





## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

#### **Barcode Page**

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS

Receiving Branch : SEC Head Office

Receipt Date and Time: October 06, 2015 02:09:32 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. A199915750

Company Name CENTER FOR AGRICULTURE & RURAL DEV. MUTUAL BEN-

EFIT ASSN. INC.

Industry Classification ACTIVITIES OF PROFESSIONAL ORGANIZATIONS

Company Type Non-stock Corporation

### **Document Information**

Document ID 110062015001313

Document Type GENERAL INFORMATION SHEET

GIS

Document Code

Period Covered September 09, 2015

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks

#### **GENERAL INFORMATION SHEET (GIS)**

#### NON-STOCK CORPORATION FOR THE YEAR 2015

#### **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 THAT 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.
- 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

DATE REGISTERED: CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD) CORPORATE NAME: MUTUAL BENEFIT ASSOCIATION, INC OCTOBER 29, 1999 FISCAL YEAR END: BUSINESS/ TRADE NAME CARD MUTUAL BENEFIT ASSOCIATION, INC. **DECEMBER 31** CORPORATE TAX IDENTIFICATION SEC REGISTRATION NUMBER (TIN): NUMBER: A1999-15750 205-834-517-000 WEBSITE/URL ADDRESS: DATE OF ANNUAL **MEETING PER BY-**SEPTEMBER 9 www.cardmba.com LAWS: EMAIL ADDRESS: DATE OF ACTUAL SEPTEMBER 9, 2015 MEETING: cardmba9999@cardbankph.com COMPLETE PRINCIPAL TELEPHONE NUMBER(S): OFFICE ADDRESS: COLAGO AVENUE BRGY 1-A, SAN PABLO CITY, LAGUNA 049-562-2878 FAX NUMBER(S): **COMPLETE BUSINESS** ADDRESS: COLAGO AVENUE, BRGY 1-A, SAN PABLO CITY, LAGUNA 049-562-2878 1. To promote the welfare of marginalized sectors of the Phillipine society and other sectors as maybe determined by PRIMARY PURPOSE the board: ENGAGED IN: 2. To extend financial assitance to its members in form of death benefits, medical subsidy, pension and loan redemption assistnce: 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 SEC TELEPHONE **AUDITOR & SIGNING** ACCREDITATION NUMBER(S): SYCIP GORRES VELAYO & CO. (SGV & CO.) PARTNER: NUMBER: N.A. TO BE FILLED UP BY SEC PERSONNEL: IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES NATIONAL GEOGRAPHICAL INDUSTRY Deposits Insurance Products CLASSIFICATION CODE (NGC): Loans Payment Services \_\_CODE: \_\_ Money Transfer Others GIS- NON-STOCK(v.2013) Page

