



107052016006389



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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SEC Registration No. PW0000115A  
Company Name ATLAS CONSOLIDATED MINING  
Industry Classification  
Company Type Stock Corporation

### Document Information

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# COVER SHEET

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S.E.C. Registration Number

A T L A S   C O N S O L I D A T E D   M I N I N G   A N D

D E V E L O P M E N T   C O R P O R A T I O N

(Company's Full Name)

F I V E E C O M   C E N T E R   P A L M   C O A S T

D R I V E   M A L L   O F   A S I A   C O M P L E X

P A S A Y   C I T Y   M E T R O   M A N I L A

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

**MARIA ELEONOR A. SANTIAGO**

Contact Person

**(632) 584-9788**

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

G I S

FORM TYPE

Last Wednesday of April

Month   Day

Annual Meeting

N/A

Secondary LicenseType, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

4 July 2016

Securities and Exchange Commission  
SEC Building, EDSA, Greenhills,  
Mandaluyong City

Attention: Ms. Leodegaria E. Canlapan  
Head, Central Receiving and Records Division

Madam:

We write relative to the amendments to the Articles of Incorporation of Atlas Consolidated Mining and Development Corporation (the "Corporation"), particularly the following provisions:

- a. Article III: Change of Place of Principal Office to FiveEcom Center, Palm Coast Drive, Mall of Asia Complex, Pasay City, Metro Manila
- b. Article VII : Reduction of par value of the Corporation's shares of stock to One Peso (PhP1.00) per share thereby reducing the Corporation's authorized capital stock to Three Billion Pesos (PhP3,000,000,000.00) divided into Three Billion (3,000,000,000) common shares

In view of the above and in compliance with the Securities and Exchange Commission's directive to immediately apprise the Commission of any changes in the Corporation's General Information Sheet ("GIS"), we hereby submit the affected pages (1, 2, 4, 5 and 6) of said GIS which reflect the new principal office address and capital structure of the Corporation and the same are integrally attached hereto as Annexes "A", "B", "C", "D" and "E".

Very truly yours,

**ATLAS CONSOLIDATED MINING AND  
DEVELOPMENT CORPORATION**

By:



Maria Eleonor A. Santiago  
Assistant Corporate Secretary

*2* **AMENDED**  
**UPDATED**

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016

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. IF THE ANNUAL STOCKHOLDERS' 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 STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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: <b>ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>		DATE REGISTERED: <b>1935</b>
BUSINESS/TRADE NAME: <b>ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>		FISCAL YEAR END: <b>December 31</b>
SEC REGISTRATION NUMBER: <b>PW0000115A</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>000-154-572-000</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Last Wednesday of April</b>		WEBSITE/URL ADDRESS: <b>N/A</b>
ACTUAL DATE OF ANNUAL MEETING: <b>4/29/2016 (For updating purpose only)</b>		E-MAIL ADDRESS: <b>info@atlasphilippines.com</b>
COMPLETE BUSINESS ADDRESS: <b>Five-Ecom Center, Palm Coast Drive, Mall of Asia Complex, Pasay City, Metro Manila</b>		FAX NUMBER: <b>635-4495</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>Sycip Gorres Velayo &amp; Co. - Ms. Eleanore A. Layug</b>	SEC ACCREDITATION NUMBER (if applicable): <b>0076-A</b>	TELEPHONE NUMBER(S): <b>635-23-87</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>MINING AND EXPLORATION</b>	INDUSTRY CLASSIFICATION: <b>MINING</b>	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CARMEN COPPER CORPORATION	CS200414509	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
AMOSITE HOLDINGS, INC.	CS200615356	7/F Pacific Star Bldg, Gil J. Puyat Ave. cor. Makati Ave., Makati City
AQUATLAS, INC.	CS200508741	Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City
ATLAS EXPLORATION INC.	CS200512076	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 St. cor. De La Rosa St., Legaspi Village, Makati 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

GIS\_STOCK(v.2013)

