

04 May 2010

Philippine Stock Exchange

Disclosures Department
4/F, Philippine Stock Exchange Inc., PSE Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila

Attention: **Atty. ROEL A. REFRAN**
Vice President, General Counsel &
Concurrent Head, Issuer Regulation Division

Re : **Compliance with the PSE Memo dated 23 April 2010**

Gentlemen:

Roxas and Company, Inc. ("RCI") respectfully submits the following in compliance with the Philippine Stock Exchange ("PSE") Memo dated 23 April 2010:

- (a) a report on the shareholdings of RCI's directors, principal officers and principal shareholders, affiliates and/or associates (please see **Annex "A"**); and
- (b) a list of corporate shareholders and/or affiliates where RCI's directors and/or principal officers have interest(s) with a description on the nature and extent of relationship with such director and/or principal officer (please see **Annex "B"**), together with copies of the latest General Information Sheets of these corporate shareholders and affiliates.

Further, we have been issuing periodic reminders to all RCI directors and officers about the disclosure requirements to ensure compliance with Section 13 of the PSE Revised Rules on Disclosure.

We trust that you will find the foregoing in order.

Very truly yours,



FRITZIE P. TANGKIA FABRICANTE
AVP for Legal Affairs/Compliance Officer
Corporate Information Officer

ANNEX “A”

ROXAS & COMPANY, INC. (formerly CADP GROUP CORPORATION)
Shareholdings of Directors, Principal Officers,
Principal Shareholders, Affiliates and/or Associates
As of March 31, 2010

	Number of Shares			
	A	B	Total	
Number of Issued Shares	2,911,885,870	-	2,911,885,870	
Less: Number of Treasury Shares (if any)	-	-	-	
Number of Issued and Outstanding Shares	2,911,885,870	-	2,911,885,870	
Less:				
	% to total I/O Shares	Number of Shares		
		A	B	Total
Directors*				
Pedro Roxas				
Direct	6.67 %	194,121,638	-	194,121,638
Indirect (thru Pesan Holdings, Inc.)	11.70 %	340,590,270	-	340,590,270
Indirect [Pesan Holdings, Inc.(PCD Lodged)]	0.04 %	1,205,630		1,205,630
Indirect (PCD Lodged Shares)	0.03 %	762,217		762,217
Antonio J. Roxas				
Direct	22.11 %	643,945,909	-	643,945,909
Indirect (thru _____)	-	-	-	-
Beatriz Olgado Roxas				
Direct	8.85 %	257,579,335	-	257,579,335
Indirect (thru _____)	-	-	-	-
Carlos R. Elizalde*				
Direct	0.04 %	1,252,923	-	1,252,923
Indirect (SPCI Holdings, Inc.)**	22.07 %	642,779,593	-	642,779,593
Guillermo D. Luchangco				
Direct	-	1,000	-	1,000
Indirect (thru _____)	-	-	-	-
Eduardo Areilza				
Direct	-	1,000	-	1,000
Indirect (thru _____)	-	-	-	-
Ramon Y. Dimacali				
Direct	-	1,000	-	1,000
Indirect (thru _____)	-	-	-	-
Francisco R. Elizalde Jr.*				
Direct	0.04 %	1,203,013	-	1,203,013
Indirect (SPCI Holdings, Inc.)**	22.07 %	642,779,593	-	642,779,593
Francisco F. Del Rosario Jr.				
Direct	-	1,000	-	1,000
Indirect (thru _____)	-	-	-	-
Sub-total	49.48 %	1,440,664,935	-	1,440,664,935

Note: * - Carlos, Francisco Jose and Santiago, all surnamed Elizalde, each owns 24.99% of SPCI Holdings, Inc.

**** - SPCI shares are included in the Officers sub-total**

Officers*					
Sindulfo L. Sumagang	-	%	-	-	-
Direct	-	%	-	-	-
Atty. Peter D. Barot	-	%	-	-	-
Direct	-	%	-	-	-
Indirect (thru _____)	-	%	-	-	-
Atty. Fritzie Tangkia-Fabricante	-	%	-	-	-
Direct	-	%	-	-	-
Indirect (thru _____)	-	%	-	-	-
Santiago R. Elizalde*					
Direct	0.04	%	1,210,930	-	1,210,930
Indirect (SPCI Holdings, Inc.)**	22.07	%	642,779,593	-	642,779,593
Sub-total	22.12	%	643,990,523	-	643,990,523
Principal Stockholders*					
Stockholder 1					
Direct	-	%	-	-	-
Indirect (thru _____)	-	%	-	-	-
Stockholder 2					
Direct	-	%	-	-	-
Indirect (thru _____)	-	%	-	-	-
Stockholder 3					
Direct	-	%	-	-	-
Indirect (thru _____)	-	%	-	-	-
Sub-total	-	%	-	-	-
Affiliate*					
Roxas Holdings Inc. Ret Fund	-	%	-	-	-
Trustees of the Roxas Y Cia Retirement Fund	-	%	58	-	58
Sub-total	0.00	%	58	-	58
Others					
Government*					
	-		-	-	-
Banks*					
Rizal Commercial Banking Corporation	1.57	%	3,048,161	-	3,048,161
Employees*					
	-		-	-	-
Lock-Up Shares*					
	-		-	-	-
TOTAL	73.16	%	2,087,703,677	-	2,087,703,677



**LIST OF CORPORATE SHAREHOLDERS AND AFFILIATES
WHERE THE COMPANY'S DIRECTORS AND/OR PRINCIPAL OFFICERS
HAVE INTERESTS¹**

RCI's Director/Officer	RCI's Corporate Shareholders (CS) and/or Affiliates (A)	Nature and Extent of Relationship ²
Pedro E. Roxas Executive Chairman	Pesan Holdings, Inc. (CS)	Chairman and President Owns 100% of PHI's shares ⁵
	Roxaco Land Corporation (A)	Chairman; owns 1 qualifying share
	Roxaco Commercial Properties Corporation (A) - 100%-owned ³ by Roxaco Land Corporation	President; owns 1 qualifying share
	Roxas Holdings, Inc. (A)	Chairman Owns, directly and indirectly, 60,995,940 RHI shares (6.71%)
	The following corporations are 100%-owned ⁴ by Roxas Holdings, Inc.:	Owns 1 qualifying share in each of these corporations
	Roxol Bionergy Corporation	Chairman
	CADP Insurance Agency, Inc.	Chairman
	CADP Port Services, Inc.	Chairman
	CADP Farm Services, Inc.	Chairman
	CADP Consultancy Services, Inc.	Chairman
Central Azucarera Don Pedro, Inc.	Chairman	
Central Azucarera dela Carlota, Inc.	Chairman	
Jade Orient Management Services, Inc.	Chairman	
United Ventures Corporation (A)	President and Director Owns 10 qualifying shares	

¹ As per the latest General Information Sheets.

² Between RCI's Director/Officer and RCI's Corporate Shareholder or Affiliate.

³ Except for the qualifying shares of the directors.

⁴ Except for the qualifying shares of the directors.

⁵ Except for the qualifying shares of the other four (4) directors.

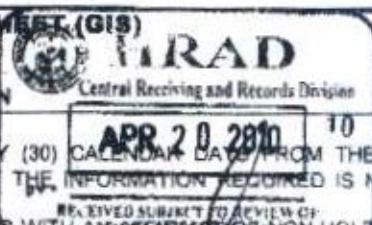
RCI's Director/Officer	RCI's Corporate Shareholders (CS) and/or Affiliates (A)	Nature and Extent of Relationship ¹
<p>Francisco F. del Rosario, Jr. President and CEO Director</p>	<p>Roxaco Land Corporation (A)</p> <p>Roxas Holdings, Inc. (A)</p> <p>The following corporations are 100%-owned by Roxas Holdings, Inc.:</p> <p>Roxol Bioenergy Corporation CADP Port Services, Inc.</p>	<p>President and CEO Owns 1 qualifying share</p> <p>Vice Chairman Owns, directly and indirectly, 3,038,586 RHI shares (0.32%)</p> <p>Owns 1 qualifying share in each of these corporations</p> <p>Director Director</p>
<p>Antonio J. Roxas Director</p>	<p>Pesan Holdings, Inc. (A)</p> <p>Roxaco Land Corporation (A)</p> <p>Roxaco Commercial Properties Corporation – 100% owned by Roxaco Land Corporation</p> <p>Roxas Holdings, Inc. (A)</p> <p>Central Azucarera Don Pedro, Inc.-100% owned by Roxas Holdings, Inc.</p> <p>United Ventures Corporation (A)</p>	<p>Director; owns 1 qualifying share</p> <p>Director; owns 1 qualifying share</p> <p>Chairman; owns 1 qualifying share</p> <p>Director; owns 50,000 qualifying shares</p> <p>Director; owns 1 qualifying share</p> <p>Chairman; owns 10 qualifying shares</p>
<p>Beatriz O. Roxas Director</p>	<p>Roxaco Land Corporation (A)</p> <p>Roxas Holdings, Inc. (A)</p>	<p>Director; owns 1 qualifying share</p> <p>Director; owns 50,000 qualifying shares</p>
<p>Carlos R. Elizalde Director</p>	<p>SPCI Holdings, Inc. (CS)</p> <p>The following corporations are 100%-owned by Roxas Holdings, Inc. (A):</p>	<p>Director and Corporate Secretary Owns 22,174,200 SPCI shares (24.99%)</p>

RCI's Director/Officer	RCI's Corporate Shareholders (CS) and/or Affiliates (A)	Nature and Extent of Relationship ¹
	<p>Central Azucarera dela Carlota, Inc.</p> <p>Jade Orient Management Services, Inc.</p>	<p>Director; owns 1 qualifying share</p> <p>Director; owns 1 qualifying share</p>
<p>Francisco Jose R. Elizalde Director</p>	<p>SPCI Holdings, Inc. (CS)</p> <p>Roxaco Land Corporation (A)</p> <p>Roxaco Commercial Properties Corporation – 100% owned by Roxaco Land Corporation</p> <p>United Ventures Corporation (A)</p>	<p>Director Owns 22,174,200 SPCI shares (24.99%)</p> <p>Director; owns 1 qualifying share</p> <p>Director; owns 1 qualifying share</p> <p>Director; owns 10 qualifying shares</p>
<p>Eduardo R. Areilza Director</p>	<p>Roxas Holdings, Inc. (A)</p>	<p>Member, Board of Advisors</p>
<p>Ramon Y. Dimacali Independent Director</p>	<p>Not Applicable</p>	
<p>Guillermo D. Luchangco Independent Director</p>	<p>Not Applicable</p>	
<p>Santiago R. Elizalde Treasurer</p>	<p>SPCI Holdings, Inc. (CS)</p> <p>Roxaco Land Corporation (A)</p> <p>Roxaco Commercial Properties, Inc. – 100% owned by Roxaco Land Corporation</p> <p>Roxas Holdings, Inc. (A)</p> <p>The following corporations are 100%-owned by Roxas</p>	<p>Chairman Owns 22,174,200 SPCI shares (24.99%)</p> <p>Senior Vice-President; owns 1 qualifying share</p> <p>Director and Treasurer Owns 1 qualifying share</p> <p>Director Owns 120,000 shares (0.01%)</p> <p>Owns 1 qualifying share in each of these corporations</p>

RCI's Director/Officer	RCI's Corporate Shareholders (CS) and/or Affiliates (A)	Nature and Extent of Relationship ¹
	<p>Holdings, Inc.:</p> <p>Roxol Bionergy Corporation CADP Insurance Agency, Inc. CADP Port Services, Inc. CADP Farm Services, Inc. CADP Consultancy Services, Inc. Central Azucarera Don Pedro, Inc. Central Azucarera De La Carlota, Inc.</p> <p>United Ventures Corporation (A)</p>	<p>Director Director Director Director Director Director Director</p> <p>Director and Executive Vice President Owns 10 qualifying shares</p>
<p>Sindulfo L. Sumagang Vice-President and CFO</p>	<p>Not Applicable</p>	
<p>Atty. Peter D. Barot Corporate Secretary</p>	<p>Roxaco Land Corporation (A)</p> <p>Roxaco Commercial Properties Corporation – 100% owned by Roxaco Land Corporation</p> <p>United Ventures Corporation (A)</p>	<p>Corporate Secretary Corporate Secretary Corporate Secretary</p>
<p>Atty. Fritzie P. Tangkia-Fabricante Assistant Corporate Secretary Compliance Officer AVP for Legal Affairs</p>	<p>Roxaco Land Corporation (A)</p>	<p>AVP for Legal Affairs</p>

