLOTA, INC.	CS200253516 SF CG BLCG., 101 AGUIRRE ST., LEGASPI VI			The second secon	
ROXOL BIOENERGY CORP.	CS200803267 GF CG BLDG., 101 AGUIRRE ST., LEGASPI VI			VILL, MAKATI CITY	
VAJALIN AGRI-VENTURES, INC.	76154	ROS OCCIDENTAL			
ADE ORIENT MANAGEMENT SERVICES, INC.	166623 6F CG BLDG., 101 AGURRE ST., LEG			VILL, MAKATI CITY	
CADP FARMS SERVICES, INC.	A199811411		6F CG BLDG., 101 AGUIRRE ST., LEGASPI		
CADP INSURANCE AGENCY, INC.	A199709049		6F CG BLDG., 101 AGUIRRE ST., LEGASPI		
CADP PORT SERVICES, INC.	CS200811208		BRGY, LUMBANGAN, NASUGBU BATANGA		
	A199611189		GF CG BLDG., 101 AGUIRRE ST., LEGASPI	PI VILL, MAKATI CITY	
CADP CONSULTANCY SERVICES, INC. ROXAS POWER CORPORATION	CS200810985		UNITS 182 LANDING, JP LAUREL ST., NASI		

STOCK CORPORATION
PLEASE PRINT LEGIBLY ==

			CAPITA	AL STRUCTURE			
AUTHORIZED	CAPITAL STO	OCK	-				
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP (No. of shares X Par/Sta	) ated Value)
		COMMON	1,500,000,000	1.00		1,500,000,000.0	A (1-2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
				I			
	•						
		TOTAL	1,500,000,000		TOTAL P	1,500,000,000.0	0
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 OWNERSHI
VARIOUS		COMMON	1,146,749,785	201,843,119	1.00	1,146,749,785.00	98.109
	1	TOTAL	1,146,749,785	TOTAL	TOTAL		
		TOTAL	1,140,740,785	NUMBER OF	TOTAL P		
FOREIGN (INDICATE BY NATIONALITY)	100 TO 10	TYPE OF SHARES *	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS		COMMON	22,226,640		1.00	22,226,640	1.909
			Landing				
Percentage of	Foreign Equi	ty: TOTAL	22,226,640	TOTAL	TOTAL P		
PAID-UP CAF	ITAI			TOTAL SL	JBSCRIBED P	46	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	1,146,749,785	201,843,119	1.00	1,146,749,785.00	98.10%
VARIOUS							
T. C.							
		TOTAL	1,146,749,785	-	TOTAL P	1,146,749,785.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS		COMMON	22,226,640		1.00	22,226,640	1.90%
1.90 %		TOTAL	22,226,640	*	TOTAL P	22,226,640.00	
				TOTAL PAID-L	JP P	1,168,976,425.00	
		NOTE: U	JSE ADDITIONA	L SHEET IF NE	CESSARY		

# GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY	
----------------------	--

CORPORATE NAME: ROXAS HOLDINGS, INC.

#### 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
PEDRO E. ROXAS/FILIPINO     7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	N	С	Y	CHAIRMAN	N/C	104-738-165
<ol> <li>ANTONIO J. ROXAS/FILIPINO</li> <li>7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	N	M	Υ	N/A	C/M	104-738-157
GERONIMO C. ESTACIO/FILIPINO     AYALA ALABANG VILLAGE, MUNTINLUPA CITY	N	M	- Y	N/A	A/C C/C N/M	120-147-604
4. SANTIAGO R. ELIZALDE/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	М	Y	N/A	C/M N/M	100-349-993
5. FRANCISCO F. DEL ROSARIO/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	М	Y	VICE CHAIRMAN	A/M	119-180-704
RAMON A. PICORNELL, JR./FILIPINO     FCG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	N	М	Υ	PRESIDENT & CEO	N/A	107-369-051
7. BEATRIZ OLGADO ROXAS/SPANISH 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	M	Y	N/A	N/A	218-112-191
RAUL M. LEOPANDO/FILIPINO     7F YUCHENGCO TOWER RCBC PLAZA 6819     AYALA AVE. MAKATI CITY	N	М	Υ	N/A	N/A	108-737-232
ASUNCION S. AGUILAR/FILIPINO     FCG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	Ŋ	N/A	Y	SVP- FINANCE & TREASURER	N/A	118-627-138
<ol> <li>LORNA P. KAPUNAN/FILIPINO</li> <li>16F STRATA 2000 BLDG. EMERALD AVE, ORTIGAS PASIG</li> </ol>	N	N/A	N	CORP. SEC.	N/A	107-478-275
11: FLORENCIO M. MAMAUAG, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP LEGAL/ COMP, OPFICER/ ACS	N/A	136-901-508
12. MELCHOR A. LAYSON/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP STRATEGIC PROJECTS	N/A	104-737-962
13. DEAN L. GUEVARRA/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N ·	N/A	N	VP RESIDENT MGR CADP, INC.	N/A	104-737-939
14. EDUARDO V. CONCEPCION/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP RESIDENT MGR CAC, INC.	N/A	131-380-040
15. LUIS MARIA ZABALJAUREGUI/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A		VP ETHANOL PROJECT	N/A	104-016-182

#### INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "T" 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

	PLEASE PRINT LEGIBLY		
CORPORATE NAME: ROXAS HOLDINGS, INC.	=/-		

# DIRECTORS / OFFICERS TAX IDENTIFICATION NO. NAME, NATIONALITY AND STOCK EXEC. (TIN) FOR FILIPINOS or INC'R BOARD **OFFICER CURRENT RESIDENTIAL ADDRESS** HOLDER COMM. PASSPORT NO. FOR FOREIGNERS 16. ELIZABETH NASOL/FILIPINO N N/A VP HR N N/A 119-165-039 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI 17. RAMON REYES/FILIPINO N N/A N N/A 123-167-355 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL, MAKATI MARKETING

#### 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.

STOCK CORPORATION

\_\_\_\_\_ PLEASE PRINT LEGIBLY ===== CORPORATE NAME: ROXAS HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: 2.351 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P13,521,669,000 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND **AMOUNT PAID** (TIN) FOR FILIPINOS or % OF **CURRENT RESIDENTIAL ADDRESS** AMOUNT TYPE NUMBER (PhP) PASSPORT NO. FOR OWNER-(PhP) **FOREIGNERS** SHIP 1. ROXAS & COMPANY, INC. 597,606,670 597,606,670.00 51.12% 597,606,670.00 000-138-757-000 FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL, MAKATI CITY TOTAL 597,606,670 597,606,670.00 2. PCD NOMINEE CORPORATION 215,598,120 215,596,120.00 18.44% 215,596,120,00 004-774-849-000 FILIPINO 37F TOWER 1 ENTERPRISE CENTER AYALA AVENUE MAKATI TOTAL 215,596,120 215,596,120.00 3. PESAN HOLDINGS, INC. 47,393,142 47,393,142.00 4.05% 47.393.142.00 221-188-467 FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL MAKATI TOTAL 47,393,142 47,393,142.00 4. RIZAL COMMERCIAL BANKING CORP. 34,476,000 34,476,000.00 2.95% 34,476,000.00 248-316-909 FILIPINO 333 SEN. GIL PUYAT AVE. MAKATI CITY TOTAL 34,476,000 34,476,000.00 5. ROXAS HOLDINGS, INC. RET. FUND 29,431,996 29,431,996.00 2.52% 29,431,996,00 246-316-909 FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL. MAKATI TOTAL 29,431,996 29,431,996.00 6. PCD NOMINEE CORPORATION 15,467,428 15,467,428.00 1.32% 15,467,428.00 004-774-849-000 OTHER ALIEN 37F TOWER 1 ENTERPRISE CENTER AYALA AVENUE MAKATI CITY TOTAL 15,467,428 15,467,428.00 7. MARTA ROXAS OLGADO 6,759,212 6,759,212.00 0.58% 6,759,212.00 AB728507 SPANISH 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL. MAKATI CITY TOTAL 6,759,212 6.759,212,00 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

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

OTAL NUMBER OF STOCKHOLDERS:		1	NO. OF STOCKHOLD	ERS WITH 1	00 OR MORE SHAR	ES EACH:
OTAL ASSETS BASED ON LATEST AUDITED FS:				+		100
+ 0x	S	TOCKHOLDER'S	INFORMATION	all the state of		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARES SUBSCRIBED				TAX IDENTIFICATION NO
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS OF PASSPORT NO, FOR FOREIGNERS
PAN MALAYAN MGT. & INV. CORP. FILIPINO	С	3,947,724	3,947,724.00	0.34%	3,947,724.00	321-000-137-755
10F GREPALIFE BLDG., 221 GIL PUYAT AVI MAKATI CITY						
	TOTAL	3,947,724	3,947,724.00			100
MARICARMEN R. DE ELIZALDE FILIPINO	С	2,204,688	2,204,688.00	0.19%	2,204,688.00	134-210-848
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILI MAKATI		0.004.000			*1	
1.35,900.00	TOTAL	2,204,688	2,204,688.00		-34	
PEDRO E. ROXAS FILIPINO	С	2,014,603	2,014,603.00	0.17%	2,014,603.00	104-738-165
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILI						
MAKATI CITY	TOTAL	2,014,603	2,014,603.00			
1. ANTHONY U. QUE FILIPINO	С	2,035,850	2,035,850.00	0.17%	2,035,850.00	126-291-870-000
230 ORBIT ST., BEL-AIR MAKATI CITY						
	TOTAL	2,035,850	2,035,850.00			
2. EBC INVESTMENTS, INC. FILIPINO	С	1,455,480	1,455,480.00	0.12%	1,455,480.00	004-813-931-000
20F EQUITABLE PCIBANK TOWER 1, MAKA	П					
AVE. DELA COSTA ST. MAKATI CITY	TOTAL	1,455,480	1,455,480.00	- 4		
3. INSULAR LIFE ASSURANCE CO., LTD. FILIPINO	С	1,196,520	1,198,520.00	0.10%	1,198,520.00	NOT ON FILE
FILIFINO						
NOT ON FILE	TOTAL	1,198,520	1,198,520.00			
PETER MATUSZAK	С	1,000,000	1,000,000.00	0.90%	1,000,000.00	NOT ON FILE
NEW ZEALANDER	-					44
NOT ON FILE	TOTAL	1,000,000	1,000,000.00			
TOTAL AMOUNT OF S	SUBSCRIBED	CAPITAL				
	7.70	TOTAL AMOUNT	OF PAID-UP CAP	ITAL		

STOCK CORPORATION

=====		PLEASE PRINT LEGIBLY	
CORPORATE NAME:	ROXAS HOLDINGS, INC.		

TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND AMOUNT PAID (TIN) FOR FILIPINOS or % OF **CURRENT RESIDENTIAL ADDRESS** AMOUNT TYPE (PhP) PASSPORT NO. FOR NUMBER OWNER-(PhP) **FOREIGNERS** SHIP 15. JOSE A. MANZANO, JR. 1,029,007 1,029,007.00 1,029,007.00 NOT ON FILE 0.09% FILIPINO NOT ON FILE TOTAL 1,029,007 1,029,007.00 16. GILBERT LIU C 1,014,000 1.014.000.00 1,014,000.00 0.09% NOT ON FILE FILIPINO NOT ON FILE TOTAL 1,014,000 1,014,000.00 MAGNOLIA ANTONIO & GAUDENCIO ANTONIO JR. C 1,014,000 1,014,000.00 0.09% 1,014,000.00 NOT ON FILE FILIPINO NOT ON FILE TOTAL 1,014,000 1,014,000.00 17. FILINVEST CAPITAL INC. C 1,097,148 1,097,148.00 0.09% 1,097,148.00 NOT ON FILE FILIPINO NOT ON FILE TOTAL 1.097.148 1,097,148,00 18. WILLINGTON CHUA C 836,000 836,000,00 836,000.00 0.07% NOT ON FILE FILIPINO NOT ON FILE TOTAL 836,000 836,000.00 19. EMILIO PANTOJA 785.078 785,078.00 785,078.00 0.07% NOT ON FILE FILIPINO NOT ON FILE TOTAL 785,078 785,078.00 20. ARMANDO M. MEDINA 770,640.00 NOT ON FILE 770,640 770,640.00 0.07% FILIPINO NOT ON FILE TOTAL 770,640 770,640,00 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.
GIS\_STOCK (v.2005)

# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: ROXAS HOLDINGS, IN	C	== PLEASE PRI	NT LEGIBLY ====			
TOTAL NUMBER OF STOCKHOLDERS:	· ·					10-21
TOTAL ASSETS BASED ON LATEST AUDITED FS:		N N	O. OF STOCKHOLD	ERS WITH 1	00 OR MORE SHAP	RES EACH:
The state of the s		TOCKHOL BEBIG				
-	7	TOCKHOLDER'S				
NAME, NATIONALITY AND	SHARES SUBSCRIBED				AMOUNT PAID	TAX IDENTIFICATION NO
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	(TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS
21. OTHERS	С	201,843,119	201,843,119.00	17.27%	201,843,119.00	
		201,843,119	201,843,119.00			
LESS: TREASURY SHARES	С	259,424,189	259,424,189.00		259,424,189.00	
		259,424,189	259,424,189.00			-
						A st
		77	- 1-4		-	-
A						Si .
TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL	909,552,236.00			
			OF PAID-UP CAPI	TAL	909,552,236.00	

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

Note: Far 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: ROXAS HOLDING TOTAL NUMBER OF STOCKHOLDERS:	2,					
TOTAL ASSETS BASED ON LATEST AUDITED	FD.	N	O, OF STOCKHOLD	ERS WITH	00 OR MORE SHAF	RES EACH:
TO SHOULD BE EAST ADDITED		700///01 000/				
		STOCKHOLDER'S				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARES SUBSCRIBED				TAX IDENTIFICATION NO
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS
21. OTHERS	C	201,843,119	201,843,119.00	17.27%	201,843,119,00	
		201,843,119	201,843,119.00			
LESS: TREASURY SHARES	С	259,424,189	259,424,189.00		259,424,189.00	
			-			
		259,424,189	259,424,189.00			
						-
			H= 1 - 21	22 (7.2)		**
						71.0
		-				
*)						
TOTAL AMOUNT O	F SUBSCRIPE	CARITAL	000 550 000 50			
TO THE PART OF THE	. JODGOMBEL	1	909,552,236.00 OF PAID-UP CAP		909,552,236.00	

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

CORP		ROXAS HOLDINGS, I		SE PRINT LEGIBLY				
	100000							
	ESTMENT OF CO			AMOUNT (P	(PhP) DATE		E OF BOARD RESOLUTION	
	IDS IN ANOTHER	CORPORATION	1	- N	The second second	TANKE OF BOTHER MEGGEO		
1.1	STOCKS			259,907,466	.00		16-Oct-08	
1.2		RCIAL PAPER (Issue	d			-		
	by Private Corpo	orations)				de la companya della companya della companya de la companya della		
0.1000	LOANS/ CREDIT							
1.4	GOVERNMENT	REASURY BILLS		- 1- 7	790			
1.5	OTHERS						-	
2 INV	ESTMENT OF CO	RPORATE FUNDS IN	ACTIVITIES	O LINDED ITO	D			
SEC	ONDARY PURPO	SES (PLEASE SPEC	IFY:)	SUNDERIIS	DATE OF BO RESOLUT	3500000	DATE OF STOCKHOLDERS RATIFICATION	
						W. V.		
3. TRE	ASURY SHARES				1 1		% AS TO THE TOTAL	
	NEADON OFFICE				NO. OF SHARES		NO. OF SHARES ISSUED	
						9,424,189	22.009	
. UNF	ESTRICTED/UNA	PPROPRIATED RET	AINED EAR	NINGS AS OF E	ND OF LAST FIS	SCAL YEAR	PANA 359 583 NO	
5. DIVI	DENDS DECLARE	D DURING THE IMM	EDIATELY	PRECEDING YEA	AR:	OAL ILA	. 1 404,555,555.00	
		OF DIVIDEND		Lock Section	OUNT (PhP)		DATE DECLARED	
5.1	CASH			54,574,633.02			24 JUNE 2009	
5.2	CASH				,0,1,000.02	THE WAY	24 00ML 2005	
5.3	PROPERTY					_		
0.0			TOTAL	D 54 57	4 000 00			
. ADD	ITIONAL SHARES	SISSUED DURING TH		P 54,57	4,633.02			
7,100	DATE				<u> </u>			
	DATE	NO. OF	SHARES			AMOU	NT	
ALC: N					Chillies of Party			
SECON	DARY LICENSE/R	EGISTRATION WITH	SEC AND					
	OF AGENCY:	SEC		BS	P		10	
YPE O	Ty.							
	E/REGN.							
ALEK	JULU,		- 4					
	TARTED TIONS:			11 11 11			i i	
		ADENICATION OF	ITOTAL I					
			TOTAL N	O. OF OFFICERS	& FILE EMP 45		TOTAL MANPOWER COMPLEMENT 75	

# I, FLORENCIO M. MAMAUAG, JR., Assistant Corporate Secretary OF THE ABOVE-MENTIONED (NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 10 ) 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.

DEC 2 1 2009 DONE THIS \_\_\_\_ DAY OF DECEMBER, 2009 IN MAKATI CITY.