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**AMENDED**  
**UPDATED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		20,853		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		13,447
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				PhP21,746,949 (In Thousands)		
STOCKHOLDER'S INFORMATION (As of 28 April 2016)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. <b>PCD NOMINEE CORPORATION</b> Filipino Phil Depository and Trust Corp 6767 Ayala Avenue, Makati City	Common	1,470,022,994	1,470,022,994.00		1,470,022,994.00	004-710-690-000
	<b>TOTAL</b>	<b>1,470,022,994</b>	<b>1,470,022,994.00</b>	70.44%	<b>1,470,022,994.00</b>	
2. <b>ALAKOR CORPORATION</b> Filipino 9/F Quad Alpha Centrum,, 125 Pioneer St., Mandaluyong City	Common	283,550,000	283,550,000.00		283,550,000.00	000-175-116-002
	<b>TOTAL</b>	<b>283,550,000</b>	<b>283,550,000.00</b>	13.59%	<b>283,550,000.00</b>	
3. <b>ANGLO PHILIPPINE HOLDINGS CORP.</b> Filipino 6/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	Common	171,450,500	171,450,500.00		171,450,500.00	000-175-630
	<b>TOTAL</b>	<b>171,450,500</b>	<b>1,371,604,000.00</b>	8.22%	<b>1,371,604,000.00</b>	
4. <b>PCD NOMINEE CORPORATION</b> Foreign Phil. Depository and Trust Corp. 6767 Ayala Avenue, Makati City	Common	87,915,112	87,915,112.00		87,915,112.00	004-710-690-000
	<b>TOTAL</b>	<b>87,915,112</b>	<b>87,915,112.00</b>	4.21%	<b>87,915,112.00</b>	
5. <b>NATIONAL BOOK STORE INC.</b> Filipino 4/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City	Common	9,203,407	9,203,407.00		9,203,407.00	000-325-972
	<b>TOTAL</b>	<b>9,203,407</b>	<b>9,203,407.00</b>	0.44%	<b>9,203,407.00</b>	
6. <b>SM INVESTMENTS CORPORATION</b> Filipino One E-Com Center, 10/F Harbor Drive, SM Mall of Asia Complex, Pasay City	Common	9,190,000	9,190,000.00		9,190,000.00	000-169-020
	<b>TOTAL</b>	<b>9,190,000</b>	<b>9,190,000.00</b>	0.44%	<b>9,190,000.00</b>	
7. <b>THE BANK OF NOVA SCOTIA</b> Canadian 9/F Solidbank Bldg., 777 Paseo de Roxas, Makati City	Common	4,425,254	4,425,254.00		4,425,254.00	Not Available
	<b>TOTAL</b>	<b>4,425,254</b>	<b>4,425,254.00</b>	0.21%	<b>4,425,254.00</b>	

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.

AMENDED  


**UPDATED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

**CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 20,853**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13,447**

**TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP21,746,949 (In Thousands)**

**STOCKHOLDER'S INFORMATION (As of 28 April 2016)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. BANK OF NOVA SCOTIA Foreign c/o ACMDC, 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	Common	2,950,169	2,950,169.00		2,950,169.00	Not Available
	<b>TOTAL</b>	<b>2,950,169</b>	<b>2,950,169.00</b>	0.14%	2,950,169.00	
9. TYTANA CORPORATION Filipino Metrobank Plaza, Buendia Ave. Extension, Makati City	Common	2,562,439	2,562,439.00		2,562,439.00	000-172-637
	<b>TOTAL</b>	<b>2,562,439</b>	<b>2,562,439.00</b>	0.12%	<b>2,562,439.00</b>	
10. MERRIL LYNCH, PIERCE FENNER & SMITH SAFEKEEPING - Foreign #101 Hudson St., Jersey City, New Jersey	Common	2,138,244	2,138,244.00		2,138,244.00	Not Available
	<b>TOTAL</b>	<b>2,138,244</b>	<b>2,138,244.00</b>	0.10%	<b>2,138,244.00</b>	
11. GLOBAL FUND HOLDINGS, INC. Filipino c/o Ms. Virginia A. Yap, 10/F L. V. Locsin Bldg., 46752 Ayala Ave., cor. Makati Ave., Makati City	Common	1,787,000	1,787,000.00		1,787,000.00	007-423-807
	<b>TOTAL</b>	<b>1,787,000</b>	<b>1,787,000.00</b>	0.09%	<b>1,787,000.00</b>	
12. METROPOLITAN BANK AND TRUST COMPANY Filipino Metrobank Plaza, Sen. Gil Puyat Ave., Makati City	Common	1,701,281	1,701,281.00		1,701,281.00	000-477-863
	<b>TOTAL</b>	<b>1,701,281</b>	<b>1,701,281.00</b>	0.08%	<b>1,701,281.00</b>	
13. MITSUBISHI METAL CORPORATION Foreign 1-6-1 Ohte-Machi Chiyoda-Ku, Tokyo, 100 Japan	Common	1,680,000	1,680,000.00		1,680,000.00	Not Available
	<b>TOTAL</b>	<b>1,680,000</b>	<b>1,680,000.00</b>	0.08%	<b>1,680,000.00</b>	
14. NATIONAL FINANCIAL SERVICES LLC Foreign #200 Liberty St., 5/F New York, New York	Common	1,474,233	1,474,233.00		1,474,233.00	Not Available
	<b>TOTAL</b>	<b>1,474,233</b>	<b>1,474,233.00</b>	0.07%	<b>1,474,233.00</b>	

