

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

M	A	Y		S		D	A	W	A	T					
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Contact Person

0	4	9	5	6	2	2	8	7	8
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Company Telephone Number

1	2
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3	1
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Month _____ Day _____
Fiscal Year _____

	G	I	S	
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FORM TYPE

0	9
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Month _____ Day _____
Annual Meeting

Page 10 of 10

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

[illegible]

Amended Articles Number/Section

Page 10 of 10

Total No. of Stockholders

Total Amount of Borrowings

	Total Amount

Domestic

Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

STAMPS

STAMPS

Remarks = pls. use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2012**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): 205-834-517-000					
DATE OF ANNUAL MEETING PER BY- LAWS:	SEPTEMBER 9	WEBSITE/URL ADDRESS: www.cardbankph.com					
DATE OF ACTUAL MEETING:	SEPTEMBER 9, 2012	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:	1. To promote the welfare of marginalized women; 2. To extend financial assistance to its members in the form of death benefits, medical subsidy, pension and loan redemption assistance. 3. To ensure continued access to benefits/resources by actively involving the members in the direct management of the association that will include implementation of policies and procedures geared towards sustainability and improved services.						
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	SYCIP GORRES VELAYO & CO. (SGV & CO.)	SEC ACCREDITATION NUMBER: N.A.	TELEPHONE NUMBER(S): N.A.				
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES _____ Deposits ✓ Insurance Products _____ Loans _____ Payment Services _____ Money Transfer _____ Others		TO BE FILLED UP BY SEC PERSONNEL: <table border="1"> <tr> <td>INDUSTRY CLASSIFICATION CODE:</td> <td>NATIONAL GEOGRAPHICAL CODE (NGC):</td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		INDUSTRY CLASSIFICATION CODE:	NATIONAL GEOGRAPHICAL CODE (NGC):		
INDUSTRY CLASSIFICATION CODE:	NATIONAL GEOGRAPHICAL CODE (NGC):						

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	Php186,804,847.00	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	Php3,311,611,870.51	March 22, 2003
2.5 OTHERS: TIME DEPOSITS, SAVINGS ACCTS. & MUTUAL FUNDS	Php544,165,369.68	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):	Php942,658,868.46
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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)	195 Rank & File; 34 Provincial Managers & 20 Management Staff	ONE HUNDRED TWO (249)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

CORPORATE NAME CARD MUTUAL BENEFIT ASSOCIATION, INC.

DIRECTORS / OFFICERS

<u>NAME</u> <u>CURRENT, COMPLETE RESIDENTIAL ADDRESS</u>	NATIONALITY	INCORPORATOR	BOARD	OFFICER	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. NILDA B. BASILAN #16 Perfecto Drive, Bagumbayan Taguig City	FILIPINO	N	M	PRE	403-358-862
2. REMIA C. VASQUEZ Purok Riverside, Lucio Laurel Gloria Oriental Mindoro	FILIPINO	N	M	VPRE	426-817-208
3. MA. THERESE JANE F. PERDITO 139 Buenavista 1, General Trias Cavite	FILIPINO	N	M	COS	172-936-146
4. TEODORICA C. CABLING 102 M.L. Tagarao St., Brgy. III, Lucena	FILIPINO	N	M	CFO	928-330-324
5. EVELYN B. AUSTERO #08 P1 Taladong, Camalig Albay	FILIPINO	N	M		939-096-594
6. LUCY S. GONZALES Purok 5 Marcella Uson, Masbate	FILIPINO	N	M		948-594-320
7. GENELYN C. CHAVEZ Jereos St., Lapay Ilo-ilo	FILIPINO	N	M		908-202-813
8. LETECIA DEL CORRO 124 X-F Llamas Tisa Cebu City	FILIPINO	N	M		249-431-376
9. EMMYLOU S. ONYOT #137 Zone 2 Barra Opol, Misamis Oriental	FILIPINO	N	M		426-779-089
10. PATRICIA M. PELERA P3 San Roque Kitcharao, Agusan Del Norte	FILIPINO	N	M		426-859-179
11. CELENIA B. LAZO Moonwalk Poblacion, Kidapawan City	FILIPINO	N	M		171 585 987
12. MARICEL A. RAMOS Laylay, Boac, Marinduque	FILIPINO	N	M		907-724-002
13. ANIANA A. ANIEL Pinagsabangan II, Naujan Oriental Mindoro	FILIPINO	N	M		403-191-813
14. ARLETTE A. UMALI 20 Houston St., Rancho Estate III Marikina City	FILIPINO	N	M		120-122-220
15. ATTY. JOMER H. AQUINO U2008 Jollibee Plaza, F Ortigas Jr. Road Ortigas Center, Pasig City	FILIPINO	N	M		208-350-525

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**

I, MA. THERESE JANE F. PERDITO 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 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 1 DAY OF SEPTEMBER, # 2012 IN CITY OF SAN PABLO

CITY OF SAN PABLO

Perdito
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PHILIPPINES ON SEP 3 2012 AFFIANT PERSONALLY APPEARED
BEFORE ME AND EXHIBITED TO ME HIS/HER TIN 172-936-146
ISSUED AT ON

DOC. NO: 375
PAGE NO. 36
BOOK NO. XXXII
SERIES OF 20N

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

MA. RUIZON ST. SAN PABLO CITY

UNTIL DECEMBER 31, 2012

PTR NO. 153812/01/04/2012/SPC

IBP NO. 00229/11-13-2011

TIN NO. 578-194

ATTORNEY'S ROLL NO. 44 313