# **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2011

# STOCK CORPORATION

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	11 11	0 1	2011	
12	JUL	U	2011	-

GENERAL INSTRUCTIONS:

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

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

INFORMATION CAPITAL TECHNOLOGY VENTURES, INC. (formerly Cashrounds, Inc.)  BUSINESS/TRADE NAME:  ICTV  SEC REGISTRATION NUMBER: A119600179  DATE OF ANNUAL MEETING PER BY-LAWS:  First Thursday of June  ACTUAL DATE OF ANNUAL MEETING:  2-Jun-11  COMPLETE PRINCIPAL OFFICE ADDRESS:  E-MAIL ADDRESS:		PLEASE PRINT LEGIBLY					
INFORMATION CAPITAL TECHNOLOGY VENTURES, INC. (formerly Cashrounds, Inc.)  BUSINESS/TRADE NAME: ICTV  SEC REGISTRATION NUMBER: A119600179  DATE OF ANNUAL MEETING PER BY-LAWS:  First Thursday of June ACTUAL DATE OF ANNUAL MEETING: 2-Jun-11  COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila, Philippines  COMPLETE BUSINESS ADDRESS: Level 3 Tower I, The Enterprise Center, 6766 Ayala Ave. corner Paseo de Roxas, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo and Company/ Jose Pepito E. Zabat  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Telecommunication, Media and Technology  PARENT COMPANY SEC REGISTRATION NO.  ADDRESS NONE NONE NONE SUBSIDIARY/AFFILIATE  FISCAL YEAR END: DECEMBER 31ST  CORPORATE TAX IDENTIFY TO USE ADDRESS:  E-MAIL ADDRESS: inquiries@ictv.ph  E-MAIL ADDRESS: inquiries@ictv.ph  E-MAIL ADDRESS: inquiries@ictv.ph  552-3691  FAX NUMBER: 552-3691  TELEPHONE NUMBER(S): 750-0211/552-3691  Diversified Industries  PARENT COMPANY SEC REGISTRATION NO. ADDRESS NONE NONE NONE NONE NONE ADDRESS					DATE REGISTERED:		
SEC REGISTRATION NUMBER: A119600179  DATE OF ANNUAL MEETING PER BY-LAWS:  First Thursday of June  ACTUAL DATE OF ANNUAL MEETING: 2-Jun-11  COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila, Philippines  COMPLETE BUSINESS ADDRESS: Level 3 Tower I, The Enterprise Center, 6766 Ayala Ave. corner Paseo de Roxas, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo and Company/ Jose Pepito E. Zabat  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Telecommunication, Media and Technology  PARENT COMPANY SEC REGISTRATION NO. ADDRESS NONE NONE NONE NONE SUBSIDIARY/AFFILIATE  CORPORATE TAX IDENTIFY CAPPARE NO.  WEBSITEUR. ADDRESS:  Metro Manila, Philippines  E-MAIL ADDRESS:  Inquiries@ictv.ph  WEBSITEUR. ADDRESS:  Inquiries@ictv.ph  TELEPHONE NUMBER: 750-0211/552-3691  TELEPHONE NUMBER(S): 750-0211/552-3691	NFORMATION CAPITAL TECHNOLOGY VENTURES, INC. (form	6/5/1996					
DECEMBER 31ST  DECEMBER 42X  DESEMBER 31ST  DECEMBER 4X  DESEMBER 31ST  DECEMBER 4X  DESEMBER 4X  DESEMBER 4X  DESEMBER 4X  DESEMBER 4X  DESEMBER 4X  DESTECATION NUMBER (IN)  DECEMBER 4X  DESEMBER 4X  DESEMBER 4X  DESTECATION NUMBER (IN)  DECEMBER 4X  DESEMBER 4X  DESTECATION NUMBER (IN)  DESEMBLE 4X  DESTECATION NUMBER (IN)  DESTECATION NUMBER (IN)  DESEMBLE 4X  DESTECATION NUMBER (IN)  DESTE	BUSINESS/TRADE NAME:						
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DATE OF ANNUAL MEETING PER BY-LAWS:    IDENTIFICATION NUMBER (TIN) 004-668-224	SEC REGISTRATION NUMBER: A119600179						
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Level 3 Tower I, The Enterprise Center, 6766 Ayala Ave. corner Paseo de Roxas, Makati City  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  Sec Accreditation NUMBER (if applicable): 0012-FR-1/0072-AR-1  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Telecommunication, Media and Technology  PARENT COMPANY Sec REGISTRATION NO. ADDRESS NONE NONE SUBSIDIARY/AFFILIATE Sec REGISTRATION NO. ADDRESS	Metro Manila, Philippines				inquiries@ictv.ph		
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Telecommunication, Media and Technology  PARENT COMPANY SEC REGISTRATION NO. ADDRESS NONE NONE SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS ADDRESS	Sycip Gorres Velayo and Company/ Jose Pepito E. Zabat						
PARENT COMPANY SEC REGISTRATION NO. ADDRESS  NONE NONE NONE  SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS	PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA	GED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:		
NONE NONE NONE SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS	Telecommunication, Media and Technology			ed Industries			
NONE NONE NONE SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS							
SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS	7.74						
OODOIDANIA TELAT	NONE						
NONE NONE NONE			NO.				
	NONE	NONE			NONE		
NOTE: USE ADDITIONAL SHEET IF NECESSARY	NOTE: USE	ADDITIONAL SHEET IF NECE	SSARY				