(SIGNATURE)

DEC 2 1 2009 AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON TAX CERTIFICATE NO. 13416089 ISSUED AT CABAGAN, ISABELA ON APRIL 8, 2009 AND PHIL. PASSPORT NO. VV0584226 ISSUED ON JULY 5, 2007 IN MANILA

DOC. NO: 103: PAGE NO. 111: BOOK NO. XXII: SERIES OF 06: ATT ANTONIO M SANIO: NOTARY PUBLIC UNTIL DECEMBER 31, 2010 PTR No. 12922788 ISSUED ON 23, 09 15P No. 99802 ISSUED ON 21 09

TIGHT 23410 LIFETIME

### GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009 STOCK CORPORATION

	HRAD	
Sec	EC 2 3 2009 27	

#### GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE 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 BEDG., 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

CONTRACTOR ALABAM	THE PARTY OF THE P		DATE REGISTERED:
ROXOL BIOENER	DATE REGISTERES.		
BUSINESS/TRADE NAME:	2/29/200		
			FISCAL YEAR END:
SEC REGISTRATION NUMBER:		JUNE 30	
DATE OF ANNUAL MEETING PER BY-LAWS:	4TH WEDNESDAY OF NOVE	MBER	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-982-846
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:
	25 NOVEMBER 2009		Water the Commission of the Co
COMPLETE PRINCIPAL OFFICE ADDRESS:	201101211211211		-
TOTAL CONTROL OF A MANAGEMENT AND THE CONTROL OF A MANAGEMENT AND A STREET AND A ST			E-MAIL ADDRESS:
6/F CACHO GONZALES BLDG., 101 AGUIRRE ST.,	LEGASPI VILLAGE, MAKATI CITY		Personal and a second second
COMPLETE BUSINESS ADDRESS:			
			EAV AU MEDED, DO 4 DODO
			FAX NUMBER: 894-0989
NAME OF EXTERNAL AUDITOR & ITS SIGNIAG DARTA	ED.	SEC ACCREDITATION NUMBER (if	FAX NUMBER: 894-0989 TELEPHONE NUMBER(S):
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTN SYCIP GORRES VELAYO &, CO,/JOSEPHINE ESTOMO	(min 60) 2	SEC ACCREDITATION NUMBER (if applicable): 0078-AR-1	
SYCIP GORRES VELAYO &. CO./JOSEPHINE ESTOMO			TELEPHONE NUMBER(S):
	/ ENGAGED IN:	applicable): 0078-AR-1	TELEPHONE NUMBER(S): 810-8901 to 06
SYCIP GORRES VELAYO &. CO./JOSEPHINE ESTOMO PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY	ENGAGED IN:	applicable): 0078-AR-1	TELEPHONE NUMBER(S): 810-8901 to 06 GEOGRAPHICAL CODE:
SYCIP GORRES VELAYO &. CO./JOSEPHINE ESTOMO PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY PRODUCING, MARKETING AND SELI	ENGAGED IN:	applicable): 0078-AR-1  NDUSTRY CLASSIFICATION:	TELEPHONE NUMBER(S): 810-8901 to 06 GEOGRAPHICAL CODE:
SYCIP GORRES VELAYO &. CO./JOSEPHINE ESTOMO PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY PRODUCING, MARKETING AND SELI	ENGAGED IN: LING OF BIO-ETHANOL  == INTERCOMPANY AFFILIATIONS	applicable): 0078-AR-1 INDUSTRY CLASSIFICATION:	TELEPHONE NUMBER(S): 810-8901 to 06 GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY PRODUCING, MARKETING AND SELI PARENT COMPANY	ENGAGED IN:  LING OF BIO-ETHANOL  == INTERCOMPANY AFFILIATIONS  SEC REGISTRATION N	INDUSTRY CLASSIFICATION:	TELEPHONE NUMBER(S): 810-8901 to 06 GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY PRODUCING, MARKETING AND SELI PARENT COMPANY ROXAS HOLDINGS, INC. SUBSIDIARY/AFFILIATE	FENGAGED IN:  LING OF BIO-ETHANOL  == INTERCOMPANY AFFILIATIONS  SEC REGISTRATION N  15-A  SEC REGISTRATION N  A200105204	INDUSTRY CLASSIFICATION:  INDUSTRY CLASSIFICATION:  IO. AD  SF CG BLDG., 101 AGUIRRE ST., LEGABP	TELEPHONE NUMBER(S): 810-8901 to 06  GEOGRAPHICAL CODE:  DORESS RE ST., LEGASPI VILL, MAKATI DORESS NULL, MAKATI CITY
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY PRODUCING, MARKETING AND SELI PARENT COMPANY ROXAS HOLDINGS, INC. SUBSIDIARY/AFFILIATE CENTRAL AZUCARERA DON PEDRO, INC.	ENGAGED IN:  LING OF BIO-ETHANOL  == INTERCOMPANY AFFILIATIONS  SEC REGISTRATION N  15-A  SEC REGISTRATION N  A200105204  CS200253516	INDUSTRY CLASSIFICATION:  INDUSTRY CLASSIFICATION:  IO. AD  SF CG BLDG., 101 AGUIRRE ST., LEGASP  OF CG BLDG., 101 AGUIRRE ST., LEGASP	TELEPHONE NUMBER(S): 810-8901 to 06  GEOGRAPHICAL CODE:  DDRESS RE ST., LEGASPI VILL, MAKATI DDRESS RULL, MAKATI CITY VIVILL, MAKATI CITY
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY PRODUCING, MARKETING AND SELI PARENT COMPANY ROXAS HOLDINGS, INC. SUBSIDIARY/AFFILIATE CENTRAL AZUCARERA DON PEDRO, INC. CENTRAL AZUCARERA DE LA CARLOTA, INC. CADP FARM SERVICES, INC.	FENGAGED IN:  LING OF BIO-ETHANOL  == INTERCOMPANY AFFILIATIONS  SEC REGISTRATION N  15-A  SEC REGISTRATION N  A200105204  CS200253516  A199611411	INDUSTRY CLASSIFICATION:  INDUSTRY CLASSIFICATION:  IO. AD  IF CG BLDG., 101 AGUIRRE ST., LEGASP	TELEPHONE NUMBER(S): 810-8901 to 06  GEOGRAPHICAL CODE:  DORESS  ODRESS  VULL, MAKATI CITY  VIULL, MAKATI CITY  VIULL, MAKATI CITY  VIULL, MAKATI CITY
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY PRODUCING, MARKETING AND SELI PARENT COMPANY ROXAS HOLDINGS, INC. SUBSIDIARY/AFFILIATE CENTRAL AZUCARERA DON PEDRO, INC. CENTRAL AZUCARERA DE LA CARLOTA, INC. CADP FARM SERVICES, INC. NAJALIN AGRI-VENTURES, INC.	ENGAGED IN:  LING OF BIO-ETHANOL  == INTERCOMPANY AFFILIATIONS  SEC REGISTRATION N  15-A  SEC REGISTRATION N  A200105204  CS200253516  A199611411  76154	INDUSTRY CLASSIFICATION:  INDUSTRY CLASSIFICATION:  IO. AD  IF CG BLDG., 101 AGUIRRE ST., LEGASP  IF CG BLDG., 101 AGUIRRE ST., LEGASP  IF CG BLDG., 101 AGUIRRE ST., LEGASP  CAC COMPOUND, LA CARLOTA CITY, NE	TELEPHONE NUMBER(S): 810-8901 to 06  GEOGRAPHICAL CODE:  DDRESS RE ST., LEGASPI VILL, MAKATI DDRESS NULL, MAKATI CITY IVILL, MAKATI CITY
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY PRODUCING, MARKETING AND SELI  PARENT COMPANY ROXAS HOLDINGS, INC.  SUBSIDIARY/AFFILIATE CENTRAL AZUCARERA DON PEDRO, INC. CADP FARM SERVICES, INC. NAJALIN AGRI-VENTURES, INC. JADE ORIENT MANAGEMENT SERVICES, INC.	ENGAGED IN:  LING OF BIO-ETHANOL  = INTERCOMPANY AFFILIATIONS  SEC REGISTRATION N 15-A  SEC REGISTRATION N A200105204 CS200253516 A199611411 76154 166623	INDUSTRY CLASSIFICATION:  INDUSTRY CLASSIFICATION:  IO. AD  6F CG BLDG., 101 AGUIR  FF CG BLDG., 101 AGUIRRE ST., LEGASP  FF CG BLDG., 101 AGUIRRE ST., LEGASP  CAC COMPOUND, LA CARLOTA CITY, NE  6F CG BLDG., 101 AGUIRRE ST., LEGASP  CAC COMPOUND, LA CARLOTA CITY, NE  6F CG BLDG., 101 AGUIRRE ST., LEGASP	TELEPHONE NUMBER(S): 810-8901 to 06  GEOGRAPHICAL CODE:  DORESS REST., LEGASPI VILL., MAKATI DORESS NULL, MAKATI CITY HULL, MAKATI CITY
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY PRODUCING, MARKETING AND SELI  PARENT COMPANY ROXAS HOLDINGS, INC.  SUBSIDIARY/AFFILIATE  CENTRAL AZUCARERA DON PEDRO, INC. CENTRAL AZUCARERA DE LA CARLOTA, INC. CADP FARM SERVICES, INC. NAJALIN AGRI-VENTURES, INC. JADE ORIENT MANAGEMENT SERVICES, INC. CADP CONSULTANCY SERVICES, INC.	ENGAGED IN:  LING OF BIO-ETHANOL  = INTERCOMPANY AFFILIATIONS  SEC REGISTRATION N  15-A  SEC REGISTRATION N  A200105204  CS200253516  A199611411  76154  166623  A199611189	INDUSTRY CLASSIFICATION:  INDUSTRY CLASSIFICATION:  IO. AD  SF CG BLDG., 101 AGUIR  OF CG BLDG., 101 AGUIRRE ST., LEGASP  SF CG BLDG., 101 AGUIRRE ST., LEGASP  CAC COMPOUND, LA CARLOTA CITY, NE  SF CG BLDG., 101 AGUIRRE ST., LEGASP  GF CG BLDG., 101 AGUIRRE ST., LEGASP	TELEPHONE NUMBER(S): 810-8901 to 06  GEOGRAPHICAL CODE:  DORESS RE ST., LEGASPI VILL, MAKATI ODRESS VILL, MAKATI CITY
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY PRODUCING, MARKETING AND SELI  PARENT COMPANY ROXAS HOLDINGS, INC.  SUBSIDIARY/AFFILIATE  CENTRAL AZUCARERA DON PEDRO, INC. CENTRAL AZUCARERA DE LA CARLOTA, INC. CADP FARM SERVICES, INC. NAJALIN AGRI-VENTURES. INC. JADE ORIENT MANAGEMENT SERVICES, INC. CADP CONSULTANCY SERVICES, INC. CADP INSURANCE AGENCY, INC.	FINGAGED IN:  LING OF BIO-ETHANOL  == INTERCOMPANY AFFILIATIONS  SEC REGISTRATION IN  A200105204  CS200253516  A199611411  76154  166623  A199611189  A199709049	INDUSTRY CLASSIFICATION:  INDUSTRY CLASSIFICATION:  IO. AD  IF CG BLDG., 101 AGUIRRE ST., LEGASP  IF CG BLDG., 101 AGUIRRE ST., LEGASP	TELEPHONE NUMBER(S): 810-8901 to 06  GEOGRAPHICAL CODE:  DORESS  RE ST., LEGASPI VILL, MAKATI  DORESS  NYELL, MAKATI CITY  I VILL, MAKATI CITY
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY PRODUCING, MARKETING AND SELI PARENT COMPANY ROXAS HOLDINGS, INC.	ENGAGED IN:  LING OF BIO-ETHANOL  = INTERCOMPANY AFFILIATIONS  SEC REGISTRATION N  15-A  SEC REGISTRATION N  A200105204  CS200253516  A199611411  76154  166623  A199611189	INDUSTRY CLASSIFICATION:  INDUSTRY CLASSIFICATION:  IO. AD  SF CG BLDG., 101 AGUIR  OF CG BLDG., 101 AGUIRRE ST., LEGASP  SF CG BLDG., 101 AGUIRRE ST., LEGASP  CAC COMPOUND, LA CARLOTA CITY, NE  SF CG BLDG., 101 AGUIRRE ST., LEGASP  GF CG BLDG., 101 AGUIRRE ST., LEGASP	TELEPHONE NUMBER(S): 810-8901 to 06  GEOGRAPHICAL CODE:  DDRESS RE ST., LEGASPI VILL, MAKATI DDRESS HVILL, MAKATI CITY

STOCK CORPORATION

			CAPITA	LSTRUCTURE			
AUTHORIZED C	ADITAL STO	CK	OATTA	LOTTOTOTE			
OTTORIZED	ATTALOTO	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/State	ed Value)
		COMMON	1,200,000,000	1.00		1,200,000,000.00	
			4 000 000 000		TOTAL P	1,200,000,000.00	
SUBSCRIBED O	ΔΡΙΤΔΙ	TOTAL	1,200,000,000		TOTAL P	1,200,000,000.00	
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
	6	COMMON	300,000,000		1,00	300,000,000.00	100%
		TOTAL	300,000,000	TOTAL	TOTAL P	300,000,000.00	
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
Percentage of	Foreign Equi	ty: TOTAL		TOTAL	TOTAL P		
				TOTAL S	UBSCRIBED P	300,000,000.00	
PAID-UP CAP							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	75,000,000	1.00	)	75,000,000.00	1009
				T			
			75 000 000		TOTAL D	75 000 000 00	
		TOTAL	75,000,000		TOTAL P	75,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHI
BESSER							
				7.7.7.7.7.7			
	TO STORE	January Commence		of the state of the state of	TOTAL P		DE CENTRAL PROPERTY OF THE PARTY OF THE PART
		TOTAL					
0.00 %		TOTAL		TOTAL PAID		75,000,000.00	

## GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: ROXOL BIOENERGY CORPORATION

		1				TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
<ol> <li>PEDRO E. ROXAS/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	Y	С	Υ	CHAIRMAN	N/A	104-738-165
<ol> <li>SANTIAGO R. ELIZALDE/FILIPINO     7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY</li> </ol>	Y	М	Y	N/A	N/A	100-349-993
<ol> <li>FRANCISCO F. DEL ROSARIO, JR. /FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	Y	M	Y	N/A	N/A	119-180-704
RAMON A. PICORNELL, JR.     F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	Y	М	Y	PRESIDENT & CEO	N/A	107-369-051
5. ASUNCION S. AGUILAR/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	М	Y	SVP FINANCE & TREASURER	N/A	118-627-138
6. FLORENCIO M. MAMAUAG, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP LEGAL & CORP. SEC.	N/A	136-901-508
7. ELIZABETH NASOL/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP HR	N/A	119-165-039
LUIS MARIA ZABALJAUREGUI/FILIPINO     F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP OPERATIONS	N/A	104-016-182
MELCHOR A. LAYSON/FILIPINO     F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP STRATEGIC PROJECTS	N/A	104-737-962
10. RAMON S. REYES/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP MARKETING	N/A	123-167-355
<ol> <li>JOSEPH P. GUEVARRA/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	N	N/A	N	ASST, CORP. SEC.	N/A	241-476-377
12.						
13.						
14.						
15.		<b>†</b>				

### 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.

*************		PLEASE PRIN	IT LEGIBLY =====	******	*********	HERE
CORPORATE NAME: ROXOL BIOENERGY COR	PORATION	4				
TOTAL NUMBER OF STOCKHOLDERS:		6 N	O. OF STOCKHOLDE	RS WITH 10	O OR MORE SHARE	S EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	CIAL STATE	MENTS: PHP684,78	32,076			
	s	TOCKHOLDER'S	INFORMATION			
Unit College (COLUMN COLUMN CO		SHARES S	BUBSCRIBED		TAX IDENTIFICATION NO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
ROXAS HOLDINGS, INC.	С	299,999,995	299,999,995.00	100.00%	74,999,995.00	000-290-538-000
FILIPINO						
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,						
MAKATI CITY	TOTAL	299,999,995	299,999,995.00			
2. PEDRO E. ROXAS	c	1	1.00		1.00	104-738-165
FILIPINO						
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,						
MAKATI CITY	TOTAL	.1	1.00			
3. FRANCISCO F. DEL ROSARIO, JR.	С	1	1.00		1.00	119-180-704
FILIPINO						
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,						
MAKATI CITY	TOTAL	:1	1.00			
4. SANTIAGO R. ELIZALDE	С	1	1.00		1.00	100-349-993
FILIPINO					Albert	
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,						
MAKATI CITY	TOTAL	1	1.00			
5. RAMON A. PICORNELL, JR.	С	1	1.00		1.00	107-369-051
FILIPINO		-	1.00		1.00	107-303-031
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,	<del></del>					
MAKATI CITY	TOTAL	1	1.00			
C. ACUNICION C. ACUNI AD						
6. ASUNCION S. AGUILAR FILIPINO	С	1	1.00		1.00	118-627-138
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.						
MAKATI CITY		-	1.00			
	TOTAL	2	1.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL	300,000,000.00			
		TOTAL AMOUN	T OF PAID-UP CAL	IATIC	75 000 000 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.

STOCK CORPORATION

OTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOL	DERS WITH 10	0 OR MORE SHARE	S EACH:
OTAL ASSETS BASED ON LATEST AUDITED FS:			me, er ereerere			
OTAL ASSETS BASED ON LATEST ADDITED TS.						
	SI		S INFORMATION			
NAME, NATIONALITY AND		SHARES	SUBSCRIBED		AMOUNT PAID	(TIN) FOR FILIPINOS of
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	PASSPORT NO. FOR FOREIGNERS
8.			E			
	TOTAL			7		
9.				1		
	TOTAL			_		
	TOTAL					
0.						
				-		
	TOTAL			7		
11.						
	TOTAL					
	TOTAL					
12.						
				_		
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL			=		
	IOIAL					
TOTAL AMOUNT O	FSUBSCRIBE	D CAPITAL				
		TOTAL AMO	UNT OF PAID-UP	CAPITAL		

GIS\_STOCK (v.2005)

Attach separate sheet, if necessary.

# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:								
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLI	DERS WITH 10	0 OR MORE SHARE	S EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:			no. or					
TOTAL AGGETS BAGED ON EXTEST AGGITES TO.	91	LUCKHUI DEB	SINEOPMATION					
	STOCKHOLDER'S INFORMATION  SHARES SUBSCRIBED  TAX IDENTIFICAL							
NAME, NATIONALITY AND		STARES	SUBSCRIBED	1 11 05	AMOUNT PAID	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS or		
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	PASSPORT NO. FOR FOREIGNERS		
15.								
	TOTAL							
16.								
	TOTAL							
17.				-				
	-			-				
	TOTAL			-				
18.								
	TOTAL							
	TOTAL							
19.								
	TOTAL							
20.								
20.	$\vdash$							
	-			-				
	TOTAL							
	300000							
21. OTHERS (Indicate the number of the remaining								
stockholders)	-							
					10			
	TOTAL							
TOTAL AMOUNT OF SU	BSCRIBE							
		TOTAL AMO	UNT OF PAID-UP	CAPITAL				
INSTRUCTION: SPECI	FY THE TO	OP 20 STOCKH	OLDERS AND INDI	CATE THE R	EST AS OTHERS			

Attach separate sheet, if necessary.