	ION OUTET						
GENERAL INFORMATION SHEET							
NON-STOCK CORPORATION							
======================================	GIBLY ========						
Corporate Name: CENTER FOR AGRICULTURE AND RURAL DEVELOR							
A. Is the Corporation a covered person under the Anti Money	v Laundering Act						
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	Yes / No						
Please check the appropriate box:							
1.							
a. Banks	Levelor declaration markets who are a						
b. Offshore Banking Units	4.   Jewelry dealers in precious metals, who, as a business, trade in precious metals						
c. Quasi-Banks	business, trade in precious metals						
d. Trust Entities							
e. Non-Stock Savings and Loan Associations							
f. Pawnshops							
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a						
h. Money Changers	business, trade in precious stone						
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,	Company service providers which, as a business,						
including their subsidiaries and affiliates.	<ol><li>provide any of the following services to third parties:</li></ol>						
2.							
a. Insurance Companies	enting as a formation agent of juridical paragra						
b. Insurance Agents	a. acting as a formation agent of juridical persons						
c. Insurance Brokers	<ul> <li>b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner</li> </ul>						
d. Professional Reinsurers e. Reinsurance Brokers	of a partnership, or a similar position in relation to other						
f. Holding Companies	juridical persons						
g. Holding Company Systems	,						
h. Pre-need Companies	c. providing a registered office, business address or						
i. Mutual Benefit Association	accommodation, correspondence or administrative						
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other						
Insurance Commission (IC)	legal person or arrangement						
3.							
a. Securities Dealers	d. acting as (or arranging for another person to act as) a						
b. Securities Brokers	nominee shareholder for another person						
c. Securities Salesman	<ol><li>Persons who provide any of the following services:</li></ol>						
d. Investment Houses	a. managing of client money, securities or other assets						
e. Investment Agents and Consultants							
f. Trading Advisors	b. management of bank, savings or securities accounts						
g. Other entities managing Securities or rendering similar services							
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation, operation						
i. Close-end Investment Companies	or management of companies						
j. Common Trust Funds or Issuers and other similar entities							
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical persons						
<ul> <li>I. Other entities administering or otherwise dealing in currency,</li> </ul>	or arrangements, and buying and selling business						
commodities or financial derivatives based there on	entities						
m. Entities administering of otherwise dealing in valuable objects	8. None of the above						
n. Entities administering or otherwise dealing in cash Substitutes and	Describe nature of business:						
other similar monetary instruments or property supervised and/or	Microinsurance Provider - Mutual Benefit Association						
regulated by the Securities and Exchange Commission (SEC)							
1							
B. Has the Corporation complied with the requirements on Custor							
(CDD) or Know Your Customer (KYC), record-keeping, and sub	mission of reports Yes 🗸 No 🔛						
under the AMLA, as amended, since the last filing of its GIS?							

#### **GENERAL INFORMATION SHEET**

NON-STOCK CORPORATION

== PLEASE PRINT LEGIBLY ======

CORPORATE NAME CARD MUTUAL BENEFIT ASSOCIATION, INC.

DI	RECT	ORS	/ OF	FIC	ERS

NAME CURRENT, COMPLETE RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ABUNDIA C. MANABES	FILIPINO	N	С	F	PRE	116-066-540
578 Maitim, Bay, Laguna		(32)				
NIMFA M. SANTOS     343 Purok 3, San Antonio, Conception     Tarlac	FILIPINO	N	М	F	VPRE	458-329-110
3. EULALIA A. VILLANUEVA 717 Bustamante St. Candelaria, Quezon	FILIPINO	N	м	F	cos	475-253-827
EDEN A. JACALNE     Brgy. San Antonio 2, Dasmarinas Cavite	FILIPINO	N	м	F	CFO	475-565-588
CYNTHIA D. FAJARITO     164 Tebuel, Manaoag, Pangasinan	FILIPINO	N	М	F	N/A	123-202-774
HAYDEE G. EULIN     Sampaguita, Kiwaguitman, Allen     Northern Samar	FILIPINO	N	М	F	N/A	458-329-110
7. LELIBETH A. ALBERIO  New Life Divisoria, Cawayan, Masbate	FILIPINO	N	М	F	N/A	458-301-744
SHIRLEY V. ISIDRO     Purok 4 Isidro St., New Society Apopong     General Santos City	FILIPINO	N	м	F	N/A	195-505-673
9. EVANGELINE R. YONSON P7, Toll Bridge, Buenavista Agusan Del Norte	FILIPINO	N	М	F	N/A	402-787-309
ANALYN R. ANDRADE     Mabini St. Brgy 6, San Jose Occidental     Mindoro	FILIPINO	N	М	F	N/A	475-529-219
11. THELMA M. MAGCULANG  Brgy. Anogoy, Sibucao Mogpog Marinduque	FILIPINO	N	М	F	N/A	184-635-987
12. JUVELYN D. GARCIA Salomaque Norte, Bugallon Pangasinan	FILIPINO	N	М	F	N/A	475-468-280
13. CHARITO A. ANTOLIN  Wawa St. Paclasan Roxas,  Oriental Mindoro	FILIPINO	N	М	F	N/A	475-087-759
14. ARLETTE A. UMALI 20 Houston St., Rancho Estate III	FILIPINO	N	М	F	N/A	120-122-220
Marikina City  15. ATTY. JOMER H. AQUINO  Lyndon cor. Franklin St. Vermont Park  Executive Village, Mayamot, Antipolo	FILIPINO	N	М	М	N/A	208-350-525

