

08262010001230



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name

PHIL. SEVEN CORP.

Industry Classification

Company Type

Stock Corporation

Document Information

Document ID

108262010001230

Document Type

GENERAL INFORMATION SHEET

Document Code

GIS

Period Covered

July 29, 2010

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Department

CED/CFD/CRMD/MRD

Remarks

FOR THE YEAR 2010 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:	DATE REGISTERED:			
BUSINESS/TRADE NAME:	November 23, 1982			
SEC REGISTRATION NUMBER:	MBER: 0108476			
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-390- 189-000			
ACTUAL DATE OF ANNUAL MEETING:		29-Jul-10	WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS:			www.7-eleven.com.ph	
7th Floor, The Columbia 1	ower, Ortigas Avenue, Mandaluy	ong City	E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS: 7th Floor, The Columbia	a Tower, Ortigas Avenue, Mandalı		psc-corp@7-eleven.com.ph FAX NUMBER: 705-5209	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTN Sycip Gorres Velayo & Co. / Julie Christine O. Mateo	SEC ACCREDITATION NUMBER (if applicable): 0780-A	TELEPHONE NUMBER(S): 724-4441 to 51		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY Diversified Commercial-In	-	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
=======================================	INTERCOMPANY AFFILIATIONS	S ====================================	========	
PARENT COMPANY	SEC REGISTRATION	NO. ADD	DRESS	
	N/A	1	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO. ADD		DRESS	
CONVENIENCE DISTRIBUTION INC.	A199813314	8001 F. Legaspi Avei		
STORE SITES HOLDING INC. A200016662		The second residue of the second seco	bia Tower, Ortigas Ave., Jyong City	
N	IOTE: USE ADDITIONAL SHEET IF NE	CESSARY		

STOCK CORPORATION

======== PLEASE PRINT LEGIBLY =============================== CORPORATE NAME: PHILIPPINE SEVEN CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 400,000,000.00 COMMON 400,000,000 TOTAL TOTAL 400,000,000.00 400,000,000 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * THE HANDS AMOUNT (PhP) OWNERSHIP SHARES VALUE HOLDERS OF THE PUBLIC ** 708 COMMON 123,498,874 1.00 123,498,874.00 123,498,874 TOTAL TOTAL P 123,498,874.00 43.02% TOTAL NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES * THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP NATIONALITY) HOLDERS OF THE PUBLIC ** 163,576,046.00 COMMON 163,576,046 Percentage of Foreign Equity: 163,576,046 TOTAL 163,576,046.00 56.98% TOTAL TOTAL TOTAL SUBSCRIBED 287,074,920.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP **HOLDERS** COMMON 123,498,874 1.00 123,498,874.00 43.02% TOTAL 123,498,874 TOTAL 123,498,874.00 43.02% FORFIGN NO OF % OF NUMBER OF (INDICATE BY STOCK-PAR/STATED VALUE TYPE OF SHARES * AMOUNT (PhP) OWNERSHIP SHARES NATIONALITY) **HOLDERS** COMMON 1.00 163,576,046.00 163,576,046 56.98% 163,576,046.00 163,576,046 TOTAL P 56.98% TOTAL 100.00% TOTAL PAID-UP 287,074,920.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: PHILIPPINE SEVEN 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
 CHIN-YEN KAO 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C. 	N		N	Honorary Chairman	-	M12066221 R.O.C.
 VICENTE T. PATERNO No. 16 Hidalgo St., Rockwell Ctr., Makati City 	Y	С	Υ	Chairman of the Board	N/C	100-133-865 Filipino
 YEN-SEN YANG 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C. 	N	М	Υ	Vice Chairman	C/C	132979945 R.O.C.
 JOSE VICTOR P. PATERNO 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City 	N	М	Y	President	C/M A/M	130-984-581 Filipino
5. CHUNG-JEN HSU 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	М	Υ	-		M10259436 R.O.C.
6. CHIEN-NAN HSIEH 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	М	Υ	Ш		M10875045 R.O.C.
7. NAN-BEY LAI 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	М	Υ	-	-	131235444 R.O.C.
8. WEN-CHI WU 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C.	N	M!	Υ	-	-	133267866 R.O.C.
9. DIANA P. AGUILAR 409 Anonas St., Ayala Alabang Vill., Muntinlupa City	N	М	Υ	-	A/M N/M	101-902-566 Filipino
10. JORGE L. ARANETA 157 P. Tuazon Blvd., Cubao, Quezon City	Ν	М	Υ	-	-	102-752-519 Filipino
1. ANTONIO JOSE U. PERIQUET 23/f Tower One, Ayala Triangle, Makati City	N	ı	Y	-	A/C	203-006-677 Filipino
MICHAEL B. ZALAMEA 23F Tower 1, Ayala Triangle, 1226 Makati City	N	1	Υ	-	C/M	203-012-683 Filipino
3. PING-YUN-WANG 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	-	N	VP for OPS & MKTG.	C/(N)M	211-800-124 R.O.C.
4 YU-HSIU TSAI 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	-	N	Treasurer/ VP for FIN & Admin.	C/(N)M	200564352 R.O.C.
5. EVELYN S. ENRIQUEZ 7th Flr., The Columbia Tower, Ortigas Ave., Mandaluyong City	N	-	Υ	Corporate Secretary	N/(N)M	103-122-973 Filipino