GIS\_STOCK (v.2005)

STOCK CORPORATION

		RPORATIO					
		_					
INVESTMENT OF CORP			AMOUNT (P	hP)		DATE OF	BOARD RESOLUTION
<b>FUNDS IN ANOTHER CO</b>	RPORATION						
1.1 STOCKS							
1.2 BONDS/COMMERC by Private Corporat							
1.3 LOANS/ CREDITS/	ADVANCES						
1.4 GOVERNMENT TRI	EASURY BILLS						
1.5 OTHERS							
. INVESTMENT OF CORP	OPATE FUNDS IN	ACTIVITIES	S UNDER ITS		DATE OF BO	DARD	DATE OF
SECONDARY PURPOSE			JONDENTIO		RESOLUTI	STORY STORY	STOCKHOLDERS RATIFICATION
NONE							
3. TREASURY SHARES NONE				NO. OF SHARES		ARES	% AS TO THE TOTA NO. OF SHARES ISSUED
. UNRESTRICTED/UNAP			PRECEDING Y	EAR:	NONE	SCAL YEAR	
TYPE OF	DIVIDEND		AMOUNT (PhP)				DATE DECLARED
5.1 CASH			NONE				
5.2 STOCK			NONE				
5.3 PROPERTY				N	IONE		
		TOTAL	Р				
ADDITIONAL SHARES						****	NE
DATE	NO. OF	SHARES		_		AMOU	NT
SECONDARY LICENSE/RENAME OF AGENCY:	GISTRATION WITH SEC	H SEC AN	O OTHER GOV	TAG	ENCY: NON	E	1C
TYPE OF	JL0						70Tu
LICENSE/REGN.							
DATE ISSUED:							
DATE STARTED							
OPERATIONS:		Imame:			TOTAL NO	OF DANK	TOTAL MANPOWE
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)				TOTAL NO.	L NO. OF RANK TOTAL M. E EMPLOYEES COMPI		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I,	(IVAME)	Assistant Corporate Secretary OF THE ABOVE-MENTIONED (POSITION)
The second secon	DECLARE UNDER THE PENALTY OF HEET WHICH CONSISTS OF ( 8 BEST OF MY KNOWLEDGE AND BE	PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY LIEF, ARE TRUE AND CORRECT.
REVOCATION (CORPORATION I	OF THE CORPORATIONS CERTIFIED A HIS PROPERTY WAIVES ITS RIGHT TO A HIS 2 1 2009	CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE ATION OF THE CORPORATION AND A GROUND FOR THE FICATE OF INCORPORATION. IN THIS EVENTUALITY, THE EARING FOR THE SAID REVOCATION.
DONE THIS	DAY OF DECEMBER, 2009	IN MAKATI CITY.
		Elmann
		(SIGNATURE)
DEC 2 1 2009	AFFIANT PERSONALLY APPE	ORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON EARED BEFORE ME AND EXHIBITED TO ME HIS CTC NO. 12390152
ISSUED ON 28 JA	N 2009 AND LTO DRIVER'S LICENSE	NO. NO3-99-275397 WITH EXPIRY DATE ON 2011-04-03.
		ATLY ANTONIO M SANTO:
DOC. NO: 10	NOTARY PUBLIC FOR Notarial Commission No	NOTARY PUBLIC
BOOK NO. SERIES OF	Commission expires on I Roll of Attorney Number PTR No.	18P No. 998021330ED ON 21 07
- 0	IBP No Office Address:	AULT NO ZOU DE

### CADP INSURANCE AGENCY, INC.

( Company	r's Address)
810-	89-01
( Telephor	ne Number)
30 June	
(Fiscal Year Ending) (Month & day)	(Annual Meeting)
Amended General	Information Sheet
( Form	Туре)
Amendment Design	nation (if applicable)
Period Er	nded Date
+	nded Date nse Type, If any)
(Secondary Lice	nse Type, If any)
-	
(Secondary Lice	nse Type, If any)
(Secondary Lice	nse Type, If any)  LCU  DTU  A199709049
(Secondary Lice	nse Type, If any)  LCU  DTU

### **ENERAL INFORMATION SHEET (GIS,**

FOR THE YEAR 2009 STOCK CORPORATION

# JUL 3 U 2009

#### GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DAYS FROM THE DAYS FROM THE DAYS FROM THE DAYS IT 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.
- 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

35%						
		PLEASE PRINT LEGIBLY ==				
CORPORATE NAME:	DATE REGISTERED:					
BUSINESS/TRADE NAME:	5/8/199					
SEC REGISTRATION NUMBER:	FISCAL YEAR END: JUNE 30					
DATE OF ANNUAL MEETING PER	CORPORATE TAX IDENTIFICATION					
	NUMBER (TIN) 203 237-623					
ACTUAL DATE OF ANNUAL MEE	WEBSITE/URL ADDRESS:					
6F CG BUILDING, 10	E-MAIL ADDRESS:					
COMPLETE BUSINESS ADDRESS	Alter and special of the second second	, ELGAGIT VILL., MAKA	поп			
	Σ	GUIRRE ST., LEGASPI VILL., MA	KATI CI	ITΥ	FAX NUMBER: 817-1875	
NAME OF EXTERNAL AUDITOR & SYCIP GORRES VELAYO & CO./J	TELEPHONE NUMBER(S): 8108901-06					
PRIMARY PURPOSE/ACTIVITY/IN	DUSTRY PRESENTLY NSURANCE AG	27 (260 ) C	INDUS	STRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
		INTERCOMPANY AFFILIATIONS	3 =====			
PARENT COM		SEC REGISTRATION	N NO.	ADD	RESS	
ROXAS HOLDINGS		15-A	DATE OF THE PARTY	6F CG ISLDG., 101 AGUIRRE S	T., LEGASPI VILL., NAKATI CITY	
SUBSIDIARY/A	RESS					
CENTRAL AZUCARERA DON PED	JUL, MAKATI CITY					
	ENTRAL AZUCARERA DE LA CARLOTA, INC. CS200253516 8F CG BLDG., 401 AGUIRRE ST., LEGASPI V					
ROXOL BIOENERGY CORP.		CS200803267		6F CG BLDG., 101 AGUIRRE ST., LEGASPI V		
NAJALIN AGRI-VENTURES, INC.		76154		CAC COMPOUND, LA CARLOTA CITY, NEGI		
CADP FARMS SERVICES, INC.	THO.	A199611411		6F CG BLDG., 101 AGBIRRE ST., LEGASPI V	CH-Ch-Market Property	
CADP CONSULTANCY SERVICES	, INC.	A199611189		8F CG BLDG., 101 AGBIRRE ST., LEGASPIV		
		CS200811208		BRGY, LUMBANGAN, NASUGBU BATANGAS	3	
CADP PORT SERVICES, INC. JADE ORIENT MANAGEMENT SE	DVICEC INC	166623		6F CG BLDG., 101 AGUIRRE ST., LEGASPI V		

STOCK CORPORATION

CORPORATE NAME: CADP INSURANCE AGENCY, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) COMMON 800,000.00 TOTAL 8,000 TOTAL P 800,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES \* THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP HOLDERS OF THE PUBLIC \*\* COMMON 100.00 200,000.00 TOTAL 2,000 TOTAL TOTAL P 200,000.00 NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES \* THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP NATIONALITY) HOLDERS OF THE PUBLIC \*\* Percentage of Foreign Equity: TOTAL TOTAL TOTAL TOTAL SUBSCRIBED 200,000.00 100% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO TYPE OF SHARES \* STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS COMMON 50,000.00 TOTAL 500 TOTAL 50,000.00 NO. OF FOREIGN NUMBER OF % OF (INDICATE BY STOCK-TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) HOLDERS 0.00 % TOTAL TOTAL TOTAL PAID-UP 50,000.00 100%

NOTE: USE ADDITIONAL SHEET IF NECESSAR					
	NOTE:	LISE ADDIT	DAMAL O	LICET IC	NECECCADY

Common, Preferred or other classification

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

STOCK CORPORATION

	PLEASE PRINT LEGIBLY	
--	----------------------	--

CORPORATE NAME:	CADP INSURANCE AGENCY, INC	
CONFORATE NAME.	CADE INSURANCE AGENCY, INC	14

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS
PEDRO E. ROXAS/FILIPINO     6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	Y	С	Υ	CHAIRMAN		104-738-165
<ol> <li>SANTIAGO R. ELIZALDE/FILIPINO     7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY</li> </ol>	Y	M	Υ	N/A		100-349-993
MIGUEL A. GASPAR/FILIPINO     6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	Y	М	Y	N/A		104-737-905
RAMON A. PICORNELL, JR./FILIPINO     GF CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	Y	М	Y	PRESIDENT & CEO	17-00	107-369-051
<ol> <li>ASUNCION S. AGUILAR/FILIPINO</li> <li>6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	Y	М	Y	SVP-FINANCE & TREASURER		118-627-138
<ol> <li>FLORENCIO M. MAMAUAG, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	N		Ν	SECRETARY		136-901-538
<ol> <li>JOSEPH P. GUEVARRA/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	N		N	ASST. SECRETARY		241-476-377
8.						
9.						
10.						
1,	1100					
2.				146		
3.			<u>1. r</u>		///	
4.						
5.						

### 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.

***************************************		= PLEASE PRII	NT LEGIBLY =====			
CORPORATE NAME: CADP INSURANCE AGEN	ICY, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		6 N	O. OF STOCKHOLDE	RS WITH 10	0 OR MORE SHARE	S EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATE	MENTS:		NO. 00 TO THE RESERVE OF THE RESERVE	TO THE PART OF THE	
	S	TOCKHOLDER'S	INFORMATION		11 100-100	
2000		SHARES S	SUBSCRIBED			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
ROXAS HOLDINGS, INC.	С	1,995	199,500.00	99.80%	49,500.00	000-290-538-000
FILIPINO				8		
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	TOTAL	1,995	199,500.00			
2. PEDRO E. ROXAS						
FILIPINO	С	1	100,00	0.04%	100.00	104-738-165
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,				8		
MAKATI CITY	TOTAL	1	100.00			
3. MIGUEL A. GASPAR	C	1	100.00	0.04%	100.00	104-737-905
FILIPINO						
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	TOTAL	1	100.00			
4. SANTIAGO R, ELIZALDE	С	1				
FILIPINO	-	- 1	100.00	0.04%	100.00	100-349-993
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,			N			
MAKATI CITY	TOTAL	1	100.00			
5. RAMON A. PICORNELL, JR.	c	1	100.00	0,04%	100.00	107-369-051
FILIPINO				15	261041001	
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY					•	
WOOD OUT	TOTAL	1	100.00			
6. ASUNCION S. AGUILAR	c	1	100,00	0.04%	100.00	149 027 420
FILIPINO		THE RESERVE OF THE PERSON OF T	100,00	0.0478	100.00	118-627-138
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	TOTAL		100.00			
	JOIAL	1	100.00			
7.						
	TOTAL					
TOTAL AMOUNT OF OUR	20001055	CARITA				
TOTAL AMOUNT OF SUE	SURBED	CAPITAL	200 000 00	1		

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

TOTAL AMOUNT OF PAID-UP CAPITAL

200,000.00

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.

50,000.00

STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:	NO OF STOCKHOL	DEDS WITH 4	00 OR MORE SHARE	C EACU.		
TOTAL ASSETS BASED ON LATEST AUDITED FS:			NO. OF STOCKHOL	DENS WITH I	OU OR MORE SHARE	S EACH:
	03	COMMON DEDIG	NICODIA TION			
	SI	PURCHASE SECTION STREET, SAN	INFORMATION			
NAME, NATIONALITY AND		SHARES	SUBSCRIBED		AMOUNT BAID	TAX IDENTIFICATION NO
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
в.						
	TOTAL			1		
9.						
	TOTAL					
10.						1100000
	TOTAL					
11.3						
	TOTAL					
12.						
	TOTAL					
13.						Fileson.
	TOTAL			-		
14.						
	TOTAL					
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL				
		TOTAL AMOUN	NT OF PAID-UP CA	APITAL		
INSTRUCTION: SPE	CIFY THE TOI	20 STOCKHOL	DERS AND INDIC	ATE THE RE	ST AS OTHERS	
Note: For PDTC Nominee included in the list, please Attach separate sheet, if necessary.	e morcate rurine	r the beneficial ov	wners owning more	ınan 5% of an	y crass of the compa	any's voting securities.

## GENERAL INFORMATION SHEET STOCK CORPORATION

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

		NO. OF STOCKHOL	OFFICE AND DE	0 OR MORE SHARE	S EACH:
S	TOCKHOLDER'S	INFORMATION			
					TAY IDENTIFICATION NO
TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
					1.0000000000000000000000000000000000000
TOTAL					
					Variable Marcon
TOTAL					
					V
				1	S .
				l. II	
TOTAL	100000				
-	-		-		ļ l
			1		
TOTAL		<del></del>		V.	
			=		
			=		
TOTAL	their subpresents		<del>ata</del> s		
		- F			
			-		
			-		
TOTAL			-		
		and the second second	i i		
				l l	
TOTAL					
BSCRIBED	CAPITAL				
7.00 M 10 M	ACCOUNT TOO SALL	NT OF PAID-UP C	APITAL	1.	( <b></b> %)
	TOTAL  TOTAL  TOTAL  TOTAL  TOTAL	TOTAL  TOTAL  TOTAL  TOTAL  TOTAL  TOTAL  TOTAL  TOTAL  TOTAL	TOTAL  TOTAL  TOTAL  TOTAL  TOTAL  TOTAL  TOTAL  TOTAL  TOTAL  TOTAL	TOTAL  TOTAL  TOTAL  TOTAL  TOTAL  TOTAL  TOTAL  TOTAL	SHARES SUBSCRIBED  TYPE NUMBER AMOUNT (PhP) OWNER-SHIP  TOTAL  TOTAL

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

============	:=====================================	PLEASE PRINT LEGIS	BLY =====:	=======			
CORPORATE NAME: CAD	P INSURANCE AGENCY,	INC.					
1. INVESTMENT OF CORP		(PhP)	DATE O	F BOARD RESOLUTION			
FUNDS IN ANOTHER CO	DRPORATION	MONE					
1.1 310003		NONE					
1.2 BONDS/COMMERC	IAL PAPER (Issued	NONE					
by Private Corpora		ASSESSED 24-4-0					
1.3 LOANS/ CREDITS/	ADVANCES	NONE					
1.4 GOVERNMENT TR	EASURY BILLS	NONE					
1.5 OTHERS		NONE					
2. INVESTMENT OF CORP	ORATE FUNDS IN ACTIVI	ITIES LINDED ITS	DATE OF E	DARD	DATE OF		
SECONDARY PURPOSE		THE STADER THE	RESOLU	E10047000	STOCKHOLDERS RATIFICATION		
3. TREASURY SHARES			NO. OF SH	IARES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
AND SHOPPING THE SHAPE OF THE S							
4. UNRESTRICTED/UNAPP	PROPRIATED RETAINED	EARNINGS AS OF	END OF LAST FIS	CAL YEAR			
5. DIVIDENDS DECLARED	DURING THE IMMEDIATE	ELY PRECEDING Y	'EAR:				
TYPE OF	DIVIDEND		AMOUNT (PhP)		DATE DECLARED		
5.1 CASH			NONE				
5.2 STOCK			NONE				
5.3 PROPERTY			NONE				
	TOTAL	L P	31300000000				
3. ADDITIONAL SHARES IS	SSUED DURING THE PER	IOD:					
DATE	NO. OF SHAF	RES	AMOUNT				
SECONDARY LICENSE/REC	GISTRATION WITH SEC	AND OTHER GOV	T AGENCY:				
NAME OF AGENCY:	SEC		BSP	1	10		
TYPE OF					1.7		
ICENSE/REGN.							
DATE ISSUED:							
DATE STARTED DPERATIONS:							
TOTAL ANNUAL COME	PENSATION OF TOT	AL NO OF SEE(S)	EDG TOTAL VIE	05.04.000.5	TOTAL		
DIRECTORS DURING T FISCAL YEAR (	HE PRECEDING	AL NO. OF OFFICI	FILE EMP	Cherry Carlows (Proceedings)	TOTAL MANPOWER COMPLEMENT		
		2					

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEPH P. GUEVARRA, <u>Assistant Corporate Secretary</u> OF THE ABOVE-MENTIONED (NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 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 2 9 200 BAY OF JULY, 2009 IN MAKATI CITY.

(SIGNATURE)

SUBSCRIBED	AND	SWORN	TO	BEFORE	ME	IN	MAKATI	CITY/PRO	VINCE,	PHILIPP	INES ON
170F ≈ a suna	AFFIAI	NT PERSO	DNALLY	APPEAR	RED BE	FORE	ME AND	EXHIBITED	то ме	HIS LTO	DRIVER'S
ICENSE NO. N03-99-27	5397 W	ITH EXPIR	Y DATE	ON 3 AP	RIL 201	1.					
				fre	ni	n	u				

DOC. NO: 2/19 : PAGE NO. 5/11 : BOOK NO. 5/11 : SERIES OF 7/19 : NOTARY PUBLIC FOR A STREET ON 23 D9

Commission No. SOCOTALISSIED ON 23 D9

Commission expires on December 31; 0 ON 21 D9

Roll of Attorney Number.

PTR No. \_ IBP No.

Office Address:





### SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel:(632)726-0931 to 39Fax:(632)725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

Receiving Officer/Encoder: Julius N. Salustiano

Receiving Branch : SEC Head Office

Receipt Date and Time: December 08, 2009 11:46:19 AM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No.

CS200811208

Company Name

CADP PORT SERVICES, INC.

Industry Classification Other Svc. Activities

Company Type

Stock Corporation

### **Document Information**

Document ID

112082009000228

Document Type

GENERAL INFORMATION SHEET

Document Code

GIS

Period Covered

November 25, 2009

No. of Days Late

0

Department

CED/CRMD/MRD

Remarks

# CADP PORT SERVICES, INC. (Company's Full Name) CADP, INC. Brgy. Lumbangan, Nasugbu, Batangas (Company's Address) 810-89-01 ( Telephone Number) 30 June (Fiscal Year Ending) (Annual Meeting) (Month & day) General Information Sheet (Form Type) Amendment Designation (if applicable) Period Ended Date (Secondary License Type, If any) LCU Cashier DTU Central Receiving Unit CS200811208 S.E.C. Reg. No. File Number

Document I.D.

### ENERAL INFORMATION SHEET (GIS

### FOR THE YEAR 2009 STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- 4. 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 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, MANDALLYONG 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 ==							
CADP PORT SERVICES, INC.								
BUSINESS/TRADE NAME:								
SEC REGISTRATION NUMBER: CS200811208								
TE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX				
4th WEDNESDAY OF NOVEMBER OF EVERY CALENDAR YEAR								
FUAL DATE OF ANNUAL MEETING:	WEBSITE/URL ADDRESS:							
25-Nov-09	#2							
MPLETE PRINCIPAL OFFICE ADDRESS:								
CADP, INC., BARANGAY LUMBANGAN, NASUGBU, BATAN	E-MAIL ADDRESS:							
MPLETE BUSINESS ADDRESS:								
	FAX NUMBER: 817-1875							
ME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: DIP GORRES VELAYO & CO./JOSEPHINE ESTOMO	CREDITATION NUMBER (if ble): 0078-AR-1	TELEPHONE NUMBER(S): 8108901-06						
MARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA- Providing port ancillary services such as port cargo handling, a shoring, lashing, cleaning, chipping, rebundling, rebagging and board vessels.	rrastre and stevedoring,	INDUST	TRY CLASSIFICATION:	GEOGRAPHICAL CODE:				
INTE	RCOMPANY AFFILIATIONS							
PARENT COMPANY	SEC REGISTRATION	NO.	ADD	RESS				
ROXAS HOLDINGS, INC.	. 15-д	6F CG BLDG., 101 AGUIRR		EST., LEGASPI VILL., MAKATI				
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	I NO. AD		RESS				
ITRAL AZUCARERA DON PEDRO, INC.	A200105204	SF CG BLDG., 101 AGUIRRE ST., LEGASI		VILL, MAKATI CITY				
NTRAL AZUCARERA DE LA CARLOTA, INC.	CS200253516		SF CG BLDG., 101 AGUIRRE ST., LEGASPIT	VILL, MAKATI CITY				
KOL BIOENERGY CORP,	CS200803267		EF CG BLDG., 101 AGUIRRE ST., LEGASPI	VILL, MARATI CITY				
JALIN AGRI-VENTURES, INC.	76154	CAC COMPOUND, LA CARLOTA CITY, NE		ROS OCCIDENTAL				
E ORIENT MANAGEMENT SERVICES, INC.	166623		SF CG BLOG., 101 AGUIRRE ST., LEGASPI	A A PROPERTY OF THE PARTY OF TH				
OP CONSULTANCY SERVICES, INC.	A199611189		SF CG BLDG., 101 AGURRE ST., LEGASPI	the state of the s				
OP INSURANCE AGENCY, INC.	A199709049		6F CG BLOG., 101 AGURRE ST., LEGASPI	VILL, MAKATI CITY				
AS POWER CORPORATION	CS200810985		UNITS 182 LANDING, JP LAUREL ST., NASI					
DP FARM SERVICES, INC.	A199611411		EF CG BLDG., 101 AGURRE ST., LEGASPI	VILL, MAKATI CITY				
XAS POWER CORPORATION DP FARM SERVICES, INC.	CS200810985	CESSARY	UNITS 182 LANDING, JP LAUREL ST., NASI EF CG BLDG., 101 AGURRE ST., LEGASPI	UGBU, BATANGAS				

STOCK CORPORATION

CORPORATE	NAME: C	ADP PORT SERVICES	, INC.				
	- 11		CAPITA	L STRUCTURE			
AUTHORIZED C	CAPITAL STO	оск					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Star	ted Value)
		COMMON	2,000,000	1.00		2,000,000.00	The second second second
)							
		TOTAL	2,000,000	TOTAL P		2,000,000.00	
SUBSCRIBED C	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
	6	COMMON	500,000	1.00		500,000.00	100%
		TOTAL	500,000	TOTAL	TOTAL P	500,000.00	
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
Percentage of I	Foreign Equi	ty: TOTAL		TOTAL TOTAL P			
				TOTAL SUBSCRIBED P		500,000.00	
PAID-UP CAP	ITAL	y					
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	125,000	1.00		125,000.00	100%
		TOTAL	125,000		TOTAL P	125,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL			TOTAL P		•
				TOTAL PAID	The second second second second second	125,000.00	

Common, Preferred or other classification

STOCK CORPORATION

 PLEASE PRINT LEGIBLY	
FLEASE FRINI LEGISLI	

CORPORATE NAME: CADP PORT SERVICES, INC.

