



101172014001834



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0831 to 39 Fax: (632) 726-5283 Email: [mis@sec.gov.ph](mailto:mis@sec.gov.ph)

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## Company Representative

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## Company Information

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**SEC Registration No.** 0000006609  
**Company Name** PAXYS INC.  
**Industry Classification**  
**Company Type** Stock Corporation

## Document Information

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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 2013 GENERAL INFORMATION SHEET of PAXYS, INC..

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



**ANA MARIA A. KATIGBAK**  
ASST. CORP. SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JAN 17 2014, affiant who is personally known to me and whose identity I have confirmed through her Passport No. EB6978724, issued at Manila on December 20, 2012 valid until December 19, 2017, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 10687027 issued at Makati City on February 1, 2013.

Doc. No. 283;  
Page No. 58;  
Book No. 1;  
Series of 2014.



Notary Public

**JOHN DAVID C. ATANACIO**  
Appointment No. M-517  
Notary Public for Makati City  
Until December 31, 2014  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 4225101; 01-02-2014; Makati City  
IBP No. 947574; 01-02-2014; Pangasinan Chapter  
Roll No. 62236

**AFFIDAVIT OF UNDERTAKING**

I, ANA MARIA A. KATIGBAK, of legal age, with office address at 3/F The Valero Tower, 122 Valero St., Salcedo Village, Makati City 1227, under oath, hereby state that:

1. I am the Asst. Corporate Secretary of PAXYS, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines.
2. The Stockholders of the Corporation held their annual stockholders' meeting last December 20, 2013.
3. The Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations<sup>1</sup> of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within 30 following its annual stockholders' meeting.
4. SEC Memorandum Circular No. 1, series of 2013<sup>2</sup> provides that all documents to be filed with the SEC by corporations after incorporations shall not be accepted unless the Tax Identification Number ("TIN") of all its foreign investors, natural or juridical, resident or non-resident, are indicated therein.
5. Certain stockholders of the Corporation currently do not have TINs. The Corporation has already taken steps to secure TINs for these stockholders.
6. In order for the Corporation to comply with the SEC's rules on the submission of its GIS within 30 days following its annual meeting, I am filing the attached GIS and I undertake to submit to the TINs of the concerned stockholders to the SEC as soon as these are obtained.
7. I am executing this Affidavit of Undertaking to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.


IN WITNESS HEREOF, we hereby sign this Affidavit of Undertaking this JAN 17 2014 day of January 2013.

  
\_\_\_\_\_  
ANA MARIA A. KATIGBAK  
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JAN 17 2014, affiant who is personally known to me and whose identity I have confirmed through her Passport No. EB6978724, issued at Manila on December 20, 2012 valid until December 19, 2017, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 10687027 issued at Makati City on February 1, 2013.

Doc. No. 284 ;  
Page No. 58 ;  
Book No. 11 ;  
Series of 2014.



  
**JOHN DAVID C. ATANACIO**  
Appointment No. M-517  
Notary Public for Makati City  
Until December 31, 2014  
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& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
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PTR No. 4225101; 01-02-2014; Makati City  
IBP No. 947574; 01-02-2014; Pangasinan Chapter  
Roll No. 62236

<sup>1</sup> September 11, 1979.  
<sup>2</sup> January 7, 2013

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2013  
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. 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' MEETING.
2. 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 =====

<b>CORPORATE NAME:</b> <p align="center"><b>PAXYS, INC.</b></p>	<b>DATE REGISTERED:</b>  February 14, 1952
<b>BUSINESS/TRADE NAME:</b>	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b>  6609	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-233-218
<b>DATE OF ANNUAL MEETING PER BY-LAW:</b>  May	<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  DECEMBER 20, 2013	<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  Metro Manila, Philippines	<b>FAX NO.:</b> 908-7501
<b>COMPLETE BUSINESS ADDRESS:</b>  15/F 6750 Ayala Office Tower, Ayala Avenue, Makati City	<b>TELEPHONE NUMBER(S):</b>  908-7500
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  SGV & CO.	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0658-A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Holding Company	<b>INDUSTRY CLASSIFICATION:</b>  GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SCOPEWORKS ASIA, INC.	CS200407745	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: PAXYS, INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**      Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its</b></p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p>Describe nature of business: HOLDING COMPANY</p>	

Yes  No  NA

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PAXY'S, INC.

