



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

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Company Name

CENTER FOR AGRICULTURE & RURAL DEV. MUTUAL BEN-

EFIT ASSN. INC.

Industry Classification

Miscellaneous Service Activities

Company Type

Non-stock Corporation

Document Information

Document ID

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Document Type

GENERAL INFORMATION SHEET

Document Code

GIS

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September 05, 2019

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Department

CED/CFD/CRMD/MRD

Remarks

GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION FOR THE YEAR 2019

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 STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT 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 OF 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 SEVEN [7] DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
- 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

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CORPORATE NAME:	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD)		DATE REGISTERED:			
	MUTUAL BENEFIT ASSOCIATION, INC.		October 29, 1999			
BUSINESS/	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD))	FISCAL YEAR END:			
TRADE NAME	MUTUAL BENEFIT ASSOCIATION, INC.	')	31-Dec			
SEC REGISTRATION NUMBER:	41000 15750		CORPORATE TAX IDENTIFICATION NUMBER (TIN):			
	A1999-15750		205-834-517-000			
DATE OF ANNUAL	WEBSITE/U					
MEETING PER BY-LAWS:	9-Ѕер		www.cardmba.com			
DATE OF ACTUAL	6 - 1 - 5 2040		EMAIL ADDRESS:			
MEETING:	September 5, 2019		cardmba9999@cardmri.com			
COMPLETE PRINCIPAL	120 M. PAULINO ST. CORNER BURGOS ST. BRGY. VII-D, SAN PABLO		TELEPHONE NUMBER(S):			
OFFICE ADDRESS:	CITY, LAGUNA	LO	(049) 562-2878			
COMPLETE BUSINESS	120 M. PAULINO ST. CORNER BURGOS ST. BRGY. VII-D, SAN PABI	FAX NUMBER(S):				
ADDRESS:	CITY, LAGUNA		- N.A.			
PRIMARY PURPOSE ENGAGED IN:	To promote the welfare of marginalized sectors of the Philippi by the board; To extend financial assistance to its members in the form of deredemption assistance; To ensure continued access to benefits/resources by actively i association that will include implementation of policies and processives. To adopt a prudent cash management program to invest all camajority vote of its Board of Trustees	eath invol cedur	benefits, medical su ving the members res geared towards	ibsidy, pension and loan in the direct management of the sustainability and improved		
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	SYCIP, GORRES, VELAYO & Co. (SGV & Co)		ACCREDITATION NUMBER:	TELEPHONE NUMBER(S):		
		156	6-AR-1 (Group A)	(632) 891-0307		
		то в	RE FILLED UP BY SI INDUSTRY	EC PERSONNEL: NATIONAL GEOGRAPHICAL		
Deposits	Insurance Products		INDUSTRY	NATIONAL GEOGRAPHICAL		
Loans		CLAS	SSIFICATION CODE:	CODE (NGC):		
Money Transfe	Others					

GENERAL INFORMATION SHEET NON-STOCK CORPORATION Corporate Name: A. Is the Corporation a covered person under the Anti Money Laundering Act Yes No (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1. a. Banks Jewelry dealers in precious metals, who, as a business, b. Offshore Banking Units trade in precious metals c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops Jewelry dealers in precious stones, who, as a business, g. Foreign Exchage Dealers h. Money Changers 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. 6. provide any of the following services to third parties: 2. a. Insurance Companies a. acting as a formation agent of juridical persons b. Insurance Agents c. Insurance Brokers b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner d. Professional Reinsurers of a partnership, or a similar position in relation to e. Reinsurance Brokers other juridical persons f. Holding Companies g. Holding Company Systems c. providing a registered office, business address or h. Pre-need Companies accommodation, correspondence or administrative i. Mutual Benefit Association address for a company, a partnership or any other legal j. All Other Persons and entities supervised and/or regulated by the person or arrangement Insurance Commission (IC) 3. d. acting as (or arranging for another person to act as) a a. Securities Dealers nominee shareholder for another person b. Securities Brokers c. Securities Salesman 7. Persons who provide any of the following services: 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 or management of companies i. Close-end Investment 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 1. Other entities administering or otherwise dealing in currency, 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 Describe and other similar monetary instruments or property supervised MICROINSURANCE nature of and/or regulated by the Securities and Exchange Commission business: B. Has the Corporation complied with the requirements on Customer Due Diligence Yes No (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports

GIS- NON-STOCK(v.2019)

under the AMLA, as amended, since the last filing of its GIS?

