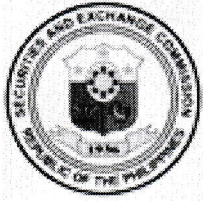




110022018000643

**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

SEC Registration No. A199915750

Company Name CENTER FOR AGRICULTURE & RURAL DEV. MUTUAL BENEFIT ASSN. INC.

Industry Classification Miscellaneous Service Activities

Company Type Non-stock Corporation

Document Information

Document ID 110022018000643

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered September 06, 2018

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Department CED/CFD/CRMD/MRD

Remarks

GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2018

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:	29-Oct-99
BUSINESS/ TRADE NAME	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD) MUTUAL BENEFIT ASSOCIATION, INC.	FISCAL YEAR END:	31-Dec
SEC REGISTRATION NUMBER:	A1999-15750	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	205-834-517-000
DATE OF ANNUAL MEETING PER BY-LAWS:	9-Sep	WEBSITE/URL ADDRESS:	www.cardmba.com
DATE OF ACTUAL MEETING:	6-Sep-18	EMAIL ADDRESS:	cardmba9999@cardmri.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	120 M. Paulino St. corner Burgos St., Brgy. VII-D, San Pablo City, Laguna	TELEPHONE NUMBER(S):	(043) 562-2878
COMPLETE BUSINESS ADDRESS:	120 M. Paulino St. corner Burgos St., Brgy. VII-D, San Pablo City, Laguna	FAX NUMBER(S):	N.A.
PRIMARY PURPOSE ENGAGED IN:	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 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:	TELEPHONE NUMBER(S):
		0012-FR-4 (Group A)	(632) 891 0307
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES		TO BE FILLED UP BY SEC PERSONNEL:	
Deposits <input checked="" type="checkbox"/>	Insurance Products <input type="checkbox"/>	INDUSTRY	NATIONAL GEOGRAPHICAL
Loans <input type="checkbox"/>	Payment Services <input type="checkbox"/>	CLASSIFICATION CODE:	CODE (NGC):
Money Transfer <input type="checkbox"/>	Others <input type="checkbox"/>		

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:

<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>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?</p>	<p style="text-align: right;"><input checked="" type="radio"/> Yes <input type="radio"/> No</p>

Describe
nature of
business:

MICROINSURANCE

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	FILIPINO	N	C	F	PRE
2. MINERVA M. ARCULLO	FILIPINO	N	M	F	VPRE
3. ANALIE R. MARASIGAN	FILIPINO	N	M	F	COS
4. HEAN D. ROSALES	FILIPINO	N	M	F	CFO
5. ROSALIE R. BARANDINO	FILIPINO	N	M	F	NONE
6. FIDELA C. GABATIN	FILIPINO	N	M	F	NONE
7. ROSELYN V. BAYRON	FILIPINO	N	M	F	NONE
8. DORFE A. PAGUNSAN	FILIPINO	N	M	F	NONE
9. AUDREY R. CABEBE	FILIPINO	N	M	F	NONE
10. GIRLIE M. LOPEZ	FILIPINO	N	M	F	NONE
11. FLORDELIZA C. CRISTOBAL	FILIPINO	N	M	F	NONE
12. MARABELLA D. CELOSO	FILIPINO	N	M	F	NONE
13. LIGAYA P. RAMOS	FILIPINO	N	M	F	NONE
14. ARLETTE A. UMALI	FILIPINO	N	M	F	NONE
15. ATTY. JOMER H. AQUINO	FILIPINO	N	M	M	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	261,401,400.00	
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	10,132,288,941.57	July 26, 2008
2.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.
2.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
2.5 OTHERS	1,924,060,880.83	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) :	2,989,371,250.00
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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.	111	253	364

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET
NON-STOCK CORPORATION

I,

ANALIE R. MARASIGAN

(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 **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.

DONE THIS

DAY OF

SEP 26 2018

IN

**SAN PABLO CITY
LAGUNA**


(SIGNATURE)

**SAN PABLO CITY
LAGUNA**

SUBSCRIBED AND SWORN TO BEFORE ME IN

PHILIPPINES ON

SEP 26 2018

AFFIANT PERSONALLY APPEARED

BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY

TIN No. 205-927-797-000

ISSUED AT

GN

EDGARDO R. MARILIM

C. Balverde St., San Pablo City

Notary Public for Laguna

Until December 31, 2019

Notarial Commission No. 05 (2018)

NOTARY PUBLIC FOR (09) 562-1587 / (049) 562-7625

Notarial Commission No. PTR No. 2511081 / 01-03-2018

Commission expires on December 31, 2019

Roll of Attorney No. 08461

Roll of Compliance No. V-0001979

Issued on May 5, 2014

Roll of Atty's No. 32732

TIN: 141-252-155

Office Address:

DOC. NO: **43**

PAGE NO. **9**

BOOK NO. **CXIV**

SERIES OF **2018**

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. MINERVA M. ARCULLO 596 Kaybagal Central Tagaytay City, Cavite	FILIPINO	VPRE	Y	708-819-956-000
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. ROSALIE R. BARANDINO Prk. Central, Brgy. Mayao Parada, Lucena City	FILIPINO	M	Y	708-131-755-000
6. FIDELA C. GABATIN Bagani Gabor, Candon Sity, Ilocos Sur	FILIPINO	M	Y	708-319-227-000
7. ROSELYN V. BAYRON Prk. Maharlika, Poblacion, Alabel Sarangani Province	FILIPINO	M	Y	730-786-976-000
8. DORFE A. PAGUNSAN Prk. Mancuno D. A. Chicote Gov.. General Davao Oriental	FILIPINO	M	Y	729-969-811-000
9. AUDREY R. CABEBE Brgy. 6, San Julian Batuc City, Ilocos Norte	FILIPINO	M	Y	730-386-109-000
10. GIRLIE M. LOPEZ 128 Bakakeng Central, Baguio City	FILIPINO	M	Y	209-300-864-000
11. FLORDELIZA C. CRISTOBAL B-841-2 Bautista Sampaloc IV Dasmarinas Cavite	FILIPINO	M	Y	486-126-202-000
12. MARABELLA D. CELOSO Sitio Nabulwang Brgy. Narangasan Milagros Masbate	FILIPINO	M	Y	730-229-106-000
13. LIGAYA P. RAMOS Libon, Guinsay Danao City	FILIPINO	M	Y	730-135-802-000
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