## **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

## STOCK CORPORATION

## Acception on Acception of State of Stat

## 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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN, THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEET NOTICE.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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:	
LIBERTY INSURANCE CORPORATION			12/11/1052	
BUSINESS/TRADE NAME:			12/11/1953	
LIBERTY INSURANCE CORPORATION			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:				
8370			December 31	
DATE OF ANNUAL MEETING PER BY-LAWS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
			,	
EVERY 4TH WEDNESDAY OF MAY			000-471-488-0000	
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:	
31-May-17			www.libertyinsurance.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS:	
3rd Floor JCSO Building, de la Rosa cor. C. Palanca Jr., Sts. Legaspi Village Makati City			info@libertyinsurance.com.ph	
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:	
3rd Floor JCSO Building, de la Rosa cor. C. Palanca Jr., Sts. Legaspi Village Makati City			819-5217	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (if applicable)			cable): TELEPHONE NUMBER(S):	
SGV & CO./MS. DJOLE S. GARCIA				
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PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICAT			GEOGRAPHICAL CODE:	
INCIDANCE CEDUICEC		NON LIFE INCUDANCE	4330	
INSURANCE SERVICES		NON-LIFE INSURANCE	1229	
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PARENT COMPANY			ADDRESS	
N. A.	SEC REGISTRATIO	THO:	ADDRESS	
	CEC DECICED ATION	INO	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	ADDRESS	
N. A.				
NOTE: USE ADDITIONAL SHEET IF NECESSARY				