



110072011000848

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. A199915750
Company Name CENTER FOR AGRICULTURE & RURAL DEV. MUTUAL BENEFIT ASSN. INC.
Industry Classification
Company Type Non-stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)
NON-STOCK CORPORATION
FOR THE YEAR 2011

GENERAL INSTRUCTIONS:

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. 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.
5. 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.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.
7. 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: | CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD) MUTUAL BENEFIT ASSOCIATION, INC | DATE REGISTERED: | OCTOBER 29, 1999 |
| BUSINESS/TRADE NAME | CARD MUTUAL BENEFIT ASSOCIATION, INC. | FISCAL YEAR END: | DECEMBER 31 |
| SEC REGISTRATION NUMBER: | A1999-15750 | CORPORATE TAX IDENTIFICATION NUMBER (TIN): | 205-834-517-900 |
| DATE OF ANNUAL MEETING PER BY-LAWS: | SEPTEMBER 9 | WEBSITE/URL ADDRESS: | www.cardbankph.com |
| DATE OF ACTUAL MEETING: | SEPTEMBER 9, 2011 | EMAIL ADDRESS: | cardmba9999@cardbankph.com |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | COLAGO AVE., SAN PABLO CITY, LAGUNA | TELEPHONE NUMBER(S): | 049-562-2878 |
| COMPLETE BUSINESS ADDRESS: | COLAGO AVE., SAN PABLO CITY, LAGUNA | FAX NUMBER(S): | 049-562-2878 |
| PRIMARY PURPOSE ENGAGED IN: | MICROINSURANCE SERVICES | | |
| NAME OF EXTERNAL AUDITOR & SIGNING PARTNER: | SYCIP GORRES VELAYO & CO. (SGV & CO.) | SEC ACCREDITATION NUMBER: | TELEPHONE NUMBER(S): |
| | | N.A. | N.A. |
| IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES | | TO BE FILLED UP BY SEC PERSONNEL: | |
| <input type="checkbox"/> Deposits <input checked="" type="checkbox"/> Insurance Products <input type="checkbox"/> Loans <input type="checkbox"/> Payment Services <input type="checkbox"/> Money Transfer <input type="checkbox"/> Others | | INDUSTRY CLASSIFICATION CODE: | NATIONAL GEOGRAPHICAL CODE (NGC): |
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COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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| | N | O. | 1 | 2 | 3 | | C | O | L | A | G | O | | A | V | E | | B | R | G | Y | | 1 | A | | | | | |
| | | | | | | | S | A | N | | P | A | B | L | O | | C | I | T | Y | | | | | | | | | |

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

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| A | L | E | X | | D | I | M | A | C | U | L | A | N | G | A | N |
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Contact Person

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|---|---|---|---|---|---|---|---|---|---|
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Company Telephone Number

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Month Day
Fiscal Year

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FORM TYPE

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| 0 | 9 |
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Month Day
Annual Meeting

Secondary License Type, If Applicable

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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

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CARD MUTUAL BENEFIT ASSOCIATION, INC.