### 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
PEDRO E. ROXAS/FILIPINO     6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	Y	С	Y	CHAIRMAN	N/A	104-738-165
<ol> <li>SANTIAGO R. ELIZALDE/FILIPINO     7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY</li> </ol>	Y-	M	Υ	NIA	N/A	100-349-993
<ol> <li>FRANCISCO F. DEL ROSARIO, JR./FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	Y	М	Y	N/A	N/A	119-180-704
4. RAMON A. PICORNELL, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Υ	М	Υ	PRESIDENT & CEO	N/A	107-369-051
5. ASUNCION S. AGUILAR/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Υ	М	Y	SVP-FINANCE & TREASURER	N/A	118-627-138
FLORENCIO M. MAMAUAG, JR./FILIPINO     FCG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N		N	CORP. SEC.	N/A	136-901-508
<ol> <li>JOSEPH P. GUEVARRA/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	N	-	N	ASST, CORP. SEC.	N/A	241-476-377
8.						
9.						
0.						
1,			- 4 - 11 - 1			
2.						
3.	NG:					
4.						
5.						

### 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.

	GENE	STOCK COR	PORATION SHE			
CORPORATE NAME: CADP PORT SERVICES, I		PLEASE PRIN	NT LEGIBLY =====			
	NO.			arkens samman		
TOTAL NUMBER OF STOCKHOLDERS:		6 N	IO. OF STOCKHOLDER	RS WITH 10	OR MORE SHARES	EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCE	CIAL STATE	MENTS: PHP125,42	25			
	s	TOCKHOLDER'S	INFORMATION			
NAME NATIONALITY AND		SHARES	SUBSCRIBED		AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
ROXAS HOLDINGS, INC.	С	499,995	499,995.00	100%	124,995.00	000-269-435-000
FILIPINO		0.				
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY				1		
	TOTAL	499,995	499,995.00			
2. PEDRO E. ROXAS	С	1	1.00	W	1.00	104-738-165
FILIPINO					ė i	
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY					5	
	TOTAL	. 1	1.00			
3. FRANCISCO F. DEL ROSARIO, JR.	С	1	1.00		1.00	119-180-704
FILIPINO			X THE CANADA			
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY						
1	TOTAL	1	1.00			
SANTIAGO R. ELIZALDE	С	1	1.00		1.00	100-349-993
FILIPINO						
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,						
MAKATI CITY	TOTAL	1	1.00		b III	
5. RAMON A. PICORNELL, JR.	С	1	1.00	-	1.00	107-369-051
FILIPINO				5		
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.						
MAKATI CITY	TOTAL	1	1.00			
6. ASUNCION S. AGUILAR	c .	1	1.00	-	1.00	118-627-138
FILIPINO				6	h .	10
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.				Ac.		
MAKATI CITY	TOTAL	1	1.00	11.		
7.			i i i i i i i i i i i i i i i i i i i	B 19/00		
145			199			
	TOTAL	- Partie de la constant de la consta		0.		
TOTAL AMOUNT OF SU	Bechiber	CADITAL				
TOTAL MINOUNT OF 30	DOOMIDEL	CAPITAL	500,000.00	10-	N .	li"

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

TOTAL AMOUNT OF PAID-UP CAPITAL

125,000.00

STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:	88		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:					
TOTAL ASSETS BASED ON LATEST AUDITED FS:		+						
	ST	OCKHOLDER	'S INFORMATION					
NAME NAME OF THE OWNER O		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS		
8.								
8	TOTAL							
9.		-						
	TOTAL							
10.								
	TOTAL							
11.								
	TOTAL							
12.				-				
	TOTAL							
13,								
	TOTAL	W)						
14.								
	TOTAL							
TOTAL AMOUNT OF	SUBSCRIBE	CAPITAL						
	The second secon	TOTAL AMO	OUNT OF PAID-UP O	APITAL				

Attach separate sheet, if necessary.

## GENERAL INFORMATION SHEET STOCK CORPORATION

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

TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLI	DERS WITH 10	O OR MORE SHARE	S EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
	S	OCKHOLDER'S	SINFORMATION			
			SUBSCRIBED			TAY IDENTIFICATION AND AND AND AND AND AND AND AND AND AN
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
15.						
	TOTAL			1		
16.						
	TOTAL					
17.						
*						
	TOTAL					
18.						
	TOTAL					
	TOTAL					
19.						
	TOTAL					
	TOTAL					
20.						
	TOTAL			4		
<ol> <li>OTHERS (Indicate the number of the remaining stockholders)</li> </ol>						
	TOTAL					
TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL				
		TOTAL AMOU	NT OF PAID-UP C	APITAL		
INSTRUCTION: SPECIF	Y THE TO				ST AS OTHERS	

Attach separate sheet, if necessary.

GIS\_STOCK (v.2005)

STOCK CORPORATION

		TAL NO. OF OFFICERS TOTAL NO. 5 FILE EMP		IO OF BANK O	TOTAL MANPOWER	
RATIONS:						
					9360	
California in the control of the con	NONE	N	ONE	-	NONE	
The state of the s	SEC	E	SP		IC	
CONDARY LICENSE/REGISTRAT						
	NO. OF SHARE			AMOU	NVI	
				AMOU	INIT	
ADDITIONAL SHAPES ISSUED D						
5.3 PROPERTY		NONE				
		NONE				
	usely =	NONE		0200000		
	Α	MOUNT (Phi	P)	DATE DECLARED		
	72/2011/00/00/00/00/00/00/00/00/00/00/00/00/	Y PRECEDING YE	AR: NONE			
				FISCAL YEAR:	NONE	
		1	N	ONE		
(2) (3) (3) (4)			NO. OF	SHARES	% AS TO THE TOTA NO. OF SHARES ISSUED	
NONE					RATIFICATION	
NVESTMENT OF CORPORATE F SECONDARY PURPOSES (PLEA	FUNDS IN ACTIVITI	ES UNDER ITS		100120000000000000000000000000000000000	DATE OF STOCKHOLDERS	
I.5 OTHERS		NONE				
I.4 GOVERNMENT TREASURY	BILLS	NONE		- 319		
.3 LOANS/ CREDITS/ ADVANC	ES	NONE				
	ER (Issued	NONE	NONE			
		NONE	NONE			
	TION	AMOUNT (	PhP)	DATE O	F BOARD RESOLUTIO	
	1.1 STOCKS  1.2 BONDS/COMMERCIAL PAP by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCE  1.4 GOVERNMENT TREASURY 1.5 OTHERS  INVESTMENT OF CORPORATE FOR SECONDARY PURPOSES (PLEASURY SHARES NONE  INCOME  TREASURY SHARES  INVESTMENT OF CORPORATE FOR SHARES  INVESTMENT OF CORPORATE FOR SECONDARY PURPOSES (PLEASURY SHARES NONE  INCOME  TYPE OF DIVIDEN  5.1 CASH  5.2 STOCK  5.3 PROPERTY  ADDITIONAL SHARES ISSUED DOATE  DATE  CONDARY LICENSE/REGISTRATIONE OF AGENCY:  E OF SISSUED:  E STARTED	EUNDS IN ANOTHER CORPORATION  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  INVESTMENT OF CORPORATE FUNDS IN ACTIVITY SECONDARY PURPOSES (PLEASE SPECIFY:)  INONE  TREASURY SHARES  NONE  JUNESTRICTED/UNAPPROPRIATED RETAINED E/DIVIDENDS DECLARED DURING THE IMMEDIATED TYPE OF DIVIDEND  5.1 CASH  5.2 STOCK  5.3 PROPERTY  TOTAL  ADDITIONAL SHARES ISSUED DURING THE PERICONDATE NO. OF SHARE  CONDARY LICENSE/REGISTRATION WITH SEC AND ACTIVITY SEC AND ACT	FUNDS IN ANOTHER CORPORATION  1.1 STOCKS  NONE  1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)  1.3 LOANS/ CREDITS/ ADVANCES  NONE  1.4 GOVERNMENT TREASURY BILLS  NONE  1.5 OTHERS  NONE  NOVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)  NONE  TREASURY SHARES  NONE  JUNESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF EDIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YET TYPE OF DIVIDEND  5.1 CASH 5.2 STOCK 5.3 PROPERTY  TOTAL PADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE  DATE  NO. OF SHARES  CONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T ARE OF AGENCY:  E OF NONE  TE ISSUED:  TE STARTED	EUNDS IN ANOTHER CORPORATION  1.1 STOCKS  NONE  1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)  1.3 LOANS/ CREDITS/ ADVANCES  NONE  1.4 GOVERNMENT TREASURY BILLS  NONE  1.5 OTHERS  NONE  NONE  NOVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)  NONE  TREASURY SHARES NONE  NO. OF  NO. OF  NO. OF  TYPE OF DIVIDEND  AMOUNT (Philable)  5.1 CASH  5.2 STOCK  NONE  1.5 STOCK  NONE  NONE  DATE  DATE  DATE  DATE  DATE  DATE  DATE  DATE  NONE  SOUNDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:  BE OF AGENCY:  SEC B S P  ENSE/REGN.  NONE  TESTARTED	UNDS IN ANOTHER CORPORATION  1.1 STOCKS  NONE  1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)  1.3 LOANS/ CREDITS/ ADVANCES  NONE  1.4 GOVERNMENT TREASURY BILLS  NONE  1.5 OTHERS  NONE  NVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS RESOLUTION  NONE  TREASURY PURPOSES (PLEASE SPECIFY:)  NONE  TREASURY SHARES  NONE  NO. OF SHARES  NONE  TYPE OF DIVIDEND  AMOUNT (Php)  5.1 CASH  TYPE OF DIVIDEND  AMOUNT (Php)  5.2 STOCK  NONE  1.5 STOCK  NONE  DATE  NONE  DATE  NONE  1.6 ASH  NONE  1.7 ASH  NONE  1.7 ASH  NONE  1.8 TOTAL  PADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE  DATE  NO. OF SHARES  AMOUNT  NONE  CONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:  RE OF AGENCY:  SEC  B S P  ENSE/REGN.  NONE  TESTARTED	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEPH P. GUEVARRA, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED (NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( ) 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 3RD DAY OF DECEMBER, 2009 IN MAKATI CITY.

IBP No.

Office Address:

DEC	0 7 2009	AND	SWORN	то	BEFORE	ME	IN	MAKATI	CITY/PROVINCE,	PHILIPPINES	
DLC	0 7 2009	, AFFIA	NT PERSO	NALL	Y APPEAR	ED BE	FORE	ME AND	EXHIBITED TO ME	HIS LTO DRIV	/ER'S
LICENS	SE NO. N03-99-2	75397 IS	SUED ON	26 MA	RCH 2008	AND W	VITH E	XPIRY DA	TE ON 3 APRIL 2011	1.	
							1	1/1	www.	11	
							2	ITYZAN	ITONIO M SAN	0.00	
	- 101.		NOTARY P					/ N	CITY/PROVINCE		
DOC. N	1		Notarial Co					10 84 17	922788 ISSUED ON 2	3,09	
PAGE N	141		Commissio			mber 3	31,	THE NA C	9802138UED ON 21		
BOOK			Roll of Atto	rney N	umber			25P NO. 7	TO THE TIME		
SERIES	S OF		PTR No					10 20 to	An Sharp File Time		

# CADP FARM SERVICES, INC. (Company's Full Name) 6<sup>th</sup> Floor, CG Building, 101 Aguirre St., Legaspi Village, Makati City (Company's Address) 810-89-01 (Telephone Number) 30 June (Fiscal Year Ending) (Annual Meeting) (Month & day) Amended General Information Sheet (Form Type) Amendment Designation (if applicable) Period Ended Date (Secondary License Type, If any) Cashier LCU DTU Central Receiving Unit A199611411 S.E.C. Reg. No.

File Number

Document I.D.

### ENERAL INFORMATION SHEET (GIS)

### FOR THE YEAR 2009 STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- 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 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, MANDALLYONG 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAKE COMPLETE BUSINESS ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYOR CO. JOSEPHINE ESTOMO	ACK O	F QUORUM Y	DATE REGISTERED:  12/12/199  FISCAL YEAR END: JUNE 30  CORPORATE TAX IDENTIFICATION NUMBER (TIN) 005 121-811-000 WEBSITE/URL ADDRESS:  E-MAIL ADDRESS:  FAX NUMBER: 817-1875  TELEPHONE NUMBER(S): 8108901-06 GEOGRAPHICAL CODE:
SEC REGISTRATION NUMBER: A199611411  DATE OF ANNUAL MEETING PER BY-LAWS:  ACTUAL DATE OF ANNUAL MEETING:  NO MEETING HELD DUE TO  COMPLETE PRINCIPAL OFFICE ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAN  COMPLETE BUSINESS ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL.,  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYORO,  JOSEPHINE ESTOMO  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Transporting sugarcane, sugar & by-products including  commercial cargoes.  PARENT COMPANY  PARENT COMPANY  ROXAS HOLDINGS, INC.  15-A	MAY ACK O	F QUORUM  Y  TY  CCREDITATION NUMBER (i	FISCAL YEAR END: JUNE 30  CORPORATE TAX IDENTIFICATION NUMBER (TIN) 008 121-811-000 WEBSITE/URL ADDRESS  E-MAIL ADDRESS:  FAX NUMBER: 817-1875  TELEPHONE NUMBER(S)  8108901-06
DATE OF ANNUAL MEETING PER BY-LAWS:  2nd TUESDAY COALENDAR YEAR ACTUAL DATE OF ANNUAL MEETING:  NO MEETING HELD DUE TO COMPLETE PRINCIPAL OFFICE ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAKEOMPLETE BUSINESS ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYORO. JOSEPHINE ESTOMO  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Transporting sugarcane, sugar & by-products including commercial cargoes.  PARENT COMPANY SEC REGISTRAT ROXAS HOLDINGS, INC.  15-A	ACK O	F QUORUM  Y  TY  CCREDITATION NUMBER (i	JUNE 30  CORPORATE TAX IDENTIFICATION NUMBER (TIN) 009 121-811-000 WEBSITE/URL ADDRESS  E-MAIL ADDRESS:  FAX NUMBER: 817-1875 TELEPHONE NUMBER(S) 8108901-06
ACTUAL DATE OF ANNUAL MEETING:  NO MEETING HELD DUE TO COMPLETE PRINCIPAL OFFICE ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAP COMPLETE BUSINESS ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO CO.JJOSEPHINE ESTOMO  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Transporting sugarcane, sugar & by-products including commercial cargoes.  PARENT COMPANY SEC REGISTRAT ROXAS HOLDINGS, INC.  15-A	ACK O	F QUORUM  Y  TY  CCREDITATION NUMBER (i	IDENTIFICATION NUMBER (TIN) 00: 121-811-000 WEBSITE/URL ADDRESS  E-MAIL ADDRESS:  FAX NUMBER: 817-1875  TELEPHONE NUMBER(S) 8108901-06
NO MEETING HELD DUE TO COMPLETE PRINCIPAL OFFICE ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAKE COMPLETE BUSINESS ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYOR CO./JOSEPHINE ESTOMO  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Transporting sugarcane, sugar & by-products including commercial cargoes.  PARENT COMPANY  SEC REGISTRAT ROXAS HOLDINGS, INC.  15-A	AKATI CI AKATI CI & SEC A applic	Y  CCREDITATION NUMBER (in able): 0078-AR-1	E-MAIL ADDRESS:  FAX NUMBER: 817-1875  TELEPHONE NUMBER(S)  8108901-06
COMPLETE PRINCIPAL OFFICE ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAKE COMPLETE BUSINESS ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL.,  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYOR CO./JOSEPHINE ESTOMO  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Transporting sugarcane, sugar & by-products including commercial cargoes.  PARENT COMPANY  SEC REGISTRAT ROXAS HOLDINGS, INC.  15-A	AKATI CI AKATI CI & SEC A applic	Y  CCREDITATION NUMBER (in able): 0078-AR-1	FAX NUMBER: 817-1875  TELEPHONE NUMBER(S)  8108901-06
COMPLETE PRINCIPAL OFFICE ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAKE COMPLETE BUSINESS ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL.,  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYOR CO./JOSEPHINE ESTOMO  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Transporting sugarcane, sugar & by-products including commercial cargoes.  PARENT COMPANY  SEC REGISTRAT ROXAS HOLDINGS, INC.  15-A	AKATI CI AKATI CI & SEC A applic	Y  CCREDITATION NUMBER (in able): 0078-AR-1	FAX NUMBER: 817-1875  TELEPHONE NUMBER(S)  8108901-06
COMPLETE BUSINESS ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL.,  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO  CO.JOSEPHINE ESTOMO  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Transporting sugarcane, sugar & by-products including  commercial cargoes.  PARENT COMPANY  SEC REGISTRAT  ROXAS HOLDINGS, INC.  15-A	AKATI CI & SEC A applic	TY CCREDITATION NUMBER (i able): 0078-AR-1	FAX NUMBER: 817-1875  TELEPHONE NUMBER(S)  8108901-06
COMPLETE BUSINESS ADDRESS:  6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL.,  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO  CO.JJOSEPHINE ESTOMO  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Transporting sugarcane, sugar & by-products including  commercial cargoes.  PARENT COMPANY  SEC REGISTRAT  ROXAS HOLDINGS, INC.  15-A	AKATI CI & SEC A applic	TY CCREDITATION NUMBER (i able): 0078-AR-1	FAX NUMBER: 817-1875  TELEPHONE NUMBER(S)  8108901-06
FRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Transporting sugarcane, sugar & by-products including commercial cargoes.  PARENT COMPANY PARENT COMPANY ROXAS HOLDINGS, INC.  15-A	& SEC A applic	CCREDITATION NUMBER (i able): 0078-AR-1	F TELEPHONE NUMBER(S)
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO CO./JOSEPHINE ESTOMO  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Transporting sugarcane, sugar & by-products including commercial cargoes.	& SEC A applic	CCREDITATION NUMBER (i able): 0078-AR-1	F TELEPHONE NUMBER(S
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Transporting sugarcane, sugar & by-products including commercial cargoes.	applic	able): 0078-AR-1	8108901-06
Transporting sugarcane, sugar & by-products including commercial cargoes.	INDUS	STRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Commercial cargoes.			
PARENT COMPANY SEC REGISTRAT ROXAS HOLDINGS, INC. 15-A			
PARENT COMPANY SEC REGISTRAT ROXAS HOLDINGS, INC. 15-A			- Contraction of the Contraction
ROXAS HOLDINGS, INC. 15-A			
15-A	N NO.	AD	DRESS
SUBSIDIARY/AFFILIATE SEC DECISTRAT		6F CG BLCG., 101 AGUIRRE	ST., LEGASPI VILL, MAKATI CITY
	N NO.	AD	DRESS
CENTRAL AZUCARERA DON PEDRO, INC. A200105204		6F CG BLDG., 101 AGUIRRE ST., LEGASP	VILL, MAKATI CITY
CENTRAL AZUCARERA DE LA CARLOTA, INC. CS200253516		6F CG BLDG., 101 ACUIRRE ST., LEGASP	VILL, MAKATI CITY
ROXOL BIOENERGY CORP. CS200803267		6F CG BLDG., 181 ACQUIRRE ST., LEGASP	VILL, MAKATI CITY
NAJALIN AGRI-VENTURES, INC. 76154		GAG COMPOUND, LA CARLOTA CITY, NE	
ADE ORIENT MANAGEMENT SERVICES, INC. 166623 CADP CONSULTANCY SERVICES, INC. A199611189	100	5F CG BLDG., 101 AGUIRRE ST., LEGASP	The state of the s
		6F CG BLDG., 101 AGUIRRE ST., LEGASP	
ALDO DODE AWAY CARE OF		6F CG BLDG., 101 ACUIRRE ST., LEGASP	SULL TO THE CONTRACT OF THE SECOND SE
CS200811208		BRGY, LUMBANGAN, NASUGBU BATANS	AS .

