

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: LIBERTY INSURANCE CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Fernando Ignacio C. Cojuangco 212 Cuenca St. Ayala Alabang Village, Muntinlupa City	N	C	M	Y	Pres.	N/A	104-174-957 Filipino
2. Enrique Robert C. Reyes 557 Wack Wack Road, Mandaluyong City	N	M	M	Y	VP	N/A	124-140-734 Filipino
3. Jaime Simeon C. Lopa Unit 1508 Spanish Bay Tower, Bono Ridge Condominium, Taguig City	N	N/A	M	Y	Treas.	N/A	120-087-711 Filipino
4. Maria Elena C. Aquino-Cruz 25 Times St. Quezon City	N	M	F	Y	Asst. Treas.	N/A	104-174-973 Filipino
5. Maria Ernestina C. Teopaco Luna cor. Joaquin St., Corinthian Garden, Quezon City	N	M	F	Y	N/A	N/A	192-225-585 Filipino
6. Luisita Imaculada Angeles A. C. Bautista 1266 Acacia Rd. Dasmariñas Village, Makati City	N	M	F	Y	N/A	N/A	134-176-735 Filipino
7. Christina C. Lopa 2300 Roberts St. Pasay City	N	M	F	Y	N/A	N/A	110-133-627 Filipino
8. Carol Daisy P. Velasco 125 Gov. Andres Pascual St., San Roque , Navotas, Metro Manila	N	M	F	Y	N/A	N/A	104-512-109 Filipino
9. Ramon V. Ocampo 324 Apo St. Ayala Alabang, Muntinlupa City	N	M	M	Y	N/A	C	127-599-773 Filipino
10. Francisco Gamboa Jr. 229 Recoletos St., Urdaneta Village, Makati City	N	M	M	Y	N/A	A	118-049-221 Filipino
11. Leonardo Guison III 52 Apo St., Sta Mesa Heights, Quezon City	N	M	M	Y	N/A	N	106-175-396 Filipino
12. Eufrocino C. de la Merced Jr. No. 50 Scout Limbaga St. Diliman, Quezon City	N	N/A	M	N	Corp. Sec.	N/A	104-175-222 Filipino
13. Victoria Catherine G. Cochico 86 Benito Soliven Ext III Loyola Grand Villas, Quezon City	N	N/A	F	N	Asst. Corp. Sec.	N/A	160-747-739 Filipino
14. Melecio C. Cojuangco Unit 302 Paseo Del sol, P. Tuazon, Quezon City	N	N/A	M	N	VP-Bus. Dev.	N/A	100-304-663 Filipino
15. Josefina M. Salvador 101 Chico St., Mapayapa Village, Quezon City	N	N/A	F	Y	FVP & GM	N/A	100-304-777 Filipino

INSTRUCTION:

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

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.