



110042016000895

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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

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GENERAL INFORMATION SHEET (GIS)**NON-STOCK CORPORATION****FOR THE YEAR 2016****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	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (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 5, 2016	EMAIL ADDRESS:	cardmba9999@cardbankph.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	COLAGO AVENUE, BRGY. 1-A, SAN PABLO CITY, LAGUNA	TELEPHONE NUMBER(S):	049-562-2878
COMPLETE BUSINESS ADDRESS:	COLAGO AVENUE, BRGY. 1-A, 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		TO BE FILLED UP BY SEC PERSONNEL:	
Deposits	<input checked="" type="checkbox"/>	INDUSTRY CLASSIFICATION CODE:	NATIONAL GEOGRAPHICAL CODE (NGC):
Loans	<input type="checkbox"/>		
Money Transfer	<input type="checkbox"/>		
Insurance Products	<input type="checkbox"/>		
Payment Services	<input type="checkbox"/>		
Others	<input type="checkbox"/>		

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:

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 persons 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 ☐

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

DIRECTORS / OFFICERS

NAME CURRENT, COMPLETE RESIDENTIAL ADDRESS	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 Juan Occidental Mindoro	FILIPINO	N	M	F	VP'RE	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 Lasip, 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

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

(Name)

CORPORATE SECRETARY OF

(Position)

CENTER FOR AGRICULTURE AND RURAL
DEVELOPMENT (CARD) MUTUAL BENEFIT
ASSOCIATION, INC.

(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 _____

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. _____

IBP No. _____

Office Address _____

[Signature]
ANATALIA F. BUENAVENTURA

NOTARY PUBLIC

M.L. QUEZON ST. SAN PABLO CITY

PTR NO. 3014222 / 01/12/2016 / SPC

IBP OR NO. 97361 / 11-10-2014

TIN 155-679-191

ATTORNEY'S ROLL NO. 44313