STOCK CORPORATION

CORPORATE	NAME: CA	ADP FARM SERVICES,	E	E FRINT LEGIE	BLY =====		
			CAPITA	AL STRUCTURE			
AUTHORIZED (	CAPITAL STO	ск					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		COMMON	10,000	100		1,000,000.00	promise and a
		TOTAL	10,000		TOTAL P	1,000,000.00	
SUBSCRIBED	CAPITAL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	SHARES OF THE VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	6	COMMON	2,500		100.00	250,000.00	
		TOTAL	2,500	TOTAL	TOTAL P	250,000.00	100%
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
Percentage of F	oreign Equit	y: TOTAL		TOTAL	TOTAL P		
PAID-UP CAP	ITAI			TOTAL SI	JBSCRIBED P	250,000.00	100%
AD-OI CAI	NO. OF		1				
FILIPINO	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	2,500	100		250,000.00	
		TOTAL	2,500		TOTAL P	250,000.00	100%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
			T1.000.00.14.0				
1000 - 100		TOTAL			TOTAL P		•
				TOTAL PAID-		250,000.00	100%
		NOTE	ICE ADDITION	AL SHEET IE N			

Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NAME:	CADP FARM SERVICES, INC.	_
COM CHAIL MAIL.	CADE FARM SERVICES, INC.	

### DIRECTORS / OFFICERS

	M M M	Y Y Y	N/A  N/A  N/A  PRESIDENT & CEO		104-738-165 100-349-993 104-737-905 107-369-051
	M	Y	N/A PRESIDENT &		104-737-905
	М		PRESIDENT &		
	23339	Y			107 200 054
	М				107-369-051
		Y	SVP-FINANCE & TREASURER		118-627-138
		N	SECRETARY		136-901-508
		N	ASSISTANT SECRETARY		241-476-377
	A SOUTH				
1			1000		
					<u> </u>
			133	N SECRETARY  N ASSISTANT	N SECRETARY N ASSISTANT

### 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.

		STOCK CO	RMATION SHE RPORATION			
CORPORATE NAME: CADP FARM SERVICES,		= PLEASE PR	INT LEGIBLY =====			
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDER	RS WITH 10	O OR MORE SHARES	S EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATE	MENTS:				
	S	TOCKHOLDER	'S INFORMATION			
		SHARES	SUBSCRIBED		R- (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
ROXAS HOLDINGS, INC.	С	2,495	249,500.00	99.80%	249,500.00	000-290-538-000
FILIPINO						
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL. MAKATI CITY						
MANATI CITT	TOTAL	2,495	249,500.00			
2. PEDRO E. ROXAS	С	1	100.00	0.04%	100.00	104-738-165
FILIPINO			100000	NV MITSE		
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.						
MAKATI CITY	TOTAL	1	100.00			
3. MIGUEL A. GASPAR	C	1	100.00	0.04%	100.00	104-737-905
FILIPINO	1		and the same of th		(1)77777	10.101.000
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.	-	_				
MAKATI CITY	TOTAL	1	100.00			
/	100100		*********			
4. SANTIAGO R. ELIZALDE	С	1	100.00	0.04%	100.00	100-349-993
FILIPINO						
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL,						
MAKATI CITY	TOTAL	1	100.00			
5. RAMON A. PICORNELL, JR.	С	1	100.00	0.04%	100.00	107-369-051
FILIPINO				/3/7/5// 12	A A A A A A A A A A A A A A A A A A A	
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,						
MAKATI CITY	TOTAL	1	100.00			
6. ASUNCION S. AGUILAR	c	1	100,00	0.04%	100.00	118-627-138
FILIPINO			.00.00	0.0470	100.00	110-021-100
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,	-					
MAKATI CITY	TOTAL	1	100.00	8		
	3 17 17 17 17 17 17 17 17 17 17 17 17 17					
7.						
	TOTAL					

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

TOTAL AMOUNT OF PAID-UP CAPITAL

250,000.00

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.

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

250,000.00

STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOL	DERS WITH 1	OO OR MORE SHARE	ES FACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS:						- LAOII.
	ST	OCKHOLDER	'S INFORMATION			
	1		SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS
8.		True -		SHIP		Totaloneto
	TOTAL					
9.	TOTAL					
10.						
	TOTAL	48.02.800				
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL				
		TOTAL AMO	UNT OF PAID-UP C	APITAL		
INSTRUCTION: SPE Note: For PDTC Nominee included in the list, pleas	CIFY THE TO	P 20 STOCKH	OLDERS AND INDIC	ATE THE RE	ST AS OTHERS	

STOCK CORPORATION

CORPORATE NAME: CADP FARM SERVICES	, INC.					
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
	S'	TOCKHOLDER	SINFORMATION		45	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED					TAX IDENTIFICATION NO.
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
15.						
	TOTAL					
16.						
	TOTAL					
17.		-7411				
	TOTAL					
18:						
	TOTAL					

21. OTHERS (Indicate the number of the remaining stockholders)

19.

20.

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL

TOTAL

TOTAL

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

1. INVESTMENT OF CORPORATE		AMOUNT (	DHD)	DATE	OF BOARD RESOLUTION
FUNDS IN ANOTHER CORPORATION		i) iviouna	rin-y	DATE	OF BOARD RESOLUTION
1.1 STOCKS		NONE			
<ol> <li>BONDS/COMMERCIAL PAPER (Is by Private Corporations)</li> </ol>	ssued	NONE			
1.3 LOANS/ CREDITS/ ADVANCES		NONE			
1.4 GOVERNMENT TREASURY BILLS	S	NONE			
1.5 OTHERS		NONE			
2. INVESTMENT OF CORPORATE FUNDS SECONDARY PURPOSES (PLEASE SE	S IN ACTIVITIE PECIFY:)	S UNDER ITS	DATE OF RESOLU		DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES			NO. OF S	HARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
			NON	ΙE	
4. UNRESTRICTED/UNAPPROPRIATED F	RETAINED EAR	RNINGS AS OF E	ND OF LAST F	ISCAL YEA	R
5. DIVIDENDS DECLARED DURING THE	IMMEDIATELY	PRECEDING YE	EAR:		10
TYPE OF DIVIDEND		A	MOUNT (PhP)		DATE DECLARED
5.1 CASH		Z = 100 = 100	NONE		
5.2 STOCK			NONE		
5.3 PROPERTY			NONE		
5. ADDITIONAL SHARES ISSUED DURING	TOTAL	P			
	O. OF SHARES			AMO	UNT
SECONDARY LICENSE/REGISTRATION V	WITH SEC AND	OTHER COVIT	ACENCY:		
NAME OF AGENCY: SEC		The second secon	SP		I C
TYPE OF			MINISTER STATE OF THE PARTY OF		
LICENSE/REGN. DATE ISSUED:					
DATE 1000LU.		8			
DATE STARTED OPERATIONS:					
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDIN FISCAL YEAR (in PhP)		NO. OF OFFICER	525 (0.00 25 50 00 50 50 50 50 50 50 50 50 50 50 50	OF RANK &	& TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# I, JOSEPH P. GUEVARRA, Assistant 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 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 2 9 2009 OF JULY, 2009 IN MAKATI CITY.

00	CO.		
MAKATI	CITY/PROVINCE,	DHII IDDINES	ON

SUBSCRIBED	AND	SWORN	TO	BEFORE	ME	IN	MAKATI	CITY/PROV	INCE,	PHILIPPI
	AFFIA	NT PERSO	NALL	Y APPEAR	ED BE	FORE	ME AND	EXHIBITED	то ме	HISLTO
LICENSE NO. N03-99-27	53977 V	VITH EXPIR	RY DA	TE ON 2001	-04-03	<u>.</u>				
		)			_					
	(	M	n	un:	an	-				
	A	TY ANT	ON	O M 543	AIDE					
3/-		NOTARY P	UBLIC	FOR 201	0		C	ITY/PROVIN	CE	
DOC. NO:				ion No.						
PAGE NO. 1	35	Commission	і ехріг	es on Decei	nber 3	1,				
BOOK NO. Y///:		Roll of Attor	ney N	umber ETIM	E				-:	
SERIES OF Wood:		PTR No.	0.60	S CRUMOUS STATES	W. Havon					

IBP No. Office Address: DRIVER'S

## CADP CONSULTANCY SERVICES, INC.

(Company's	Full Name)
6 <sup>th</sup> Floor, CG Building, 101 Aguirre	St., Legaspi Village, Makati Cit
( Company's	s Address)
810-8	9-01
( Telephone	Number)
30 June	
(Fiscal Year Ending) (Month & day)	(Annual Meeting)
Amended General I	nformation Sheet
(Form	Туре)
Amendment Designa	ation (if applicable)
Period End	fed Date
(Secondary Licen	se Type, If any)
Cashier	LCU
0-1-1-2	DTU
Central Receiving Unit	<b>A199611189</b> S.E.C. Reg. No.
	File Number
	Document I.D.

FOR THE YEAR 2009 STOCK CORPORATION

# JUL 3 U 2009 A7

9-38-CM

#### GENERAL INSTRUCTIONS:

- 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 OF 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, MANDALLYONG 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

ACREOLITE HAME	PLEASE PRINT LEGIBLY ==:	Strate State			
CADP CONSULTAI	NCY SERVICES, INC.			DATE REGISTERED:	
BUSINESS/TRADE NAME:				12/10/199	
				FISCAL YEAR END:	
SEC REGISTRATION NUMBER: A199611189	JUNE 30				
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX				
	NUMBER (TIN) 005				
ACTUAL DATE OF ANNUAL MEETING:		121-803-000 WEBSITE/URL ADDRESS:			
	TING HELD DUE TO LA	OVO	E OLIOPUM	TELEGITE OILE ADDITESS.	
	TING HELD DUE TO LA	CK O	F QUURUM		
COMPLETE PRINCIPAL OFFICE ADDRESS:					
6F CG BUILDING, 101 AGUIRRE ST.,	E-MAIL ADDRESS:				
COMPLETE BUSINESS ADDRESS:					
6F CG BUILDING, 101 AG	FAX NUMBER: 817-1875				
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNE CO./JOSEPHINE ESTOMO	R: SYCIP GORRES VELAYO &		CCREDITATION NUMBER (if able): 0078-AR-1	TELEPHONE NUMBER(S): 8108901-06	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY	ENGAGED IN:	IINDUS	TRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
To act as a consultants or managing age associations, corporation, partnership e	The second secon				
	INTERCOMPANY AFFILIATIONS				
PARENT COMPANY	SEC REGISTRATION	NO.	ADD	RESS	
ROXAS HOLDINGS, INC.	15-A		The state of the s	T., LEGASPI VILL, MAKATI CITY	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	ADD	RESS	
CENTRAL AZUCARERA DON PEDRO, INC.	TILL, MAKATI CITY				
CENTRAL AZUCARERA DE LA CARLOTA, INC.	CS200253516 CS200803267		6F CG BLDG., 101 AGUIRRE ST., LEGASPI V	TILL, MAKATI CITY	
ROXOL BIOENERGY CORP.	TILL, MAKATI CITY				
NAJALIN AGRI-VENTURES, INC.	ROS OCCIDENTAL				
JADE ORIENT MANAGEMENT SERVICES, INC.	166623		6F CG BLDG., 101 AGUIRRE ST., LEGASPI V		
			Ten do ni do laceuron en laceacour	ISPI VILL., MAKATI CITY	
CADP FARMS SERVICES, INC.	A199611411			- William Company Comp	
	A199611411 A199709049 CS200811208		6F CG BLDG., 101 AGUIRRE ST., LEGASPI V BRGY, LUMBANGAN, NASUGBU BATANGA.	ALL, MAKATICITY	

STOCK CORPORATION

CORPORATE		DP CONSULTANCY S					
			CAPITA	AL STRUCTURE			
AUTHORIZED C	APITAL STO	СК			100		
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		COMMON	10,000	100		1,000,000.00	
		TOTAL	10,000		TOTAL P	1,000,000.00	
SUBSCRIBED C	CAPITAL	y		(5)	V 10		
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
	6	COMMON	2,500		100.00	250,000.00	
		TOTAL	2,500	TOTAL	TOTAL P	250,000.00	100%
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
D67							W.A. S. C. S. S. S. S. S.
Percentage of F	oreign Equit	y: TOTAL		TOTAL	TOTAL P		
PAID-UP CAP	ITAL	>		TOTAL	OBSCRIBED F		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	2,500	100		250,000.00	
			2000000				
		TOTAL	2,500		TOTAL P	250,000.00	100%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL			TOTAL P		
The second secon				TOTAL PAID-		250,000.00	

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: CADP CONSULTANCY SERVICES, INC.

### 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
PEDRO E. ROXAS/FILIPINO     6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	Υ	С	Y	CHAIRMAN		104-738-165
<ol> <li>SANTIAGO R. ELIZALDE/FILIPINO     7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY</li> </ol>	Υ	М	Y	N/A		100-349-993
MIGUEL A. GASPAR/FILIPINO     6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	Y	М	Y	N/A		104-737-905
RAMON A. PICORNELL, JR.     6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	Υ	М	Y	PRESIDENT & CEO		107-369-051
<ol> <li>ASUNCION S. AGUILAR/FILIPINO</li> <li>6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	Υ	М	Y	SVP-FINANCE & TREASURER		118-627-138
<ol> <li>FLORENCIO M. MAMAUAG, JR./FILIPINO 8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	N		N	SECRETARY		136-901-538
7. JOSEPH P. GUEVARRA/FILIPINO  8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N		N	ASSISTANT SECRETARY		241-476-377
8.						
9.						
0.						
1.			Complete Allians			
2.		CONT.	A CONTRACTOR OF THE PARTY OF TH	SA PERFECT OF STREET		
3.						
4.						
5.		-				

### 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.

=======================================			RPORATION			
CORPORATE NAME: CADP CONSULTANCY SE			RINT LEGIBLY =====			
TOTAL NUMBER OF STOCKHOLDERS:	1	6	NO. OF STOCKHOLDER	RS WITH 10	OR MORE SHARE	S FACH:
TOTAL ASSETS BASED ON LATEST AUDITED FINANCE	CIAL CTATE		no. o. o. o. o. o. o.			
OTAL ASSETS BASED ON LATEST ADDITED FINANCE	SIAL STATE	MEN13.	SOLIC CONTRACTOR OF THE			
	S	TOCKHOLDER	S'S INFORMATION			
The second second second second		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	PASSPORT NO. FOR FOREIGNERS
ROXAS HOLDINGS, INC.	С	2,495	249,500.00	99.80%	249,500.00	000-290-538-000
FILIPINO						
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,					1	
MAKATI CITY	TOTAL	2,495	249,500.00			
2. PEDRO E. ROXAS	С	1	100.00	0.04%	100.00	104-738-165
FILIPINO						
8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,						
MAKATI CITY	TOTAL	1	100.00			
3. MIGUEL A. GASPAR	c	1	100.00	0.04%	100.00	104-737-905
FILIPINO			CHARLES CONTRACTOR	Name and the same of		
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,						
MAKATI CITY	TOTAL	1	100.00			
A SA DE ANNO DE SANCE DE LA CONTRACTOR D	100					
4. SANTIAGO R. ELIZALDE	С	1	100.00	0.04%	100.00	100-349-993
FILIPINO						
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,						
MAKATI CITY	TOTAL	1	100.00			
5. RAMON A. PICORNELL, JR.	С	1	100.00	0.04%	100.00	107-369-051
FILIPINO					1	
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,	-					
MAKATI CITY	TOTAL	94	100.00			
6. ASUNCION S. AGUILAR	С		100.00	0.04%	100,00	118-627-138
FILIPINO				1		

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

TOTAL AMOUNT OF PAID-UP CAPITAL

100.00

250,000.00

TOTAL

TOTAL

TOTAL AMOUNT OF SUBSCRIBED 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.

6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL,

MAKATI CITY

250,000.00

STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOL	DERS WITH 1	00 OR MORE SHARE	S EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:			THE STATE OF THE S					
1	S	OCKHOLDER	'S INFORMATION	11-11-11-11				
	T	SHARES	SUBSCRIBED			TAX IDENTIFICATION NO		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS		
8.								
	TOTAL							
9.								
	TOTAL	- topic						
10.								
	TOTAL							
11.		-		1				
	TOTAL			1				
12.						<del>Part Tales and </del>		
				_				
	TOTAL							
13,								
	TOTAL							
14.						ine tree		
	TOTAL							
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL						
Valuation		TOTAL AMO	UNT OF PAID-UP CA	APITAL				
INSTRUCTION: SPE	CIFY THE TO	P 20 STOCKHO	OLDERS AND INDIC	ATE THE RE	ST AS OTHERS			

# GENERAL INFORMATION SHEET STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOL	DERS WITH 1	00 OR MORE SHARE	S EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
	S	TOCKHOLDER"	SINFORMATION			
TO SEE AND CONTRACTOR WITH LIVE TO		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
15.						
				-	1	
	TOTAL			1		
16.						
	TOTAL					
17.				+		
	TOTAL				1	1
	IOIAL					
18.						
	-		) )	-		
	TOTAL			1		
19.						
	TOTAL					
	TOTAL					
20.						
	2 2			-		
	TOTAL					
21. OTHERS (Indicate the number of the remaining		-		-		
stockholders)	-			-		
				1		
	TOTAL					
TOTAL AMOUNT OF SUI	BSCRIBED	CAPITAL				
		TOTAL AMOU	NT OF PAID-UP C	APITAL		
INSTRUCTION: SPECIF	Y THE TO	P 20 STOCKHO	LDERS AND INDIC	CATE THE RE	EST AS OTHERS	

STOCK CORPORATION

1. INVESTMENT OF CORPOR FUNDS IN ANOTHER COR 1.1 STOCKS 1.2 BONDS/COMMERCIA by Private Corporatio 1.3 LOANS/ CREDITS/ AD 1.4 GOVERNMENT TREA	PORATION  L PAPER (Issued ins)  DVANCES	RVICES	AMOUNT (P	hP)	DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER COR 1.1 STOCKS  1.2 BONDS/COMMERCIA by Private Corporatio 1.3 LOANS/ CREDITS/ AD  1.4 GOVERNMENT TREA	L PAPER (Issued ins)		NONE	hP)	DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER COR 1.1 STOCKS  1.2 BONDS/COMMERCIA by Private Corporatio 1.3 LOANS/ CREDITS/ AD  1.4 GOVERNMENT TREA	L PAPER (Issued ins)		NONE			
1.1 STOCKS  1.2 BONDS/COMMERCIA by Private Corporatio 1.3 LOANS/ CREDITS/ AD  1.4 GOVERNMENT TREA	L PAPER (Issued ns)					
by Private Corporatio  1.3 LOANS/ CREDITS/ AD  1.4 GOVERNMENT TREA	ns) OVANCES					
1.3 LOANS/ CREDITS/ AD  1.4 GOVERNMENT TREA	OVANCES		NONE		+	
1.4 GOVERNMENT TREA	POLICIES CONT					
	SURY BILLS		NONE			
1.5 OTHERS			NONE			
			NONE			
2. INVESTMENT OF CORPOR SECONDARY PURPOSES			S UNDER ITS	DATE OF I		DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES				NO. OF SI	HARES	% AS TO THE TOTAL NO. OF SHARES
			-	NON	F	ISSUED
						CIA DI CALLED CONTROL DE CALLE
. UNRESTRICTED/UNAPPR		Tenestics.			ISCAL YEAR	₹
5. DIVIDENDS DECLARED DI		AIELY				
TYPE OF D	IVIDEND		All	MOUNT (PhP)		DATE DECLARED
5.1 CASH			2	NONE		
5.2 STOCK			10	NONE		
5.3 PROPERTY				NONE	005	Salar de la companya del companya de la companya del companya de la companya de l
	то	TAL	Р			
. ADDITIONAL SHARES ISS	UED DURING THE I	PERIOD	):			
DATE	NO. OF SI	HARES			AMOL	JNT
SECONDARY LICENSE/REGIS		EC AND	OTHER GOV'T	AGENCY:		
IAME OF AGENCY:	SEC		В	SP		1C
YPE OF		14				
ICENSE/REGN.		- 5				
DATE ISSUED:						
DATE STARTED DPERATIONS:						
TOTAL ANNUAL COMPE DIRECTORS DURING THE FISCAL YEAR (in	E PRECEDING	OTAL N	NO. OF OFFICER	The state of the s	O. OF RANK IPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEPH P. GUEVARRA, Assistant 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 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.

