

11212012000393



## SECURITIES AND EXCHANGE COMMISSION

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Company Name

PHIL. SEVEN CORP.

Industry Classification

Company Type Stock Corporation

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GENERAL INFORMATION SHEET

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Remarks

Amendment

## DED GENERAL INFORMATION SHEE'S

FOR THE YEAR 2012

## STOCK CORPORATION

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APR 2 5 2013

### **GENERAL INSTRUCTIONS:**

- GENERAL INSTRUCTIONS:

  1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE LET TO REVIEANAUAL 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 6.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF

EXISTING LAVVS, ROLLS AND REGULATIONS				
***************************************	PLEASE PRINT LEGIBLY =	~~~~		
CORPORATE NAME:	PORATE NAME: PHILIPPINE SEVEN CORPORATION			
BUSINESS/TRADE NAME:	November 23, 1982			
CEO DEGICEDATION NUMBER.				FISCAL YEAR END:
SEC REGISTRATION NUMBER:		0108476	•	December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-390- 189-000			
ACTUAL DATE OF ANNUAL MEETING:	WEBSITE/URL ADDRESS:			
COMPLETE PRINCIPAL OFFICE ADDRESS:				www.7-eleven.com.ph
7th Floor, The Columbia 1		E-MAIL ADDRESS:		
COMPLETE BUSINESS ADDRESS:				psc-corp@7-eleven.com.ph
7th Floor, The Columbia	a Tower, Ortigas Avenue, Mandalı	uyong City	,	FAX NUMBER: 705-5209
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTN	ER:	SEC AC	CREDITATION NUMBER (if	TELEPHONE NUMBER(S):
Sycip Gorres Velayo & Co. / Julie Christine O. Mateo		applicab	le): 0780-A	724-4441 to 51
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:   INDUSTRY CLASSIFICATION:				GEOGRAPHICAL CODE:
Diversified Commercial-Industrial				
	INTERCOMPANY AFFILIATIONS	S =====		
PARENT COMPANY	SEC REGISTRATION	NO.	ADD	PRESS
	N/A		N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	ADD	RESS
CONVENIENCE DISTRIBUTION INC.	A199813314		8001 F. Legaspi Avenue, Maybunga, Pasig City	
STORE SITES HOLDING INC.	A200016662		7th Floor, The Columbia Tower, Ortigas Ave., Mandaluyong City	
			Mandaiu	lyong City
N	OTE: USE ADDITIONAL SHEET IF NE	CESSARY		
	<del></del>			

STOCK CORPORATION

CORPORATE NAME: PHILIPPINE SEVEN CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF TYPE OF SHARES PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) COMMON . 400,000,000 1.00 400,000,000.00 400,000,000 TOTAL P 400,000,000.00 TOTAL SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES.IN NUMBER OF PAR/STATED -% OF FILIPINO STOCK-TYPE OF SHARES \* THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP HOLDERS OF THE PUBLIC:\*\* COMMON 649 138,494,954 138,494,954.00 TOTAL 138,494,954 TOTAL TOTAL P 138,494,954.00 39.95% NUMBER OF FOREIGN NO. OF SHARES IN NUMBER-OF PAR/STATED % OF STOCK-TYPE OF SHARES? THE HANDS (INDICATE BY AMOUNT (PhP) SHARES VALUE OWNERSHIP NATIONALITY HOLDERS OF THE PUBLIC \*\* 1.00 COMMON 208.148.012 208,148,012.00 60.05% Percentage of Foreign Equity: TOTAL 208.148,012 TOTAL TOTAL 208,148,012.00 60.05% TOTAL SUBSCRIBED 346,642,966.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES \* PAR/STATED VALUE FILIPINO STOCK-AMOUNT (PhP) SHARES OWNERSHIP HOLDERS 649 COMMON 138.494.954 TOTAL 138,494,954 TOTAL 138,494.954.00 39.95% NO. OF FOREIGN NUMBER OF % OF TYPE OF SHARES\* PAR/STATED VALUE (INDICATE BY STOCK-AMOUNT (PhP) SHARES OWNERSHIP HOLDERS NATIONALITY NOMMOD 208,148,012 TOTAL 208,148,012 TOTAL P 208,148,012.00 60.05% TOTAL PAID-UP 346,642,966,00 100.00% NOTE: USE ADDITIONAL SHEET IF NECESSARY (As of July 24: 2012) The Other than Directors, Officers, Shareholders owning 10% of outstanding shares

### AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: PHILIPPINE SEVEN CORPORATION

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#### DIRECTORS / OFFICERS TAX IDENTIFICATION NO. NAME, NATIONALITY AND STOCK EXEC. (TIN) FOR FILIPINOS or INC'R BOARD OFFICER CURRENT RESIDENTIAL ADDRESS HOLDER COMM. PASSPORT NO. FOR **FOREIGNERS** 1. CHIN-YEN KAO M12056221 Honorary Ν N 8th Fir., Tung Hsing Rd., 105 Taipei Taiwan, R.O.C. Chairman ROO 100-133-865 2. VICENTE T. PATERNO Chairman Υ С N/C of the No. 16 Hidalgo St., Rockwell Ctr., Makati City Filipino Board 132979945 3. NAN-BEY LAI Vice C/C R.O.C. 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, N M Chairman R.O.C. 4. JOSE VICTOR P. PATERNO 130-984-581 C/M A/M Ν President Filipino 7th Fir., The Columbia Tower, Ortigas Ave., M Mandaluvong City 301849238 5. JUI-TANG CHEN R.O.C. 8th Flr., Tung Hsing Rd., 105 Taipei Taiwan, M Y N 6. MAO-CHIA CHUNG 305267196 N M Υ P. O.C. 8th Fir., Tung Hsing Rd., 105 Taipei Taiwan, 211302018 7. LIEN-TANG HSIEH P.O.C. 8th Fir., Tung Hsing Rd., 105 Taipei Taiwan. 133267868 8. WEN-CHI WU Y 8th Fir., Tung Hsing Rd., 105 Taipei Taiwan, M R.O.C. R.O.C. 9. DIANA P. AGUILAR 101-902-566 409 Anonas St., Ayala Alabang Vill., Muntinlupal M A/M N/M Filipine 102-752-519 10. JORGE L. ARANETA N M Υ Filipino 157 P. Tuazon Blvd., Cubac, Quezon City 203-006-677 11. ANTONIO JOSE U. PERIQUET, JR. A/C N! Filipino 27 Banaba Rd. Forbes Park. Makati City 203-012-683 12. MICHAEL B. ZALAMEA Filipinc 2F. Adamson Center, 121 L.P. Leviste St. C/M N/M . | N Salcedo Village, Makati City 213380861 13. PING-HUNG CHEN Treasurer/ 7th Fir., The Columbia Tower, Opticas Ave., C/(N)M-R.C.C. N N CEO Mandaluyong City 103-122-973 14. EVELYN S, ENRIQUEZ Corporate M(N)/NΥ 7th Flr., The Columbia Tower, Ortigas Ave., N Filipine Secretary Mandaluvona City

## As of November 13, 2012

## 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 DEFICER 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 "O" IF MEMBER OF THE COMPENSATION COMMITTEE: "4" FOR AUDIT COMMITTEE: "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "0" AFTER SLASH IF CHAIRMAN AND "N" IF MEMBER

STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:		658	NO. OF STOCKHOLDERS	WITH 100 OR	MORE SHARES EACH: 63	5
TOTAL ASSETS BASED ON LATEST AUDITED FIN	IANCIAL STAT	EMENTS: P3.734,	298,981 (As of Decem	ber 31, 2011)		
		-STOCKHOLDER	S-INFORMATION			
	1	SHARES S	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,	Commor:	196,160,452	1.00			
Malaysia				50 5000	100 100 100 100	140000004
8th Fir., Tung Hsing Rd., 105 Taipei Taiwan R.O.C	TOTAL	196,160,452	1.00	56.59%	19€,160,452.00 	M12066221
	TOTAL	196,160,452	1,00	-		· ·
2. Asian Holdings Corporation	Common	34,664,396	1.00.			
Filipine		-				
4tr. Fir., Uni-Oil Bidg. Ayala Alabang, Muntinius City	1	0.4 00.4 300	1.00	10.00%	34,664,39£.00	000-910-693
•	TOTAL	34,664,396	1.00			
Progressive Development Corp.	Common	28,459,772	. 1.00	1		
Filipine				.		
18th Fir, Aurora Tower, Cubao, Quezon City				8.21%	28,459,772.00	201-035-101
	TOTAL	28,459,772	1.00	-		
PCD Nomines Corporation	Common	26,175,685	1.00	-		
Fluorine						
FG/F MKSE Blog. Ayala Ave., Makati City				7.55%	26,175.685.00	004-774-844
	TOTAL	26,175,685	1.00		İ	
Jose Victor F. Paterno	Common	10,761,154	7.00			
Filipine				- 1		
16A Hidaigo Piace Hidalgo Drive, Brgy Poblacion,				3.10%	10,761,154.00	130-984-581
Makati City	TOTAL	10,761,154	1.00	- · :.		
PCD Nominee Corporation	Common	10,637,704	1.00			
Non-Filipine						
37/F Tower 1, 6766 Ayais Ave. cor. Paseo de		- · · · · · · · · · · · · · · · · · · ·		3.67%	10,637,704.00	004-7-74-849
Roxas, Makati City	TOTAL	10,637,704	1.00			
A was Francis proget COFF	Common	9,337,852	1 00			
Agus Development Corp. Filipino		0,007,002	, 50			
Scout Santiago cor, Marathon Sts. Diliman Quezon	# 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			2.69%	9,337,852.00	000-391-199
City	TOTAL	9,337,852	1.00			
TOTAL AMOUNT OF SU	BSCRIBED C	APITAL				