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2010
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **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 NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OR NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS) HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: PESAN HOLDINGS, INC.		DATE REGISTERED: 11/5/2002
BUSINESS/TRADE NAME: PESAN HOLDINGS, INC.		Fiscal year end: December 31
SEC REGISTRATION NUMBER: CS200257557		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 221-182-457-000
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Monday of March		WEBSITE/URL ADDRESS: N/A
ACTUAL DATE OF ANNUAL MEETING: 22-Mar-10		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, Cacho-Gonzalez Building, 101 Aguirre Street, Legaspi Village, Makati City, Philippines		FAX NUMBER: 817-24-38
COMPLETE BUSINESS ADDRESS: 7th Floor, Cacho-Gonzalez Building, 101 Aguirre Street, Legaspi Village, Makati City, Philippines		TELEPHONE NUMBER(S): 810-86-01
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: MARCOS A. LEGAZPI		SEC ACCREDITATION NUMBER (if applicable): 0292-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Invest in, purchase or acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange or dispose of real and personal property of every kind and description and to pay therefor in money or exchange therefor, stocks, bonds, or other evidences of indebtedness or securities, without engaging in dealership of securities or stock brokerage		INDUSTRY CLASSIFICATION: Investment, Holdings
GEOGRAPHICAL CODE:		

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

PESAN HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PnP) (No. of shares X Par/Stated Value)
	common	69,161,500	1.00	69,161,500.00
TOTAL		69,161,500	TOTAL P	69,161,500.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PnP)	% OF OWNERSHIP
	5	common	25,000,000		1.00	25,000,000.00	100%
TOTAL			25,000,000	TOTAL	TOTAL P	25,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PnP)	% OF OWNERSHIP
N/A							

Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	TOTAL SUBSCRIBED P	25,000,000.00
--------------------------------	--	--	--------------	--------------	----------------	---------------------------	----------------------

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PnP)	% OF OWNERSHIP
	5	common	25,000,000	1.00	25,000,000.00	100%
TOTAL			25,000,000	TOTAL P	25,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PnP)	% OF OWNERSHIP
0.00 %			TOTAL	TOTAL P	TOTAL PAID-UP P	25,000,000.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

PESAN HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. PEDRO E. ROXAS 6 Ipil Road, South Forbes, Makati City	Y	C	Y	Chairman and President	N/A	104-738-185 Filipino
2. Regina Tambunting Roxas 6 Ipil Road, South Forbes, Makati City	Y	M	Y	Treasurer	N/A	107-905-937 Filipino
3. ANTONIO J. ROXAS 1258 Access Road, Dasmariñas Village Makati City	N	M	Y	N/A	N/A	104-738-157 Filipino
4. LORNA PATAJO KAPUNAN 4 Surigao Street, West Avenue, Quezon City	Y	M	Y	Corporate Secretary	N/A	107-478-275 Filipino
5. SONYA MARGARITA CASTILLO No. 53 Narra Street, Vista Real Executive Village, Commonwealth, Quezon City	N	M	Y	N/A	N/A	181-574-430 Filipino
6.						
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:		PESAN HOLDINGS, INC.	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N. A.		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N. A.		
1.3 LOANS/ CREDITS/ ADVANCES	N. A.		
1.4 GOVERNMENT TREASURY BILLS	N. A.		
1.5 OTHERS	N. A.		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES: N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P 20,030,864.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N. A.		
5.2 STOCK	N. A.		
5.3 PROPERTY	N. A.		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
23-May-07	7,712,126	P7,712,125.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N. A.	N. A.	N. A.
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) N/A	TOTAL NO. OF OFFICERS 3	TOTAL NO. OF RANK & FILE EMPLOYEES N/A	TOTAL MANPOWER COMPLEMENT N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

LORNA PATAJO-KAPUNAN CORPORATE SECRETARY, OF THE ABOVE-
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL
INFORMATION SHEET WHICH CONSISTS OF SIX (6) 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.

APR 20 2010
DONE THIS ___ DAY OF APRIL 2010.


(SIGNATURE)

APR 20 2010
SUBSCRIBED AND SWORN TO BEFORE ME IN _____ PASIG _____ CITY/PROVINCE, PHILIPPINES ON
APRIL 2010, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO.
ZZ233171, ISSUED ON 05 OCTOBER 2007.

DOC. NO: 154 :
PAGE NO. 34 :
BOOK NO. 1 :
SERIES OF 2010 .


ARBIN OMAR P. CARINO
NOTARY PUBLIC FOR AND IN THE CITIES OF PASIG
FACUG AND SAN JUAN AND IN THE MUNICIPALITY OF PATROLA
(APPOINTMENT NO. 196 (2004-2010))
COMMISSION EXPIRES ON DECEMBER 31, 2010
SUITE 301, FERTITE EAST TOWER
1000 INT'L STOCK EXCHANGE CENTER
M HANGAR ROAD, ORIENTAL CENTER, PASIG CITY DIST.
PTR NO. 2007607, PASIG CITY, 1/05/10
IMP O.R. No. 80746; RSM: 01/05/10
ATTORNEY'S REG. NO. 57146

T158 (Pasig) - 048 2010 (k) num 0



111242009000607



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5263 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Rosenda C. Ayson
Receiving Branch : SEC Head Office
Receipt Date and Time : November 24, 2009 02:30:32 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000150570
Company Name ROXACO LAND CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 111242009000607
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered October 26, 2009
No. of Days Late 0
Department CED/CRMD/MRD
Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IN THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD ANY ANNUAL STOCKHOLDERS' 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. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATION SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

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

CORPORATE NAME: ROXACO LAND CORPORATION	DATE REGISTERED: 26 April 1988
BUSINESS/TRADE NAME: ROXACO LAND CORPORATION	
SEC REGISTRATION NUMBER: 150570	FISCAL YEAR END: 30 June
DATE OF ANNUAL MEETING PER BY-LAWS: Last Monday of October	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-495-726
ACTUAL DATE OF ANNUAL MEETING: 26 October 2009	WEBSITE/URL ADDRESS: www.roxaco.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Units 1 and 2, Landing Commercial, J.P. Laurel Street, Nasugbu, Batangas	E-MAIL ADDRESS: info@roxaco.com
COMPLETE BUSINESS ADDRESS: Units 1 and 2, Landing Commercial, J.P. Laurel Street, Nasugbu, Batangas	FAX NUMBER: 750-2169
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER SyCip Gorres Velayo & Co./ Ms. Josephine Estomo	SEC ACCREDITATION NUMBER (if applicable)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real estate development.	INDUSTRY CLASSIFICATION Real Estate
	TELEPHONE NUMBERS: 810-8901
	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ROXAS & COMPANY, INC.	PW-834	7/F CG Building, 101 Aguirre Street, Legaspi Village, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:

ROXAGO LAND CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)
	COMMON	30,000,000	P10.00	P300,000,000.00
TOTAL		30,000,000	TOTAL P	300,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	29,999,999		P10.00	P299,999,990.00	
TOTAL			29,999,999		TOTAL P	299,999,990.00	100%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Spanish	1	Common	1		P10.00	P10.00	
Percentage of Foreign Equity:			TOTAL	TOTAL	TOTAL P	10.00	
					TOTAL SUBSCRIBED P	300,000,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	5	COMMON	29,999,999	P10.00	P299,999,990.00		
					P	299,999,990.00	100%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Spanish	1	Common	1	P10.00	P10.00		
TOTAL					TOTAL P	10.00	
					TOTAL PAID-UP P	300,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

GENERAL INFORMATION SHEET
Stock Corporation

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

CORPORATE NAME: ROXACO LAND CORPORATION						
DIRECTORS/OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
ANTONIO J. ROXAS Filipino 1258 Acacia, Dasmariñas Village Makati City	Y	C	X Y	N/A		104-738-157
PEDRO E. ROXAS Filipino 6 Ipi Road, Forbes Park Makati City	Y	M	Y	Chairman		104-738-165
BEATRIZ ROXAS Spanish c/o 7/F CG Building, 101 Aguirre Street, Legaspi Village, Makati City	N	M	Y	N/A		218-112-191
FRANCISCO J. ELIZALDE Filipino c/o 7/F CG Building, 101 Aguirre Street, Legaspi Village, Makati City	N	M	Y	N/A		119-132-731
FRANCISCO F. DEL ROSARIO, JR. Filipino 42 Maypajo Street Valle Verde 3 Pasig City	N	M	Y	President and Chief Executive Officer		119-180-174
PETER DONNELLY A. BAROT Filipino 1407 Amos Street Jordan Plains, Novaliches Quezon City	N	N	N	Corporate Secretary		107-478-120
INSTRUCTIONS: FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT FOR STOCKHOLDER COLUMN, PUT "Y" IF STOCKHOLDER, "N" IF NOT FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET
Stock Corporation

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

CORPORATE NAME: ROXACO LAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 6			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 666,634,738.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
ROXAS & COMPANY, INC. Filipino 7/F CG Building 101 Aguirre Street, Legaspi Village Makati City	Common	29,999,995	P 299,999,950.00		P 299,999,950.00	183-757-000
	TOTAL					
ANTONIO J. ROXAS Filipino 1256 Acacia, Dasmarinas Village Makati City	Common	1	10.00		10.00	104-738-157
	TOTAL					
PEDRO E. ROXAS Filipino 6 Ipi Road, Forbes Park Makati City	Common	1	10.00		10.00	218-112-191
	TOTAL					
BEATRIZ ROXAS Spanish c/o 7/F CG Building, 101 Aguirre Street, Legaspi Village, Makati City		1	10.00		10.00	104-738-165
	TOTAL					
FRANCISCO JOSE ELIZALDE, JR. Filipino Unit 31, Kasiyahan Homes 58 McKinley, Forbes Park Makati City	Common	1	10.00		10.00	119-132-731
	TOTAL					
FRANCISCO F. DEL ROSARIO, JR. Filipino 42 Maypajo Street Valle Verde 3 Pasig City	Common	1	10.00		10.00	119-180-704
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			P 300,000,000.00			
					TOTAL AMOUNT OF PAID-UP CAPITAL	P 300,000,000.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.

GENERAL INFORMATION SHEET
Stock Corporation

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

CORPORATE NAME: ROXACO LAND CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A		
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: ₱ 175,713,594.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: ₱ 12,000,000.00			
	TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		₱12,000,000.00	December 2008 March 2009 June 2009 September 2009
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
	TOTAL	₱ 12,000,000.00	
8. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGH.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS/ MANAGERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	16	19

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, PETER DONNELLY A. BAROT, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE
(NAME) (POSITION)
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (6) 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 THE GIS FOR SIX (6) CONSECUTIVE YEARS SHALL BE
CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION
SCERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR
THE SAID REVOCATION.

DONE THIS 23 NOVEMBER 2009 IN MAKATI CITY.


(PETER DONNELLY A. BAROT
SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS 23 NOVEMBER 2009, AFFIANT EXHIBITED TO ME HIS PASSPORT NO. XX2900132
ISSUED IN MANILA ON 30 JANUARY 2009.