NSTRUCTIONS:

TRUCTIONS:
FOR SEX COLUMN, PUT "F" FOR FEMALE." M" FOR MALE
FOR INCORPORATOR COLUMN, PUT "F" 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
COS - CORPORATE SECRETARY
AUD - EXTERNAL AUDITOR
GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER LEG - LEGAL COUNSEL OTR - OTHERS

N - NONE

-		GEN	NON-STO	FORMATIO OCK CORPORAT E PRINT LEGIBL	TION				
CORPO	CORPORATE NAME: CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT, MUTUAL BENEFIT ASSOCIATION, INC.								
1. INTE	ERCOMPANY AFFILIATION	ONS							
	PARENT COMPA	NY	SEC R	EG. NO.		ADDR	ESS		
	AFFILIATE		656.5	=======================================		ADDRI	-00		
	AFFILIATE		SECR	SEC REG. NO.			-55		
2 INIVI	ESTMENT OF CORPORA		TE: USE ADDIT	TIONAL SHEET IF					
	IDS IN ANOTHER CORP			AMOUNT (	in PhP)	DATE	OF I	BOARD RESOLUTION	
2.1	STOCKS			284,499,5	34.75		М	larch 22, 2003	
2.2	BONDS/COMMERCIAL (issued by private corp			5,447,724,	,227.37		J	July 26, 2008	
2.3	LOANS/ CREDITS/ ADV			N.A		N.A.			
2.4	GOVERNMENT TREAS	URY BILLS		N.A		N.A.			
2.5	OTHERS			1,460,177,	77,294.30 April 27, 2002				
0.	ESTMENT OF CORPORA SECONDARY PURPOSE			R DATE OF	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. FUN	ID BALANCE (in PhP):			1, 6	76, 603, 980.64				
5. SEC	CONDARY LICENSE/REC	SISTRATION/AUTH	ORITY/ACCRE	DITATION OTH	ER GOVERNM	ENT AGENCY:			
5.1	NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE	DEPARTMENT OF EDUCATION	COMMISSION OF HIGHER EDUCATION	TECHNICAL EDUCA AND SKILLS DEVELOPMEN 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 7. TO DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (In PhP)			7. ТО	TAL NO. OF OF	FICERS	8. TOTAL NO. OF 9. RANK & FILE EMPLOYEES		. TOTAL MANPOWER COMPLEMENT	
N.A.				FOUR (4)				THREE HUNDRED FORTY (340)	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

		NON-STOCK COR	RPORATION				
		CORPORATE	SECRETARY OF	CARD MUTUAL BENEFIT ASSOCIATION, INC.			
·,	EULALIA A. VILLANUEVA (Name)		osition)	(Corporation)			
SHEET WH	UNDER THE PENALTY OF PERICH CONSISTS OF FOUR ST OF MY KNOWLEDGE AND BI	( 4 ) PAGES HAVE E	BEEN MADE IN GO	TH IN THIS GENERAL INFORMATION OD FAITH, DULY VERIFIED BY ME AND			
SHALL BE	CONSTRUED AS NON-OPERA	TION OF THE COR	PORATION AND A	S FOR FIVE (5) CONSECUTIVE YEARS A GROUND FOR THE REVOCATION UALITY, THE CORPORATION HEREBY			
DONE .	THIS DAY O	F, 28	EP 3 0 2015	IN LAGUNA			
			6 A V D A TV	CAUNGAUGA (SIGNATURE)			
PHILIPPINE	ME AND EXHIBITED TO ME HIS/	2015		DNALLY APPEARED			
		NOTARY PURIL VALVA	togardo R. I Notary I C. Balverde St	PUBLIC . SAN PARLO CITY			
DOC. NO: PAGE NO: BOOK NO. SERIES OF	CCCVXV	101 140.	PTR.NO. 259576	8 <del>/1 5 15</del> MBER NO. OBUSTT PABLU CITY NU. 32732			
		.=					