CORPORATE NAME: INFORMATION CAPITAL TECHNOLOGY VENTURES, INC. CAPITAL STRUCTURE **AUTHORIZED CAPITAL STOCK** AMOUNT (PhP) NUMBER OF PAR/STATED VALUE TYPE OF SHARES \* (No. of shares X Par/Stated Value) SHARES 1,320,000,000.00 1,320,000,000 Common 1,320,000,000.00 TOTAL 1.320.000.000 TOTAL SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN % OF PAR/STATED NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* THE HANDS STOCK-FILIPINO OWNERSHIP SHARES VALUE **HOLDERS** OF THE PUBLIC \*\* 623,931,003.00 47.30 1.00 Common 623,931,003 229,061,814.00 17.40 229,061,814 Common 852,992,817.00 64.70 TOTAL TOTAL 852,992,817 TOTAL **NUMBER OF** NO. OF SHARES IN FORFIGN PAR/STATED % OF NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* (INDICATE BY STOCK-THE HANDS VALUE **OWNERSHIP** SHARES OF THE NATIONALITY) HOLDERS PUBLIC \*\* 6.57 86,608,552.00 1.00 British Common 86,608,552 377,035,951,00 28.60 1.00 377,035,951 Common Chinese\_ 0.00 1.00 10.00 American Common 0.00 1.00 20.00 20 Singaporean Common 641,000.00 0.05 1.00 641,000 PCD Corp Common TOTAL 464,285,533.00 35.22 TOTAL 464,285,533 TOTAL Percentage of Foreign Equity: TOTAL SUBSCRIBED P 1,317,278,350.00 99.92 PAID-UP CAPITAL NUMBER OF SHARES IN NO. OF % OF PARISTATED NUMBER OF **TYPE OF SHARES\*** THE HANDS AMOUNT (PhP) STOCK-FILIPINO VALUE **OWNERSHIP** SHARES HOLDERS OF THE **PUBLIC \*\*** 623,931,003 623,931,003.00 Common 229,061,814 Common 852,992,817.00 64.70 852,992,817 TOTAL P TOTAL NUMBER OF FOREIGN NO. OF **SHARES IN** PAR/STATED % OF NUMBER OF AMOUNT (PhP) **TYPE OF SHARES \*** (INDICATE BY STOCK-THE HANDS OWNERSHIP SHARES VALUE NATIONALITY) **HOLDERS** OF THE PUBLIC \*\* 1.00 86,608,552.00 6.57 86608552 British Common 1.00 Common 377035951 377,035,951.00 28.60 Chinese\_\_\_\_ 1.00 0.00 10.00 American\_\_\_ Common \_10 20.00 0.00 1.00 20 Singaporean Common 641000 1.00 641,000.00 0.05 PCD Corp Common TOTAL 464,285,533 TOTAL 464,285,533.00 35.22 1,317,278,350.00 TOTAL PAID-UP P 99.92

\* Common, Preferred or other classification

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

= 2,721,650 - unsubstituel

STOCK CORPORATION

CORPORATE NAME: INFORMATION CAPITAL TECHNOLOGY VENTURES, INC.