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

CORPORATE NAME:

DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
FLORDELIZA C. CRISTOBAL B 841-2 Bautista Sampaloc IV, Dasmarinas City, Cavite	FILIPINO	N	С	F	PRE	486-126-202-000
2. LIGAYA P. RAMOS Libon Guinsay, Danao City, Cebu	FILIPINO	N	М	F	VPRE	730-135-802-000
3. CRISTITA S. SALAO Pob. 8, Blk. 17, Lot 42 Parklane Subd., Brgy. Santiago, Gen. Trias, Cavite	FILIPINO	N	М	F	COS	110-149-887-000
4. REMEDIOS V. GABRIEL Brgy. Sampalocan, Balete Batangas	FILIPINO	N	М	F	CFO	732-843-138-000
5. MARABELLA D. CELLOSO Sitio Nabulwang Brgy. Narangasan, Milagros Masbate	FILIPINO	N	М	F	N	730-229-106-000
6. ROSELYN V. BAYRON Purok Maharlika, Poblacion, Alabel, Sarangani Province	FILIPINO	N	М	F	N	730-786-976-000
7. DORFE A. PAGUNSAN Purok Mancuno, D.A. Chicote, Gov. General, Davao Oriental	FILIPINO	N	М	F	N	729-969-811-000
8. AUDREY R. CABEBE Brgy. 6, San Julian, Batac City, Ilocos Norte	FILIPINO	N	М	F	N	730-386-109-000
9. ELIZABETH A. FRANCISCO Ibung Villaverde, Nueva Vizcaya	FILIPINO	N	М	F	N	450-830-820-000
10. PERLA L. MUNAR #14 Magnolia St., Nayong Pobre, Basa Air, Florida Blanca Pampanga	FILIPINO	N	М	F	N	933-495-395-000
11. TERESITA G. VILLANUEVA Alag, Baco, Oriental Mindoro	FILIPINO	N	М	F	N	448-326-897-000
12. NORA T. PORLEY Maranug, Torrijos Marinduque	FILIPINO	N	М	F	N	752-307-792-000
13. VIDA T. CHIONG Blk 11 Lot 16 Camella St., San Pedro, Laguna	FILIPINO	N	М	F	N	101-107-761-000
14. ARLETTE A. UMALI 20 Houston St., Rancho Estate III, Marikina City	FILIPINO	N	М	F	N	120-122-220-000
15. ATTY. JOMER H. AQUINO Lyndon cor. Franklin St. Vermonth Park, Executive Village, Mayamot, Antipolo	FILIPINO	N	М	М	N	208-350-525-000

FOR SEX COLUMN, PUT "F" FOR FEMALE,"M" FOR MALE.
FOR INCORPORATOR COLUMN, PUT "V" 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

GENERAL INFORMATION SHEET NON-STOCK CORPORATION 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 N.A. N.A. N.A. NOTE: USE ADDITIONAL SHEET IF NECESSARY INVESTMENT OF CORPORATE AMOUNT (in PhP) DATE OF BOARD RESOLUTION FUNDS IN ANOTHER CORPORATION STOCKS 1,835,940,312.57 22-Mar-03 BONDS/COMMERCIAL PAPER 2.2 14,654,362,711.21 26-Jul-08 (issued by private corporations) LOANS/ CREDITS/ ADVANCES N.A. N.A. GOVERNMENT TREASURY BILLS 24 1,302,874.46 22-Mar-03 OTHERS 2.5 1,783,533,000.93 27-Apr-02 DATE OF MEMBERS' INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS DATE OF BOARD RESOLUTION SECONDARY PURPOSES (PLEASE SPECIFY:) RATIFICATION N.A. 3 1 N.A. N.A. 3.2 3.3 3.4 3.5 4. FUND BALANCE (in PhP): 4,835,340,059.53 5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY: 5.1 NAME OF AGENCY: COMMISSION ON DEPARTMENT OF SOCIAL TECHNICAL EDUCATION AND BANGKO SENTRAL INSURANCE DEPARTMENT OF HIGHER SKILLS DEVELOPMENT WELFARE AND NG PILIPINAS COMMISSION **EDUCATION** EDUCATION AUTHORITY DEVELOPMENT 5.2 DATE ISSUED: 5/22/2001 N.A. N.A. N.A. N.A. N.A. DATE STARTED N.A. 5/22/2001 N.A. N.A. N.A. N.A. **OPERATIONS:** 6.TOTAL ANNUAL COMPENSATION OF 7. TOTAL NO. OF OFFICERS 8. TOTAL NO. OF 9. TOTAL MANPOWER DIRECTORS/TRUSTEES DURING THE PRECEDING RANK & FILE COMPLEMENT FISCAL YEAR (in PhP) **EMPLOYEES** N.A. 83 364 447

