



GIS
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SECURITIES AND EXCHANGE COMMISSION

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COVER SHEET

115 PREWAR

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S.E.C. Registration Number

ATLAS CONSOLIDATED MINING
AND DEVELOPMENT CORPORATION

(Company's Full Name)

9TH FLOOR QUAD ALPHA CENTRUM
125 PIONEER STREET MANDALUYONG

(Business Address: No. Street City /Town / Province)

CARMEN ROSE A. BASALLO-
ESTAMPADOR

Contact Person

(632) 635-44-95

Company Telephone Number

12 31
Month Day
Fiscal Year

GIS - 2011

FORM TYPE

amended

Last Wednesday of April

Month Day

Annual Meeting

N/A

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011 (amended)

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 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 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: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		DATE REGISTERED: 1935
BUSINESS/TRADE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: 115 PRE WAR PW-115A		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-164-672-800
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of April		WEBSITE/URL ADDRESS: N/A
ACTUAL DATE OF ANNUAL MEETING: 9-Nov-11		E-MAIL ADDRESS: info@atlasphilippines.com
COMPLETE PRINCIPAL OFFICE ADDRESS: QUAD ALPHA CENTRUM, 125 PIONEER ST. MANDALUYONG CITY		FAX NUMBER: 835-4495
COMPLETE BUSINESS ADDRESS: QUAD ALPHA CENTRUM, 125 PIONEER ST. MANDALUYONG CITY		TELEPHONE NUMBER(S): 635-23-87
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO. - MR. JOHN C. ONG		SEC ACCREDITATION NUMBER (if applicable): 0076-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING AND EXPLORATION		INDUSTRY CLASSIFICATION: MANUFACTURING
GEOGRAPHICAL CODE:		

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ATLAS EXPLORATION INC.	CS200512078	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
CARMEN COPPER CORPORATION	CS200414509	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
ULUGAN RESOURCES HOLDINGS, INC.	CS200510877	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
TMM MANAGEMENT, INC.	CS200414508	3/F Philam Bldg. 100, C. Palanca Stcor. De La Rosa St., Legaspi Village, Makati City
AQUATLAS, INC.	CS200508741	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
BERONG NICKEL CORPORATION	CS200414409	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
NICKELINE RESOURCES HOLDINGS, INC.	CS200513412	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
ULUGAN NICKEL CORPORATION	CS200510876	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **ATLAS CONSOLIDATED MINING AND DEVELOPMENT 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 STOCK	1,420,000,000	10	14,200,000,000
TOTAL		1,420,000,000	TOTAL P10	14,200,000,000

SUBSCRIBED CAPITAL as of October 31, 2011

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
	13,633	COMMON STOCK	1,598,864,767	539,071,874	10.00	15,988,647,670	90.6359%
TOTAL			1,598,864,767	539,071,874	TOTAL P10	15,988,647,670	90.6359%
FOREIGN	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
VARIOUS	7,705	COMMON STOCK	185,188,265	139,434,964	10.00	1,651,882,650	9.3641%
TOTAL			185,188,265	139,434,964	TOTAL P10.00	1,651,882,650	9.3641%
% of Foreign Equity : 9.3641%						TOTAL SUBSCRIBED P	17,640,530,320

PAID-UP 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
	13,685	COMMON STOCK	1,598,864,767	539,071,874	10.00	15,988,647,670	90.6359%
TOTAL				539,071,874	TOTAL P10	15,988,647,670	90.6359%
FOREIGN	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
VARIOUS	7,705	COMMON STOCK	185,188,265	139,434,964	10.00	1,651,882,650	9.3641%
TOTAL			185,188,265	139,434,964	TOTAL P10	1,651,882,650	9.3641%
% of Foreign Equity : 10.5326%						TOTAL PAID-UP P	17,640,530,320