DOC NO. 496
PAGE NO. 101
BOOK NO. 11
SERIES OF 2009 11


KRISTINA IRENE C. DY
Appointment No. M-344
Notary Public for Makati City
Until December 31, 2009
18th 19th & 17th Floor, Liberty Center
104 H.V. dela Costa Street
Salcedo Village, Makati City
Roll of Attorneys No. 58322

PTIR 1564500/ Makati City/ 01-17-2009
IBP 768659/ Makati City/ 01-08-2009

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2010**

STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IN THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS), HOWEVER, SHOULD ANY ANNUAL STOCKHOLDERS' 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. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATION SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

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

CORPORATE NAME: ROXACO COMMERCIAL PROPERTIES CORPORATION		DATE REGISTERED: 14 January 1999
BUSINESS/TRADE NAME: ROXACO COMMERCIAL PROPERTIES CORPORATION		FISCAL YEAR END: 31 December
SEC REGISTRATION NUMBER: A199900497		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 206-825-556-000
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in March		WEBSITE/URL ADDRESS: N/A
ACTUAL DATE OF ANNUAL MEETING: March 22, 2010		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, CG Building, 101 Aguirre Street, Legaspi Village, Makati City		FAX NUMBER: 750-2169
COMPLETE BUSINESS ADDRESS: 7th Floor, CG Building, 101 Aguirre Street, Legaspi Village, Makati City		TELEPHONE NUMBERS: 810-8901
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER N/A		SEC ACCREDITATION NUMBER (if applicable) N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real estate development	INDUSTRY CLASSIFICATION Real estate	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ROXACO LAND CORPORATION	150570	7th Floor CG Building, 101 Aguirre St., Legaspi Village, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: **ROXACO COMMERCIAL PROPERTIES CORPORATION**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)
	COMMON	100,000	PHP 1.00	PHP 100,000.00
TOTAL			TOTAL P	PHP 100,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	100,000	-----	PHP 1.00	PHP 100,000.00	-----
TOTAL			TOTAL P			PHP 100,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	-----	-----	-----	-----	-----	-----	-----
TOTAL			TOTAL P			PHP 100,000.00	

Percentage of Foreign Equity: TOTAL TOTAL TOTAL P

PAID-UP CAPITAL TOTAL SUBSCRIBED P PHP 100,000.00

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	100,000	PHP 1.00	PHP 100,000.00	-----
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	-----	-----	-----	-----	-----	-----

TOTAL TOTAL P TOTAL PAID-UP P PHP 100,000.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
 ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME:						
ROXACO COMMERCIAL PROPERTIES CORPORATION						
DIRECTORS/OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
ANTONIO J. ROXAS Filipino 1256 Acacia Road, Dasmarinas Village, Makati City	Y	C	Y	Chairman		104-738-157
PEDRO E. ROXAS Filipino 6 Ipil Road, Forbes Park, Makati City	Y	M	Y	President		104-738-166
SANTIAGO R. ELIZALDE Filipino Unit 138, Ecology Village, Makati City	Y	M	Y	Treasurer		100-349-893
FRANCISCO JOSE R. ELIZALDE Filipino Unit 39, Polo Club Homes McKinley, Makati City	Y	M	Y	N/A		119-132-731
PETER DONNELLY A. BAROT Filipino 1407 Amos Street, Jordan Plains Novaliches, Quezon City	N	N	N	Corporate Secretary		107-478-120

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT
 FOR STOCKHOLDER COLUMN, PUT "Y" IF STOCKHOLDER, "N" IF NOT
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
Stock Corporation

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

CORPORATE NAME: ROXACO COMMERCIAL PROPERTIES CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 5			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 77,608.82						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
ROXACO LAND CORPORATION Philippine National 7 th Floor, CG Building, 101 Aguirre St., Legaspi Village, Makati City	COMMON	99,996	PHP 99,996.00		PHP 99,996.00	2241-02688-26
	TOTAL	99,996	PHP 99,996.00			
ANTONIO J. ROXAS Filipino 1258 Acacia Street, Dasmarinas Village, Makati City	COMMON	1	PHP 1.00		PHP 1.00	104-738-157
	TOTAL	1	PHP 1.00			
PEDRO E. ROXAS Filipino 6 Ipil Street, Forbes Park Makati City	COMMON	1	PHP 1.00		PHP 1.00	104-738-165
	TOTAL	1	PHP 1.00			
SANTIAGO R. ELIZALDE Filipino Unit 138, Ecology Village Makati City	COMMON	1	PHP 1.00		PHP 1.00	100-349-993
	TOTAL	1	PHP 1.00			
FRANCISCO JOSE R. ELIZALDE Filipino Unit 39, Polo Club Townhouse McKinley Road, Makati City	COMMON	1	PHP 1.00		PHP 1.00	119-132-731
	TOTAL	1	PHP 1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			PHP 100,000.00			
					TOTAL AMOUNT OF PAID-UP CAPITAL	PHP 100,000.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.

GENERAL INFORMATION SHEET
Stock Corporation

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

CORPORATE NAME:			
ROXACO COMMERCIAL PROPERTIES CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A	N/A	
UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PHP 22,391.18)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:	N/A		
5.1 CASH	AMOUNT (PhP)	DATE DECLARED	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:	N/A	N/A	
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: N/A			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	0	0	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, PETER DONNELLY A. BAROT, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF () 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 THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION SCERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS APR 08 2010 IN MAKATI CITY.


PETER DONNELLY A. BAROT
(SIGNATURE)

APR 08 2010

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON APR 08 2010 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. XX2900132 ISSUED ON 30 JANUARY 2010 AT THE DEPARTMENT OF FOREIGN AFFAIRS, CITY OF MANILA.

DC NO. 577
PAGE NO. 12
BOOK NO. 11
SERIES OF 2010. 11


MA. LOURDES GAYE T. CALPO
Appointment No. M-156
Notary Public for Makati City
Until December 31, 2011
18th 19th & 17th Floor, Liberty Center
104 H V dela Costa Street
Salcedo Village, Makati City
Roll of Attorneys No. 57141
PTR 2094643/Makati City/01-07-2010
IBP 800760/Makati City/01-05-2010

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2009**
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. 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 NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HELD MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: ROXAS HOLDINGS, INC.		DATE REGISTERED:
BUSINESS/TRADE NAME:		FISCAL YEAR END: 30 JUNE
SEC REGISTRATION NUMBER: PW-15		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-290-538-000
DATE OF ANNUAL MEETING PER BY-LAWS: 4TH WEDNESDAY OF NOVEMBER		WEBSITE/URL ADDRESS: www.roxas.com.ph
ACTUAL DATE OF ANNUAL MEETING: 25 NOVEMBER 2009		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 6F CACHO-GONZALES BLDG., 101 AGUIRRE ST., LEGASPI VILLAGE, MAKATI CITY		FAX NUMBER: 8171875
COMPLETE BUSINESS ADDRESS:		TELEPHONE NUMBER(S): 8108901 to 06
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./JOSEPHINE ESTOMO	SEC ACCREDITATION NUMBER (if applicable): 0078-AR-1	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING AND INVESTMENT COMPANY	INDUSTRY CLASSIFICATION:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ROXAS & COMPANY, INC.	PW-834	7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CENTRAL AZUCARERA DON PEDRO, INC.	A200105204	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CENTRAL AZUCARERA DE LA CARLOTA, INC.	CS200253516	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
ROXOL BIOENERGY CORP.	CS200803267	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
NAJALIN AGRI-VENTURES, INC.	76154	CAC COMPOUND, LA CARLOTA CITY, NEGROS OCCIDENTAL
JADE ORIENT MANAGEMENT SERVICES, INC.	166623	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP FARMS SERVICES, INC.	A199611411	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP INSURANCE AGENCY, INC.	A199709049	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP PORT SERVICES, INC.	CS200811208	BRGY. LUMBANGAN, NASUGBU BATANGAS
CADP CONSULTANCY SERVICES, INC.	A199611189	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
ROXAS POWER CORPORATION	CS200810985	UNITS 182 LANDING, JP LAUREL ST., NASUGBU, BATANGAS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ROXAS HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	1,500,000,000	1.00	1,500,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		1,500,000,000	TOTAL P	1,500,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	1,146,749,785	201,843,119	1.00	1,146,749,785.00	98.10%
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
TOTAL			1,146,749,785	TOTAL	TOTAL P		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	22,226,640		1.00	22,226,640	1.90%
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity : TOTAL 22,226,640 TOTAL P

TOTAL SUBSCRIBED P

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	1,146,749,785	1.00	1,146,749,785.00	98.10%
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
TOTAL			1,146,749,785	TOTAL P	1,146,749,785.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	22,226,640	1.00	22,226,640	1.90%
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
1.90 %			TOTAL 22,226,640	TOTAL P	22,226,640.00	

TOTAL PAID-UP P 1,168,976,425.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
 ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ROXAS HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. PEDRO E. ROXAS/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	C	Y	CHAIRMAN	N / C	104-738-165
2. ANTONIO J. ROXAS/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	M	Y	N/A	C / M	104-738-157
3. GERONIMO C. ESTACIO/FILIPINO AYALA ALABANG VILLAGE, MUNTINLUPA CITY	N	M	Y	N/A	A / C C / C N / M	120-147-604
4. SANTIAGO R. ELIZALDE/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	M	Y	N/A	C / M N / M	100-349-993
5. FRANCISCO F. DEL ROSARIO/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	M	Y	VICE CHAIRMAN	A / M	119-180-704
6. RAMON A. PICORNELL, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	M	Y	PRESIDENT & CEO	N/A	107-369-051
7. BEATRIZ OLGADO ROXAS/SPANISH 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	M	Y	N/A	N/A	218-112-191
8. RAUL M. LEOPANDO/FILIPINO 7F YUCHENGCO TOWER RCBC PLAZA 6819 AYALA AVE. MAKATI CITY	N	M	Y	N/A	N/A	108-737-232
9. ASUNCION S. AGUILAR/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	Y	SVP. FINANCE & TREASURER	N/A	118-627-138
10. LORNA P. KAPUNAN/FILIPINO 16F STRATA 2000 BLDG. EMERALD AVE. ORTIGAS PASIG	N	N/A	N	CORP. SEC.	N/A	107-478-275
11. FLORENCIO M. MAMAUAG, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP LEGAL/COMP. OFFICER/ACS	N/A	136-901-508
12. MELCHOR A. LAYSON/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP STRATEGIC PROJECTS	N/A	104-737-962
13. DEAN L. GUEVARRA/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP RESIDENT MGR. - CADP, INC.	N/A	104-737-939
14. EDUARDO V. CONCEPCION/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP RESIDENT MGR. - CAC, INC.	N/A	131-380-040
15. LUIS MARIA ZABALJAUREGUI/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP ETHANOL PROJECT	N/A	104-016-182

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ROXAS HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
16. ELIZABETH NASOL/FILIPINO 8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP HR	N/A	119-165-039
17. RAMON REYES/FILIPINO 8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP MARKETING	N/A	123-167-355

INSTRUCTIONS:
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ROXAS HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 2,351

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P13,521,669,000

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. ROXAS & COMPANY, INC. FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	597,606,670	597,606,670.00	51.12%	597,606,670.00	000-138-757-000
	TOTAL	597,606,670	597,606,670.00			
2. PCD NOMINEE CORPORATION FILIPINO 37F TOWER 1 ENTERPRISE CENTER AYALA AVENUE MAKATI	C	215,596,120	215,596,120.00	18.44%	215,596,120.00	004-774-849-000
	TOTAL	215,596,120	215,596,120.00			
3. PESAN HOLDINGS, INC. FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL. MAKATI	C	47,393,142	47,393,142.00	4.05%	47,393,142.00	221-188-467
	TOTAL	47,393,142	47,393,142.00			
4. RIZAL COMMERCIAL BANKING CORP. FILIPINO 333 SEN. GIL PUYAT AVE. MAKATI CITY	C	34,476,000	34,476,000.00	2.95%	34,476,000.00	248-316-909
	TOTAL	34,476,000	34,476,000.00			
5. ROXAS HOLDINGS, INC. RET. FUND FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL. MAKATI	C	29,431,996	29,431,996.00	2.52%	29,431,996.00	248-316-909
	TOTAL	29,431,996	29,431,996.00			
6. PCD NOMINEE CORPORATION OTHER ALIEN 37F TOWER 1 ENTERPRISE CENTER AYALA AVENUE MAKATI CITY	C	15,467,428	15,467,428.00	1.32%	15,467,428.00	004-774-849-000
	TOTAL	15,467,428	15,467,428.00			
7. MARTA ROXAS OLGADO SPANISH 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	6,759,212	6,759,212.00	0.58%	6,759,212.00	AB728507
	TOTAL	6,759,212	6,759,212.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ROXAS HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. PAN MALAYAN MGT. & INV. CORP. FILIPINO 10F GREPALIFE BLDG., 221 GIL PUYAT AVE., MAKATI CITY	C	3,947,724	3,947,724.00	0.34%	3,947,724.00	321-000-137-755
	TOTAL	3,947,724	3,947,724.00			
9. MARICARMEN R. DE ELIZALDE FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI	C	2,204,688	2,204,688.00	0.19%	2,204,688.00	134-210-848
	TOTAL	2,204,688	2,204,688.00			
10. PEDRO E. ROXAS FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	2,014,603	2,014,603.00	0.17%	2,014,603.00	104-738-165
	TOTAL	2,014,603	2,014,603.00			
11. ANTHONY U. QUE FILIPINO 230 ORBIT ST., BEL-AIR MAKATI CITY	C	2,035,850	2,035,850.00	0.17%	2,035,850.00	126-291-870-000
	TOTAL	2,035,850	2,035,850.00			
12. EBC INVESTMENTS, INC. FILIPINO 20F EQUITABLE PCIBANK TOWER 1, MAKATI AVE. DELA COSTA ST. MAKATI CITY	C	1,455,480	1,455,480.00	0.12%	1,455,480.00	004-813-931-000
	TOTAL	1,455,480	1,455,480.00			
13. INSULAR LIFE ASSURANCE CO., LTD. FILIPINO NOT ON FILE	C	1,198,520	1,198,520.00	0.10%	1,198,520.00	NOT ON FILE
	TOTAL	1,198,520	1,198,520.00			
14. PETER MATUSZAK NEW ZEALANDER NOT ON FILE	C	1,000,000	1,000,000.00	0.90%	1,000,000.00	NOT ON FILE
	TOTAL	1,000,000	1,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **ROXAS HOLDINGS, INC.**