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

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**AMENDED**  
**UPDATED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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TOTAL NUMBER OF STOCKHOLDERS: **20,853** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **13,447**

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**STOCKHOLDER'S INFORMATION (As of 28 April 2016)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
15. TAN HUA Filipino  33 Samuel Dee St. Grace Vill. Quezon City	Common	1,400,000	1,400,000.00		1,400,000.00	Not Available
	<b>TOTAL</b>	<b>1,400,000</b>	<b>1,400,000.00</b>	<b>0.07%</b>	<b>1,400,000.00</b>	
16. LUCIO W. YAN &/OR CLARA YAN Filipino Suite 511 Commonwealth Foods Bldg, Gil Puyat Avenue, Makati City	Common	1,100,000	1,100,000.00		1,100,000.00	Not Available
	<b>TOTAL</b>	<b>1,100,000</b>	<b>1,100,000.00</b>	<b>0.05%</b>	<b>1,100,000.00</b>	
17. TOLEDO CITY GOVERNMENT Filipino D. Macapagal Highway, Toledo City	Common	1,000,000	1,000,000.00		1,000,000.00	Not Available
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>	<b>0.05%</b>	<b>1,000,000.00</b>	
18. ASIAN OCEANIC HOLDINGS PHILS., INC. Filipino Rm. 210 MKSE Bldg., Ayala Ave., Makati City	Common	972,501	972,501.00		972,501.00	Not Available
	<b>TOTAL</b>	<b>972,501</b>	<b>972,501.00</b>	<b>0.05%</b>	<b>972,501.00</b>	
19. DONALD R. OSBORN AS TRUSTEE U/W/O ANDRES SORIANO JR DTD 5/1/84 Foreign 250 Park Avenue, New York City	Common	945,677	945,677.00		945,677.00	Not Available
	<b>TOTAL</b>	<b>945,677</b>	<b>945,677.00</b>	<b>0.05%</b>	<b>945,677.00</b>	
20. WILLIAM RAGOS ENRILE II Filipino 5 Madrigal Ave., Corinthian Garden, Quezon City		900,000	900,000.00		900,000.00	942-332-919
	<b>TOTAL</b>	<b>900,000</b>	<b>900,000.00</b>	<b>0.04%</b>	<b>900,000.00</b>	
21. OTHERS (20,833)	Common	30,663,963	30,663,963.00		30,663,963.00	
	<b>TOTAL</b>	<b>30,663,963</b>	<b>30,663,963.00</b>	<b>1.47%</b>	<b>30,663,963.00</b>	
<b>TOTAL % OF OWNERSHIP</b>				<b>100.00%</b>		
<b>TOTAL NO. OF SHARES SUBSCRIBED, AMOUNT SUBSCRIBED AND AMOUNT PAID</b>		<b>2,087,032,774</b>	<b>2,087,032,774.00</b>		<b>2,087,032,774.00</b>	

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