



109192012001038



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Industry Classification  
Company Type Stock Corporation

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## CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the diskette containing the GENERAL INFORMATION SHEET of PAXYS, INC., as of August 31, 2012.

I certify that the diskette contains the same data in the four (4) hard copies submitted to the SEC.

  
 ANA MARIA A. KATIGBAK  
 ASST. CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this SEP 18 2012, affiant who is personally known to me and whose identity I have confirmed through her Passport No. XX1443044, issued at Manila on June 20, 2008 valid until June 19, 2013, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 07020780 issued at Makati City on January 27, 2012.

Doc. No. 62 ;  
 Page No. 14 ;  
 Book No. 1 ;  
 Series of 2012



  
 RYAN P. OLIVA  
 Appointment No. M-501  
 Notary Public - City of Makati  
 Until 31 December 2013  
 Castillo Laman Tan Pantaleon  
 & San Jose Law Firm  
 The Valero Tower, 122 Valero Street  
 Saicedo Village, Makati City  
 PTR No. 3286976; 04-02-2012; Makati City  
 SP No. 892201; 03-05-2012; Quezon City Chapter  
 Roll No. 60772

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2012  
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 TWO (2) 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: <b>PAXYS, INC.</b>		DATE REGISTERED:  February 14, 1952
BUSINESS/TRADE NAME:		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER:  6609		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-233-218
DATE OF ANNUAL MEETING PER BY-LAWS:  May		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING:  31-Aug-12		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS:  Metro Manila, Philippines		FAX NO.: 908-7501
COMPLETE BUSINESS ADDRESS:  15/F 6750 Ayala Office Tower, Ayala Avenue, Makati City		TELEPHONE NUMBER(S):  908-7500
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SGV & CO.	SEC ACCREDITATION NUMBER (if applicable): 0658-A	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  Holding Company	INDUSTRY CLASSIFICATION:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
STELLAR GLOBAL SOLUTIONS PHILS., INC.	CS200700616	
SCOPEWORKS ASIA, INC.	CS200407745	
UR SOLUTIONS, INC.	CS200003320	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PAXY'S, INC.

### CAPITAL STRUCTURE (as of August 31, 2012)

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
		1,800,000.000	1.00	1,800,000,000.00
<b>TOTAL</b>		<b>1,800,000.000</b>	<b>TOTAL P</b>	<b>1,800,000,000.00</b>

#### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	720	common	374,263,414		1.00	374,263,414.00	28.41%
<b>TOTAL</b>			<b>374,263,414</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>374,263,414.00</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
american	2	COMMON	65,391		1.00	65,391.00	0.01%
other alien	3		774,206,061			774,206,061.00	67.41%
Percentage of Foreign Equity : L			774,271,452	<b>TOTAL</b>	<b>TOTAL P</b>	<b>774,271,452.00</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>1,148,534,866.00</b>	<b>100%</b>

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	720	Common	374,263,414	1.00	374,263,414.00	32.59%	
<b>TOTAL</b>			<b>374,263,414</b>	<b>TOTAL P</b>	<b>374,263,414.00</b>	<b>8.28%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
american	2	common	65,391	1.00	65,391.00	0.01%	
other alien	3		774,206,061		774,206,061.00	67.41%	
<b>TOTAL</b>			<b>774,271,452</b>	<b>TOTAL P</b>	<b>774,271,452.00</b>		
<b>TOTAL PAID-UP P</b>						<b>1,148,534,866.00</b>	<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PAXY'S, INC.

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDE R	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. <b>TARCISIO M. MEDALLA</b> c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	C	Y	Chairman & President		106-895-140 Filipino
2. <b>SIVAM KANDAVANAM</b> c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	Y	Director		A23096594 Malaysian
3. <b>CHRISTOPHER B. MALDIA</b> c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	Y	Director		133-828-646 Filipino
4. <b>ROGER LEO A. CARINO</b> c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	Y	Treasurer/ Director		106-895-185 Filipino
5. <b>LIM GHEE KEONG</b> c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	Y	Director		n/a Malaysian citizen
6. <b>GEORGE Y. SYCIP</b> c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	Y	Independent Director		P#056387812 American
7. <b>ROBERTO A. ATENDIDO</b> c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	Y	Director		105-336-195 Filipino
8. <b>JOSE ANTONIO A. LICHAUCO</b> c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	Y	Independent Director		102-090-094 Filipino
9. <b>MARK DAVID P. MARTINEZ</b> c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	Y	Corp. Sec./ CIO/Comp. Officer		248-883-548 Filipino
10. <b>ANA MARIA A. KATIGBAK</b> 122 Valero Tower, Valero St., Salcedo Village, Makati City	N	N	N	Asst. Corp Sec. / Asst. CIO		173-182-955 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.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: PAXY'S, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 725			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 509			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 5,079,293,000.00 (on consolidated basis)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)			
1. ALL ASIA CUSTOMER SERVICE HOLDINGS  C/O Fil-Hispano Holdings		745,512,984	745,512,984.00	745,512,984.00	228-427-784	
	<b>TOTAL</b>	<b>745,512,984</b>	<b>745,512,984.00</b>			
2. PCD NOMINEE CORPORATION  Filipino G/F MSE Bldg., 6767 Ayala Avenue, Makati City		366,969,194	366,969,194.00	366,969,194.00	004-774-849	
	<b>TOTAL</b>	<b>366,969,194</b>	<b>366,969,194.00</b>			
3. PCD NOMINEE CORPORATION (NON FIL)  G/F MSE Bldg., 6767 Ayala Avenue, Makati City		28,611,277	28,611,277.00	28,611,277.00	004-774-849	
	<b>TOTAL</b>	<b>28,611,277</b>	<b>28,611,277.00</b>			
4. YAN, LUCIO W. YAN &/OR CLARA Y.  Filipino 537 Lafayette Street, Greenhills East Mandaluyong City		5,088,000	5,088,000.00	5,088,000.00	418-249-000	
	<b>TOTAL</b>	<b>5,088,000</b>	<b>5,088,000.00</b>			
5. KHO, JIMMY JAO  Filipino 57 S Judge Juan Luna St., San Francisco Del Monte Quezon City		300,000	300,000.00	300,000.00	103-904-438	
	<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>			
6. MERIDIAN ASSURANCE CORPORATION  Filipino Unit 712, West Tower, PSEC, Exchange Road Ortigas Center, Pasig City		240,000	240,000.00	240,000.00	000-224-772	
	<b>TOTAL</b>	<b>240,000</b>	<b>240,000.00</b>			
7. CHUA, CARMEN  Filipino 979 Dagupan St., Tondo, Manila		216,276	216,276.00	216,276.00	NOT AVAILABLE	
	<b>TOTAL</b>	<b>216,276</b>	<b>216,276.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PAXY'S, INC.