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. JOSE A. MANZANO, JR. FILIPINO NOT ON FILE	C	1,029,007	1,029,007.00	0.09%	1,029,007.00	NOT ON FILE
	TOTAL	1,029,007	1,029,007.00			
16. GILBERT LIU FILIPINO NOT ON FILE	C	1,014,000	1,014,000.00	0.09%	1,014,000.00	NOT ON FILE
	TOTAL	1,014,000	1,014,000.00			
MAGNOLIA ANTONIO & GAUDENCIO ANTONIO JR. FILIPINO NOT ON FILE	C	1,014,000	1,014,000.00	0.09%	1,014,000.00	NOT ON FILE
	TOTAL	1,014,000	1,014,000.00			
17. FILINVEST CAPITAL INC. FILIPINO NOT ON FILE	C	1,097,148	1,097,148.00	0.09%	1,097,148.00	NOT ON FILE
	TOTAL	1,097,148	1,097,148.00			
18. WILLINGTON CHUA FILIPINO NOT ON FILE	C	836,000	836,000.00	0.07%	836,000.00	NOT ON FILE
	TOTAL	836,000	836,000.00			
19. EMILIO PANTOJA FILIPINO NOT ON FILE	C	785,078	785,078.00	0.07%	785,078.00	NOT ON FILE
	TOTAL	785,078	785,078.00			
20. ARMANDO M. MEDINA FILIPINO NOT ON FILE		770,640	770,640.00	0.07%	770,640.00	NOT ON FILE
	TOTAL	770,640	770,640.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROXAS HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
21. OTHERS	C	201,843,119	201,843,119.00	17.27%	201,843,119.00	
		201,843,119	201,843,119.00			
LESS: TREASURY SHARES	C	259,424,189	259,424,189.00		259,424,189.00	
		259,424,189	259,424,189.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			909,552,236.00		909,552,236.00	
				TOTAL AMOUNT OF PAID-UP CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROXAS HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
21. OTHERS	C	201,843,119	201,843,119.00	17.27%	201,843,119.00	
		201,843,119	201,843,119.00			
LESS: TREASURY SHARES	C	259,424,189	259,424,189.00		259,424,189.00	
		259,424,189	259,424,189.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			909,552,236.00		909,552,236.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ROXAS HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS		259,907,466.00	16-Oct-08
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		259,424,189	22.00%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P404,359,583.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		54,574,633.02	24 JUNE 2009
5.2 CASH			
5.3 PROPERTY			
TOTAL		P 54,574,633.02	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) 825,000.00	TOTAL NO. OF OFFICERS 30	TOTAL NO. OF RANK & FILE EMPLOYEES 45	TOTAL MANPOWER COMPLEMENT 75

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **FLORENCIO M. MAMAUAG, JR.**, Assistant Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)


CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (10) 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DEC 21 2009
DONE THIS _____ DAY OF DECEMBER, 2009 IN MAKATI CITY.


(SIGNATURE)

DEC 21 2009
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 13416089 ISSUED AT CABAGAN, ISABELA ON APRIL 8, 2009 AND PHIL. PASSPORT NO. VV0584226 ISSUED ON JULY 5, 2007 IN MANILA


ATTY ANTONIO M SANTOS
NOTARY PUBLIC
UNTIL DECEMBER 31, 2010
PTR No 12922788 ISSUED ON 23.09
SP No. 99802 ISSUED ON 21 09
ROLL NO 23410 LIFETIME

DOC. NO: 103:
PAGE NO. 20:
BOOK NO. XXII:
SERIES OF 06

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2009**
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. 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 NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: ROXOL BIOENERGY CORPORATION		DATE REGISTERED: 2/29/2008
BUSINESS/TRADE NAME:		
SEC REGISTRATION NUMBER: CS200803267	FISCAL YEAR END: JUNE 30	
DATE OF ANNUAL MEETING PER BY-LAWS: 4TH WEDNESDAY OF NOVEMBER	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-982-846	
ACTUAL DATE OF ANNUAL MEETING: 25 NOVEMBER 2009	WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: 6/F CACHO GONZALES BLDG., 101 AGUIRRE ST., LEGASPI VILLAGE, MAKATI CITY		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS:		FAX NUMBER: 894-0989
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./JOSEPHINE ESTOMO	SEC ACCREDITATION NUMBER (if applicable): 0078-AR-1	TELEPHONE NUMBER(S): 810-8901 to 06
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: PRODUCING, MARKETING AND SELLING OF BIO-ETHANOL	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ROXAS HOLDINGS, INC.	15-A	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CENTRAL AZUCARERA DON PEDRO, INC.	A200105204	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CENTRAL AZUCARERA DE LA CARLOTA, INC.	CS200253516	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP FARM SERVICES, INC.	A199611411	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
NAJALIN AGRI-VENTURES, INC.	76154	CAC COMPOUND, LA CARLOTA CITY, NEGROS OCCIDENTAL
JADE ORIENT MANAGEMENT SERVICES, INC.	166623	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP CONSULTANCY SERVICES, INC.	A199611189	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP INSURANCE AGENCY, INC.	A199709049	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP PORT SERVICES, INC.	CS200811208	BRGY. LUMBANGAN, NASUGBU BATANGAS
ROXAS POWER CORPORATION	CS200810985	UNITS 1&2 LANDING, JP LAUREL ST., NASUGBU, BATANGAS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROXOL BIOENERGY CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	1,200,000,000	1.00	1,200,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		1,200,000,000	TOTAL P	1,200,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	300,000,000		1.00	300,000,000.00	100%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			300,000,000	TOTAL	TOTAL P	300,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	300,000,000.00	
				TOTAL SUBSCRIBED P		300,000,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	75,000,000	1.00	75,000,000.00	100%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL			75,000,000	TOTAL P	75,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----

0.00 %			TOTAL	TOTAL P	75,000,000.00	
				TOTAL PAID-UP P		75,000,000.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ROXOL BIOENERGY CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. PEDRO E. ROXAS/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	C	Y	CHAIRMAN	N/A	104-738-165
2. SANTIAGO R. ELIZALDE/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A	N/A	100-349-993
3. FRANCISCO F. DEL ROSARIO, JR. /FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A	N/A	119-180-704
4. RAMON A. PICORNELL, JR. 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	PRESIDENT & CEO	N/A	107-369-051
5. ASUNCION S. AGUILAR/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	SVP FINANCE & TREASURER	N/A	118-627-138
6. FLORENCIO M. MAMAUAG, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP LEGAL & CORP. SEC.	N/A	136-901-508
7. ELIZABETH NASOL/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP HR	N/A	119-165-039
8. LUIS MARIA ZABALJAUREGUI/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP OPERATIONS	N/A	104-016-182
9. MELCHOR A. LAYSON/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP STRATEGIC PROJECTS	N/A	104-737-962
10. RAMON S. REYES/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP MARKETING	N/A	123-167-355
11. JOSEPH P. GUEVARRA/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	ASST. CORP. SEC.	N/A	241-476-377
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ROXOL BIOENERGY CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 6 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP684,782,076

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. ROXAS HOLDINGS, INC. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	299,999,995	299,999,995.00	100.00%	74,999,995.00	000-290-536-000
	TOTAL	299,999,995	299,999,995.00			
2. PEDRO E. ROXAS FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	1.00		1.00	104-738-165
	TOTAL	1	1.00			
3. FRANCISCO F. DEL ROSARIO, JR. FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	1.00		1.00	119-180-704
	TOTAL	1	1.00			
4. SANTIAGO R. ELIZALDE FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	1.00		1.00	100-349-993
	TOTAL	1	1.00			
5. RAMON A. PICORNELL, JR. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	1.00		1.00	107-369-051
	TOTAL	1	1.00			
6. ASUNCION S. AGUILAR FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	1.00		1.00	118-627-138
	TOTAL	1	1.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			300,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					75,000,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ROXOL BIOENERGY CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
NONE			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: NONE			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0	8	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOSEPH P. GUEVARRA,**
(NAME)

Assistant Corporate Secretary OF THE ABOVE-MENTIONED
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

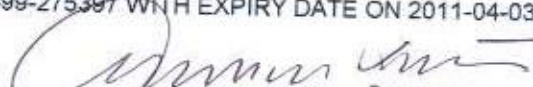
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DEC 21 2009

DONE THIS _____ DAY OF DECEMBER, 2009 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON **DEC 21 2009**, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS CTC NO. 12390152 ISSUED ON 28 JAN 2009 AND LTO DRIVER'S LICENSE NO. N03-99-275397 WITH EXPIRY DATE ON 2011-04-03.


ATTY ANTONIO M SANTO

DOC. NO: 105
PAGE NO. 10
BOOK NO. 1201
SERIES OF 107

NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

NOTARY PUBLIC
CITY/PROVINCE _____
UNTIL DECEMBER 31, 2010
PTR No. 12922768 ISSUED ON 23, 09
BP No. 99002 ISSUED ON 21 09
ROLL NO 23410 LIFETIME

CADP INSURANCE AGENCY, INC.

(Company's Full Name)

6th Floor, CG Building, 101 Aguirre St., Legaspi Village, Makati City

(Company's Address)

810-89-01

(Telephone Number)

30 June

(Fiscal Year Ending)
(Month & day)

(Annual Meeting)

Amended General Information Sheet

(Form Type)

Amendment Designation (if applicable)

Period Ended Date

(Secondary License Type, If any)

Cashier

LCU

Central Receiving Unit

DTU

A199709049
S.E.C. Reg. No.

File Number

Document I.D.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009
STOCK CORPORATION

SEC
MRA
JUL 30 2009 47

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: CADP INSURANCE AGENCY, INC.		DATE REGISTERED: 5/8/1997
BUSINESS/TRADE NAME:		FISCAL YEAR END: JUNE 30
SEC REGISTRATION NUMBER: A199709049		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 203-237-623
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DATE OF MARCH OF EVERY CALENDAR YEAR		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: NO MEETING HELD DUE TO LACK OF QUORUM		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY		FAX NUMBER: 817-1875
COMPLETE BUSINESS ADDRESS: 6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY		TELEPHONE NUMBER(S): 8108901-06
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./JOSEPHINE ESTOMO		SEC ACCREDITATION NUMBER (if applicable): 0078-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INSURANCE AGENT		GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ROXAS HOLDINGS, INC.	15-A	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CENTRAL AZUCARERA DON PEDRO, INC.	A200105204	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CENTRAL AZUCARERA DE LA CARLOTA, INC.	CS200253516	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
ROXOL BIOENERGY CORP.	CS200803267	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
NAJALIN AGRI-VENTURES, INC.	76154	CAC COMPOUND, LA CARLOTA CITY, NEGROS OCCIDENTAL
CADP FARMS SERVICES, INC.	A199611411	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP CONSULTANCY SERVICES, INC.	A199611189	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP PORT SERVICES, INC.	CS200811208	BRGY. LUMBANGAN, NASUGBU BATANGAS
JADE ORIENT MANAGEMENT SERVICES, INC.	166623	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CADP INSURANCE AGENCY, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	8,000	100	800,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		8,000	TOTAL P	800,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	2,000		100.00	200,000.00	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			2,000	TOTAL	TOTAL P	200,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity :	TOTAL	TOTAL	TOTAL P	
		TOTAL SUBSCRIBED P		200,000.00 100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	500	100	50,000.00	
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL			500	TOTAL P	50,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
0.00 % TOTAL				TOTAL P		*
				TOTAL PAID-UP P	50,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CADP INSURANCE AGENCY, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. PEDRO E. ROXAS/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	C	Y	CHAIRMAN		104-738-165
2. SANTIAGO R. ELIZALDE/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A		100-349-993
3. MIGUEL A. GASPAS/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A		104-737-905
4. RAMON A. PICORNELL, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	PRESIDENT & CEO		107-369-051
5. ASUNCION S. AGUILAR/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	SVP-FINANCE & TREASURER		118-627-138
6. FLORENCIO M. MAMAUAG, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N		N	SECRETARY		136-901-538
7. JOSEPH P. GUEVARRA/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N		N	ASST. SECRETARY		241-476-377
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CADP INSURANCE AGENCY, INC.