2 9 2009 DAY OF JULY, 2009 IN MAKATI CITY.

SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON 2 9 2009 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS LTO DRIVER'S

LICENSE NO. N03-99-275397 WITH EXPIRY DATE ON 20011-04-03.

ANTONIO M MOTARY PUBLIC

DOC. NO: PAGE NO.

BOOK NO. SERIES OF NOTARY PUBLIC FOR

ACHIER 31 2010 CITY/PROVINCE

Notarial Commission No. \_\_\_\_\_\_ 100HED ON 23 09

Commission expires on December 31, UFD ON 21, 09 Roll of Attorney Number

PTR No. IBP No.

Office Address:







## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel:(632)726-0931 to 39 Fax:(632)725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

Receiving Officer/Encoder: Julius N. Salustiano

Receiving Branch : SEC Head Office

Receipt Date and Time: December 08, 2009 11:42:55 AM

: Head Office Received From

Company Representative

Doc Source

Company Information

A200105204 SEC Registration No.

CENTRAL AZUCARERA DON PEDRO INC. Company Name

Industry Classification

Stock Corporation Company Type

**Document Information** 

112082009000225 Document ID

GENERAL INFORMATION SHEET Document Type

GIS Document Code

Period Covered November 25, 2009

0

CED/CRMD/MRD

Department

Remarks

No. of Days Late

### CENTRAL AZUCARERA DON PEDRO, INC.

(Company's Full Name)

6F CG Bldg., 101 Aguirre St., Legaspi Village, Makati City (Company's Address) 8108901 ( Telephone Number) 30 June (Fiscal Year Ending) (Annual Meeting) (Month & day) General Information Sheet (Form Type) Amendment Designation (if applicable) Period Ended Date (Secondary License Type, If any) Cashier LCU DTU Central Receiving Unit A200105204 S.E.C. Reg. No. File Number

Document I.D.

### GENERAL INFORMATION SHEET (GIS.

FOR THE YEAR 2009 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.
- 5. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

2220042440444444444662	======= PLEASE PRINT LEGIBLY		***********************	
CENTRAL AZU	DATE REGISTERED:			
BUSINESS/TRADE NAME:				10-Apr-0
				FIRST VETERIN
SEC REGISTRATION NUMBER: A200105204	FISCAL YEAR END: 30 JUNE			
DATE OF ANNUAL MEETING PER BY-LAWS; ANY DA	TE IN NOVEMBER		40.5	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 214-280-422-000
ACTUAL DATE OF ANNUAL MEETING:		WEBSITE/URL ADDRESS:		
	per 25, 2009			
COMPLETE PRINCIPAL OFFICE ADDRESS:				And the second second
F CACHO-GONZALES BLDG., 101 AGUIRRE ST., LEGA	E-MAIL ADDRESS:			
COMPLETE BUSINESS ADDRESS:				
	FAX NUMBER: 8171875			
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTN	ER:	SEC 4	ACCREDITATION NUMBER (if	TELEPHONE NUMBER(S):
SYCIP GORRES VELAYO & CO./JOSEPHINE ESTOMO	<del></del>		able): 0078-AR-1	8108901-06
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY	ENGAGED IN:	INDUS	STRY CLASSIFICATION:	GEOGRAPHICAL CODE:
SUGAR MANUFACTURING AND REFINING				
***************************************	= INTERCOMPANY AFFILIATIO	ONS ====		
PARENT COMPANY	SEC REGISTRAT	ON NO.	ADI	DRESS
ROXAS HOLDINGS, INC.	15-A	D-Sall-Willow-III	SF CG BLDG., 101 AGUIRE	E ST., LEGASPI VILL, MAKATI
SUBSIDIARY/AFFILIATE	SEC REGISTRAT	ON NO.	ADI	DRESS
ADP FARM SERVICES, INC.	VILL, MAKATI CITY			
ENTRAL AZUCARERA DE LA CARLOTA, INC.	VILL, MAKATI CITY			
OXOL BIOENERGY CORP.	VILL, MAKATI CITY			
AJALIN AGRI-VENTURES, INC.	76154		CAC COMPOUND, LA CARLOTA CITY, NEG	ROS OCCIDENTAL
ADE ORIENT MANAGEMENT SERVICES, INC.	166623	THE	6F CG BLDG., 101 AGUIRRE ST., LEGASPI	VILL, MAKATI CITY
ADP CONSULTANCY SERVICES, INC.	A199611189		SF CG BLDG., 101 AGUIRRE ST., LEGASPI	VILL, MAKATI CITY
ADP INSURANCE AGENCY, INC.	A199709049		6F CG BLDG., 101 AGUIRRE ST., LEGASPI	VILL, MAKATI CITY
ADD DODT SERVICES INC	ADP PORT SERVICES, INC. CS200811208 BRGY, LUMBANGAN, NASUGBU BATANGAS			
ROXAS POWER CORPORATION	1 2 2 2 2 2 2 1 1 2 2 2			The state of the s

STOCK CORPORATION

CORPORATE		CENT	RAL AZUCAREI	and the property of the property of the			
			CAPITA	L STRUCTURE			
AUTHORIZED C	APITAL STO	OCK	on in	LOMOOTONE			
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat	ted Value)
		COMMON	501,000,000	1.00		501,000,000.00	
		TOTAL	501,000,000		TOTAL P	501,000,000.00	
SUBSCRIBED C	APITAL	TOTAL	000,000,100	-	TOTAL P	501,000,000.00	
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
CHIPARY TO	6	COMMON	500,250,000		1.00	500,250,000.00	100%
		TOTAL	500,250,000	TOTAL	TOTAL P	500,250,000.00	
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
		N/A					
Percentage of	Foreign Equi	ty: TOTAL		TOTAL SI	TOTAL P	F00 0F0 000 00	
PAID-UP CAP	ITAL			TOTAL SC	JBSCRIBED P	500,250,000.00	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	500,250,000	1.00		500,250,000.00	100%
		TOTAL	500,250,000		TOTAL P	500,250,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
555555							
0.00 %		TOTAL			TOTAL P		
				TOTAL PAID-	UP P	500,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common Preferred or other classification

GIS STOCK (v 2005

STOCK CORPORATION

CORPORATE NAME: CENTRAL AZUCARERA DON PEDRO, INC.

## 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
PEDRO E. ROXAS/FILIPINO     F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	Y	С	Y	CHAIRMAN	N/A	104-738-165
<ol> <li>ANTONIO J. ROXAS/FILIPINO</li> <li>7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	Y	М	Y	N/A	N/A	104-738-157
<ol> <li>SANTIAGO R. ELIZALDE/FILIPINO     7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI     CITY</li> </ol>	Y	М	Y	N/A	N/A	100-349-993
<ol> <li>RAMON A. PICORNELL, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	N	М	Υ	PRESIDENT & CEO	N/A	107-369-051
<ol> <li>ASUNCION S. AGUILAR/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	Y	М	Υ	SVP FINANCE & TREASURER	N/A	118-627-138
<ol> <li>FLORENCIO M. MAMAUAG, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	N	N/A	Ν	VP LEGAL & CORP. SEC	N/A	136-901-508
<ol> <li>ELIZABETH NASOL/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	N	N/A	N	VP HR	N/A	119-165-039
DEAN L. GUEVARRA/FILIPINO     6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP RESIDENT MANAGER	N/A	104-737-939
MELCHOR A. LAYSON/FILIPINO     6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI     CITY	N	N/A	N	VP STRATEGIC PROJECTS	N/A	104-737-962
RAMON S. REYES/FILIPINO     6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI     CITY	N	N/A	N	VP MARKETING	N/A	123-167-355
JOSEPH P. GUEVARRA/FILIPINO     6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY  2	N	N/A		ASST. CORP. SEC.	N/A	241-476-377
3.						
4.						
5.						

### 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

CORPORATE NAME: CENTRAL AZUCARER		120				
TOTAL NUMBER OF STOCKHOLDERS;		. 37	O. OF STOCKHOLDER	RS WITH 10	OOR MORE SHARES	S EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATE	MENTS: PHP6,950,	645,194			
	s	TOCKHOLDER'S	INFORMATION			
NAME, NATIONALITY AND		SHARES S	UBSCRIBED		AMOUNT PAID	TAX IDENTIFICATION NO
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ANTONIO J. ROXAS	С	1	1.00		1.00	104-738-167
FILIPINO						
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI				1		
	TOTAL	- 1	1.00			
2. PEDRO E. ROXAS	С	1	1.00		1.00	104-738-165
FILIPINO					8	
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL MAKATI						
	TOTAL	1	1.00			
3. RAMON A. PICORNELL, JR.	С	1	1.00		1.00	107-369-051
FILIPINO						
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI						
IVPIO II	TOTAL	1	1.00			
4. SANTIAGO R. ELIZALDE	С	1	1.00		1.00	100-737-905
FILIPINO						
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,						
MAKATI	TOTAL	1	1.00			
5. ASUNCION S. AGUILAR	С	1	1.00		1.00	118-627-138
FILIPINO			70,700.11			
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,						
MAKATI	TOTAL	1	1.00		4	
6. ROXAS HOLDINGS, INC.	С	500,249,995	1.00		500,249,995.00	000-290-538
FILIPINO	68		11111		303,2 10,000.00	200 200 000
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL,						
MAKATI	TOTAL	600,249,995	1.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL			500,250,000.00	
	A VOICE DE LA VOIC	TOTAL AMOUN	IT OF PAID-UP CAP	ITAI	350,200,000.00	500,250,000.00

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

STOCK CORPORATION

OTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:						
OTAL ASSETS BASED ON LATEST AUDITED FS:									
	SI	TOCKHOLDER	R'S INFORMATION		_				
		SHARE	SSUBSCRIBED			TAX IDENTIFICATION N			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS of PASSPORT NO. FOR FOREIGNERS			
8.									
				-					
	TOTAL			1					
0.			-	-					
					les (				
	TOTAL					=			
0.						_			
	TOTAL								
1				-	100000000000000000000000000000000000000	<u> </u>			
	-				2				
	TOTAL			1					
2									
	TOTAL			7 1					
	TOTAL								
3.									
	TOTAL			7					
1.									
				1					
	TOTAL			-	4				
TOTAL AMOUNT OF	SUBSCRIBED					EC.			
		TOTAL AMO	UNT OF PAID-UP CA	APITAL					
INSTRUCTION: SPE	CIFY THE TOP	20 STOCKHO	DLDERS AND INDICA	ATE THE RE	ST AS OTHERS				

# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: CENTRAL AZUCARER						
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLI	DERS WITH 1	00 OR MORE SHARE	S EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
		TOCKHOLDE	R'S INFORMATION		Was in the control of	
NAME NATIONAL TO AND		SHAR	ES SUBSCRIBED			TAX IDENTIFICATION N
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS o PASSPORT NO. FOR FOREIGNERS
15.						
	TOTAL			-		
16,		41				
				-		
					1	194
	TOTAL					
17.					S - S	
					N N	
	TOTAL		7		1	
18.						
			<u> </u>			
	TOTAL			1		
19.					2	
						187
	TOTAL					
20.			22.00	+		
	TOTAL					
21. OTHERS (Indicate the number of the remaining						
stockholders)		N		- 1	1	
· ·				- 1	1	
	TOTAL			1 1	1	
TOTAL AMOUNT OF SUI	BSCRIBE					
Mit vegavi tesa in e d			OUNT OF PAID-UP CA	ATTENDED TO STATE OF THE PARTY		
INSTRUCTION: SPECIF lote: For PDTC Nominee Included in the list, please inc ttach separate sheet, if necessary	Y THE TO	P 20 STOCKH	OLDERS AND INDICA	ATE THE RE	ST AS OTHERS	

STOCK CORPORATION

************			ASE PRINT LEGIBL	Υ	=== <b>=</b> =		
CORPORATE NAME: CEN	ITRAL AZUCAREI	RA DON	PEDRO, INC.				
4 INVESTMENT OF CORRE							
<ol> <li>INVESTMENT OF CORPORT</li> <li>FUNDS IN ANOTHER CO</li> </ol>	CONTRACT DESCRIPTION OF THE PROPERTY OF THE PR		AMOUNT (I	PhP)		DATE O	F BOARD RESOLUTION
1.1 STOCKS	RPORATION	8 -	N/A		2 (2 1 KA		
1.0 DONDO/OOMMEDO						15	
1.2 BONDS/COMMERCI. by Private Corporati	ons)		N/A				
1.3 LOANS/ CREDITS/ A			N/A				
1.4 GOVERNMENT TRE	ASURY BILLS		N/A				
1.5 OTHERS			N/A				
2. INVESTMENT OF CORPO SECONDARY PURPOSES N/A			IES UNDER ITS		RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES N/A				1	NO. OF SHARES		% AS TO THE TOTA NO. OF SHARES ISSUED
UNRESTRICTED/UNAPPR     DIVIDENDS DECLARED D	ROPRIATED RETA	AINED E	ARNINGS AS OF E	END C	OF LAST FIS	CAL YEA	R P448,846,604
TYPE OF E	DIVIDEND		AI	NOUN	T (PhP)		DATE DECLARED
5.1 CASH			10	100,050,000.00			14-Nov-08
5.2 CASH				N/A			
5.3 PROPERTY			N/A				
ADDITIONAL SUADER IS		OTAL	P 1	00,05	0,000,0		
ADDITIONAL SHARES IS							
DATE N/A	NO. OF	SHARE	ES AMOUNT			NT	
SECONDARY LICENSE/REG		SEC AN	D OTHER GOV'T	AGE	NCY:		
NAME OF AGENCY:	SEC		В	SP			10
TYPE OF LICENSE/REGN.	N/A		l N	/A			N/A
DATE ISSUED:				VOUSE.			
DATE STARTED DERATIONS:							
TOTAL ANNUAL COMPE DIRECTORS DURING TH FISCAL YEAR (in NONE	E PRECEDING	TOTAL	NO. OF OFFICER 79	089	OTAL NO. O FILE EMPL 588		TOTAL MANPOWER COMPLEMENT 667

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEPH P. GUEVARRA, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( ) 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 3RD DAY OF DECEMBER, 2009 IN MAKATI CITY.

(SIGNATURE)

	DESUBSCRIBED	AND SWORN	TO BEFORE	E ME	IN	MAKATI	CITY/PROVINCE,	PHILIPPINES	ON
	Street Printer State	AFFIANT PERSO	ONALLY APPEA	RED BE	FORE	ME AND	EXHIBITED TO ME	HIS LTO DRIV	ER'S
LICE	NSE NO. N03-99-27	5397 ISSUED ON	26 MARCH 2008	AND W	ITH E	XPIRY DA	TE ON 3 APRIL 2011	1.	
							2)		
						COTTY	MANNEN . S	WW ANTOS	
	001		PUBLIC FOR				NOTARY PUBLIC CITY/PROVINCE: 20	110	
	NO:		mmission No			PTRNO	429 22788 ISSUED O		
800	KNO. WII:	Roll of Atto	on expires on Dec rney Number	ember 3	1, —	18P 140	99802 (SSUED ON		
SERI	ES OF:	PTR No				RO	ILL NO 23449 LIFETH	ME	
	3,000	IBP No Office Addr	oce.	3-6		200			

### ENERAL INFORMATION SHEET (GIS)

FOR THE YEAR STOCK CORPORATION

( and	HRAD
( SEC ).	ENTRAL RECEIVING AND
	DECORAGE OF STREET
District Co.	2"

#### GENERAL INSTRUCTIONS:

- DATE OF THE ANNUAL 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS STOCKHOLDERS MEETING, DO NOT LEAVE ANY ITEM BLANK, WRITE "N.A." IF THE INFORMATION REQUIRED WHICH OF 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 NOW 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.
- 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.
- 5. 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

CENTRAL AZU	CARERA DE LA CARI	OTA	, INC.	DATE REGISTERED:		
BUSINESS/TRADE NAME:	310	16-Aug-02				
SEC REGISTRATION NUMBER: C\$200253516				FISCAL YEAR END: 30 JUNE		
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DA	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-124-257-000					
ACTUAL DATE OF ANNUAL MEETING: 25 NOVEMBER	All in the	WEBSITE/URL ADDRESS:				
COMPLETE PRINCIPAL OFFICE ADDRESS:						
6F CACHO-GONZALES BLDG., 101 AGUIRRE ST., LEGA	E-MAIL ADDRESS:					
COMPLETE BUSINESS ADDRESS:	FAX NUMBER: 894-0989					
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTN SYCIP GORRES VELAYO &, CO./JOSEPHINE ESTOMO	ER:	17 C TO TO TO TO	CCREDITATION NUMBER (if able): 0078-AR-1	TELEPHONE NUMBER(S): 8108901-06		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY SUGAR MANUFACTU		INDUS	TRY CLASSIFICATION:	GEOGRAPHICAL CODE:		
	== INTERCOMPANY AFFILIATIONS	S ====				
PARENT COMPANY	SEC REGISTRATION	NO.	AD	DRESS		
ROXAS HOLDINGS, INC.	15-A		SF CG BLDG., 101 AGUIRI	RE ST., LEGASPI VILL., MAKATI		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	AD	DRESS		
CENTRAL AZUCARERA DON PEDRO, INC.	A200105204		6F CG BLDG., 101 AGUIRRE ST., LEGASPI	and the second s		
CADP FARM SERVICES, INC.						
ROXOL BIOENERGY CORP.	VILL., MAKATI CITY					
NAJALIN AGRI-VENTURES, INC.	GROS OCCIDENTAL					
JADE ORIENT MANAGEMENT SERVICES, INC.	166623		6F CG BLOG., 101 AGUIRRE ST., LEGASPI	The state of the s		
CADP CONSULTANCY SERVICES, INC.	A199611189		GF OG BLDG., 101 AGUIRRE ST., LEGASPI	Market Control of the		
CADP INSURANCE AGENCY, INC.	A199709049	100 E.S	6F CG BLDG., 101 AGURRE ST., LEGASPI	VILL, MAKATI CITY		
	CS200811208		BRGY, LUMBANGAN, NASUGBU BATANGA	aas .		
CADP PORT SERVICES, INC.	C3200011200		UNITS 182 LANDING, JP LAUREL ST., NAS	A STATE OF THE PARTY OF THE PAR		

STOCK CORPORATION

111111111111111111111111111111111111111			RAL AZUCAREI					
UTUADITED (	ADITAL OTO		CAPITA	L STRUCTURE				
AUTHORIZED C	APITAL STO	CK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		COMMON	701,000,000	1.00		701,000,000.00		
		TOTAL	701,000,000		TOTAL P	701,000,000.00		
SUBSCRIBED C	APITAL							
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 OWNERSHII	
	6	COMMON	450,250,000		1.00	450,250,000.00	1009	
		TOTAL	450,250,000	TOTAL	TOTAL P	450,250,000.00		
		IOIAL	100,200,000	NUMBER OF	.O.AL P	400,200,000,00	1	
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 OWNERSHIE	
		N/A						
Percentage of F	oreign Equi	ty: TOTAL		TOTAL	TOTAL P			
PAID-UP CAP	ITAL			TOTAL SI	JBSCRIBED P	450,250,000.00		
FAID-UF CAP								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6	COMMON	450,250,000	1.00		450,250,000.00	1009	
		TOTAL	450,250,000		TOTAL P	450,250,000.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
		N/A						
change of the								
		TOTAL			TOTAL P			
0.00 %		IVIAL			TOTAL P		-	
0.00 %				TOTAL PAID	IIP P	450 250 000 00		
0.00 %			JSE ADDITION	TOTAL PAID-		450,250,000.00		

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY ------

CORPORATE NAME: CENTRAL AZUCARERA DE LA CARLOTA, INC.