TOTAL NUMBER OF STOCKHOLDERS: \_\_\_\_\_ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: \_\_\_\_\_

TOTAL ASSETS BASED ON LATEST AUDITED FS: \_\_\_\_\_

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. WILLIS, HUGH WARREN American Laoag Street, Alabang Hills Village, Muntinlupa City 1771	C	63,111	63,111.00		63,111.00	267-684-104
	<b>TOTAL</b>	<b>63,111</b>	<b>63,111.00</b>			
16. JALANDONI, RODEGELIO M. Filipino c/o Pelaez Jalandoni & Jamir 6/FMagsaysay Bldg., Ermita, Manila		62,052	62,052.00		62,052.00	202-585-792
	<b>TOTAL</b>	<b>62,052</b>	<b>62,052.00</b>			
17. CELIS, ANGELA Filipino Celis Residence Plaza Rizal St., Jaro Iloilo City 5000		55,776	55,776.00		55,776.00	121-915-851
	<b>TOTAL</b>	<b>55,776</b>	<b>55,776.00</b>			
18. MARTINEZ, EMILIO G. Filipino 404 Quezon Boulevard Ext., Q.C.		55,236	55,236.00		55,236.00	NOT AVAILABLE
	<b>TOTAL</b>	<b>55,236</b>	<b>55,236.00</b>			
19. SANTIAGO EDUARDO A. Filipino 44 Pili Ave., Forbes Park, Makati Metro Manila		37,920	37,920.00		37,920.00	NOT AVAILABLE
	<b>TOTAL</b>	<b>37,920</b>	<b>37,920.00</b>			
20. TANGCO, FRANCISCO F. Filipino c/o Manila Doctor's Hospital, U.N. Ave., Manila		37,896	37,896.00		37,896.00	242-050-312
	<b>TOTAL</b>	<b>37,896</b>	<b>37,896.00</b>			
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,147,911,602.00	99.95%		
					<b>1,147,911,602.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====				
CORPORATE NAME: PAXYS, INC.				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS				
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)				
1.3 LOANS/ CREDITS/ ADVANCES				
1.4 GOVERNMENT TREASURY BILLS				
1.5 OTHERS				
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)			DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES			NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 218,599,293				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:				
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED	
5.1 CASH				
5.2 STOCK				
5.3 PROPERTY				
TOTAL		P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:				
DATE	NO. OF SHARES	AMOUNT		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:				
NAME OF AGENCY:	SEC	B S P	I C	
TYPE OF LICENSE/REGN.				
DATE ISSUED:				
DATE STARTED OPERATIONS:				
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK AND FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
450,000		4	0	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, ANA MARIA A KATIGBAK, Asst. CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

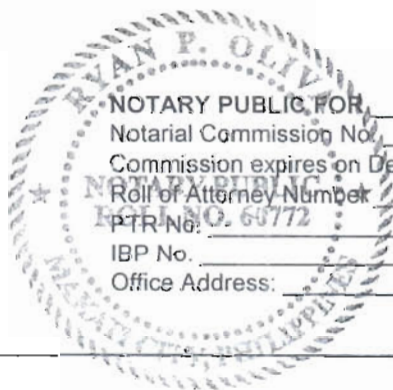
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS SEP 18 2012 DAY OF SEP 18 2012 IN MAKATI CITY

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON SEP 18 2012, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX CERTIFICATE NO. 07020760 ISSUED AT MAKATI CITY ON JANUARY 27, 2012 WITH PASSPORT NO. XX1443044 ISSUED ON JUNE 20, 2008 AT MANILA.

DOC. NO: 61 :  
PAGE NO. 14 :  
BOOK NO. 1 :  
SERIES OF 2012 :



NOTARY PUBLIC FOR

Notarial Commission No.

Commission expires on December 31,

Roll of Attorney Number

PTR No. 60772

IBP No.

Office Address:

  
RYAN P. OLIVA

Appointment by MPR PROVINCE

Notary Public - City of Makati

Until 31 December 2013

Castilla Lerman Tan Partaloon

& San Jose Law Firm

The Valero Tower, 122 Valero Street

Salcedo Village, Makati City

PTR No. 3256976, 04-02-2012; Makati City

IBP No. 092261, 03-05-2012; Quezon City Chapter

Roll No. 60772