DIRECTORS / OFFICERS

| NAME CURRENT, COMPLETE RESIDENTIAL ADDRESS | NATIONALITY | INCORPORATOR | BOARD | OFFICER | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|---|-------------|--------------|-------|---------|--|
| 1. JOCELYN C. DECIPEDA Don A. Soriano Avenue, Balayhangin Calauan, Laguna | FILIPINO | N | M | PRE | 255-827-446 |
| 2. MARY ANN P. RODRIGUEZ Purok 1, Mauraro, Guinobatan, Albay | FILIPINO | N | M | VPRE | 283-447-960 |
| 3. LYDIA A. MENDOZA Gen. Taino, Pagsanjan, Laguna | FILIPINO | N | M | COS | 298-809-040 |
| 4. ELIZABETH S. MAKAYAN Brgy. Ilosong, Plaridel, Quezon | FILIPINO | N | M | CFO | 298-735-667 |
| 5. LEONISA L. DIZON Blk 12 Lot 12 Pulong Kendi II Sta. Ana, Taguig City, Metro Manila | FILIPINO | N | M | | 235-135-086 |
| 6. CONCHITA C. TAMAYO Pitogo Creek, Pitogo, Rizal Occidental Mindoro | FILIPINO | N | M | | 299-115-52 |
| 7. MARICEL A. RAMOS Laylay, Boac, Marinduque | FILIPINO | N | M | | 907-724-002 |
| 8. MA. THERESE JANE F. PERDITO 139 Buenavista 1, General Trias Cavite | FILIPINO | N | M | | 172-936-146 |
| 9. ANIANA A. ANIEL Pinagsabangan II, Naujan Oriental Mindoro | FILIPINO | N | M | | 403-191-813 |
| 10. VIVINA D. RAPSING Back Mormons Church, Purok 1 Nursery Masbate City | FILIPINO | N | M | | 293-702-244 |
| 11. ARLETTE A. UMALI 12 Houston St., Rancho 3 Estate Marikina City | FILIPINO | N | M | | 120-122- 220 |
| 12. | | | | | |

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

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CARD MUTUAL BENEFIT ASSOCIATION, INC.

1. INTERCOMPANY AFFILIATIONS

| PARENT COMPANY | SEC REG. NO. | ADDRESS |
|--|--------------|---|
| CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT, INC. | 142051 | 20 M.L. QUEZON ST. CITY SUBD. SAN PABLO CITY LAGUNA |
| AFFILIATE | SEC REG. NO. | ADDRESS |
| | | |
| | | |
| | | |
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

| 2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (in PhP) | DATE OF BOARD RESOLUTION |
|--|---------------------|--------------------------|
| 2.1 STOCKS | Php70,679,141.00 | March 22, 2003 |
| 2.2 BONDS/COMMERCIAL PAPER (issued by private corporations) | N.A. | N.A. |
| 2.3 LOANS/ CREDITS/ ADVANCES | N.A. | N.A. |
| 2.4 GOVERNMENT TREASURY BILLS | Php1,860,584,196.84 | March 22, 2003 |
| 2.5 OTHERS: TIME DEPOSITS, SAVINGS ACCTS. & MUTUAL FUNDS | Php621,912,588.77 | April 27, 2002 |

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

4. FUND BALANCE (in PhP): Php683,947,234.47

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: | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| 5.3 DATE STARTED OPERATIONS: | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

| 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 |
|--|--------------------------|---|------------------------------|
| N.A. | FOUR (4) | 88 Rank & File; 20 Provincial Managers & 9 Management Staff | ONE HUNDRED NINE (109) |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET NON-STOCK CORPORATION

I, LYDIA A. MENDOZA CORPORATE SECRETARY OF CARD MUTUAL BENEFIT ASSOCIATION, INC.
(Name) (Position) (Corporation)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF THREE (3) 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 _____ DAY OF _____, 20____ IN _____ CITY OF SAN PABLO

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF SAN PABLO
PHILIPPINES ON SEP 28 2010 AFFIANT PERSONALLY APPEARED
BEFORE ME AND EXHIBITED TO ME HIS/HER TIN _____
ISSUED AT BIR SAN PABLO CITY 298-809-040
ON SEPTEMBER 29, 2010

DOC. NO: 72
PAGE NO. 16
BOOK NO. XXII
SERIES OF 2011

NOTARY PUBLIC FOR

Notarial Commission No

Commission expires on December 31.

Roll of Attorney Number

PTR No.

IBP No. _____

Office Address

ANATALIA F. BUENAVENTURA

NOTARY ~~PUBLIC~~

es on December 31, SAN PABLO CITY

UNTIL DECEMBER 31, 2012

R NO.1402352/01/03/2011/SPD

IRP OR NO. 802280/11 12 2016

TIN NO. 153 679 184

ATTORNEY'S BILL NO. 86712