### 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
PEDRO E. ROXAS/FILIPINO     7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	Y	С	Y	CHAIRMAN	N/A	104-738-165
2. SANTIAGO R. ELIZALDE/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A	N/A	100-349-993
ASUNCION S. AGUILAR/FILIPINO     F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	М	Y	SVP FINANCE	N/A	118-627-138
4. CARLOS R. ELIZALDE/FILIPINO 17F THE PEAK, 107 LEVISTE ST., SALCEDO VILL. MAKATI	N	М	Y	N/A	N/A	119-814-785
5. RAMON A, PICORNELL, JR./FILIPINO 5F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	PRESIDENT & CEO	N/A	107-369-051
FLORENCIO M. MAMAUAG, JR./FILIPINO     FCG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI     CITY	N	N/A	N	VP LEGAL CORP, SEC.	N/A	136-901-508
7. ELIZABETH NASOL/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	Ŋ	VP HR	N/A	119-165-039
EDUARDO V. CONCEPCION/FILIPINO     6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP RESIDENT MANAGER	N/A	131-380-040
MELCHOR A. LAYSON/FILIPINO     FCG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI     CITY	N	N/A	N	VP STRATEGIC PROJECTS	N/A	104-737-962
10. RAMON REYES/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP MARKETING	N/A	123-167-355
11. JOSEPH P. GUEVARRA/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	ASST, CORP. SEC.	N/A	104-016-182
12.						
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.

	GENE	RAL INFORI	MATION SHE	ET		
		7	TLEGIBLY =====			
CORPORATE NAME: CENTRAL AZUCARERA	A DE LA CA	ARLOTA, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 6		NO	O. OF STOCKHOLDERS	WITH 100 OR	MORE SHARES EACH:	1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCE	CIAL STATE	MENTS: PHP3,625,3	306,168		Western Lines	W
	s	TOCKHOLDER'S	INFORMATION			
		SHARES S	UBSCRIBED			TAX IDENTIFICATION NO.
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. PEDRO E. ROXAS	С	1	1.00		1.00	104-738-165
FILIPINO		100	10			
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL MAKATI						
340	TOTAL	1	1.00	A		
2. SANTIAGO R. ELIZALDE	С	1	1.00		1.00	100-737-905
FILIPINO			000000		10.5%	
7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,						
MAKATI	TOTAL	1	1,00			
3. RAMON A. PICORNELL, JR.	С	1	1.00		1.00	107-369-051
FILIPINO						
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL						
MAKATI	TOTAL	1	1.00			
4. ASUNCION S. AGUILAR	С	1	1,00		1.00	118-627-138
FILIPINO			Annual Company of the			
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI						
WONATI	TOTAL	1	1.00		14	
5. CARLOS R. ELIZALDE		1	1.00		1.00	119-814-765
FILIPINO						
17F THE PEAK, 107 LEVISTE ST., SALCEDO VILL.					1.0	
MAKATI	TOTAL	1	1.00	r e		
6. ROXAS HOLDINGS, INC.	С	450,249,995	1.00		450,249,995.00	000-290-538
FILIPINO				b is	20 20	
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,				3		
MAKATI	TOTAL	450,249,995	1.00		<u>'</u> ''	
7.						
				e i		
	TOTAL			0		
TOTAL AMOUNT OF SU	BSCRIBE	CAPITAL	450 250 000 00		450.250.000.00	

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

OTAL NUMBER OF STOCKHOLDERS:	12 TE 2318		NO. OF STOCKHOL	DERS WITH 1	00 OR MORE SHARE	S EACH:
OTAL ASSETS BASED ON LATEST AUDITED FS:						
	ST	OCKHOLDE	R'S INFORMATION			
		SHARE	S SUBSCRIBED			TAX IDENTIFICATION N
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS o PASSPORT NO. FOR FOREIGNERS
3.						
	TOTAL					
9.					1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
	TOTAL					
0.						
	TOTAL					
1.						
	TOTAL			7		
2.						
	TOTAL					
3.						
	TOTAL					
4.						
	TOTAL	100				
TOTAL AMOUNT OF	SUBSCRIBE	CAPITAL			3	
		TOTAL AMO	DUNT OF PAID-UP C	APITAL		

Attach separate sheet, if necessary.

# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: CENTRAL AZUCARERA	DE LA CA	RLOTA, INC.				
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOL	DERS WITH 10	0 OR MORE SHARE	S EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS:		.6651.00 .75	20			
	S	TOCKHOLDER	R'S INFORMATION			
		SHARE	S SUBSCRIBED			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
15.		-0.00 - W-				
	TOTAL	72.3		1		
16.		117-000-000				
	TOTAL			11/15		
17.						
	TOTAL					
18,						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL	/			_	
21. OTHERS (Indicate the number of the remaining stockholders)					1111	
	TOTAL					
TOTAL AMOUNT OF SU	BSCRIBE		DUNT OF PAID-UP (	CAPITAL		
INSTRUCTION: SPECI Note: For PDTC Nominee included in the list, please in					Comment of the Commen	any's voting securities.

STOCK CORPORATION

=======================================		- PLE	ASE PRINT LEGIBLY			
CORPORATE NAME: C	ENTRAL AZUCARER	RA DE LA	CARLOTA, INC.	MENINE SENIOR SWEET		THE WHITE CLASS A STATE OF
1. INVESTMENT OF COR	PORATE	1	AMOUNT (P	hP)	DATE OF	BOARD RESOLUTION
FUNDS IN ANOTHER C			2001 SAN SAN SAN DOPON		PROMETURA DE	
1.1 STOCKS			N/A			
1.2 BONDS/COMMER by Private Corpor	18-C 10-2-7 (19-C) 2-70		N/A			
1.3 LOANS/ CREDITS			N/A			
1.4 GOVERNMENT TE	REASURY BILLS		N/A			
1.5 OTHERS			N/A			
INVESTMENT OF COR SECONDARY PURPOS  N/A		FY:)	***C-4%*********************************	DATE OF B RESOLU	TION	DATE OF STOCKHOLDERS RATIFICATION
100000			1			
3. TREASURY SHARES	N/A			NO. OF SH	ARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
						1111
4. UNRESTRICTED/UNAF	PROPRIATED RETA	INED EA	ARNINGS AS OF E	ND OF LAST F	ISCAL YEAR	R: PHP43.608.952
5. DIVIDENDS DECLARE					13.31.31.31.41.41.4	
	F DIVIDEND		T	10UNT (PhP)		DATE DECLARED
5.1 CASH			The second second			
5.2 STOCK		- Culling -	1			3
5.3 PROPERTY						
	1	TOTAL	Р			
6. ADDITIONAL SHARES	ISSUED DURING TH	E PERIC	D: NONE			
DATE	NO. OF	SHARE	S		AMOU	INT
		30.				
5						
SECONDARY LICENSE/RI		SEC AN			Til. 15. 81.7	
NAME OF AGENCY:	SEC		В	S P	Mr. Colle	10
TYPE OF	N/A		N	/A		N/A
DATE ISSUED:			H Carlotte Control	- In United		
DATE STARTED			2 2 3 3 5 5 5 5 5 5			Co. 1014 - 1019
OPERATIONS:						
TOTAL ANNUAL CON DIRECTORS DURING FISCAL YEAR (in PhP)		TOTAL	NO. OF OFFICER 87	2-747 T. S. STORIER BERGER ST.	PLOYEES	TOTAL MANPOWER COMPLEMENT 542

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEPH P. GUEVARRA, Assistant Corporate Secretary OF THE ABOVE-MENTIONED (NAME) CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 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. UEU 2 1 2009 DONE THIS \_\_\_\_ DAY OF DECEMBER, 2009 IN MAKATI CITY. MAKATI CITY/PROVINCE, PHILIPPINES ON SUBSCRIBED AND SWORN TO BEFORE ME IN DEC 2 1 2009 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS CTC NO. 12390152 ISSUED ON 28 JAN 2009 AND LTO DRIVER'S LICENSE NO. N03-99-275387 WITH EXPIRY DATE ON 2011-04-03. TONIO M TARY PUBLIC DE LE MARONINGED NOTARY PUBLIC FOR DOC. NO: Notarial Commission No. Commission expires on December 31, PAGE NO. BOOK NO. Roll of Attorney Number PTR No. SERIES OF IBP No. Office Address:

## JADE ORIENT MANAGEMENT SERVICES, INC.

(Company's I	Full Name)
6 <sup>th</sup> Floor, CG Building, 101 Aguirre	St., Legaspi Village, Makati City
( Company's	Address)
810-89	9-01
( Telephone	Number)
30 June	
(Fiscal Year Ending) (Month & day)	(Annual Meeting)
Amended General II	nformation Sheet
(Form	Гуре)
Amendment Designa	tion (if applicable)
Period End	ed Date
(Secondary Licens	se Type, If any)
Cashier	LCU
	DTU
Central Receiving Unit	<b>166623</b> S.E.C. Reg. No.
	File Number
	out o comply developes a till and
	Document I.D.

FOR THE YEAR 2009 STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

 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 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 ANALYZED AND THE BY-LAWS.

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, MANDALLYONG 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.

 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: JADE ORIENT MA	DATE REGISTERED:						
BUSINESS/TRADE NAME:	2-Aug-89						
SEC REGISTRATION NUMBER: 166623	FISCAL YEAR END: JUNE 30						
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX			
	IDENTIFICATION NUMBER (TIN) 000-124-157						
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS			
NO MEETI	NG HELD DUE TO LACK OF QUO	DUM					
COMPLETE PRINCIPAL OFFICE ADDRESS:	NO TIEED DOE TO EACH OF QUO	KOM	***************************************				
				E-MAIL ADDRESS:			
6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VII	E-MAIL ADDRESS:						
COMPLETE BUSINESS ADDRESS:							
6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VII	FAX NUMBER: 817-1875						
NAME OF EXTERNAL AUDITOR & ITS SIGNING PART	TELEPHONE NUMBER(S)						
SYCIP GORRES VELAYO & CO./JOSEPHINE EST	ОМО	applic	able): 0078-AR-1	8108901-06			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTL	Y ENGAGED IN:	INDUS	TRY CLASSIFICATION:	GEOGRAPHICAL CODE:			
TO DEVELOP, MANAGE, OWN, LEASE AND OPER							
*********************	INTERCOMPANY AFFILIATIONS	5 ====					
PARENT COMPANY	SEC REGISTRATION	N NO.	ADD	RESS			
ROXAS HOLDINGS, INC.	AS HOLDINGS, INC. 15-A SF GG BLDG., TOE AGUIRIRE ST., LEGASPI VII						
SUBSIDIARY/AFFILIATE	SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADD						
CENTRAL AZUCARERA DON PEDRO, INC.	The state of the s						
CENTRAL AZUCARERA DE LA CARLOTA, INC.							
ROXOL BIOENERGY CORP.	OXOL BIOENERGY CORP. CS200803267 GF CG BLDG., 101 AGUIRRE ST., LEGASPI VI						
NAJALIN AGRI-VENTURES, INC.	ROS OCCIDENTAL						
O L DO F L DIVO OFFI HOFF IND	VILL., MAKATI CITY						
	ADP CONSULTANCY SERVICES, INC. A199611189 6F 09 8LDg., 101 ABUIRRE ST., LEGASPI V						
CADP FARMS SERVICES, INC. CADP CONSULTANCY SERVICES, INC.	A199611189		or do bebot, for Acording by Leady and	ILL, MANAII CITT			
	A199611189 A199709049 CS200811208		6F OS BLDG., 101 AGUIRRE SY., LEGASPI V BRGY, LUMBANGAN, NASUGRU BATANGA	VILL., MAKATI CITY			

HIRLA

STOCK CORPORATION

AUTHODIZED	ADITAL OTO	.01/	CAPITA	AL STRUCTURE			
AUTHORIZED C	APITAL STO	OCK					
and the second second		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		COMMON	100,000	10.00		1,000,000.00	
		************					
		TOTAL	100,000	6	TOTAL P	1,000,000.00	
SUBSCRIBED C	APITAL	COCCEDITION OF THE SECTION OF THE SE					
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
	6	COMMON	70,000		10.00	700,000.00	100%
		TOTAL	70,000	TOTAL	TOTAL P	700,000.00	
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
						0.00 0.00 0.00	
Percentage of F	oreian Equit	y: TOTAL	X III COLOR	TOTAL	TOTAL P		
3,		, TOTAL		and and the second of the seco	JBSCRIBED P	700,000.00	
PAID-UP CAP	TAL			S.730000001.73		15.000.000	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	51,250	10.00		512,500.00	100%
100	CALL THE STATE OF	TOTAL	E4 0E0	A CONTRACTOR OF THE PARTY OF TH	TOTAL D	540 500 00	
1		TOTAL	51,250		TOTAL P	512,500.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL			TOTAL P		<del></del>

Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NAME: JADE ORIENT MANAGEMENT SERVICES, INC.

#### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS
PEDRO E. ROXAS/FILIPINO     F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	N	С	Y	CHAIRMAN		104-738-165
RAMON A. PICORNELL, JR. 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	М	Y	PRESIDENT & CEO		107-369-051
CARLOS R. ELIZALDE/FILIPINO     17F THE PEAK 107 SALCEDO VILL. MAKATI	N	M	Y	DIRECTOR		119-814-785
LUIS-MARIA L. ZABALJAUREGUI/FILIPINO     6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,     MAKATI CITY	N	М	Y	DIRECTOR		104-016-182
<ol> <li>ASUNCION S, AGUILAR/FILIPINO</li> <li>6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	N	M	Y	DIRECTOR		118-627-138
<ol> <li>FLORENCIO M. MAMAUAG, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY</li> </ol>	N		N	SECRETARY		136-901-538
7. JOSEPH P. GUEVARRA/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N		N	ASST. SECRETARY		241-476-377
8.						
9.				()		History and the Indiana Control
10.						
11.						
12.		-				
13.						
14.			× V			
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.

	3000112501	STOCK CORE				
CORROBATE NAME: U.D. ORIGINA MANAGEM		I HEAVE I IVIII	TLEGIBLY =====			20020
CORPORATE NAME: JADE ORIENT MANAGEN	IENI SER	VICES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	energy and	6 N	O. OF STOCKHOLDER	RS WITH 10	O OR MORE SHARE	SEACH:
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STAT	EMENTS:				
		STOCKHOLDER'S	INFORMATION			
CONTROL CONTRO		SHARES S	UBSCRIBED			TAX IDENTIFICATION NO.
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
ROXAS HOLDINGS, INC.	С	69,995	699,950.00		512,450.00	000-290-538
FILIPINO						
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY						
	TOTAL	69,995	699,950.00			
2. PEDRO E. ROXAS	С	1	10.00		10.00	104-738-165
FILIPINO			100.4		19,270	
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,			to a fallow of the same			
MAKATI CITY	TOTAL	1	10.00			
3. RAMON A. PICORNELL, JR.	C	1	10.00		10.00	107-369-051
FILIPINO	-		10.00		10.00	107 000 001
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL						
MAKATI CITY	TOTAL	1	10.00			
4. CARLOS R. ELIZALDE						4
FILIPINO	С	1	10.00		10.00	119-814-785
17F THE PEAK 107 LEVISTE ST. SALCEDO VILL.		9-				
MAKATI CITY	TOTAL	1	10.00			
5. LUIS-MARIA L. ZABALJAUREGUI	C	1	10.00	-	10.00	104-016-182
FILIPINO		,	10071			
6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL.,						
MAKATI CITY	TOTAL	1	10.00		-	
6. ASUNCION S. AGUILAR	С	1	10.00		10.00	118-627-138
FILIPINO	12000					
8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	TOTAL	1	10.00			
7.						
	18907					
	TOTAL					
TOTAL AMOUNT OF SUI	SSCRIBE	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.

512,500.00

STOCK CORPORATION

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOL	DERS WITH 1	00 OR MORE SHARE	S EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
A CONTRACTOR OF THE CONTRACTOR	S1	OCKHOLDER'S	INFORMATION			
		SHARES S	UBSCRIBED			TAX IDENTIFICATION NO.
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
8.					0.00	
	TOTAL	0	77.77			
9.					0.00	7- II- 1
Etho:	-		DESCRIPTION OF THE PROPERTY OF	-		
	TOTAL	0	- motivan			
10.					0.00	
				-		
	TOTAL	o				
11,					0.00	
			11072	1100		
	TOTAL	o		3		
12					0.00	
			and the second second			
	TOTAL	0				
13.			- Coorna			
94				4		
	TOTAL			F (1)		
14.			F	1		
	TOTAL	1				
TOTAL AMOUNT OF S	UBSCRIBED	CAPITAL				
		K. Carlotte	T OF PAID-LIP C	ADITAL		
INCTRICTION PRO	NEV THE TO	D OO OTOOKUO	DEDO AND INDIC	ATE THE	OT 40 OTHERS	
INSTRUCTION: SPEC Note: For PDTC Nominee included in the list, please						any's voting securities

# GENERAL INFORMATION SHEET STOCK CORPORATION

222222010100000000000000000000000000000	PLEASE PRINT LEGIBLY	

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOL	DERS WITH 10	O OR MORE SHARE	S EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS:		147 - 2				
	S	TOCKHOLDER'S	SINFORMATION			
		SHARES	SUBSCRIBED	19		TAX IDENTIFICATION NO.
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
15.				-	·····	
	TOTAL					
16.						
	TOTAL					
17.						
54.	TOTAL					
18.		10.				
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
<ol> <li>OTHERS (Indicate the number of the remaining stockholders)</li> </ol>						
	TOTAL					
TOTAL AMOUNT OF SU	BSCRIBED				0	
INSTRUCTION: SPECI			NT OF PAID-UP C	*********		

Note: For PDTC Nomince 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

ORPOR	ATE NAME: JADE ORIENT MA	NAGEMENT SE	RVICES, INC.		34-11/4-12/2019			
- HOLOSES II.								
. INVES	STMENT OF CORPORATE	20	AMOUNT (F	hP)	DATE OF	DATE OF BOARD RESOLUTIO		
	S IN ANOTHER CORPORATION	N			The second secon			
1.1 S	STOCKS		NONE					
	BONDS/COMMERCIAL PAPER	(Issued	NONE			21313		
	y Private Corporations)		- William W.					
1.3 L	OANS/ CREDITS/ ADVANCES		NONE					
1.4 G	OVERNMENT TREASURY BIL	LS	NONE					
1.5 C	OTHERS	94	NONE					
	TMENT OF CORPORATE FUN NDARY PURPOSES (PLEASE	SPECIFY:)	CHOMESON NEWS	DATE OF E RESOLU		DATE OF STOCKHOLDERS RATIFICATION		
. TREA	SURY SHARES			NO. OF SH	HARES	% AS TO THE TOTA NO. OF SHARES ISSUED		
5.1 5.2	CASH STOCK		Al	NONE NONE		DATE DECLARED		
5.3	PROPERTY	70.00		NONE		9011		
		TOTAL	P					
ADDIT	TONAL SHARES ISSUED DURI							
		NO. OF SHARES	-	775-115	AMOU	NT		
	ARY LICENSE/REGISTRATION							
	TO CONTROL OF THE CON	EC	В	SP		10		
YPE OF	Control of the Contro							
ICENSE ATE ISS	/REGN.	- W	<b>_</b>		-			
						Indonesia de la companya della companya della companya de la companya de la companya della compa		
ATE ST	\$305,000 Bill 1994 1 594							
	AL ANNUAL COMPENSATION CTORS DURING THE PRECED FISCAL YEAR (in PhP)		NO. OF OFFICE		OF RANK & PLOYEES	TOTAL MANPOWER COMPLEMENT		

I, JOSEPH P. GUEVARRA, Assistant 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 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 JULY, 2009 IN MAKATI CITY.

