

20090313- 1235

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009
STOCK CORPORATION

SEC

HRAD

FEB 19 2009

RECEIVED IN ELECTRONIC FORM

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 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

PLEASE PRINT LEGIBLY

CORPORATE NAME: TOTAL INFORMATION MANAGEMENT CORPORATION (T.I.M. CORPORATION)		DATE REGISTERED:
BUSINESS/TRADE NAME: TOTAL INFORMATION MANAGEMENT CORPORATION (T.I.M. CORPORATION)		2/3/1981
SEC REGISTRATION NUMBER: 97265		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 25-Jan		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-149-566
ACTUAL DATE OF ANNUAL MEETING: 26-Jan-09		WEBSITE/URL ADDRESS: www.timcorp.net
COMPLETE PRINCIPAL OFFICE ADDRESS: TIM Corporate Center, 5600 S. Osmeña Highway, Makati City (under construction)		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: Ground Floor Kings Court 2, 2129 Chino Roces Avenue Makati City		FAX NUMBER: 833-3116
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & COMPANY / EMMANUEL CLARINO		SEC ACCREDITATION NUMBER (if applicable):
		831-8796
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INFORMATION TECHNOLOGY & SERVICE PROVIDER	INDUSTRY CLASSIFICATION: I.T.	GEOGRAPHICAL CODE:

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Automated Technologies, Inc.	AS93007705	TIM Corporate Center, 5600 S. Osmeña Highway, Makati City
Asia Pacific Technology Integrators Corp.	AS95011941	TIM Corporate Center, 5600 S. Osmeña Highway, Makati City
Innovative Storage Corporation	AS95007798	TIM Corporate Center, 5600 S. Osmeña Highway, Makati City
QNX Corporation	A199718038	TIM Corporate Center, 5600 S. Osmeña Highway, Makati City
Versaprint, Inc.	CS200601714	7452 A. Yakal, San Antonio, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: TOTAL INFORMATION MANAGEMENT CORPORATION (T.I.M. CORPORATION)

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/ Stated Value)
	Common	1,000,000,000		1,000,000,000.00
	TOTAL	1,000,000,000	TOTAL P	1,000,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	398,749,980			398,749,980.00	99.69
		TOTAL	398,749,980	TOTAL	TOTAL P	398,749,980.00	99.69
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
American		Common	1,250,020			1,250,020.00	0.31
							0.31
Percentage of Foreign Equity :		TOTAL	1,250,020	TOTAL	TOTAL P	1,250,020.00	
TOTAL SUBSCRIBED P						400,000,000.00	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	398,749,980		398,749,980.00	99.69	
		TOTAL	398,749,980	TOTAL P	398,749,980.00	99.69	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American		Common	1,250,020		1,250,020.00	0.31	
		TOTAL	1,250,020	TOTAL P	1,250,020.00	0.31	
TOTAL PAID-UP P					400,000,000.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME : TOTAL INFORMATION MANAGEMENT CORPORATION (T.I.M. CORPORATION)