#### DIRECTORS / OFFICERS

	IKECI		JFFICE			TAX IDENTIFICATION NO
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER		EXEC. COMM.	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
THOMAS G. AQUINO - FILIPINO     A Barcelona St., Merville Park, Parañaque City	N	М	Y	Chairman	A/M	Filipino 121-905-565
JOSE MANUEL D. ROMUALDEZ - FILIPINO     326 Beata St., Ayala Alabang Village, Alabang,     Muntinlupa City	N	М	Y	Vice-Chairman	N/A	Filipino 102-873-784
MEL V. VELARDE - FILIPINO     SE Sterling Center Bldg, Dela Rosa cor Esteban and Ormaza Sts., Makati City	N	M	Y	President	N/M	Filipino 106-206-739
JOSE S. ALEJANDRO - FILIPINO     304 Bougainvilla St., Ayala Alabang Village, Muntilupa     City	N	М	Y	N/A	C/C	Filipino 123-323-000
MARCELITO R. ORDONEZ -FILIPINO     107 Tanauan St., Ayala Alabang Village, Muntinlupa     City	N	М	Y	N/A	N/C	Filipino 107-042-644
WILFRED S. RACADIO - FILIPINO     38-B Shenandoah St., South Green Park, Merville,     Paranaque	N	М	Y	N/A	N/A	Filipino 116-284-048
7. BASILIO D. LASCO, JR FILIPINO Misti St, SouthPeak II, Filinvest Homes, San Pedro, Laguna	N	М	Y	N/A	A/M	Filipino 119-150-243
MARIA LIDA S. SARMIENTO - FILIPINO     Unit 1718 Corinthian Executive Regency, Ortigas     Avebue, Pasig City	N	М	Y	TREASURER	C/M	Filipino 107-774-350
ANGELINE L. MACASAET- FILIPINO     SET Sterling Center Bldg, Dela Rosa cor Esteban and Ormaza Sts., Makati City	N	М	Y	CORPORATE SECRETARY	N/A	Filipino 206-405-727
<ol> <li>VERONICA T. MERK - FILIPINO 910 Pasay Road, Colbella Arcade, Makati City</li> </ol>	N	М	Y	N/A	N/M C/M	Filipino 135-566-638
JOEL C. VALDES - FILIPINO     Adams Extension, Don Antonio Royale Estate, Old     Balara, Quezon City	N	М	Y	N/A	A/C	Filipino 120-122-253
D. ENRIQUE O. CO - FILIPINO     1105 Atlanta Center, Annapolis St., Greenhills,     Greenhills, San Juan	N		N	Legal Counsel	N/A	Filipino 134-866-959
X 14.						
X 15.						
X						

#### 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

CORPORATE NAME: INFORMATION CAPITAL TECHNOLOGY VENTURES, INC. NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 41 TOTAL NUMBER OF STOCKHOLDERS: TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,367,209,359 STOCKHOLDER'S INFORMATION TAX IDENTIFICATION NO. SHARES SUBSCRIBED AMOUNT PAID (TIN) FOR FILIPINOS or NAME, NATIONALITY AND % OF AMOUNT PASSPORT NO. FOR (PhP) **CURRENT RESIDENTIAL ADDRESS** OWNER-NUMBER TYPE **FOREIGNERS** (PhP) SHIP 377,035,951.00 534402 377,035,951 377,035,951.00 28.62 Common 1. Top Mega Enterprises, Ltd. CHINESE 11th Floor, Fortune House,61 Connaught Road Central, Hong Kong TOTAL 377,035,951 377,035,951.00 17.00 223,787,616.00 207-140-653 Common 223,787,616 223,787,616.00 2. Emerald Investments, Inc. **FILIPINO** 2FSterling Center Bldg, Dela Rosa cor Esteban & Ormaza Sts., Makati City 223,787,616 223,787,616.00 TOTAL 22.00 290,442,973.00 201-143-121 290,442,973.00 290,442,973 Common 3. Gamboa Holdings, Inc. **FILIPINO** 2FSterling Center Bldg, Dela Rosa cor Esteban & Ormaza Sts., Makati City TOTAL 290,442,973 290,442,973.00 86,608,552.00 184193 86,608,552 86,608,552.00 6.60 Common 4. Joyce Link Holdings, Limited BRITISH 11th Floor, Fortune House,61 Connaught Road Central, Hong Kong 86,608,552.00 TOTAL 86,608,552 Common 99,556,083 99,556,083.00 7.56 99,556,083.00 000-118-551 5. Foodcamp Industries and Marketing, Inc. **FILIPINO** 2FSterling Center Bldg, Dela Rosa cor Esteban & Ormaza Sts., Makati City 99,556,083.00 TOTAL 99,556,083 229,061,814 17.44 229,061,814.00 Common 229,061,814.00 6. PCD Nominee Corporation **FILIPINO** TOTAL 229,061,814 229,061,814.00 0.50 6,666,644,00 005-374-465 6,666,644 6,666,644.00 Common 7. Amalgamated Investment Bancorporation **FILIPINO** 11/F Multinational Bancorporation Ctr., Ayala Avenue, Makati City TOTAL 6,666,644 6,666,644.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 1,313,159,633