TOTAL NUMBER OF STOCKHOLDERS: 6 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. ROXAS HOLDINGS, INC. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1,995	199,500.00	99.80%	49,500.00	000-290-538-000
	TOTAL	1,995	199,500.00			
2. PEDRO E. ROXAS FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	104-738-165
	TOTAL	1	100.00			
3. MIGUEL A. GASPAR FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	104-737-905
	TOTAL	1	100.00			
4. SANTIAGO R. ELIZALDE FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	100-349-993
	TOTAL	1	100.00			
5. RAMON A. PICORNELL, JR. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	107-369-051
	TOTAL	1	100.00			
6. ASUNCION S. AGUILAR FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	118-627-138
	TOTAL	1	100.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			200,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					50,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
-------------------------------	---

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CADP INSURANCE AGENCY, INC.

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: CADP INSURANCE AGENCY, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		NONE	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	
1.3 LOANS/ CREDITS/ ADVANCES		NONE	
1.4 GOVERNMENT TREASURY BILLS		NONE	
1.5 OTHERS		NONE	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		NONE	
5.2 STOCK		NONE	
5.3 PROPERTY		NONE	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
		2	.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEPH P. GUEVARRA, Assistant Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

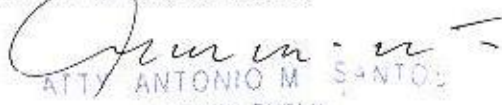
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 29 2009 DAY OF JULY, 2009 IN MAKATI CITY.


(SIGNATURE)

1 JUL 29 2009 SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS LTO DRIVER'S
LICENSE NO. N03-99-275397 WITH EXPIRY DATE ON 3 APRIL 2011.


ATTY. ANTONIO M. SANTOS

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. 322272 ISSUED ON 23 09
Commission expires on December 31 2010
Roll of Attorney Number 9902130080 ON 21 09
PTR No. 43-20110 LIFETIME
IBP No. _____
Office Address: _____

DOC. NO: 769 :
PAGE NO. 8 :
BOOK NO. 811 :
SERIES OF 7009 :



112082009000228



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Julius N. Salustiano
Receiving Branch : SEC Head Office
Receipt Date and Time : December 08, 2009 11:46:19 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS200811208
Company Name CADP PORT SERVICES, INC.
Industry Classification Other Svc. Activities
Company Type Stock Corporation

Document Information

Document ID 112082009000228
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered November 25, 2009
No. of Days Late 0
Department CED/CRMD/MRD
Remarks

CADP PORT SERVICES, INC.

(Company's Full Name)

CADP, INC. Brgy. Lumbangan, Nasugbu, Batangas

(Company's Address)

810-89-01

(Telephone Number)

30 June

(Fiscal Year Ending)
(Month & day)

(Annual Meeting)

General Information Sheet

(Form Type)

Amendment Designation (if applicable)

Period Ended Date

(Secondary License Type, If any)

Cashier

LCU

Central Receiving Unit

DTU

CS200811208
S.E.C. Reg. No.

File Number

Document I.D.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. 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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: CADP PORT SERVICES, INC.		DATE REGISTERED: 17-Jul-08
BUSINESS/TRADE NAME:		FISCAL YEAR END: JUNE 30
SEC REGISTRATION NUMBER: CS200811208		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 007-081-410
DATE OF ANNUAL MEETING PER BY-LAWS: 4th WEDNESDAY OF NOVEMBER OF EVERY CALENDAR YEAR		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: 25-Nov-09		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: CADP, INC., BARANGAY LUMBANGAN, NASUGBU, BATANGAS		FAX NUMBER: 817-1875
COMPLETE BUSINESS ADDRESS:		TELEPHONE NUMBER(S): 8108901-06
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./JOSEPHINE ESTOMO		SEC ACCREDITATION NUMBER (if applicable): 0078-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Providing port ancillary services such as port cargo handling, arrastre and stevedoring, shoring, lashing, cleaning, chipping, rebundling, rebagging and other related services on board vessels.	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ROXAS HOLDINGS, INC.	15-A	8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CENTRAL AZUCARERA DON PEDRO, INC.	A200105204	8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CENTRAL AZUCARERA DE LA CARLOTA, INC.	CS200253516	8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
ROXOL BIOENERGY CORP.	CS200803267	8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
NAJALIN AGRI-VENTURES, INC.	76154	CAG COMPOUND, LA CARLOTA CITY, NEGROS OCCIDENTAL
JADE ORIENT MANAGEMENT SERVICES, INC.	166623	8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP CONSULTANCY SERVICES, INC.	A199611189	8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP INSURANCE AGENCY, INC.	A199709049	8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
ROXAS POWER CORPORATION	CS200810985	UNITS 1&2 LANDING, JP LAUREL ST., NASUGBU, BATANGAS
CADP FARM SERVICES, INC.	A199611411	8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CADP PORT SERVICES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	2,000,000	1.00	2,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		2,000,000	TOTAL P	2,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	500,000		1.00	500,000.00	100%
	-----	-----	-----	-----	-----	-----	-----
TOTAL			500,000	TOTAL	TOTAL P	500,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	
				TOTAL SUBSCRIBED P		500,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	125,000	1.00	125,000.00	100%
	-----	-----	-----	-----	-----	-----
TOTAL			125,000	TOTAL P	125,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----

0.00 %			TOTAL	TOTAL P	
				TOTAL PAID-UP P	125,000.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CADP PORT SERVICES, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. PEDRO E. ROXAS/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	C	Y	CHAIRMAN	N/A	104-738-165
2. SANTIAGO R. ELIZALDE/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A	N/A	100-349-993
3. FRANCISCO F. DEL ROSARIO, JR./FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A	N/A	119-180-704
4. RAMON A. PICORNELL, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	PRESIDENT & CEO	N/A	107-369-051
5. ASUNCION S. AGUILAR/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	SVP-FINANCE & TREASURER	N/A	118-627-138
6. FLORENCIO M. MAMAUAG, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N		N	CORP. SEC.	N/A	136-901-508
7. JOSEPH P. GUEVARRA/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N		N	ASST. CORP. SEC.	N/A	241-476-377
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CADP PORT SERVICES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 6 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP125,425

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ROXAS HOLDINGS, INC. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	499,995	499,995.00	100%	124,995.00	000-269-435-000
	TOTAL	499,995	499,995.00			
2. PEDRO E. ROXAS FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	1.00		1.00	104-738-165
	TOTAL	1	1.00			
3. FRANCISCO F. DEL ROSARIO, JR. FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	1.00		1.00	119-180-704
	TOTAL	1	1.00			
4. SANTIAGO R. ELIZALDE FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	1.00		1.00	100-349-993
	TOTAL	1	1.00			
5. RAMON A. PICORNELL, JR. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	1.00		1.00	107-369-051
	TOTAL	1	1.00			
6. ASUNCION S. AGUILAR FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	1.00		1.00	118-627-138
	TOTAL	1	1.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			500,000.00		125,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CADP PORT SERVICES, INC.

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CADP PORT SERVICES, INC.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CADP PORT SERVICES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NONE		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE		
1.3 LOANS/ CREDITS/ ADVANCES	NONE		
1.4 GOVERNMENT TREASURY BILLS	NONE		
1.5 OTHERS	NONE		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
NONE	NONE		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: NONE			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NONE	5	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOSEPH P. GUEVARRA**, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(NAME) (POSITION)

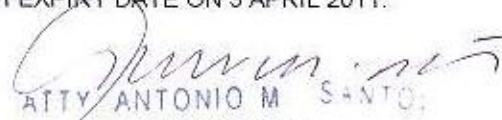
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF () PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 3RD DAY OF DECEMBER, 2009 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON DEC 07 2009, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS LTO DRIVER'S LICENSE NO. N03-99-275397 ISSUED ON 26 MARCH 2008 AND WITH EXPIRY DATE ON 3 APRIL 2011.


ATTY. ANTONIO M. SANTO,
NOTARY PUBLIC
CITY/PROVINCE

DOC. NO: 196:
PAGE NO. 27:
BOOK NO. 881:
SERIES OF 86:

NOTARY PUBLIC FOR _____
Notarial Commission No. _____ UNTIL DECEMBER 31, 2010
Commission expires on December 31, PTR No. 12922788 ISSUED ON 23, 09
Roll of Attorney Number _____ BP No. 99002 ISSUED ON 21 09
PTR No. _____ ROL No. 23410 LIFETIME
IBP No. _____
Office Address: _____

CADP FARM SERVICES, INC.

(Company's Full Name)

6th Floor, CG Building, 101 Aguirre St., Legaspi Village, Makati City

(Company's Address)

810-89-01

(Telephone Number)

30 June

(Fiscal Year Ending)
(Month & day)

(Annual Meeting)

Amended General Information Sheet

(Form Type)

Amendment Designation (if applicable)

Period Ended Date

(Secondary License Type, If any)

Cashier

LCU

Central Receiving Unit

DTU

A199611411
S.E.C. Reg. No.

File Number

Document I.D.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:	CADP FARM SERVICES, INC.	DATE REGISTERED:	
BUSINESS/TRADE NAME:			12/12/1996
SEC REGISTRATION NUMBER:	A199611411	FISCAL YEAR END:	JUNE 30
DATE OF ANNUAL MEETING PER BY-LAWS:	2nd TUESDAY OF MAY OF EVERY CALENDAR YEAR	CORPORATE TAX IDENTIFICATION NUMBER (TIN)	005-121-811-000
ACTUAL DATE OF ANNUAL MEETING:	NO MEETING HELD DUE TO LACK OF QUORUM	WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS:	6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS:	6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY		FAX NUMBER: 817-1875
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./JOSEPHINE ESTOMO	SEC ACCREDITATION NUMBER (if applicable): 0078-AR-1	TELEPHONE NUMBER(S):	8108901-06
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
Transporting sugarcane, sugar & by-products including commercial cargoes.			

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ROXAS HOLDINGS, INC.	15-A	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CENTRAL AZUCARERA DON PEDRO, INC.	A200105204	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CENTRAL AZUCARERA DE LA CARLOTA, INC.	CS200253516	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
ROXOL BIOENERGY CORP.	CS200803267	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
NAJALIN AGRI-VENTURES, INC.	76154	CAC COMPOUND, LA CARLOTA CITY, NEGROS OCCIDENTAL
JADE ORIENT MANAGEMENT SERVICES, INC.	166623	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP CONSULTANCY SERVICES, INC.	A199611189	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP INSURANCE AGENCY, INC.	A199709049	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP PORT SERVICES, INC.	CS200811208	BRGY. LUMBANGAN, NASUGBU BATANGAS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CADP FARM SERVICES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000	100	1,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		10,000	TOTAL P	1,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	2,500		100.00	250,000.00	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			2,500	TOTAL	TOTAL P	250,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity :		TOTAL	TOTAL	TOTAL P	250,000.00	100%
				TOTAL SUBSCRIBED P	250,000.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	2,500	100	250,000.00	
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL			2,500	TOTAL P	250,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----

TOTAL				TOTAL P	250,000.00	100%
				TOTAL PAID-UP P	250,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CADP FARM SERVICES, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. PEDRO E. ROXAS/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	C	Y	CHAIRMAN		104-738-165
2. SANTIAGO R. ELIZALDE/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A		100-349-993
3. MIGUEL A. GASPAR/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A		104-737-905
4. RAMON A. PICORNELL, JR. 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	PRESIDENT & CEO		107-369-051
5. ASUNCION S. AGUILAR/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	SVP-FINANCE & TREASURER		118-627-138
6. FLORENCIO M. MAMAUAG, JR./FILIPINO 8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N		N	SECRETARY		136-901-508
7. JOSEPH P. GUEVARRA/FILIPINO 8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N		N	ASSISTANT SECRETARY		241-476-377
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CADP FARM SERVICES, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
1. ROXAS HOLDINGS, INC. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	2,495	249,500.00	99.50%	249,500.00	000-290-538-000
	TOTAL	2,495	249,500.00			
2. PEDRO E. ROXAS FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	104-738-165
	TOTAL	1	100.00			
3. MIGUEL A. GASPAR FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	104-737-905
	TOTAL	1	100.00			
4. SANTIAGO R. ELIZALDE FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	100-349-993
	TOTAL	1	100.00			
5. RAMON A. PICORNELL, JR. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	107-369-051
	TOTAL	1	100.00			
6. ASUNCION S. AGUILAR FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	118-627-138
	TOTAL	1	100.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					250,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
-------------------------------	---

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CADP FARM SERVICES, INC.

