



109292017001484

**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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**SEC Registration No.** A199915750  
**Company Name** CENTER FOR AGRICULTURE & RURAL DEV. MUTUAL BENEFIT ASSN. INC.  
**Industry Classification** ACTIVITIES OF PROFESSIONAL ORGANIZATIONS  
**Company Type** Non-stock Corporation

**Document Information**

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<b>Remarks</b>	



# GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2017

## GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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

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

<b>CORPORATE NAME:</b>	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD) MUTUAL BENEFIT ASSOCIATION, INC.	<b>DATE REGISTERED:</b> 29-Oct-99
<b>BUSINESS/ TRADE NAME</b>	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD) MUTUAL BENEFIT ASSOCIATION, INC.	<b>FISCAL YEAR END:</b> 31-Dec
<b>SEC REGISTRATION NUMBER:</b>	A1999-15750	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 205-834-517-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	9-Sep	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.cardmba.com">www.cardmba.com</a>
<b>DATE OF ACTUAL MEETING:</b>	6-Sep-17	<b>EMAIL ADDRESS:</b> <a href="mailto:cardmba9999@cardbankph.com">cardmba9999@cardbankph.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	20 M. Paulino St. corner Burgos St., Brgy. VII-D, San Pablo City, Laguna	<b>TELEPHONE NUMBER(S):</b> (043) 562-2878 / (043) 562-5537
<b>COMPLETE BUSINESS ADDRESS:</b>	20 M. Paulino St. corner Burgos St., Brgy. VII-D, San Pablo City, Laguna	<b>FAX NUMBER(S):</b> N.A.
<b>PRIMARY PURPOSE ENGAGED IN:</b>	1. To promote the welfare of marginalized sectors of Philippine society and to other sectors as maybe determined by the board; 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. 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	
<b>NAME OF EXTERNAL AUDITOR &amp; SIGNING PARTNER:</b>	SYCIP, GORRES, VELAYO & Co. (SGV & Co)	<b>SEC ACCREDITATION NUMBER:</b> 0012-FR-4 (Group A) <b>TELEPHONE NUMBER(S):</b> (632) 891 0307
<b>IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES</b> Deposits <input checked="" type="checkbox"/> Insurance Products Loans <input type="checkbox"/> Payment Services Money Transfer <input type="checkbox"/> Others		<b>TO BE FILLED UP BY SEC PERSONNEL:</b> <b>INDUSTRY</b> <b>CLASSIFICATION CODE:</b>
		<b>NATIONAL GEOGRAPHICAL CODE (NGC):</b>



# GENERAL INFORMATION SHEET

## NON-STOCK CORPORATION

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

Corporate Name: CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (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 of 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:

MICROINSURANCE

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

## DIRECTORS / OFFICERS

NAME	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER
1. VIOLETA G. AQUINO 10938 Mayondon, Los Baños, Laguna	FILIPINO	N	C	F	PRE
2. NANCY V. SANTIAGO 166 Lasip, Calasiao, Pangasinan	FILIPINO	N	M	F	VPRE
3. ANALIE R. MARASIGAN 102 Brgy. Palina, Nagcarlan Laguna	FILIPINO	N	M	F	COS
4. HEAN D. ROSALES # 334 Blk. 4 Damata, Brgy. Tonsuya Malabon City	FILIPINO	N	M	F	CFO
5. CAROLINA B BAÑADERA Purok Pili, Baunad, Daraga, Albay	FILIPINO	N	M	F	NONE
6. JUDITH I. MAURILLO Bilwang, Isabel, Leyte	FILIPINO	N	M	F	NONE
7. TERESITA L. SASA Sitio Mahayahay, Cansojong, Talisay City, Cebu	FILIPINO	N	M	F	NONE
8. SONIA Y. REYES Back of Phase 3, Jade Valley Homes Subdivision Tigatto, Buhangin, Davao City	FILIPINO	N	M	F	NONE
9. LUZVIMINDA E. CORPUZ BO I. Pascual St. Koronadal City, South Cotabato	FILIPINO	N	M	F	NONE
10. ROSEMARIE C. CORTEZ Mala Weste, Buguey, Cagayan Valley	FILIPINO	N	M	F	NONE
11. ROSALIE R. BARANDINO Prk. Central, Brgy. Mayao Parada, Lucena City	FILIPINO	N	M	F	NONE
12. FIDELA C. GABATIN Bagani Gabor, Candon Sity, Ilocos Sur	FILIPINO	N	M	F	NONE
13. MINERVA M. ARCULLO 596 Kaybagal Central Tagaytay City, Cavite	FILIPINO	N	M	F	NONE
14. ARLETTE A. UMALI 20 Houston St, Rancho Estate III Marikina City	FILIPINO	N	M	M	NONE
15. ATTY. JOMER H. AQUINO Lyndon cor. Franklin St. Vermont Park Executive Village, Mayamot, Antipolo	FILIPINO	N	M	F	NONE