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
1. Jose Mari M. Antunez TIM Corporate Center, 5600 S. Osmeña, Makati City	Y	C	Y	Pres. & CEO	N/A	136-016-335 Filipino
2. Lydia C. Antunez TIM Corporate Center, 5600 S. Osmeña, Makati City	Y	M	Y	Treasurer	N/A	120-404-519 Filipino
3. Jacinto R. Perez, Jr. 1211 Consuelo St. Singalong Manila	N	M	Y	AVP/COS	N/A	123-410-629 Filipino
4. Jon Mikel C. Antunez TIM Corporate Center, 5600 S. Osmeña, Makati City	N	M	Y	AVP	N/A	204-855-218 Filipino
5. Ma. Milagros A. Wales TIM Corporate Center, 5600 S. Osmeña, Makati City	N	M	Y	N/A	N/A	055-735-171 American
6. Roberto A. Layson 4559 CattleyaSt. SunValley Subd. Parañaque	N	M	Y	SVP	N/A	123-410-485 Filipino
7.						
8.						
9.						
10.						
11.						
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: TOTAL INFORMATION MANAGEMENT CORPORATION (T.I.M. CORPORATION)						
TOTAL NUMBER OF STOCKHOLDERS: 6			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Jose Mari M. Antunez Filipino TIM Corporate Center, 5600 S. Osmeña Highway, Makati City	Common	398,649,920	398,649,920.00		398,649,920.00	138-016-335
	TOTAL	398,649,920	398,649,920.00			
2. Lydia C. Antunez Filipino TIM Corporate Center, 5600 S. Osmeña Highway, Makati City	Common	100,000	100,000.00		100,000.00	120-404-519
	TOTAL	100,000	100,000.00			
3. Jon Mikel C. Antunez Filipino TIM Corporate Center, 5600 S. Osmeña Highway, Makati City	Common	20	20.00		20.00	204-855-218
	TOTAL	20	20.00			
4. Ma. Milagros A. Wales American TIM Corporate Center, 5600 S. Osmeña Highway, Makati City	Common	1,250,020	1,250,020.00		1,250,020.00	055-735-171
	TOTAL	1,250,020	1,250,020.00			
5. Jacinto R. Perez, Jr. Filipino 1211 Consuelo St. Singalong, Manila	Common	20	20.00		20.00	123-410-829
	TOTAL	20	20.00			
6. Roberto A. Layson Filipino 4559 Cattleya St., Sun Valley Subd. Parañaque	Common	20	20.00		20.00	123-410-485
	TOTAL	20	20.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			400,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					400,000,000.00	

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.

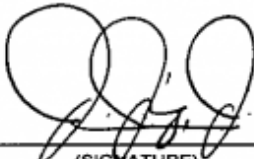
11357

I, JACINTO R. PEREZ, JR., 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.

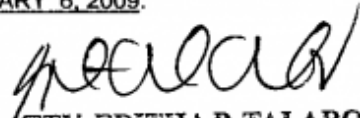
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS ___ DAY OF JANUARY, 2009 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MANILA CITY/PROVINCE, PHILIPPINES ON

~~FEB 11 2009~~ AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO.12336665 ISSUED AT MAKATI CITY ON JANUARY 6, 2009.


ATTY. EDITHA P. TALABOC
Notary Public

DOC. NO: 61 :
PAGE NO. 7 :
BOOK NO. 50 :
SERIES OF 2009 :

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, Until Dec. 31, 2009 :
Roll of Attorney Number _____ PTR No. 7195443 / Jan. 05, 2009
PTR No. _____ IBP No. 729359 / Roll No. 43135
IBP No. _____
Office Address: _____

12357.0101.0005

Minutes Of Meeting of the Board of Directors of
T.I.M. Corporation
Held at its office in Makati City at 1:00 p.m.
On January 26, 2009

Directors Present: Jose Mari M. Antunez
Jon Mikel C. Antunez
Lydia C. Antunez
Roberto A. Layson
Milagros A. Wales
Jacinto R. Perez Jr.

Directors Absent: None

BUSINESS:

After nomination, the following were elected as directors for the year 2009:


Jose Mari M. Antunez - Chairman
Jon Mikel C. Antunez - Director
Lydia C. Antunez - Director
Roberto A. Layson - Director
Jacinto R. Perez Jr. - Director
Ma. Milagros A. Wales - Director

There being no further business, the meeting was adjourned at 1:30 p.m.

Certified Correct:

Jacinto R. Perez Jr.
Corporate Secretary

Attested by:

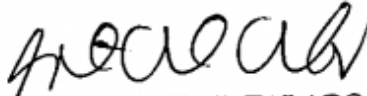

Jose Mari M. Antunez
President & CEO

FEB 11 2009

SUBSCRIBED AND SWORN to before me this _____ of _____ 2009
affiants exhibiting to me their CTC nos. as follows:

Name	CTC Number	Date and Place of Issue
Jose Mari M. Antunez	12336659	01-06-09/Makati City
Jacinto R. Perez Jr.	12336665	01-06-09/Makati City

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Book No. 50
Series of 2009.