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. GIS_STOCK (V.2005)

		STOCK C	ORPORATION			
CORPORATE NAME: PHILIPPINE SEVEN COR		=== PLEASE P	RINT LEGIBLY ====			==
	ORATION					
TOTAL NUMBER OF STOCKHOLDERS:		718	NO. OF STOCKHOLDERS	WITH 100 OR	MORE SHARES EACH: 688	В
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATE	MENTS: P2,661,	399,461			
		STOCKHOLDE	R'S INFORMATION			
		SHARES	SUBSCRIBED			TAX IDENTIFICATION
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	or PASSPORT NO. FOR FOREIGNERS
1. Pres. Chain Store Labuan Holdings,	Common	162,451,721	1.00			
Malaysia						
8th Flr., Tung Hsing Rd., 105 Taipei Taiwan R.O.C				56.59%	162,451,721.00	M12066221
	TOTAL	162,451,721	1.00			
2. Asian Holdings Corporation	Common	35,342,590	1.00			
Filipino						
4th Flr., Uni-Oil Bldg. Ayala Alabang, Muntinlupa City				12.31%	35,342,590.00	000-910-693
	TOTAL	35,342,590	1.00			
3. Progressive Development Corp.	Common	24,397,328	1.00			
Filipino						
18th Flr, Aurora Tower, Cubao, Quezon City				8.50%	24,397,328.00	201-035-101
	TOTAL	24,397,328	1.00			
4. PCD Nominee Corporation	Common	13,984,179	1.00			
Filipino						
FG/F MKSE Bldg., Ayala Ave., Makati City				4.87%	13,984,179.00	-
	TOTAL	13,984,179	1.00			
5. Jose Victor P. Paterno	Common	10,568,243	1.00			
Filipino						
16A Hidalgo Place Hidalgo Drive, Brgy Poblacion, Makati City				3.68%	10,568,243.00	130-984-581
Wakati Oily	TOTAL	10,568,243	1.00			
6. Agus Development Corp.	Common	7,733,211	1.00			
Filipino						
Scout Santiago cor. Marathon Sts. Diliman Quezon				2.69%	7,733,211.00	000-391-199
City	TOTAL	7,733,211	1.00			
7. Ma. Cristina Paterno	Common	5,557,591	1.00			
Filipino						
159 M. Paterno St. San Juan, M.M.		5		1.94%	5,557,591.00	135-770-560
	TOTAL	5,557,591	1.00			
TOTAL AMOUNT OF SUE	SCRIBED	CAPITAL				