### 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
N.A.	N.A.	N.A.
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	234,992,200.00	
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	7,947,632,303.94	July 26, 2008
2.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.
2.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
2.5 OTHERS	1,464,745,802.68	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) :	2,353,515,948.10
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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.	118	199	317

NOTE: USE ADDITIONAL SHEET IF NECESSARY



GENERAL INFORMATION SHEET  
NON-STOCK CORPORATION

I,

**ANALIE R. MARASIGAN**

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 FIVE ( 5 ) 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 HEREBY CERTIFY THAT THE PERSONS LISTED AS MEMBERS OF THE BOARD OF TRUSTEES AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.**

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.

SEP 25 2017

SAN PABLO CITY  
LAGUNA

DONE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_ IN \_\_\_\_\_

*[Signature]*  
(SIGNATURE)

SAN PABLO CITY  
LAGUNA

SUBSCRIBED AND SWORN TO BEFORE ME IN  
PHILIPPINES ON \_\_\_\_\_  
BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY  
ISSUED AT \_\_\_\_\_

AFFIANT PERSONALLY APPEARED

TIN No. 205-927-797-000

ON \_\_\_\_\_

EDUARDO R. MAKILIM  
NOTARY PUBLIC  
C. BALVERDE ST. SAN PABLO CITY  
TEL. NO. (040) 562-587 / 562-7625

NOTARY PUBLIC FOR

Notarial Commission No. \_\_\_\_\_

Commission expires on December 31, \_\_\_\_\_

Roll of Attorney Number \_\_\_\_\_

PTR No. \_\_\_\_\_

IBP No. \_\_\_\_\_

Office Address: \_\_\_\_\_

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PTR NO. 8077420 / 01-03-2017  
IBP LIFETIME MEMBER NO. 03461  
ISSUED AT SAN PABLO CITY  
NOTICE COMPLIANCE NO. V-0001979  
ISSUED AT MAY 5, 2014  
2011 OF ATTY'S NO. 32732  
PIN: 101-252-155



**GENERAL INFORMATION SHEET**

NON-STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME: CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD) MUTUAL BENEFIT ASSOCIATION, INC.****LIST OF TRUSTEES AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	BOARD	TIN
1. VIOLETA G. AQUINO 10938 Mayondon, Los Baños, Laguna	FILIPINO	PRE	Y	708-278-416-000
2. NANCY V. SANTIAGO 166 Lasip, Calasiao, Pangasinan	FILIPINO	VPRE	Y	437-731-179-000
3. ANALIE R. MARASIGAN 102 Brgy. Palina, Nagcarlan Laguna	FILIPINO	COS	Y	205-927-797-000
4. HEAN D. ROSALES # 334 Blk. 4 Damata, Brgy. Tonsuya Malabon City	FILIPINO	COF	Y	708-445-993-000
5. CAROLINA B. BAÑADERA Purok Pili, Baunad, Daraga, Albay	FILIPINO	M	Y	489-769-065-000
6. JUDITH I. MAURILLO Bilwang, Isabel, Leyte	FILIPINO	M	Y	935-796-415-000
7. TERESITA L. SASA Sitio Mahayahay, Cansojong, Talisay City, Cebu	FILIPINO	M	Y	156-701-073-000
8. SONIA Y. REYES Back of Phase 3, Jade Valley Homes Subdivision, Tigatto, Buhangin, Davao City	FILIPINO	M	Y	123-682-899-000
9. LUZVIMINDA E. CORPUZ BO I. Pascual St. Koronadal City, South Cotabato	FILIPINO	M	Y	942-415-155-000
10. ROSEMARIE C. CORTEZ Mala Weste, Buguey, Cagayan Valley	FILIPINO	M	Y	490-641-372-000
11. ROSALIE R. BARANDINO Prk. Central, Brgy. Mayao Parada, Lucena City	FILIPINO	M	Y	708-131-755-000
12. FIDELA C. GABATIN Bagani Gabor, Candon Sity, Ilocos Sur	FILIPINO	M	Y	708-319-227-000
13. MINERVA M. ARCULLO 596 Kaybagal Central Tagaytay City, Cavite	FILIPINO	M	Y	708-819-956-000
14. ARLETTE A. UMALI 20 Houston St, Rancho Estate III, Marikina City	FILIPINO	M	Y	120-122-220-000
15. ATTY. JOMER H. AQUINO Lyndon cor. Franklin St. Vermont Park, Executive Village, Mayamot, Antipolo	FILIPINO	M	Y	208-350-525-000

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.)

FOR BOARD COLUMN, PUT "Y" IF MEMBER AND "N" IF NOT

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**