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
		TOTAL				
16.						
		TOTAL				
17.						
		TOTAL				
18.						
		TOTAL				
19.						
		TOTAL				
20.						
		TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)						
		TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CADP FARM SERVICES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		NONE	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	
1.3 LOANS/ CREDITS/ ADVANCES		NONE	
1.4 GOVERNMENT TREASURY BILLS		NONE	
1.5 OTHERS		NONE	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		NONE	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		NONE	
5.2 STOCK		NONE	
5.3 PROPERTY		NONE	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, JOSEPH P. GUEVARRA, Assistant Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

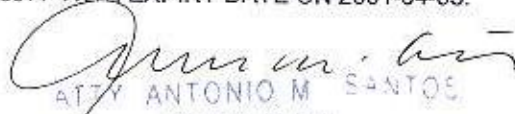
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 29 2009 DAY OF JULY, 2009 IN MAKATI CITY.


(SIGNATURE)

JUL 29 2009 **SUBSCRIBED** AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON _____ AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER DRIVER'S LICENSE NO. N03-99-2753977 WITH EXPIRY DATE ON 2001-04-03.


ATTY ANTONIO M SANTOS
NOTARY PUBLIC

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. CON 23, 09
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

DOC. NO: 267:
PAGE NO. 87:
BOOK NO. 800:
SERIES OF 1009:

CADP CONSULTANCY SERVICES, INC.

(Company's Full Name)

6th Floor, CG Building, 101 Aguirre St., Legaspi Village, Makati City

(Company's Address)

810-89-01

(Telephone Number)

30 June

(Fiscal Year Ending)
(Month & day)

(Annual Meeting)

Amended General Information Sheet

(Form Type)

Amendment Designation (if applicable)

Period Ended Date

(Secondary License Type, If any)

Cashier

LCU

Central Receiving Unit

DTU

A199611189
S.E.C. Reg. No.

File Number

Document I.D.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **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 NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: CADP CONSULTANCY SERVICES, INC.		DATE REGISTERED: 12/10/1996
BUSINESS/TRADE NAME:		FISCAL YEAR END: JUNE 30
SEC REGISTRATION NUMBER: A199611189		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 005-121-803-000
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd TUESDAY OF MAY OF EVERY CALENDAR YEAR		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: NO MEETING HELD DUE TO LACK OF QUORUM		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY		FAX NUMBER: 817-1875
COMPLETE BUSINESS ADDRESS: 6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY		TELEPHONE NUMBER(S): 8108901-06
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./JOSEPHINE ESTOMO		SEC ACCREDITATION NUMBER (if applicable): 0078-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To act as a consultants or managing agents of persons, firms, associations, corporation, partnership etc.	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ROXAS HOLDINGS, INC.	15-A	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CENTRAL AZUCARERA DON PEDRO, INC.	A200105204	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CENTRAL AZUCARERA DE LA CARLOTA, INC.	CS200253516	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
ROXOL BIOENERGY CORP.	CS200803267	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
NAJALIN AGRI-VENTURES, INC.	76154	CAC COMPOUND, LA CARLOTA CITY, NEGROS OCCIDENTAL
JADE ORIENT MANAGEMENT SERVICES, INC.	166623	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP FARMS SERVICES, INC.	A199611411	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP INSURANCE AGENCY, INC.	A199709049	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP PORT SERVICES, INC.	CS200811208	DRGY. LUMBANGAN, NASUGBU BATANGAS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CADP CONSULTANCY SERVICES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000	100	1,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		10,000	TOTAL P	1,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	2,500		100.00	250,000.00	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			2,500	TOTAL	TOTAL P	250,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P		

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6	COMMON	2,500	100	250,000.00		
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL			2,500	TOTAL P	250,000.00	100%	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
-----	-----	-----	-----	-----	-----	-----	
-----	-----	-----	-----	-----	-----	-----	
0.00 %			TOTAL	TOTAL P	250,000.00		
					TOTAL PAID-UP P		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CADP CONSULTANCY SERVICES, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. PEDRO E. ROXAS/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	C	Y	CHAIRMAN		104-738-165
2. SANTIAGO R. ELIZALDE/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A		100-349-993
3. MIGUEL A. GASPAS/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A		104-737-905
4. RAMON A. PICORNELL, JR. 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	PRESIDENT & CEO		107-369-051
5. ASUNCION S. AGUILAR/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	SVP-FINANCE & TREASURER		118-627-138
6. FLORENCIO M. MAMAUAG, JR./FILIPINO 8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N		N	SECRETARY		136-901-538
7. JOSEPH P. GUEVARRA/FILIPINO 8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N		N	ASSISTANT SECRETARY		241-476-377
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CADP CONSULTANCY SERVICES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 6 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. ROXAS HOLDINGS, INC. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	2,495	249,500.00	99.80%	249,500.00	000-290-538-000
	TOTAL	2,495	249,500.00			
2. PEDRO E. ROXAS FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	104-738-165
	TOTAL	1	100.00			
3. MIGUEL A. GASPAR FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	104-737-905
	TOTAL	1	100.00			
4. SANTIAGO R. ELIZALDE FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	100-349-993
	TOTAL	1	100.00			
5. RAMON A. PICORNELL, JR. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	107-369-051
	TOTAL	1	100.00			
6. ASUNCION S. AGUILAR FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	100.00	0.04%	100.00	118-627-138
	TOTAL	1	100.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,000.00		250,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CADP CONSULTANCY SERVICES, INC.

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CADP CONSULTANCY SERVICES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NONE		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE		
1.3 LOANS/ CREDITS/ ADVANCES	NONE		
1.4 GOVERNMENT TREASURY BILLS	NONE		
1.5 OTHERS	NONE		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	NONE		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEPH P. GUEVARRA, Assistant Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

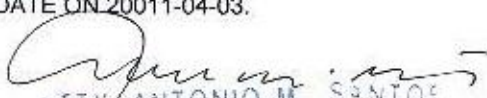
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 29 2009 DAY OF JULY, 2009 IN MAKATI CITY.


(SIGNATURE)

JUL 29 2009 SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS LTO DRIVER'S
LICENSE NO. N03-99-275397 WITH EXPIRY DATE ON 20011-04-03.


ATTY. ANTONIO M. SANTOS

DOC. NO: 270 :
PAGE NO. 18 :
BOOK NO. XIII :
SERIES OF 209 :

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. ISSUED ON 23.09
Commission expires on December 31
Roll of Attorney Number ISSUED ON 21.09
PTR No. ROLL NO 23410 LIFETIME
IBP No. _____
Office Address: _____



112082009000225



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Julius N. Salustiano
Receiving Branch : SEC Head Office
Receipt Date and Time : December 08, 2009 11:42:55 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. A200105204
Company Name CENTRAL AZUCARERA DON PEDRO INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112082009000225
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered November 25, 2009
No. of Days Late 0
Department CED/CRMD/MRD
Remarks

CENTRAL AZUCARERA DON PEDRO, INC.

(Company's Full Name)

6F CG Bldg., 101 Aguirre St., Legaspi Village, Makati City

(Company's Address)

8108901

(Telephone Number)

30 June

(Fiscal Year Ending)
(Month & day)

(Annual Meeting)

General Information Sheet

(Form Type)

Amendment Designation (if applicable)

Period Ended Date

(Secondary License Type, If any)

Cashier

LCU

Central Receiving Unit

DTU

A200105204
S.E.C. Reg. No.

File Number

Document I.D.

GENERAL INFORMATION SHEET (GIS,

FOR THE YEAR 2009

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. 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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: CENTRAL AZUCARERA DON PEDRO, INC.		DATE REGISTERED: 10-Apr-01
BUSINESS/TRADE NAME:		FISCAL YEAR END: 30 JUNE
SEC REGISTRATION NUMBER: A200105204	DATE OF ANNUAL MEETING PER BY-LAWS: ANY DATE IN NOVEMBER	
ACTUAL DATE OF ANNUAL MEETING: November 25, 2009		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 214-280-422-000
COMPLETE PRINCIPAL OFFICE ADDRESS: 6F CACHO-GONZALES BLDG., 101 AGUIRRE ST., LEGASPI VILLAGE, MAKATI CITY		WEBSITE/URL ADDRESS:
COMPLETE BUSINESS ADDRESS:		E-MAIL ADDRESS:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./JOSEPHINE ESTOMO		FAX NUMBER: 8171875
SEC ACCREDITATION NUMBER (if applicable): 0078-AR-1		TELEPHONE NUMBER(S): 8108901-06
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: SUGAR MANUFACTURING AND REFINING	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ROXAS HOLDINGS, INC.	15-A	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CADP FARM SERVICES, INC.	A199811411	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CENTRAL AZUCARERA DE LA CARLOTA, INC.	CS200253516	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
ROXOL BIOENERGY CORP.	CS200803267	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
NAJALIN AGRI-VENTURES, INC.	76154	CAC COMPOUND, LA CARLOTA CITY, NEGROS OCCIDENTAL
JADE ORIENT MANAGEMENT SERVICES, INC.	166623	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP CONSULTANCY SERVICES, INC.	A199611189	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP INSURANCE AGENCY, INC.	A199709049	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP PORT SERVICES, INC.	CS200811206	BRGY. LUMBANGAN, NASUGBU BATANGAS
ROXAS POWER CORPORATION	CS200810986	UNITS 152 LANDING, JP LAUREL ST., NASUGBU, BATANGAS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CENTRAL AZUCARERA DON PEDRO, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	501,000,000	1.00	501,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		501,000,000	TOTAL P	501,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	500,250,000		1.00	500,250,000.00	100%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			500,250,000	TOTAL	TOTAL P	500,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		N/A					
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P** **TOTAL SUBSCRIBED P** **500,250,000.00**

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6	COMMON	500,250,000	1.00	500,250,000.00	100%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL			500,250,000	TOTAL P	500,250,000.00		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
0.00 %			TOTAL	TOTAL P	TOTAL PAID-UP P	500,250,000.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CENTRAL AZUCARERA DON PEDRO, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. PEDRO E. ROXAS/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	C	Y	CHAIRMAN	N/A	104-738-165
2. ANTONIO J. ROXAS/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A	N/A	104-738-157
3. SANTIAGO R. ELIZALDE/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A	N/A	100-349-993
4. RAMON A. PICORNELL, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	M	Y	PRESIDENT & CEO	N/A	107-369-051
5. ASUNCION S. AGUILAR/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	SVP FINANCE & TREASURER	N/A	118-627-138
6. FLORENCIO M. MAMAUAG, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP LEGAL & CORP. SEC.	N/A	136-901-508
7. ELIZABETH NASOL/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP HR	N/A	119-165-039
8. DEAN L. GUEVARRA/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP RESIDENT MANAGER	N/A	104-737-939
9. MELCHOR A. LAYSON/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP STRATEGIC PROJECTS	N/A	104-737-962
10. RAMON S. REYES/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP MARKETING	N/A	123-167-355
11. JOSEPH P. GUEVARRA/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A		ASST. CORP. SEC.	N/A	241-476-377
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CENTRAL AZUCARERA DON PEDRO, INC.

TOTAL NUMBER OF STOCKHOLDERS: 6 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP6,950,645,194

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. ANTONIO J. ROXAS FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL... MAKATI	C	1	1.00		1.00	104-738-167
	TOTAL	1	1.00			
2. PEDRO E. ROXAS FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL... MAKATI	C	1	1.00		1.00	104-738-165
	TOTAL	1	1.00			
3. RAMON A. PICORNELL, JR. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL... MAKATI	C	1	1.00		1.00	107-369-051
	TOTAL	1	1.00			
4. SANTIAGO R. ELIZALDE FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL... MAKATI	C	1	1.00		1.00	100-737-905
	TOTAL	1	1.00			
5. ASUNCION S. AGUILAR FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL... MAKATI	C	1	1.00		1.00	118-627-138
	TOTAL	1	1.00			
6. ROXAS HOLDINGS, INC. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL... MAKATI	C	500,249,995	1.00		500,249,995.00	000-290-538
	TOTAL	500,249,995	1.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					500,250,000.00	500,250,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **CENTRAL AZUCARERA DON PEDRO, INC.**

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **CENTRAL AZUCARERA DON PEDRO, INC.**

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CENTRAL AZUCARERA DON PEDRO, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P448,846,604			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	100,050,000.00	14-Nov-08	
5.2 CASH	N/A		
5.3 PROPERTY	N/A		
TOTAL	P 100,050,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) NONE	TOTAL NO. OF OFFICERS 79	TOTAL NO. OF RANK & FILE EMPLOYEES 588	TOTAL MANPOWER COMPLEMENT 667

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOSEPH P. GUEVARRA**, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF () 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 3RD DAY OF DECEMBER, 2009 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON DEC 07 2009, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS LTO DRIVER'S LICENSE NO. N03-99-275397 ISSUED ON 26 MARCH 2008 AND WITH EXPIRY DATE ON 3 APRIL 2011.