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, <u>CRISTITA S. SALAO</u>, Corporate Secretary of <u>CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT</u> (<u>CARD</u>) <u>MUTUAL BENEFIT ASSOCIATION, INC.</u> declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of ______, 20 ___ in _______ AN PABLO CITE:

CRISTITA S. SALAO

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in GUNA

on 0CT 0 1 2019 affiant w

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BOOK NO. COXXXI)
SERIES OF 20 6

C. Balverde St., San Pablo City
Notary Public for Laguna
Until December 11 2019 C
Notarial Commission No. 05 (2018)
Tel. #: (049) 562-1587/(049) 562-7625
PTR No. 1641573 / 01-03-2019
IBP Lifetime Member No. 08461
Issued & San Pablo City
MCLE Compliance No. VI-0014484
Issued on October 20, 2016
Roll of Atty's No. 32732
TIN: 141-252-155

QGARDO A MARILIM

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

A1999-15750

CORPORATE NAME:

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

Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This defination covers the natural person(s) who actualy own or control the corporation as destinguished from the $l \epsilon_{\mathcal{B}} a l$ owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
- B contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or simlar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior mangement position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
FLORDELIZA C. CRISTOBAL	B 841-2 Bautista Sampaloc IV, Dasmarinas City, Cavite	FILIPINO	5/15/1980	486-126-202-000	0.07%	N/A	N/A
LIGAYA P. RAMOS	Libon Guinsay, Danao City, Cebu	FILIPINO	4/4/1956	730-135-802-000	0.07%	N/A	N/A
CRISTITA S. SALAO	Pob. 8, Blk. 17, Lot 42 Parklane Subd., Brgy. Santiago, Gen. Trias, Cavite	FILIPINO	10/25/1969	110-149-887-000	0.07%	N/A	N/A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
REMEDIOS V. GABRIEL	Brgy. Sampalocan, Balete Batangas	FILIPINO	11/4/1979	732-843-138-000	0.07%	N/A	N/A
MARABELLA D. CELLOSO	Sitio Nabulwang Brgy. Narangasan, Milagros Masbate	FILIPINO	10-Ago-84	730-229-106-000	0.07%	N/A	N/A
ROSELYN V. BAYRON	Purok Maharlika, Poblacion, Alabel, Sarangani Province	FILIPINO	2/18/1969	730-786976-000	0.07%	N/A	N/A
DORFE A. PAGUNSAN	Purok Mancuno, D.A. Chicote, Gov. General, Davao Oriental	FILIPINO	12/26/1958	729-969-811-000	0.07%	N/A	N/A
AUDREY R. CABEBE	Brgy. 6, San Julian, Batac City, Ilocos Norte	FILIPINO	13-Abr-80	730-386109-000	0.07%	N/A	N/A
ELIZABETH A. FRANCISCO	Ibung Villaverde, Nueva Vizcaya	FILIPINO	16-Set-69	450-830-820-000	0.07%	N/A	N/A
PERLA L. MUNAR	#14 Magnolia St., Nayong Pobre, Basa Air, Florida Blanca	FILIPINO	4/4/1972	933-495-395-000	0.07%	N/A	N/A
TERESITA G. VILLANUEVA	Alag, Baco, Oriental Mindoro	FILIPINO	8/27/1964	448-326-897-000	0.07%	N/A	N/A
NORA T. PORLEY	Maranug, Torrijos Marinduque	FILIPINO	2/26/1972	752-307-792-000	0.07%	N/A	N/A
VIDA T. CHIONG	Blk 11 Lot 16 Camella St., San Pedro, Laguna	FILIPINO	9/15/1951	101-107-761-000	0.07%	N/A	N/A
ARLETTE A. UMALI	20 Houston St., Rancho Estate III, Marikina City	FILIPINO	2/22/1949	120-122-220-000	0.07%	N/A	N/A
ATTY. JOMER H. AQUINO	Lyndon cor. Franklin St. Vermonth Park, Executive Village, Mayamot, Antipolo	FILIPINO	1/13/1970	208-350-525-000	0.07%	N/A	N/A
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