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

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

STOCK CORPORATION

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 688

0.42%

0.39%

1.00

1.00

1.00

1,210,000.00

1,116,680.00

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CORPORATE NAME: PHILIPPINE SEVEN CORPORATION		

TOTAL ASSETS BASED ON LATEST AUDITED FS: P2,661,399,461 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND AMOUNT PAID (TIN) FOR FILIPINOS or % OF **AMOUNT** PASSPORT NO. FOR **CURRENT RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER OWNER-(PhP) **FOREIGNERS** SHIP 8. Paz Pilar P. Benares Common 5,424,051 1.00 Filipino 37 Solar St Bel-Air Village 3, Makati City 1.89% 5,424,051.00 118-538-434 TOTAL 5,424,051 1.00 9. Ma. Teresa P. Dickinson 5,152,039 1.00 Common Filipino 37 Solar St Bel-Air Village 3, Makati City 132-688-472 5.152.039.00 1.79% TOTAL 1.00 5,152,039 10. Ma. Elena P. Locsin Common 1.00 4,559,221 Filipino No. 9 Tangile St., North Forbes, Makati City 1.59% 4.559.221.00 104-125-845 TOTAL 4,559,221 1.00 11. Prime Gaming Philippines, Inc. Common 3,693,583 1.00 Filipino 9/F Rufino Pacific Tower, 6784 Ayala Ave., Makati 3,693,583.00 135-770-560 1.29% City TOTAL 1.00 3,693,583 12. Maria Henrietta Santos Common 1,272,391 1.00 1519 Carissa St. Dasma Village, Makati City 0.44% 1,272,391.00 135-770-560 TOTAL 1,272,391 1.00 13. Vicente T. Paterno 1,210,000 1.00 Common Filipino

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

TOTAL AMOUNT OF PAID-UP CAPITAL

1,210,000

1,116,680

1,116,680

TOTAL

Common

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

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.

16 A Hidalgo Place, Rockwell Ctr., Makati City

1722 Routh Street, Suite 1000, Dallas, TX

14. Seven Eleven Inc.

American

TOTAL NUMBER OF STOCKHOLDERS:

100-133-885

STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 688 718 TOTAL ASSETS BASED ON LATEST AUDITED FS: P2,661,399,461 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND AMOUNT PAID (TIN) FOR FILIPINOS or % OF AMOUNT PASSPORT NO. FOR **CURRENT RESIDENTIAL ADDRESS** TYPE NUMBER OWNER-(PhP) (PhP) **FOREIGNERS** SHIP 15. Dante Santos Common 1,110,445 1.00 Filipino 1,110,445.00 121-896-813 1519 Carissa St. Dasma Village, Makati City 0.39% 1.00 TOTAL 1,110,445 16. Ma. Elena Paterno Common 1.00 864,831 Filipino 864.831.00 104-125-845 159 M. Paterno St. San Juan M.M. 0.30% 864,831 1.00 17. Manuel U. Agustines Common 509,579 1.00 Filipino TOTAL 509,579.00 100-953-560 0.18% TOTAL 509,579 1.00 18. Socorro Paz P. Paterno Common 212,095 1.00 Filipino 212,095.00 118-538-570 159 M. Paterno St. San Juan M.M. 0.07% TOTAL 212,095 1.00 19. Antonio Diaz Sta. Maria Common 121,000 1.00 Filipino 121,000.00 106-214-879 159 M. Paterno St. San Juan M.M. 0.04% TOTAL 121,000 1.00 20. Felicia R. Santos Common 98.079 1.00 Filipino 98,079.00 1519 Carissa Street Dasmarinas Village Makati City 0.03% TOTAL 98,079 1.00 21. OTHERS (Indicate the number of the remaining Common 1.00 1,696,063 stockholders) 1,696,063.00 0.59% TOTAL 1,696,063 1.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 100% 287,074,920 287,074,920.00 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.

