GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **LIBERTY INSURANCE CORPORATION**

D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. **Maria Fe G. Liwag** 45 A. Ricarte Road, AFPOVAI, Ph. IV Fort Bonifacio, Taguig City	N	N/A	F	N	VP	NA	100-304-728 Filipino
17. **Florinda O. Azul** Blk. 5 L31, Via Amore St. Amici Subd., Molino 3, Bacoor City	N	N/A	F	N	VP	N/A	104-147-437 Filipino
18. **Gisela Alegria V. Camba** 462 Antipolo St., Sampaloc, Manila	N	N/A	F	N	AVP	N/A	104-147-783 Filipino
19. **Daniel A. Soan** 12A Nancy St. BF Homes Alamanza, Las Pinas City	N	N/A	M	N	AVP	N/A	104-150-209 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.