ATTY. ANTONIO M. SANTOS

DOC. NO. 21:
PAGE NO. 11:
BOOK NO. 111:
SERIES OF 1:

NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

NOTARY PUBLIC
CITY/PROVINCE
UNTIL DECEMBER 31, 2010
PTR NO. 12922788 ISSUED ON 23, 09
IBP NO. 99802 ISSUED ON 21 09
ROLL NO. 23410 LIFETIME

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2009**
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION; THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION IS NOT AVAILABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: CENTRAL AZUCARERA DE LA CARLOTA, INC.		DATE REGISTERED: 16-Aug-02
BUSINESS/TRADE NAME:		FISCAL YEAR END: 30 JUNE
SEC REGISTRATION NUMBER: CS200253516		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-124-257-000
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN NOVEMBER OF EACH YEAR		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: 25 NOVEMBER 2009		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 6F CACHO-GONZALES BLDG., 101 AGUIRRE ST., LEGASPI VILLAGE, MAKATI CITY		FAX NUMBER: 894-0989
COMPLETE BUSINESS ADDRESS:		TELEPHONE NUMBER(S): 8108901-06
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./JOSEPHINE ESTOMO		SEC ACCREDITATION NUMBER (if applicable): 0078-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: SUGAR MANUFACTURING	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ROXAS HOLDINGS, INC.	15-A	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CENTRAL AZUCARERA DON PEDRO, INC.	A200105204	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP FARM SERVICES, INC.	A199611411	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
ROXOL BIOENERGY CORP.	CS200803267	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
NAJALIN AGRI-VENTURES, INC.	78154	CAC COMPOUND, LA CARLOTA CITY, NEGROS OCCIDENTAL
JADE ORIENT MANAGEMENT SERVICES, INC.	166623	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP CONSULTANCY SERVICES, INC.	A199611189	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP INSURANCE AGENCY, INC.	A199709049	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP PORT SERVICES, INC.	CS200811208	BRCY, LUMBANGAI, NASUGBU BATANGAS
ROXAS POWER CORPORATION	CS200810965	UNITS 1&2 LANDING, JP LAUREL ST., NASUGBU, BATANGAS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CENTRAL AZUCARERA DE LA CARLOTA, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	701,000,000	1.00	701,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		701,000,000	TOTAL P	701,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	450,250,000		1.00	450,250,000.00	100%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			450,250,000	TOTAL	TOTAL P	450,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		N/A					
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P**

TOTAL SUBSCRIBED P **450,250,000.00**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	450,250,000	1.00	450,250,000.00	100%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL			450,250,000	TOTAL P	450,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		N/A				
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----

0.00 % **TOTAL** **TOTAL P**

TOTAL PAID-UP P **450,250,000.00**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Officers, Shareholders owning 10% of outstanding shares.

DIS_STOCK (v.2003)

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: CENTRAL AZUCARERA DE LA CARLOTA, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. PEDRO E. ROXAS/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	C	Y	CHAIRMAN	N/A	104-738-165
2. SANTIAGO R. ELIZALDE/FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	N/A	N/A	100-349-993
3. ASUNCION S. AGUILAR/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	Y	M	Y	SVP FINANCE	N/A	118-627-138
4. CARLOS R. ELIZALDE/FILIPINO 17F THE PEAK, 107 LEVISTE ST., SALCEDO VILL. MAKATI	N	M	Y	N/A	N/A	119-814-785
5. RAMON A. PICORNELL, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	PRESIDENT & CEO	N/A	107-369-051
6. FLORENCIO M. MAMAUAG, JR./FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP LEGAL CORP. SEC.	N/A	136-901-508
7. ELIZABETH NASOL/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP HR	N/A	119-165-039
8. EDUARDO V. CONCEPCION/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP RESIDENT MANAGER	N/A	131-380-040
9. MELCHOR A. LAYSON/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP STRATEGIC PROJECTS	N/A	104-737-962
10. RAMON REYES/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	VP MARKETING	N/A	123-167-355
11. JOSEPH P. GUEVARRA/FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	N/A	N	ASST. CORP. SEC.	N/A	104-016-182
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CENTRAL AZUCARERA DE LA CARLOTA, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP3,625,306,168	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PEDRO E. ROXAS FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL... MAKATI	C	1	1.00		1.00	104-738-165
	TOTAL	1	1.00			
2. SANTIAGO R. ELIZALDE FILIPINO 7F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL... MAKATI	C	1	1.00		1.00	100-737-905
	TOTAL	1	1.00			
3. RAMON A. PICORNELL, JR. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL... MAKATI	C	1	1.00		1.00	107-369-051
	TOTAL	1	1.00			
4. ASUNCION S. AGUILAR FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL... MAKATI	C	1	1.00		1.00	118-627-138
	TOTAL	1	1.00			
5. CARLOS R. ELIZALDE FILIPINO 17F THE PEAK, 107 LEVISTE ST., SALCEDO VILL... MAKATI		1	1.00		1.00	119-814-785
	TOTAL	1	1.00			
6. ROXAS HOLDINGS, INC. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL... MAKATI	C	450,249,995	1.00		450,249,995.00	000-290-538
	TOTAL	450,249,995	1.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			450,250,000.00		450,250,000.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **CENTRAL AZUCARERA DE LA CARLOTA, INC.**

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: CENTRAL AZUCARERA DE LA CARLOTA, INC.

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CENTRAL AZUCARERA DE LA CARLOTA, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PHP43,608,952			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS 87	TOTAL NO. OF RANK & FILE EMPLOYEES 455	TOTAL MANPOWER COMPLEMENT 542
NONE			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEPH P. GUEVARRA, Assistant Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

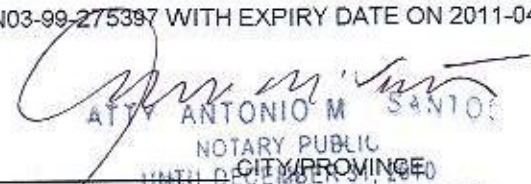
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DEC 21 2009
DONE THIS _____ DAY OF DECEMBER, 2009 IN MAKATI CITY.


(SIGNATURE)

DEC 21 2009
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS CTC NO. 12390152 ISSUED ON 28 JAN 2009 AND LTO DRIVER'S LICENSE NO. N03-99-275397 WITH EXPIRY DATE ON 2011-04-03.


ATTY ANTONIO M SANTOS
NOTARY PUBLIC
CITY/PROVINCE

DOC. NO: 104:
PAGE NO. 95:
BOOK NO. 424:
SERIES OF 09

NOTARY PUBLIC FOR _____
Notarial Commission No. _____ PTR No. 12922709 ISSUED ON 23, 09
Commission expires on December 31, _____ BP No. 99802 ISSUED ON 21 09
Roll of Attorney Number _____ ROLL NO 23410 LIFETIME
PTR No. _____
IBP No. _____
Office Address: _____

JADE ORIENT MANAGEMENT SERVICES, INC.

(Company's Full Name)

6th Floor, CG Building, 101 Aguirre St., Legaspi Village, Makati City

(Company's Address)

810-89-01

(Telephone Number)

30 June

(Fiscal Year Ending)
(Month & day)

(Annual Meeting)

Amended General Information Sheet

(Form Type)

Amendment Designation (if applicable)

Period Ended Date

(Secondary License Type, If any)

Cashier

LCU

Central Receiving Unit

DTU

166623
S.E.C. Reg. No.

File Number

Document I.D.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. 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 NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: JADE ORIENT MANAGEMENT SERVICES, INC.		DATE REGISTERED: 2-Aug-89
BUSINESS/TRADE NAME:		FISCAL YEAR END: JUNE 30
SEC REGISTRATION NUMBER: 166623		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-124-157
DATE OF ANNUAL MEETING PER BY-LAWS: FIRST TUESDAY OF MARCH OF EVERY CALENDAR YEAR		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: NO MEETING HELD DUE TO LACK OF QUORUM		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY		FAX NUMBER: 817-1875
COMPLETE BUSINESS ADDRESS: 6F CG BUILDING, 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY		TELEPHONE NUMBER(S): 8108901-06
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./JOSEPHINE ESTOMO	SEC ACCREDITATION NUMBER (if applicable): 0078-AR-1	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO DEVELOP, MANAGE, OWN, LEASE AND OPERATE AGRICULTURAL FARMS	INDUSTRY CLASSIFICATION:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ROXAS HOLDINGS, INC.	15-A	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CENTRAL AZUCARERA DON PEDRO, INC.	A200105204	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CENTRAL AZUCARERA DE LA CARLOTA, INC.	CS200253516	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
ROXOL BIOENERGY CORP.	CS200803267	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
NAJALIN AGRI-VENTURES, INC.	76154	CAC COMPOUND, LA CARLOTA CITY, NEGROS OCCIDENTAL
CADP FARMS SERVICES, INC.	A199611411	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP CONSULTANCY SERVICES, INC.	A199611189	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP INSURANCE AGENCY, INC.	A199709049	6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY
CADP PORT SERVICES, INC.	CS200811208	BRGY. LUMBANGAN, NASUGBU BATANGAS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **JADE ORIENT MANAGEMENT SERVICES, INC.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	100,000	10.00	1,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		100,000	TOTAL P	1,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	70,000		10.00	700,000.00	100%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			70,000	TOTAL	TOTAL P	700,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	0.00	-----
-----	-----	-----	-----	-----	-----	0.00	-----
-----	-----	-----	-----	-----	-----	0.00	-----
TOTAL							

Percentage of Foreign Equity :		TOTAL	TOTAL	TOTAL P	TOTAL SUBSCRIBED P	700,000.00
--------------------------------	--	--------------	--------------	----------------	---------------------------	-------------------

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	51,250	10.00	512,500.00	100%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL			51,250	TOTAL P	512,500.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
0.00 %			TOTAL	TOTAL P		

TOTAL PAID-UP P				512,500.00
------------------------	--	--	--	-------------------

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: JADE ORIENT MANAGEMENT SERVICES, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. PEDRO E. ROXAS/FILIPINO 8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	C	Y	CHAIRMAN		104-738-165
2. RAMON A. PICORNELL, JR. 8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	M	Y	PRESIDENT & CEO		107-369-051
3. CARLOS R. ELIZALDE/FILIPINO 17F THE PEAK 107 SALCEDO VILL. MAKATI	N	M	Y	DIRECTOR		119-814-785
4. LUIS-MARIA L. ZABALJAUREGUI/FILIPINO 8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	M	Y	DIRECTOR		104-016-182
5. ASUNCION S. AGUILAR/FILIPINO 8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N	M	Y	DIRECTOR		118-627-138
6. FLORENCIO M. MAMAUAG, JR./FILIPINO 8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N		N	SECRETARY		136-901-538
7. JOSEPH P. GUEVARRA/FILIPINO 8F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	N		N	ASST. SECRETARY		241-476-377
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: JADE ORIENT MANAGEMENT SERVICES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 6 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ROXAS HOLDINGS, INC. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	69,995	699,950.00		512,450.00	000-290-538
	TOTAL	69,995	699,950.00			
2. PEDRO E. ROXAS FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	10.00		10.00	104-738-165
	TOTAL	1	10.00			
3. RAMON A. PICORNELL, JR. FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	10.00		10.00	107-369-051
	TOTAL	1	10.00			
4. CARLOS R. ELIZALDE FILIPINO 17F THE PEAK 107 LEVISTE ST. SALCEDO VILL. MAKATI CITY	C	1	10.00		10.00	118-814-785
	TOTAL	1	10.00			
5. LUIS-MARIA L. ZABALJAUREGUI FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	10.00		10.00	104-016-182
	TOTAL	1	10.00			
6. ASUNCION S. AGUILAR FILIPINO 6F CG BLDG., 101 AGUIRRE ST., LEGASPI VILL., MAKATI CITY	C	1	10.00		10.00	118-627-138
	TOTAL	1	10.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL					512,500.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8.					0.00	
	TOTAL	0				
9.					0.00	
	TOTAL	0				
10.					0.00	
	TOTAL	0				
11.					0.00	
	TOTAL	0				
12.					0.00	
	TOTAL	0				
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: _____

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: JADE ORIENT MANAGEMENT SERVICES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NONE		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE		
1.3 LOANS/ CREDITS/ ADVANCES	NONE		
1.4 GOVERNMENT TREASURY BILLS	NONE		
1.5 OTHERS	NONE		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEPH P. GUEVARRA, Assistant Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

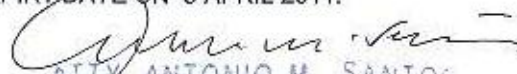
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

JUL 29 2009
DONE THIS _____ DAY OF JULY, 2009 IN MAKATI CITY.


