



110092013000037

**SECURITIES AND EXCHANGE COMMISSION**

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Company Name CENTER FOR AGRICULTURE & RURAL DEV. MUTUAL BENEFIT ASSN. INC.
Industry Classification
Company Type Non-stock Corporation

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GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2013

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. 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.
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 MEMBERS' 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. 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 FOUR (4) 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 THREE (3) 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.cardmba.com
DATE OF ACTUAL MEETING:	SEPTEMBER 9, 2013	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 sectors of the Philippine society and other sectors as maybe determined by the board; 2. To extend financial assistance to its members in 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; and 4. To adopt a prudent cash management program to invest profitably all cash in excess of current disbursement through a majority vote of its Board of Trustees.		
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 <input checked="" type="checkbox"/> Insurance Products Loans <input type="checkbox"/> Payment Services Money Transfer <input type="checkbox"/> Others		TO BE FILLED UP BY SEC PERSONNEL: INDUSTRY CLASSIFICATION NATIONAL GEOGRAPHICAL CODE (NGC) CERTIFIED TRUE COPY	

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SIGNED: *[Signature]* Page 1
DATE: 6/2/14

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **CARD MUTUAL BENEFIT ASSOCIATION, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☒ No ☐

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☒ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical person or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes ☒ No ☐

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1-A

CERTIFIED TRUE COPY

SIGNED: *[Signature]*
DATE: *6/2/17*

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	SEX	OFFICER	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. VIRGINIA D. BALDO 099 San Ildefonso, Alaminos, Laguna	FILIPINO	N	C	F	PRE	441-806-386
2. REMIA C. VASQUEZ Purok Riverside, Lucio Laurel Gloria Oriental, Mindoro	FILIPINO	N	M	F	VPRE	426-817-208
3. CHARITO L. RIVERA 554 Caingin, Bocaue, Bulacan	FILIPINO	N	M	F	COS	441-805-811
4. ADORACION C. BALMONTE 400 Lumanday East, Bugallon, Pangasinan	FILIPINO	N	M	F	CFO	441-806-579
5. LUCY S. GONZALES Purok 5 Marcella Uson, Masbate	FILIPINO	N	M	F	N/A	948-594-320
6. GENELYN C. CHAVEZ Jeros St., Lapay Ilo-ilo	FILIPINO	N	M	F	N/A	908-202-813
7. LETECIA DEL CORRO 124 X-F Llamas Tisa Cebu City	FILIPINO	N	M	F	N/A	249-431-376
8. EMMYLOU S. ONYOT #137 Zone 2 Barra Opol, Misamis Oriental	FILIPINO	N	M	F	N/A	426-779-089
9. PATRICIA M. PELERA P3 San Roque Kitcharao, Agusan Del Norte	FILIPINO	N	M	F	N/A	426-859-179
10. CELENIA B. LAZO Moonwalk Poblacion, Kidapawan City	FILIPINO	N	M	F	N/A	171-585-987
11. EDNA B. ROYO Zone 4 Catagbacan, Goa, Camarines Sur	FILIPINO	N	M	F	N/A	441-806-151
12. ANGELITA D. ISMAEL Bagong Silang, San Jose Occidental, Mindoro	FILIPINO	N	M	F	N/A	132-365-822
13. GENALYN P. RIVADENIERA Lipa, Sta. Cruz, Marinduque	FILIPINO	N	M	F	N/A	274-815-255
14. ARLETTE A. UMALI 20 Houston St., Rancho Estate III Marikina City	FILIPINO	N	M	F	N/A	120-122-220
15. ATTY. JOMER H. AQUINO U2008 Jolilbee Plaza, F Ortigas Jr. Road Ortigas Center, Pasig City	FILIPINO	N	M	M	N/A	208-350-525

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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 AUDITORCEO - CHIEF EXEC. OFFICER
COS - CORPORATE SECRETARY
GOV - GOVERNMENT REPRESENTATIVECFO - 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
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	246,088,975.00	March 22, 2003
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	3,779,148,757.28	July 26, 2008
2.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.
2.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
2.5 OTHERS	1,009,588,736.53	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):	Php 1, 198, 464, 587.97
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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.	5/22/2001	N.A.	N.A.	N.A.	N.A.
5.3 DATE STARTED OPERATIONS:	N.A.	5/22/2001	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)	210 Rank & File; 42 Provincial Managers & 22 Management Staff	TWO HUNDRED SEVENTY FOUR (274)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
NON-STOCK CORPORATION**

I, CHARITO L. RIVERA 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 _____ DAY OF _____, # _____ IN _____

Charito L. Rivera
(SIGNATURE)

OCT 02 2013

SUBSCRIBED AND SWORN TO BEFORE ME IN _____
PHILIPPINES ON CITY OF SAN PABLO AFFIANT PERSONALLY APPEARED
BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY
ISSUED AT _____ ON _____

Anatalia F. Buena Ventura
NOTARY PUBLIC
M.L. QUEZON ST. SAN PABLO CITY

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BOOK NO. XLI
SERIES OF 20M

NOTARY PUBLIC FOR
PTR NO. UNTIL DECEMBER 31, 2014
Notarial Commission No. 1898521 / 01-04/2013 / SPC
IBP OR NO. 905271 / 71-21-2012
Commission expires on December 31, 2012
Roll of Attorney Number 155-679-134
PTR No. _____
IBP No. _____
Office Address _____