ATTY. EDITHA P. TALABOC
Notary Public
Until Dec. 31, 2009
PTR No. 7193443 / Jan. 05, 2009
IBP No. 729359 / Roll No. 43135

12357.0101.0006

Minutes Of Meeting of the Board of Directors of
T.I.M. Corporation
Held at its office in Makati City at 11:00 a.m.
On January 26, 2009

Directors Present: Jose Mari M. Antunez
Jon Mikel C. Antunez
Lydia C. Antunez
Roberto A. Layson
Milagros A. Wales
Jacinto R. Perez Jr.

Directors Absent: None

BUSINESS:

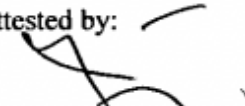
After nomination, the following were elected as officers for the year 2009:

President and CEO	-	Jose Mari M. Antunez
Senior Vice President- Solutions & Services	-	Salvador P. Aque
Senior Vice President- Special Projects	-	Roberto A. Layson
Vice President	-	Lydia C. Antunez
Vice President-Engineering	-	Ronilo Z. Olaguera
Financial Controller	-	Ma. Verna O. Cruz

There being no further business, the meeting was adjourned at 12:00 n.n.

Certified Correct:


Jacinto R. Perez Jr.
Corporate Secretary

Attested by: 
Jose Mari M. Antunez
President & CEO

SUBSCRIBED AND SWORN to before me this FEB 11 2009 of 2009
affiants exhibiting to me their CTC nos. as follows:

Name	CTC Number	Date and Place of Issue
Jose Mari M. Antunez	12336659	Jan. 6, 2009/Makati City
Jacinto R. Perez Jr.	12336665	Jan. 6, 2009/Makati City

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ATTY. EDITHA P. TALABOC
Notary Public
Until Dec. 31, 2009
PTR No. 7193443 / Jan. 05, 2009
IBP No. 729359 / Roll No. 43135

12357.0101.0007

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) S.S.

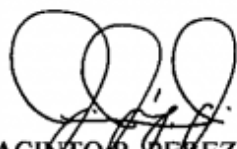
SECRETARY'S CERTIFICATE

KNOWN ALL MEN BY THESE PRESENT:

I, JACINTO R. PEREZ, JR., of legal age, Filipino and with office address at the TIM Corporate Center, 5600 S. Osmena Highway, Makati City, after having duly sworn in accordance with the law hereby depose and state:

1. That, I am the duly elected and qualified Corporate Secretary of TOTAL INFORMATION MANAGEMENT CORPORATION (TIM), a corporation duly organized and existing under and by virtue of the laws of the Philippines with office address at TIM Corporate Center, 5600 S. Osmena Highway, Makati City;
2. That this certification is being issued as a requirement for the filing of the annual General Information Sheet (GIS) of TOTAL INFORMATION MANAGEMENT CORPORATION (TIM), stating that the GIS diskette contains the exact data stated in the hard copies submitted to the Securities and Exchange Commission (SEC).

~~FEB 11 2009~~ ~~IN WITNESS~~ WHEREOF, I have hereunto affixed my signature this ____ day of _____ 2009, in Makati City.

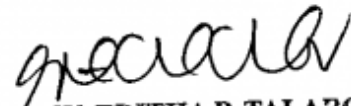


JACINTO R. PEREZ, JR.
Corporate Secretary

FEB 11 2009

SUBSCRIBED AND SWORN to before me on this ____ day of January 2009, affiant exhibiting to me his Community Tax Certificate No. 12336665 issued at Makati City. on January 6, 2009.

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Page No. 7
Book No. 50
Series of 2009.


EDITHA P. TALABOC
Notary Public
Until Dec. 31, 2009
PTR No. 7193443 / Jan. 05, 2009
IBP No. 729359 / Roll No. 43135