

20060829-90

GENERAL INFORMATION SHEET (GIS)
NON-STOCK CORPORATION
FOR THE YEAR 2006

CENTRAL RECEIVING SECTION
 RECEIVED
 29 JUL 2006

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
- IF THE ANNUAL MEMBERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL MEMBERS' MEETING.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN THIRTY (30) DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE ON A4 OR LETTER-SIZE PAPER WITH THE STANDARD COVER SHEET. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A SOFT COPY OF THEIR GIS SHALL SUBMIT FOUR (4) HARD COPIES OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS PRESIDENT, CHIEF EXECUTIVE OFFICER, OR CORPORATE SECRETARY THAT THE SOFT COPY CONTAINS THE EXACT DATA IN THE HARD COPIES.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:	FIRST GENTLEMAN FOUNDATION, INC.	DATE REGISTERED:	May 28, 2002
BUSINESS/ TRADE NAME	N/A	FISCAL YEAR END:	31-Dec
SEC REGISTRATION NUMBER:	A200208762	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	218-077-319-000
DATE OF ANNUAL MEETING PER BY-LAWS:	Any date in March	WEBSITE/URL ADDRESS:	
DATE OF ACTUAL MEETING:	31-Jul-06	EMAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS:	2113 Chino Roces Avenue, Makati City	TELEPHONE NUMBER(S):	819-1211
COMPLETE BUSINESS ADDRESS:	2113 Chino Roces Avenue, Makati City	FAX NUMBER(S):	
PRIMARY PURPOSE ENGAGED IN:			
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	Date: 30-6-2009	SEC ACCREDITATION NUMBER:	7 17.41 PM
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES	TO BE FILLED UP BY SEC PERSONNEL:		
<input type="checkbox"/> Deposits <input type="checkbox"/> Loans <input type="checkbox"/> Money Transfer	<input type="checkbox"/> Insurance Products <input type="checkbox"/> Payment Services <input type="checkbox"/> Others	INDUSTRY CLASSIFICATION CODE:	NATIONAL GEOGRAPHICAL CODE (NGC):

www.sec.gov.ph

User Name: reportersnb

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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CORPORATE NAME: FIRST GENTLEMAN FOUNDATION, INC.

DIRECTORS / OFFICERS

NAME <u>CURRENT, COMPLETE RESIDENTIAL ADDRESS</u>	NATIONALITY	INCORPORATOR	BOARD	OFFICER	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. JOSE MIGUEL T. ARROYO Malacanang, Manila	Filipino	INCORPORATOR	C		105-335-804
2. EDGARDO C. MANDA 232 Amapola St., Palm Vill., Makati City	Filipino	INCORPORATOR			101-931-434
3. ANTONIO L. CABANGON CHUA 980 Stanford St., Wackwack Subd. Mandaluyong City	Filipino	INCORPORATOR			110-116-791
4. FEORELIO M. BOTE 581 Wack Wack Road, Mandaluyong City	Filipino	INCORPORATOR			129-080-571
5. MANUEL C. ROXAS 12 Siniguelas St., Valle Verde I Pasig City	Filipino	INCORPORATOR			142-030-455
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

INSTRUCTIONS:

FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

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

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

PRE - PRESIDENT
COO - CHIEF OPERATING OFFICER
AUD - EXTERNAL AUDITOR

CEO - CHIEF EXEC. OFFICER
COS - CORPORATE SECRETARY
GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER
LEG - LEGAL COUNSEL
OTR - OTHERS

N - NONE

09-6-2009 Time: 7:18:3 PM

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

CORPORATE NAME:

1. INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REG. NO.	ADDRESS
AFFILIATE	SEC REG. NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS		
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)		
2.3 LOANS/ CREDITS/ ADVANCES		
2.4 GOVERNMENT TREASURY BILLS		
2.5 OTHERS		

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1		
3.2		
3.3		
3.4		
3.5		

4. FUND BALANCE (in PhP):

5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:

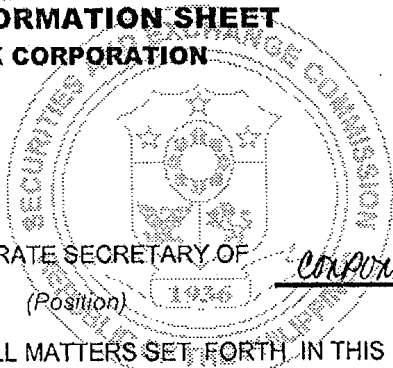
5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
5.2 DATE ISSUED:						
5.3 DATE STARTED OPERATIONS:						

6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP)	7. TOTAL NO. OF OFFICERS	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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**GENERAL INFORMATION SHEET
NON-STOCK CORPORATION**



BENJAMIN V. RAMOS
(Name)

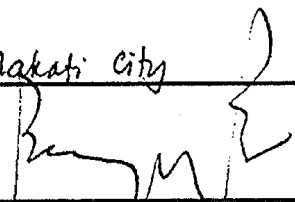
CORPORATE SECRETARY OF
(Position)

CORPORATE SECRETARY
(Corporation)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF Four (4) 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 29th DAY OF August, 2006 IN Makati City


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY
PHILIPPINES ON AUG 29 2006 AFFIANT PERSONALLY APPEARED
BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 205 20544
ISSUED AT MAKATI CITY ON JANUARY 25, 2006

DOC. NO:
PAGE NO.
BOOK NO.
SERIES OF

Handwritten notes:
200
40
Feb
06

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address

JOEL O. GORDOLA
NOTARY PUBLIC
UNTIL DEC. 31, 2006
ROLL / FE 25103 25
PTR No. 7071217/1-2-06 DL

Date: 30-6-2009 Time: 7:16:42 PM