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON . AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS LTO DRIVER'S LICENSE NO. N03-99-275397 WITH EXPIRY DATE ON 3 APRIL 2011.

www.ver ANTONIO M SANTOS

MOTARY PUBLIC

DOC. NO:

PAGE NO. BOOK NO. SERIES OF NOTARY PUBLIC FOR DECEMBER 31, 2010 Notarial Commission/No.22723 ISSUED ON 23, 09

Commission expires on December 310N 21, 09 Roll of Attorney Namberto 23410 LIFETIME

PTR No. IBP No.

Office Address:



111122009000448



# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez

Receiving Branch : SEC Head Office

Receipt Date and Time: November 12, 2009 03:21:03 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000048146

Company Name

UNITED VENTURES CORP.

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID

111122009000448

Document Type

GENERAL INFORMATION SHEET

Document Code

GIS

Period Covered

October 13, 2009

No. of Days Late

0

Department

CED/CRMD/MRD

Remarks

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009 STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- 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." IN 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
- 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 TWO (2) 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY
  VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

ERRESESSESSESSES PLEASE PRI	UT LECIPLY		
CORPORATE NAME:	NI LEGIBLY RESSESSESSESSESSES		
UNITED VENTURES CORPORATION		DATE REGISTERED:	
BUSINESS/TRADE NAME:		14 JULY 1972	
SEC REGISTRATION NUMBER:		FISCAL YEAR END	
48146		31 December	
DATE OF ANNUAL MEETING PER BY-LAWS:  Second Tuesday of October		CORPORATE TAX INDENTIFICATION NUMBER (TIN) 380-000-151-626	
ACTUAL DATE OF ANNUAL MEETING: 13 October 2009		WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: 7/F CG Building, 101 Aguirre Street, Legaspi Viilage, Makati City	E-MAIL ADDRESS:		
COMPLETE BUSINESS ADDRESS: 7/F CG Building, 101 Aguirre Street, Legaspi Village, Makati City	FAX NUMBER: 750-2169		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER	SEC ACCREDITATION NUMBER (if applicable)	TELEPHONE NUMBERS: 810-8901	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, lease or otherwise, lands and interests in land.	INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:	
un se de	AFFILIATIONS	WENT TO THE PARTY OF THE PARTY	
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
ROXAS & COMPANY, INC.	PW-834	7/F CG Building, 101 Aguirre Street, Legaspi Village, Makati City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
NOTE: USE ADDITIONAL	SHEET IF NECESSARY		

# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: UNITED VENTURES CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK TYPE OF NUMBER OF PAR/STATED VALUE AMOUNT (PhP) SHARES SHARES (No. of shares x Par/State Value) COMMON 500,000 P10.00 P5.000,000,00 TOTAL TOTALP 5,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NUMBER FILIPINO NO OF TYPE OF OF SHARES PAR/STATED AMOUNT (PhP) % OF STOCKHOLDERS SHARES\* SHARES IN VALUE **OWNERSHIP** THE HANDS OF THE PUBLIC\*\* 5 COMMON 257,122 P10.00 P2,571,220.00 TOTAL TOTAL P 2,571,220.00 100% NUMBER OF NUMBER FOREIGN (INDICATE BY NO. OF TYPE OF SHARES OF PAR/STATED AMOUNT (PhP) % OF STOCKHOLDERS SHARES\* SHARES IN NATIONALITY) VALUE OWNERSHIP THE HANDS OF THE PUBLIC\*\* TOTAL TOTAL TOTAL P Percentage of Foreign Equity: TOTAL SUBSCRIBED # 2,571,220,00 PAID-UP CAPITAL NO. OF TYPE OF NUMBER OF PAR/STATED VALUE AMOUNT (PhP) % OF FILIPINO SHARES OWNERSHIP STOCKHOLDERS SHARES\* 5 COMMON 257,122 P10.00 P2,571,220.00 2 2,571,220.00 100% FOREIGN (INDICATE BY NO OF TYPE OF NUMBER OF PAR/STATED VALUE AMOUNT (PhP) % OF SHARES OWNERSHIP SHARES\* STOCKHOLDERS NATIONALITY) TOTAL TOTAL P TOTAL PAID-UP P 2,571,220.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

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

Stock Corporation

	UNITED VE	ENTURES CO	DRPORATION			
		CTORS/OF	and the state of t	and the second	one of the latest the	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS ANTONIO J. ROXAS	INC'R	BOARD	STOCK HOLDER	OFFICER	COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
Alliono J. ROXAS Filipino 1256 Acacia, Dasmariñas Village Makati City	N	С	Y	Chairman		104-738-157
PEDRO E. ROXAS Filipino 6 Ipil Road, Forbes Park Makati City	N	м	Y	President		104-738-165
SANTIAGO R. ELIZALDE Filipino Unit 138, Ecology Village Makati City	N	м	Y	Executive Vice President		110-349-993
FRANCISCO JOSE ELIZALDE, JR. Filipino Unit 31, Kasiyahan Homes S8 McKinley, Forbes Park Makati City	N	м	Y	N/A		119-132-731
ACANT						
PETER DONNELY A. BAROT Filipino 1407 Amos Street Fordan Plains, Novaliches Quezon City	N	N	N	Corporate Secretary		107-478-120

### INSTRUCTIONS:

CORPORATE MANE

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

		UNITED VEN	TURES CORPORATI	ION		
TOTAL NUMER OF STOCKHOLDERS:	5		NO. OF STOCK	(HOLDERS WIT	TH 100 OR MORE SHA	DES EASIL 4
TOTAL ASSETS BASED ON LATEST A	UDITED FINA	NCIAL STATEM	EN 15: # 3,519,952		IT TOU ON WORE SHA	RES EACH: 1
		STOCKHOL	DER'S INFORMATIO	N		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS			SUBSCRIBED		AMOUNT	TAX
ROXAS & COMPANY, INC.	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	IDENTIFICATION NO. (TIN) FOR FILIPINOS OF PASSPORT NO FOR FOREIGNERS
Filipino	Common	257,082	P 2,570,820.00			TOTALIONENS
TVF CG Building 101 Aguirre Street, Legaspi Village Makati City	-			1	P 2,570,820,00	183-757-000
	TOTAL					
ANTONIO J. ROXAS filipino 1256 Acacia, Dasmanifas Village	Common	10	100.00			
	-			8	100.00	104-738-157
Makati City	TOTAL					
PEDRO E. ROXAS Filipino	Common	10	100.00	-		
6 Ipil Road, Forbes Park				1	100.00	104-738-165
Makati City	TOTAL					
ANTIAGO R. ELIZALDE	Common	10	100.00			
Unit 138, Ecology Village	-			1	100.00	110-349-993
Makati City	TOTAL					
FRANCISCO JOSE ELIZALDE, JR.	Common	10	100.00			
Unit 31, Kasiyahan Homes	-	-		1	100.00	119-132-731
58 McKinley, Forbes Park Makati City	TOTAL					
TOTAL AMOUNT OF	FSUBSCRIB		₽ 2,571,220.00	-		
		TOTAL A	MOUNT OF PAID-UP	CAPITAL	P 2,571,220.00	

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.

Stock Corporation

AMOUNT (	PhP)	7		
		DATEO	F BOARD RESOLUTION	
N/A	23-9.00		N/A	
N/A			N/A	
N/A			N/A	
N/A		N/A		
N/A			N/A	
IES UNDER	DATE OF BOARD RESOLUTION N/A		DATE OF STOCKHOLDERS RATIFICATION	
	NO. OF	SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
ARNINGS AS OF EI	ND OF LAST FISCA	L YEAR: P 579,48	6.00	
CI TILOCOMO IL	AMOUN		DATE DECLARED	
	N/	A		
	N/	A		
TOTAL	Р			
A STATE OF THE PARTY OF THE PAR	8		AMOUNT	
	The state of the s			
SEC	BS	•	IC	
TOTAL NO. OF FFICERS/ MANAGE	TOTAL 1	O OF RANK &	TOTAL MANPOWER COMPLEMENT	
	N/A	N/A  N/A  N/A  N/A  IES UNDER  DATE OF BOAR  N/A  NO. OF S  ARNINGS AS OF END OF LAST FISCA LY PRECEDING YEAR:  AMOUNT  N/A  N/A  TOTAL P  DD:  NO. OF SHARES  D OTHER GOVT AGENCY: NONE  SEC  BSI	N/A  N/A  N/A  N/A  NO. OF SHARES  ARNINGS AS OF END OF LAST FISCAL YEAR: P 579,48 LY PRECEDING YEAR:  AMOUNT (PhP)  N/A  N/A  N/A  N/A  TOTAL P  DD:  NO. OF SHARES  D OTHER GOV'T AGENCY: NONE  SEC  BSP	

5

I, PETER DONNELY A. BAROT. Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE (NAME) (POSITION)

- No. 1

PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (6) 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 SIX (6) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION SCENTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 10 NOVEMBER 2009 IN MAKATI CITY.

PETER DONNELY A. BAROT (SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS 10 NOVEMBER 2009, AFFIANT EXHIBITED TO ME HIS PASSPORT NO. MM0997010 ISSUED IN MANILA ON 24 MAY 2004.

DOC NO. 269
PAGE NO. 52
BOOK NO. 37
SERIES OF 2009

LINDA LUCKA GRACE C PANER
Appointment No. M-204
No.10 Public for City
18th 1203
10011
Section Roll of Action Control Control
PTR 1882/7600/Action/01-06-2009

#### GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2010 STOCK CORPORATION

# HRAD Cedyral Recurring and Records Division

### GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYA PROPRETE 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 BYX A WEEK 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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

EXISTING LAWS, RULES AND REGULATIONS			
	PLEASE PRINT LEGIBLY		
CORPORATE NAME: SPCI HOLDINGS INC	CORPORATED		DATE REGISTERED:
BUSINESS/TRADE NAME:			8/10/2000
NONE			FISCAL YEAR END:
SEC REGISTRATION NUMBER:	A200010796		December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	Any Day in March		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 212-605-396-000
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:
	10		
3-3-	10		
U-1701,17th fir. The Peak	E-MAIL ADDRESS:		
COMPLETE BUSINESS ADDRESS:	elrocom@alobenet.com.ph		
	Bldg., 107 Leviste St., Salcedo Villa	age, Makati City	FAX NUMBER: 8136325
NAME OF EXTERNAL AUDITOR & ITS SIGNING P.	ARTNER: NO YET AVAILABLE	SEC ACCREDITATION NUMBER ( applicable)	If TELEPHONE NUMBER(S): 8482550-54
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESE		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
	==== INTERCOMPANY AFFILIATIO	ONS ===========	
PARENT COMPANY	SEC REGISTRAT	ON NO. A	DDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRAT	ON NO. A	DDRESS
			and market 10 to 1
	Taran Maria		
	NOTE: USE ADDITIONAL SHEET IF	NECESSARY	

STOCK CORPORATION

CORPORATE	NAME: SP	CI HOLDINGS INCORE	PORATED.					
			CAPITA	L STRUCTURE				
AUTHORIZED (	APITAL STO	ск	0-	50				
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta		
_		COMMON	115,000,000	1.00	1.00 115,000,000.00			
		TOTAL	115,000,000	1197	TOTAL P	115,000,000.00		
SUBSCRIBED (	CAPITAL			<u> </u>				
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	
	6	COMMON	88,705,000		1.00	88,705,000.00	100.00	
		# 1554 AVE 516 AVE 516 AVE 51						
	W 197	TOTAL	88,705,000	TOTAL	TOTAL P	88,705,000.00		
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	
			namenamen.					
**************************************								
Percentage of F	oreian Eaul	ty: TOTAL	8	TOTAL	TOTAL P	The state of the s	West Control	
	- mail-Variant				UBSCRIBED P	88,705,000.00		
PAID-UP CAP	ITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6	COMMON	88,705,000		1,00		100.00	
						DD 606 250 00		
						B8,686,250.00	<del></del>	
							*******	
		TOTAL	88,705,000	()	TOTAL P	88,686,250.00		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
						***************************************		
						*****		
0.00 %		TOTAL		TOTAL PAID-	TOTAL P	88,686,250.00		
		35 Table 1	and the second second second	TOTAL PAID	VE E	00,000,200.00		

GIS\_STOCK (v.2005)

Common, Preferred or other classification

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

STOCK CORPORATION

 PLEASE PRINT LEGIBLY	

# CORPORATE NAME: SPCI HOLDINGS INCORPORATED

DI	RECTO	RS / 0	FFICER	RS		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS
FRANCISCO J. ELIZALDE     1256 Acacia Road, Dasmarinas Village, Makati     City	Y	М	Y	N/A	М	108-111-231 Filipino
2. SANTIAGO R. ELIZALDE U-138 ECOLOGY VILLAGE, MAKATI CITY	Y	С,	Y	N/A	М	100-349-993 Filipino
FRANCISCO R. ELIZALDE     2429 Bougainvilla Place, Dasmarinas Village,     Makati City	Y	M	Y	Pres.	М	119-132-731 Filipino
CARLOS R. ELIZALDE     2010 Kalachuchi St., Dasmarinas Village, Makati City	Y	М	Υ	CORP.S EC.	М	119-814-785 Filipino
<ol> <li>INIGO R. ELIZALDE</li> <li>1256 Acacia Road, Dasmarinas Village, Makati City</li> </ol>	Y	М	Y	N/A	N/A	211-434-372 Filipino
MARI CARMEN R. ELIZALDE     1256 Acacia Road, Dasmarinas Village, Makati     City	Y	М	Υ	N/A	N/A	134-210-848 Filipino
7. NOTHING FOLLOWS					+	
9.		2 - 4 Str 33			_	
0.						
1,						
2:						
3.	_					
4.		SULP CONTRACT				
5.	W=1 -4 1 =	-				

### 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

GIS STOCK (V.2005)

STOCK CORPORATION

NO OF STOCKHOLDERS MITH ASS OF MODE AND THE
NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH

	S	TOCKHOLDER'S	INFORMATION			
NAME WATIOUS UP AND		SHARES S	UBSCRIBED			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS
FRANCISCO J. ELIZALDE     Filipino     1256 Acacia Road, Dasmannas Village, Makati City	С	4,100	4,100.00		1,025.00	108-111-231
TOO TOOLS TOOLS, DUSTINATION VIIINGS, MAKALI City	TOTAL	4,100	4,100.00			
SANTIAGO R. ELIZALDE     Filipino     U-138 Ecology Villge, Makati City	С	22,174,200	22,174,200.00		22,171,050.00	100-349-993
CONTROL TO ARTHUR SERVICE CONTROL CONT	TOTAL	22,174,200	22,174,200.00			
FRANCISCO R. ELIZALDE     Filipino     2429 Bougainvilla Place, Dasmarinas Village, Makat	С	22,174,200	22,174,200.00		22,171,050.00	119-132-731
City	TOTAL	22,174,200	22,174,200.00			
CARLOS R. ELIZALDE     Filipino     2010 Kalachuchi St., Dasmarinas Village, Makati	С	22,174,200	22,174,200.00		22,171,050.00	119-814-785
City	TOTAL	22,174,200	22,174,200.00			
INIGO R, ELIZALDE     Filipino     1256 Acacia Road, Dasmarinas Village, Makati City	С	22,174,200	22,174,200.00		22,171,050.00	211-434-372
, and a significant only	TOTAL	22,174,200	22,174,200.00			
6. MARI CARMEN R. ELIZALDE Filipino		4,100	4,100.00	- 112	1,025.00	134-210-548
2010 Kalachuchi St., Dasmarinas Village,Makati City	TOTAL	4,100	4,100.00			
<b>7</b> &	С			10		Jr - T ISO
	TOTAL					
TOTAL AMOUNT OF SUE	SCRIBED		88,705,000.00 OF PAID-UP CAPI	TAL	88,686,250.00	

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.

STOCK CORPORATION

CORPORATE NAME: SI	PCI HOLDINGS INCORPOR	ATED				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION 1.1 STOCKS		AMOUNT (F	AMOUNT (PhP)		DATE OF BOARD RESOLUTION	
1.2 BONDS/COMME by Private Corpo						
1.3 LOANS/ CREDITS	S/ ADVANCES		n-viii		- F-7-7-1	
1.4 GOVERNMENT T	REASURY BILLS	7				
1.5 OTHERS						
2. INVESTMENT OF COP SECONDARY PURPO	ITIES UNDER ITS	DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
N/A					C-0112-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-	
3. TREASURY SHARES		NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
		N/A				
4. UNRESTRICTED/UNA	PPROPRIATED RETAINED	EARNINGS AS OF E	ND OF LAST FISC	CAL YEAR	N/A	
5. DIVIDENDS DECLARE	D DURING THE IMMEDIATI	ELY PRECEDING YE	AR: N/A			
TYPE C	A	MOUNT (PhP)		DATE DECLARED		
5.1 CASH		N/A				
5.2 STOCK		N/A				
5.3 PROPERTY		N/A				
ADDITIONAL SHARES	TOTAL ISSUED DURING THE PER	5				
DATE	NO. OF SHAF	-	AMOUNT			
NONE	no. or ormited		NOI		2000	
				NON	<del>.</del>	
SECONDARY LICENSE/R	EGISTRATION WITH SEC	AND OTHER GOVIT	AGENCY:			
NAME OF AGENCY:	ECONDARY LICENSE/REGISTRATION WITH SEC AND OTH AME OF AGENCY: SEC		BSP		I C	
YPE OF N/A CENSE/REGN.		N	N/A		N/A	
DATE ISSUED:			N/A		N/A	
DATE STARTED N/A DPERATIONS:		N	N/A		N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) N/A		4	TOTAL NO. OF FILE EMPLO		TOTAL MANPOWER COMPLEMENT : N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CARLOS R. ELIZALDE

14 M M M 15 15 15 15

(NAME)

Corporate Secreatry OF SPCI HOLDINGS
(POSITION)

INCORPORATED DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 5 ) 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 APRIL , 2010 IN Makati

CARLOS R. ELIZALDE (SIGNATURE)

SUBSCRIBED A	nd sworn to befor 010, affiant personall	RE ME IN M Y APPEARED BE	MAKATL CITY/PROVINCE,	
COMMUNITY TAX CERTIFIC		ISSUED AT MAK		
DOC. NO:  Q : PAGE NO.  J: BOOK NO.  J: SERIES OF	NOTARY PUBLIC FOR	NOTARY TINE Cember 3P NO. 207 PIR NO. 207	PUBLIC FOR MAKA' PUBLIC	FI CITY 10 EMBER KATI CITY