(As of July 24, 2012)

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

Vote: 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

CORPORATE NAME: PHILIPPINE SEVEN	SORPORATIO	· 				
TOTAL NUMBER OF STOCKHOLDERS:	658	12			OF MORE SHARES	EACH: 635
TOTAL ASSETS BASED ON LATEST AUDITED FS	5: <u>P3,734,298,98</u>	11 (As of Dec	ember 31, 2011)			
		STOCKHOLDER'S	INFORMATION			
		SHARES SUBSCRIBED				TAX IDENTIFICATION N
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBEF:	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS of PASSPORT: NO. FOR FOREIGNERS
E. Paz Pilar P. Benares	Common	6,282,653	1.00			
Filipino					6,282,653.00	118-538-434
37 Solar St Bel-Air Village 3, Makati City	TOTAL	5 204 553	4.00	1.81%	0,202,633.00	110-030-134
G. M. G. Schiller Francisco	Common	6,282,653	1.00			
9. Ma. Cristina Paterno	Common	€,251,487	00,1			
Filipino					6,251,487.00	135-770-560
159 M. Patemo St. San Juan, M.M.	TOTAL	6,251,487	1.00	1.80%		
10. Ma. Elena P. Locsin	Common	£,172,748	1.00		<del></del>	
Filipino						•
No. 9 Tanglis St., North Forces, Makati City		·		1.78%	6,172,748.00	104-125-845
	TOTAL	6,172,748	1.00	.		
1. Ma, Teresa P. Dickinson	Common	3.767,950	7.00	<u>-</u>		
=ilipino	-			İ	5 777 076 00	400 000 470
37 Spiar St Be-Air Village 3 Makati City		<u> </u>		1.09%	3,767,950.00	132-688-472
	TOTAL	3,767,950	1.00			
2. Maria Henrietta Santos	Common	1,536,412	1.00		<u> </u>	
Filipino						
1519 Carissa St. Dasma Village, Makati City				0.44%	1,536,412.00	135-770-550
	TOTAL	1,536,412	1.00	į		
S. Seven Eleven inc.	Common	1,342,391	1.00			
American						
	- [-]			- 0.39%	1,348,391.00	. <del>-</del>
1722 Routh Street, Suite 1000, Dallas, TX	TOTAL	1,348,391	1.00			
. Dante Santos	Common	1,340,863	1.00	- 1		
Filipine				ļ	1,340,863.00	121-896-813
1519 Carissa St. Dasma Village, Makati City	TOTAL	1,340,863	1.00	0.39%		
TOTAL AMOUNT OF		<del></del>	1.00			
			OF PAID-UP CAPIT	 ΓΑL		
	······································		of July 24, 2012)			
INSTRUCTION: SPE	CIFY THE TOP	<del></del>	<del></del>	E THE RES	T AS OTHERS	

STOCK CORPORATION

PLEASE PRINT LEGIBLY ======= CORPORATE NAME: Philippine Seven Corporation TOTAL NUMBER OF STOCKHOLDERS: INO. OF STOCKHOLDERS WIFF 100-OF MORE SHARES EACH: 635 TOTAL ASSETS BASED ON LATEST AUDITED FS: P3,734,298,981 (As of December 31, 2011) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND AMOUNT PAID % OF (TIN) FOR FILIPINOS or AMOUNT PASSPORT NO. FOR **CURRENT RESIDENTIAL ADDRESS** NUMBER TYPE OWNER-(PhP) (PhP) SHIP **FOREIGNERS** 1.00 15. Vicente T. Paterno Common 1.061.076 -- -Fijipino -- --1.061.076.00 100-133-885 0.31% TOTAL 1,061,076 1.00 16. Manuel U. Agustines Common 615,316 1.00 Filipino TOTAL 615 316 00 100-953-560 0.18% TOTAL 615,316 1.00 1.00 17. Antonio Diaz Sta. Maria 146,108 Common Filipino 146,108,00 106-214-879 159 M. Paterno St. San Juan M.M. 0.04% TOTAL 146 108 1.00 118,430 18. Felicia R. Santos Common 1.00 Filipino 118,430.00 135-770-578 1519 Carissa Street Dasmarinas Village Makati City 0.03% I TOTAL! 118.430 1.00 19. Luis Y. Locsin Common 87.640 1.00 Filipino 152-517-581 87,540.00 21 Kawayan Road, North Forces Park 0.03% 87,540 1.00 TOTAL 87,640 1.00 20. Leandro Y. Locsin, Jr. Common Filiping 110-171-868 .87.640.00 18/F Aurora Tower Cubac, Quezon City 0.03% TOTAL 87.640 1.00 21. OTHERS (Indicate the number of the remaining 1.00 Common 1,629,237 stockholders) 1,629,237.00 0.47% TOTAL 1,629,237 1.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 346,642,966 100,00% 346,642,966.00 TOTAL AMOUNT OF PAID-UP CAPITAL (As of July 24, 2012) 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.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