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: ATLAS CONSOLIDATED MINING AND DEVELOPMENT 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. ALFREDO C. RAMOS - Filipino 125 Pioneer St., Mandaluyong City	N	C	Y	Chairman of the Board & Pres.	N/C Executive Committee	132-017-513
2. WATER C. WASSMER - Filipino 316 Mango St., New Ayala Alabang, Muntinlupa	N	M	Y	N/A	Executive Committee	115-321-830
3. ADRIAN S. RAMOS - Filipino 125 Pioneer St., Mandaluyong City	N	M	Y	Vice President	A/M Executive Committee	188-355-989
4. MARTIN C. BUCKINGHAM - British 125 Pioneer St., Mandaluyong City	N	M	Y	Exe. Vice President & CFO	A/M Executive Committee	761076263
5. HANS T. SY - Filipino 11 Harvard Road, Forbes Park	N	M	Y	Vice-Chairman	C/M	139-339-978
6. JOSE T. SIO - Filipino Galleria de Magallanes, Lapulapu St, Makati City	N	M	Y	N/A	A/M	103-433-285
7. GERARD ANTON S. RAMOS - Filipino 125 Pioneer St., Mandaluyong City	N	M	Y		C/M	160-302-347
8. FREDERIC C. DYBUNCIO Metro Manila	N	M	Y		N/M Executive Committee	103-192-854
9. RICHARD J. GORDON Metro Manila	N	M	Y		N/M C/M	197-570-735
10. ALFREDO R. ROSAL, JR. - Filipino 11 Rocha St., San Lorenzo Village, Makati City	N	M	Y		A/C	343-031-570
11. JEREMIAS L. DOLINO Villa Salud Subdivision I, Good Shepherd Road, Cebu City	N	M	Y			138-887-797
12. NOEL T. DEL CASTILLO - Filipino 125 Pioneer St., Mandaluyong City	N		Y	Treasurer		100-718-884

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.

Y
N
C

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT 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
14. RODERICO V. PUNO - Filipino 12F East Tower, Phil Stock Exchange Ctr, Exchange	N		Y	Corporate Secretary		131-013-377
15. CARMEN ROSE A. B. ESTAMPADOR 125 Pioneer St., Mandaluyong City	N		N	Asst. Corsec & Compliance Officer		229-062-738
16. JESUS C. VALLEDOR, JR. - Filipino 125 Pioneer St., Mandaluyong City	N		N	AVP/Admin & Comptrollership		121-484-040

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: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 21,402

NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH: 13,893

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS('000) : P4,175,367

STOCKHOLDER'S INFORMATION (as of 31 October 2011)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP'000)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP'000)	% OF OWNERSHIP		
1. PCD Nominee Corporation (Filipino) Filipino Phil Depository and Trust Corp 6767 Ayala Ave Maki	Common	594,040,087	5,940,401	33.67%	5,940,401	N/A
	TOTAL	594,040,087		33.67%	5,940,401	
2. Alakor Corporation Filipino 9/F Quad Alpha Centru., 125 Pioneer St., Mandaluyong City	Common	358,854,961	3,588,550	20.34%	3,588,550	000-175-116-002
	TOTAL	453,677,655		20.34%	3,588,550	
3. SM Investments Corporation Filipino One E-Com Center, 10/F Harbor Drive, Mall of Asia Complex, Pasay City	Common	316,242,331	3,162,423	17.93%	3,162,423	000-168-020
	TOTAL	171,450,500		17.93%	3,162,423	
4. Anglo Philippine Holdings Corporation Filipino 6/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	Common	471,450,500	1,714,505	9.72%	1,714,505	175-630-000
	TOTAL	171,450,500	1,714,505	9.72%	1,714,505	
5. PCD Nominee Corporation (Foreign) Foreign Phil Depository and Trust Corp 6767 Ayala Ave Maki	Common	136,907,768	1,369,078	7.76%	1,369,078	N/A
	TOTAL	136,907,768	1,369,078	7.76%	1,369,078	
6. Zenith Holdings Corporation Filipino Quad Alpha Centrum., 125 Pioneer St., Mandaluyong City	Common	111,196,400	1,111,964	6.30%	1,111,964	000-063-004
	TOTAL	111,196,400	100,000	6.30%	1,111,964	
7. Cede and Co. Foreign United States of America	Common	10,698,120	106,991.20	0.61%		N/A
				0.61%		
8. Alfredo C. Ramos Filipino 9/F Quad Alpha Centru., 125 Pioneer St., Mandaluyong City	Common	10,000,100	100,001.00	0.57%		132-017-513
				0.57%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			17,640,530,320			
TOTAL AMOUNT OF PAID-UP CAPITAL					17,640,530,320	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDC Nominee included in the Rest, 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: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 21,402

NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH: 13,883

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS('000) : P4,175,387

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP'000)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO.
	TYPE	NUMBER	AMOUNT (PhP'000)	% OF OWNER- SHIP		
9. National Book Store Inc. Filipino 4/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	Common	9,203,407	92,034	0.52%	92,034	000-325-972
	TOTAL	9,203,407	92,034	0.52%	92,034	
10. The Bank of Nova Scotia Foreign Canada	Common	4,425,254	44,253	0.25%	44,253	No Information
	TOTAL	4,425,254	44,253	0.25%	44,253	
11. Bank of Nova Scotia Foreign Canada	Common	2,950,000	29,500	0.17%	29,500	No information
	TOTAL	2,950,000	29,500	0.17%	29,500	
12. Metropolitan Bank and Trust Company Filipino Metrobank Plaza, Sen. Gil Puyat Ave., Makati City	Common	1,701,281	17,013	0.13%	17,013	000-477-863
	TOTAL	1,701,281	17,013	0.13%	17,013	
13. Mitsubishi Metal Corporation Foreign	Common	1,680,000	16,800	0.13%	16,800	No Information
	TOTAL	1,680,000	16,800	0.13%	16,800	
14. Ernesto Chua Chiaco Filipino Suite 511 Commonwealth Foods Bldg, Gil Puyat Ave., Makati City	Common	1,282,000	10,000	0.10%	10,000	No Information
	TOTAL	1,282,000	10,000	0.10%	10,000	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			17,640,530,320			
					TOTAL AMOUNT OF PAID UP CAPITAL	17,640,530,320

IFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION (as of 31 December 2009)	AMOUNT (Php) ('000)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	2,374,481	N/A	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			N/A
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			N/A
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P	N/A	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	316,242,331	3,182,423,310.00	
	111,196,319	1,111,963,190.00	
Total	427,438,650	4,274,386,500.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			N/A
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	NA	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	nil	TOTAL NO. OF OFFICERS (Managerial and Confidential)	12
		TOTAL NO. OF RANK & FILE EMPLOYEES	11
		TOTAL MANPOWER COMPLEMENT	23
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, CARMEN-ROSE A. BASALLO-ESTAMPADOR, Asst. Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

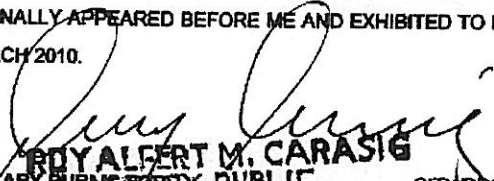
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 8 PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 21st day of NOVEMBER 2011 IN MANILA CITY.


CARMEN ROSE A. BASALLO-ESTAMPADOR
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY/PROVINCE, PHILIPPINES ON NOV 21 2011
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT WITH NO. XX5733486 ISSUED ON 11 MARCH 2010.


BOY ALBERT M. CARASIG
NOTARY PUBLIC
Notarial Commission No. 34, 2011
Commission Expires on December 31, 2011
Roll of Attorneys Numbered 2003/11/06/11MANILA
PTR No. 29023 2/06/11MANILA
IBP No. ROLL NO. 50209
Office Address: _____

DOC. NO: 1265
PAGE NO: 3
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SERIES OF: 2011

TOTAL P16.00