(SIGNATURE)

JUL 29 2009
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS LTO DRIVER'S LICENSE NO. N03-99-275397 WITH EXPIRY DATE ON 3 APRIL 2011.


ATTY. ANTONIO M. SANTOS
NOTARY PUBLIC

DOC. NO:	<u>268</u>	NOTARY PUBLIC FOR	<u>DECEMBER 31, 2010</u>	CITY/PROVINCE
PAGE NO.	<u>88</u>	Notarial Commission No.	<u>22724</u>	ISSUED ON <u>23, 09</u>
BOOK NO.	<u>VIII</u>	Commission expires on	<u>December 31</u>	<u>21, 09</u>
SERIES OF	<u>2009</u>	Roll of Attorney Number	<u>23410</u>	LIFETIME
		PTR No.	_____	
		IBP No.	_____	
		Office Address:	_____	



111122009000448



SECURITIES AND EXCHANGE COMMISSION

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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez
Receiving Branch : SEC Head Office
Receipt Date and Time : November 12, 2009 03:21:03 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 000048146
Company Name UNITED VENTURES CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 111122009000448
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered October 13, 2009
No. of Days Late 0
Department CED/CRMD/MRD
Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IN THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD ANY ANNUAL STOCKHOLDERS' 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. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATION SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

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

CORPORATE NAME: UNITED VENTURES CORPORATION	DATE REGISTERED: 14 JULY 1972
BUSINESS/TRADE NAME:	
SEC REGISTRATION NUMBER: 48146	FISCAL YEAR END: 31 December
DATE OF ANNUAL MEETING PER BY-LAWS: Second Tuesday of October	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 380-000-151-628
ACTUAL DATE OF ANNUAL MEETING: 13 October 2009	WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 7/F CG Building, 101 Aguirre Street, Legaspi Village, Makati City	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 7/F CG Building, 101 Aguirre Street, Legaspi Village, Makati City	FAX NUMBER: 750-2169
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER	SEC ACCREDITATION NUMBER (if applicable)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, lease or otherwise, lands and interests in land.	INDUSTRY CLASSIFICATION
	TELEPHONE NUMBERS: 810-8901
	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ROXAS & COMPANY, INC.	PW-834	7/F CG Building, 101 Aguirre Street, Legaspi Village, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

----- PLEASE PRINT LEGIBLY -----

CORPORATE NAME: **UNITED VENTURES CORPORATION**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)
	COMMON	500,000	P10.00	P5,000,000.00
TOTAL			TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	257,122		P10.00	P2,571,220.00	
TOTAL			TOTAL P			2,571,220.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
○							
Percentage of Foreign Equity: TOTAL			TOTAL	TOTAL P		2,571,220.00	
TOTAL SUBSCRIBED P						2,571,220.00	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	5	COMMON	257,122	P10.00	P2,571,220.00		
TOTAL			TOTAL P		2,571,220.00	100%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
○							
TOTAL			TOTAL P		2,571,220.00		
TOTAL PAID-UP P						2,571,220.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

GENERAL INFORMATION SHEET

Stock Corporation

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

CORPORATE NAME: UNITED VENTURES CORPORATION						
DIRECTORS/OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
ANTONIO J. ROXAS Filipino 1256 Acacia, Dasmariñas Village Makati City	N	C	Y	Chairman		104-738-157
PEDRO E. ROXAS Filipino 6 Iplil Road, Forbes Park Makati City	N	M	Y	President		104-738-165
SANTIAGO R. ELIZALDE Filipino Unit 138, Ecology Village Makati City	N	M	Y	Executive Vice President		110-349-993
FRANCISCO JOSE ELIZALDE, JR. Filipino Unit 31, Kasiyahan Homes 58 McKinley, Forbes Park Makati City	N	M	Y	N/A		119-132-731
ACANT						
PETER DONNELLY A. BAROT Filipino 1407 Amos Street Jordan Plains, Novaliches Quezon City	N	N	N	Corporate Secretary		107-478-120
INSTRUCTIONS:						
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT FOR STOCKHOLDER COLUMN, PUT "Y" IF STOCKHOLDER, "N" IF NOT FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET
Stock Corporation

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

CORPORATE NAME: UNITED VENTURES CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 5			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 3,519,952						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
ROXAS & COMPANY, INC. Filipino 7/F CG Building 101 Aguirre Street, Legaspi Village Makati City	Common	257,082	P 2,570,820.00		P 2,570,820.00	183-757-000
	TOTAL					
ANTONIO J. ROXAS Filipino 1256 Acacia, Dasmarinas Village Makati City	Common	10	100.00		100.00	104-738-157
	TOTAL					
PEDRO E. ROXAS Filipino 8 Ipil Road, Forbes Park Makati City	Common	10	100.00		100.00	104-738-165
	TOTAL					
SANTIAGO R. ELIZALDE Filipino Unit 138, Ecology Village Makati City	Common	10	100.00		100.00	110-349-993
	TOTAL					
FRANCISCO JOSE ELIZALDE, JR. Filipino Unit 31, Kasiyahan Homes 58 McKinley, Forbes Park Makati City	Common	10	100.00		100.00	119-132-731
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			P 2,571,220.00			
					TOTAL AMOUNT OF PAID-UP CAPITAL	P 2,571,220.00

INSTRUCTION. SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.

GENERAL INFORMATION SHEET
Stock Corporation

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

CORPORATE NAME:			
UNITED VENTURES CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A		
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: ₱ 579,486.00			
DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
	TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1	CASH	N/A	
5.2	STOCK	N/A	
5.3	PROPERTY	N/A	
	TOTAL	P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
	DATE	NO. OF SHARES	AMOUNT
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: NONE			
	NAME OF AGENCY	SEC	BSP IC
	TYPE OF LICENSE/REGN.		
	DATE ISSUED:		
	DATE STARTED OPERATIONS:		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS/ MANAGERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
			0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, PETER DONNELLY A. BAROT, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE
(NAME) (POSITION)
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (6) 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 THE GIS FOR SIX (6) CONSECUTIVE YEARS SHALL BE
CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION
SCERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR
THE SAID REVOCATION.

DONE THIS 10 NOVEMBER 2009 IN MAKATI CITY.


PETER DONNELLY A. BAROT
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME THIS 10 NOVEMBER 2009, AFFIANT EXHIBITED TO ME HIS PASSPORT NO. MM0997010
ISSUED IN MANILA ON 24 MAY 2004.

DOC NO. 259
PAGE NO. 52
BOOK NO. 17
SERIES OF 2009

LINDA LUCKY GRACE C. PANER
Appointment No. M-2004
Notary Public for Makati City
LMI Department 2003
18th Ave. 6th Fl. Makati City
1001170
Schools
Roll of Notary Public 2004
PTR 15527007 Makati City 1-22-2000
IBP 760005/AM3/01-06-2009

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2010
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **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 NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: SPCI HOLDINGS INCORPORATED		DATE REGISTERED: 8/10/2000
BUSINESS/TRADE NAME: NONE		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200010796		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 212-605-396-000
DATE OF ANNUAL MEETING PER BY-LAWS: Any Day in March		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: 3-31-10		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: U-1701,17th flr. The Peak Bldg., 107 Leviste St., Salcedo Village, Makati City		FAX NUMBER: 8136325
COMPLETE BUSINESS ADDRESS: U-1701,17th flr. The Peak Bldg., 107 Leviste St., Salcedo Village, Makati City		TELEPHONE NUMBER(S): 8482550-54
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: NO YET AVAILABLE		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY		INDUSTRY CLASSIFICATION:
		GEOGRAPHICAL CODE: 1229

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: SPCI HOLDINGS INCORPORATED.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	115,000,000	1.00	115,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		115,000,000	TOTAL P	115,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	88,705,000		1.00	88,705,000.00	100.00
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			88,705,000	TOTAL	TOTAL P	88,705,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P**

TOTAL SUBSCRIBED P 88,705,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	88,705,000	1.00	88,686,250.00	100.00
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL			88,705,000	TOTAL P	88,686,250.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----

0.00 % **TOTAL** **TOTAL P** **TOTAL PAID-UP P 88,686,250.00**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: SPCI HOLDINGS INCORPORATED

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. FRANCISCO J. ELIZALDE 1256 Acacia Road, Dasmarinas Village, Makati City	Y	M	Y	N/A	M	108-111-231 Filipino
2. SANTIAGO R. ELIZALDE U-138 ECOLOGY VILLAGE, MAKATI CITY	Y	C	Y	N/A	M	100-349-993 Filipino
3. FRANCISCO R. ELIZALDE 2429 Bougainvillea Place, Dasmarinas Village, Makati City	Y	M	Y	Pres.	M	119-132-731 Filipino
4. CARLOS R. ELIZALDE 2010 Kalachuchi St., Dasmarinas Village, Makati City	Y	M	Y	CORP.S EC.	M	119-814-785 Filipino
5. INIGO R. ELIZALDE 1256 Acacia Road, Dasmarinas Village, Makati City	Y	M	Y	N/A	N/A	211-434-372 Filipino
6. MARI CARMEN R. ELIZALDE 1256 Acacia Road, Dasmarinas Village, Makati City	Y	M	Y	N/A	N/A	134-210-848 Filipino
7. NOTHING FOLLOWS						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: SPCI HOLDINGS INCORPORATED

TOTAL NUMBER OF STOCKHOLDERS: 6 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 4

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. FRANCISCO J. ELIZALDE Filipino 1256 Acacia Road, Dasmarinas Village, Makati City	C	4,100	4,100.00		1,025.00	108-111-231
	TOTAL	4,100	4,100.00			
2. SANTIAGO R. ELIZALDE Filipino U-138 Ecology Village, Makati City	C	22,174,200	22,174,200.00		22,171,050.00	100-349-993
	TOTAL	22,174,200	22,174,200.00			
3. FRANCISCO R. ELIZALDE Filipino 2429 Bougainvillea Place, Dasmarinas Village, Makati City	C	22,174,200	22,174,200.00		22,171,050.00	119-132-731
	TOTAL	22,174,200	22,174,200.00			
4. CARLOS R. ELIZALDE Filipino 2010 Kalachuchi St., Dasmarinas Village, Makati City	C	22,174,200	22,174,200.00		22,171,050.00	119-814-785
	TOTAL	22,174,200	22,174,200.00			
5. INIGO R. ELIZALDE Filipino 1256 Acacia Road, Dasmarinas Village, Makati City	C	22,174,200	22,174,200.00		22,171,050.00	211-434-372
	TOTAL	22,174,200	22,174,200.00			
6. MARI CARMEN R. ELIZALDE Filipino 2010 Kalachuchi St., Dasmarinas Village, Makati City		4,100	4,100.00		1,025.00	134-210-548
	TOTAL	4,100	4,100.00			
7.:	C					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			88,705,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					88,686,250.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----			
CORPORATE NAME: SPCI HOLDINGS INCORPORATED			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N/A	
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
NONE	NONE	NONE	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) N/A	4	TOTAL NO. OF RANK & FILE EMPLOYEES: N/A	TOTAL MANPOWER COMPLEMENT : N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CARLOS R. ELIZALDE
(NAME)

Corporate Secretary OF SPCI HOLDINGS
(POSITION)

INCORPORATED DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 29TH DAY OF APRIL, 2010 IN Makati


CARLOS R. ELIZALDE
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON
MAKATI APR 29 2010, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER
COMMUNITY TAX CERTIFICATE NO. 28639981 ISSUED AT MAKATI ON 02/24-09

ATTY. GERVACIO B. ORTIZ JR.
NOTARY PUBLIC FOR MAKATI CITY

~~UNTIL DECEMBER 31, 2010~~
CITY/PROVINCE

~~IBP NO. 63615 - LIFETIME MEMBER~~

~~PTR NO. 2075348 JAN. 4, 2010 MAKATI CITY~~

~~APPT - 04/201 ROLL NO. 40991~~

DOC. NO: 121 :
PAGE NO. 34 :
BOOK NO. 3 :
SERIES OF 2010

NOTARY PUBLIC FOR _____

Notarial Commission No. _____

Commission expires on December 31, _____

Roll of Attorney Number _____

PTR No. _____

IBP No. _____

Office Address: _____