		EASE PRINT LEGIB	LY ======		
CORPORATE NAME:	PHILIPPINE SEVEN CORPORA	ATION			
1. INVESTMENT OF	The second secon	AMOUNT	(PhP)	DATE	OF BOARD RESOLUTION
	ER CORPORATION				3
1.1 STOCKS					
	MERCIAL PAPER (Issued				
by Private Cor					
1.3 LOANS/CREE	DITS/ ADVANCES				
1.4 GOVERNMEN	T TREASURY BILLS				
1.5 OTHERS					
2. INVESTMENT OF C	ORPORATE FUNDS IN ACTIVIT	TIES UNDER ITS	DATE OF BO	DARD	DATE OF
SECONDARY PUR	POSES (PLEASE SPECIFY:)		RESOLUTI	ON	STOCKHOLDERS
	N/A				RATIFICATION
3. TREASURY SHARE	S				% AS TO THE TOTAL
			The second secon		NO. OF SHARES
			And the same of th		ISSUED
		686,250		0.20%	
. UNRESTRICTED/UN	APPROPRIATED RETAINED EA	RNINGS AS OF E	ND OF LAST FIS	CAL YEAR	538,467,741.00
. DIVIDENDS DECLA	RED DURING THE IMMEDIATEL	Y PRECEDING Y	'EAR:		<b>Y</b>
TYPE	OF DIVIDEND	AN	MOUNT (PhP) DATE DECLA		
5.1 CASH			34,664,297		24-Jul-12
5.2 STOCK			51,996,445		24-Jul-12
5.3 PROPERTY					
	TOTAL -	-Р -	and the second distance of the second distanc		
AND ASSESSED OF THE PROPERTY OF THE PARTY OF	ES ISSUED DURING THE PERIO				THE SHOW IN THE LIES
DATE	NO. OF SHARES		AMOUNT		
9/13/2011 45,214,300			45,214,300		300
CONDARY LICENSE/	REGISTRATION WITH SEC AN	D OTHER GOV'T	AGENCY:		
AME OF AGENCY:	SEC	BS		WE FIELD	IC
	ermit to offer	NT /	A CONTRACTOR	E OF	
ICENSE/REGN. W Securities for Sale		N/	A	THE P	N/A
ATE ISSUED:	January 09, 1998				
ATE STARTED TO					
	ebruary 29, 1984				
TOTAL ANNUAL CO		O. OF OFFICERS			TOTAL MANPOWER
DIRECTORS DURING			& FILE EMPLC	YEES	COMPLEMENT
FISCAL YEAR	K (IN PhP)	194	459	-	653
P 367,50	0.00	refer	Jeff -	my t	Mehry
		-	11 0		11 3

l,	EVELYN S. ENRIQUEZ	, Corporate Secretary OF THE ABOVE-MENTIONED
	(NAME)	(POSITION)
INFORMATION SHEE		F PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME , ARE TRUE AND CORRECT.
SHALL BE CONSTRUTHE CORPORATION ITS RIGHT TO A HEA	JED AS NON-OPERATION OF S S CERTIFICATE OF INCORPORA RING FOR THE SAID REVOCATION	
DONE THIS 2	5 ABRY 2013 IL, 2013 IN MA	NDA PASHE CETEY
		(SIGNATURE)
ലാഭനവാലത്	MAD SWODN TO RESORE M	E INCITY/PROVINCE, PHILIPPINES ON
25 APR 2	,	
	, AFFIANT PERSONALLY APP	EARED BEFORE ME AND EXHIBITED TO ME HIS/HER SSS ID No.
0372848505		
		·
DOC. NO: PAGE NO. BOOK NO. SERIES OF	NOTARY PUBLIC FOR Notarial Commission No. Commission expires on I Roll of Attorney Number PTR No. IBP No. Office Address:	ecember/31,