



110042016000895



SECURITIES AND EXCHANGE COMMISSION

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

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Company Information

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Company Type Non-stock Corporation

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GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

Corporate Name: _____

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input checked="" type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business: _____</p>	

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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NON-STOCK CORPORATION

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CORPORATE NAME: _____

DIRECTORS / OFFICERS

NAME <i>CURRENT, COMPLETE RESIDENTIAL ADDRESS</i>	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. EULALIA A. VILLANUEVA 717 Bustamante St. Candelaria, Quezon	FILIPINO	N	C	F	PRE	475-253-827
2. ANALYN R. ANDRADE Mabini St. Brgy. 6, San Jose Occidental Mindoro	FILIPINO	N	M	F	VPRE	475-529-219
3. THELMA M. MAGCULANG Brgy. Anogoy, Sibucan Mogpog Marinduque	FILIPINO	N	M	F	COS	184-635-987
4. EDEN A. JACALNE Brgy. San Antonio 2, Dasmariñas Cavite	FILIPINO	N	M	F	CFO	475-565-588
5. JUVELYN D. GARCIA Salomaque Norte, Bugallon, Pangasinan	FILIPINO	N	M	F	N/A	475-468-280
6. CHARITO A. ANTOLIN Wawa St. Paclasan Roxas, Oriental Mindoro	FILIPINO	N	M	F	N/A	475-087-759
7. ROSEMARIE C. CORTEZ Mala Weste, Buguey, Cagayan	FILIPINO	N	M	F	N/A	490-641-372
8. NANCY V. SANTIAGO 166 Lasp, Calasiao, Pangasinan	FILIPINO	N	M	F	N/A	437-731-179
9. CAROLINA B. BANADERA Purok Pili, Baunad, Daraga, Albay	FILIPINO	N	M	F	N/A	489-769-065
10. JUDITH I. MAURILLO Bilwang, Isabel, Leyte	FILIPINO	N	M	F	N/A	935-796-415
11. TERESITA L. SASA Sitin Mahayahay, Cansojong, Talisay City Cebu	FILIPINO	N	M	F	N/A	156-701-073
12. SONIA Y. REYES Back of Phase 3 Jade Valley Homes Subd. Tigatto, Buhangin, Davao City	FILIPINO	N	M	F	N/A	123-682-899
13. LUZVIMINDA E. CORPUZ B.O 1 Pascual St. GPS, Koronadal City	FILIPINO	N	M	F	N/A	942-415-155
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 Lyndon cor. Franklin St. Vermont Park Executive Village, Mayamot, Antipolo	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 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: Center for Agriculture and Rural Development (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	188,615,200.00	March 22, 2003
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	6,969,945,763.77	July 26, 2008
2.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.
2.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
2.5 OTHERS	1,744,497,284.10	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):	2,126,896,694.06
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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)	263 Rank & File; 80 Managerial	THREE HUNDRED FORTY THREE (343)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
NON-STOCK CORPORATION**

I, THELMA M. MAGCULANG CORPORATE SECRETARY OF CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (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 OCT 03 2016 DAY OF _____, 20____ IN CITY OF SAN PABLO

[Signature]
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF SAN PABLO
PHILIPPINES ON OCT 03 2016 AFFIANT PERSONALLY APPEARED
BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN 184-625-987
ISSUED AT _____ ON _____

[Signature]
ANATALIA F. BUENAVENTURA
NOTARY PUBLIC

DOC. NO: 470
PAGE NO. 95
BOOK NO. 122
SERIES OF 2016

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, UNTIL DECEMBER 31, 2016
Roll of Attorney Number _____ PTR NO. 3014222 / 01/12/2016 / SPC
PTR No. _____ IBP OR NO. 97361 / 11-10-2014
IBP No. _____ TIN 155-679-191
Office Address ATTORNEY'S ROLL NO. 44313