CORPORATE NAME: Philippine Seven Corporation

STOCK CORPORATION

		1/	ASE PRINT LEGII	BLY			
CORPORATE NAME: PHILIPP	INE SEVEN COR	RPORATIO	ON				
1. INVESTMENT OF CORPOR	ATE		AMOUNT	(PhP)	DATE O	F BOARD RESOLUTION	
FUNDS IN ANOTHER CORP	ORATION			, ,			
1.1 STOCKS							
1.2 BONDS/COMMERCIAL by Private Corporation							
1.3 LOANS/ CREDITS/ ADV							
1.4 GOVERNMENT TREAS	URY BILLS						
1.5 OTHERS							
2. INVESTMENT OF CORPORA	ATE ELINDS IN A	CTIVITIE	C LINDED ITC	DATE OF BO	L ABB	DATE OF	
			S UNDER 115	RESOLUTI		DATE OF STOCKHOLDERS	
SECONDARY PURPOSES (F	LEASE SPECIF	Y:)		RESOLUTI		RATIFICATION	
	N/A						
3. TREASURY SHARES						% AS TO THE TOTAL	
				NO. OF SHARES		NO. OF SHARES	
-				686,250		0.24%	
4. UNRESTRICTED/UNAPPRO	PRIATED RETAI	NED FAR	NINGS AS OF	END OF LAST FISC	AL YEAR	173,372,897.00	
5. DIVIDENDS DECLARED DU					7.2 12/11	,	
TYPE OF DIV				AMOUNT (PhP)		DATE DECLARED	
5.1 CASH				14,353,746.00	/	29-Jul-10	
5.2 STOCK			14,353,746.00 29				
5.3 PROPERTY							
0.0 / 1.01 2.11	Т	OTAL	Р				
6. ADDITIONAL SHARES ISSUI			-				
DATE				I	AMOU	NT	
8/14/2009				26,097,722.00			
0/14/2009	20,03	7,122		26,097,722.00			
SECONDARY LICENSE/REGIST	RATION WITH	SEC AND	OTHER GOV'T	AGENCY: N/A			
NAME OF AGENCY:	SEC		E	3 S P		IC	
TYPE OF							
LICENSE/REGN.							
DATE ISSUED:							
DATE STARTED							
OPERATIONS:	CATION OF	TOTAL	10. 05. 055105	DE TOTAL NO OF	DANIK O	TOTAL MANDOWED	
TOTAL ANNUAL COMPENS DIRECTORS DURING THE	PRECEDING	TOTAL	O. OF OFFICE	FILE EMPLO		COMPLEMENT	
FISCAL YEAR (in PI	nP)		14 71ha	677	,	691	
P212,380.00			14 / 1	677_	m	231 × m	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

l,	EVELYN S. ENRIQUEZ (NAME)	, Corporate Secretary OF THE ABOVE-MENTIONED (POSITION)	
INFORMATION SHEET		PERJURY, THAT ALL MATTERS SET FORTH IN THIS) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VIIEF, ARE TRUE AND CORRECT.	
SHALL BE CONSTRUE OF THE CORPORATION	D AS NON-OPERATION OF	RPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUT THE CORPORATION AND A GROUND FOR THE RE PORATION. IN THIS EVENTUALITY, THE CORPORATION VOCATION.	EVOCATION
DONE THIS DONE	2 6 DAY OF AUGUST, 2010 IN M	IANDALUYONG CITY	
		All Mighty (SIGNATURE)	
AUG Z 6 ZUII) A	ND SWORN TO BEFORE ME I	PASIS CITY CITY/PROVINCE, PHILIF EARED BEFORE ME AND EXHIBITED TO ME HIS/HER	
0372848505.			
		2	
DOC. NO: 152: PAGE NO. 31: BOOK NO. ESERIES OF 2010:	NOTARY PUBLIC FOR Notarial Commission No. Commission expires on EROII of Attorney Numbers PTR No	December 31 December 2010	