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

TOTAL AMOUNT OF PAID-UP CAPITAL

1,313,159,633

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: INFORMATION CAPITAL	ECHNOLOG	BY VENTURES, IN	C.					
TOTAL NUMBER OF STOCKHOLDERS:	65	O. OF STOCKHOLDE	LDERS WITH 100 OR MORE SHARES EACH: 41					
TOTAL ASSETS BASED ON LATEST AUDITED FS: 1,367,209,359								
		STOCKHOLDER'S	INFORMATION					
		SHARES SU	JBSCRIBED			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. Robert S. Chua	Common	2,250,000	2,250,000.00	0.20				
FILIPINO Unit151 G/F Velco Center RS Oca ST. Cor AC					2,250,000.00	128-577-460		
Delgado St.Port Area,Manila	TOTAL	2,250,000	2,250,000.00					
9. Velarde, Inc.	Common	771,549	771,549.00	0.06				
FILIPINO 2FSterling Center Bldg, Dela Rosa cor Esteba	-				771,549.00	205-157-591		
& Ormaza Sts.,Makati City	TOTAL	771,549	771,549.00		., .,			
10. Others	Common	1,097,168	1,097,168.00	0.02				
(Please see attached)	-				1,097,168.00			
	TOTAL	1,097,168	1,097,168.00					
11.								
×								
	TOTAL							
12.								
×								
27.5	TOTAL							
13.								
×	-							
	TOTAL							
14.								
x	TOTAL							
TOTAL AMOUNT OF S	UBSCRIBE	CAPITAL	1,317,278,350					
		TOTAL AMOUN	T OF PAID-UP CAP	ITAL	1,317,278,350.00	)		
INICTOLICTION: COL	CIEV THE T	OP 20 STOCKHO	I DEDS AND INDIC	ATE THE S	EST AS OTHERS			
INSTRUCTION: SPI Note: For PDTC Nominee included in the list, please						y's voting securities. Attach		
separate sheet, if necessary.					-			

# GENERAL INFORMATION SHEET STOCK CORPORATION

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CORPORATE NAME: INFORMATION CAPITAL TECHNOLOGY VENTURES, INC.								
1990 ke 50 MGC - 25 STOT - 1, Tr. 1990								
1. INVESTMENT OF CO	RPORATE		AM	OUNT (PhP)	. 1	DATE OF	BOARD RESOLUTION	
FUNDS IN ANOTHER	200.00 mm.							
1.1 STOCKS			Php1,3	10,749,96	3.00		2010	
1.2 BONDS/COMME	RCIAL PAPER te Corporations)			NONE			N/A	
1.3 LOANS/ CREDIT			Php37	7,047,138.00			2010	
1.4 GOVERNMENT	TREASURY BILLS			NONE		N/A		
1.5 OTHERS				NONE		N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)			S UNDER ITS	DATE OF BOARD RESOLUTION			DATE OF STOCKHOLDERS RATIFICATION	
	NONE							
3. TREASURY SHARES NONE				NO. OF SHARES			% AS TO THE TOTAL NO. OF SHARES ISSUED	
					N/A		N/A	
4. UNRESTRICTED/UNA	APPROPRIATED RETAI	NED EAR	NINGS AS OF	END OF LAST	FISCAL YEAR: NON	E		
5. DIVIDENDS DECLAR	ED DURING THE IMME	DIATELY	PRECEDING Y	EAR:	NONE			
TYPE OF DIVIDEND				AMOUN	IT (PhP)		DATE DECLARED	
5.1 CASH				NO	NE			
5.2 STOCK		NONE						
5.3 PROPERTY			NONE					
		TOTAL P			ONE			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE				AMOUNT				
DATE		SHARES		AMOUNT				
		ONE						
	NONE NONE							
NONE								
SECONDARY LICENSE	REGISTRATION WITH	SEC AND	OTHER GOV'	AGENCY: N/	A			
NAME OF AGENCY:	SEC	1		BSP			NTC	
TYPE OF LICENSE/REGN.	NONE		NONE			VAS		
DATE ISSUED:	NONE		NONE			NONE		
DATE STARTED OPERATIONS:	NONE		NONE			NONE		
		то	TAL NO. OF OI 8	FFICERS	TOTAL NO. OF RAPEMPLOYEES		TOTAL MANPOWER COMPLEMENT 45	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, ANGELINE L. MACASAET, CORPORATE SECRETARY OF THE ABOVE-MENTIONED (POSITION)	
ORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL IFORMATION SHEET WHICH CONSISTS OF ( $^{7}^{2}$ ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY MEND 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 HALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION F THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY FAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.	1
DONE THISDAY 95 0 1 2011 IN MAKATI CITY.	
ANGELINE LUMACASAET  Corporate Secretary	
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SUBSCRIBED AND SWORN TO BEFORE ME INCITY/PROVINCE, PHILIPPINES ON	
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ASSPORT WITH NO. XX2394717 EXPIRING ON 27 OCTOBER 2013.	
NOTARY PUBLIC FOR TARY PUBLIC  Notarial Commission No MANISSION  Commission expires on December 31.  Roll of Attorney Number 500 10 10 2011; O.C.  IBP No. ROLL OF ATTORNEY NO. 25103	