## CAPITAL STRUCTURE (as of 31 December 2013)

### 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
	718	common	375,468,774		1.00	375,468,774.00	32.69%
<b>TOTAL</b>			<b>375,468,774</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>375,468,774.00</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		773,000,701			773,000,701.00	67.30%
<b>Percentage of Foreign Equity :</b>			<b>L 773,066,092</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>773,066,092.00</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
	718	Common	375,468,774	1.00	375,468,774.00	32.69%
<b>TOTAL</b>			<b>375,468,774</b>	<b>TOTAL P</b>	<b>375,468,774.00</b>	<b>32.69%</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		773,000,701		773,000,701.00	67.30%
<b>TOTAL</b>			<b>773,066,092</b>	<b>TOTAL P</b>	<b>773,066,092.00</b>	<b>67.31%</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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: PAXY'S, INC.

**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. <b>TARCISIO M. MEDALLA</b> c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	C	M	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	M	Y	Director		435-921-016 Malaysian
3. <b>CHRISTOPHER B. MALDIA</b> c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	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	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	M	Y	Director		435-920-813 Malaysian citizen
6. <b>GEORGE Y. SYCIP</b> c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	M	Y	Independent Director		000-502-547 American
7. <b>ROBERTO A. ATENDIDO</b> c/o Paxys, Inc. 15/F 6750 Ayala Tower office, Ayala Ave., Makati City	N	M	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	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	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	F	N	Asst. Corp Sec. / Asst. CIO		173-182-955 Filipino

**INSTRUCTIONS:**

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.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: PAXY'S, INC.

TOTAL NUMBER OF STOCKHOLDERS: 723 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 506

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1,507,834,971.00

**STOCKHOLDER'S INFORMATION as of 31 December 2013**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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		368,416,154	368,416,154.00		368,417,154.00	004-774-849
	<b>TOTAL</b>	<b>368,416,154</b>	<b>368,416,154.00</b>			
3. PCD NOMINEE CORPORATION (NON FIL)  G/F MSE Bldg., 6767 Ayala Avenue, Makati City		27,405,917	27,405,917.00		27,405,917.00	004-774-849
	<b>TOTAL</b>	<b>27,405,917</b>	<b>27,405,917.00</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. CHUA, CARMEN  Filipino 979 Dagupan St., Tondo, Manila		216,276	216,276.00		216,276.00	000-224-772
	<b>TOTAL</b>	<b>216,276</b>	<b>216,276.00</b>			
7. GRANADOS, JUAN  Filipino P. 2532 Isabel, Sta. Ana Manila		158,112	158,112.00		158,112.00	161-477-496
	<b>TOTAL</b>	<b>158,112</b>	<b>158,112.00</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:		723		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 506		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php1,507,834,971.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. YAO SHIONG SHIO Filipino YSS Laboratories, 577 Bonifacio Drive, Port Area, Manila		95,184	95,184.00		95,184.00	136-026-007
	TOTAL	95,184	95,184.00			
9. KAW SEC & COMPANY Filipino 415 Arayat St., Mandaluyong Metro Manila		86,088	86,088.00		86,088.00	NOT AVAILABLE IN BIR
	TOTAL	86,088	86,088.00			
10. CO DANIEL Y. Filipino 54 Xavier St., Greenhills, San Juan Metro Manila		85,968	85,968.00		85,968.00	NOT AVAILABLE IN BIR
	TOTAL	85,968	85,968.00			
11. LIM, GHEE KEONG  c/o NGL Pacific Limited, 4/F Centrum II Bldg., 150 Valero St., Salcedo Village, Makati City		81,800	81,800.00		81,800.00	435-920-813
	TOTAL	81,800	81,800.00			
12. PAREDES ANTONIO  682-688 Otis Dept., Store Carriedo Quiapo Manila		79,728	79,728.00		79,728.00	NOT AVAILABLE IN BIR
	TOTAL	79,728	79,728.00			
13. URRUTIA, KEVIN Filipino c/o Paxys, Inc. Emerald Avenue, Ortigas Center, Pasig City		75,000	75,000.00		75,000.00	214-769-974
	TOTAL	75,000	75,000.00			
14. WILLIS, HUGH WARREN American Lacag Street, Alabang Hills Village, Muntinlupa City 1771	C	63,111	63,111.00		63,111.00	267-684-104
	TOTAL	63,111	63,111.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
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:		723		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 606		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php1,507,834,971.00				
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 OWNER- SHIP		
15. JALANDONI, RODEGELIO M.  Filipino c/o Pelaez Jalandoni & Jamir 6/F Magsaysay 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>			
16. CELIS, ANGELA  Filipino Celis Residence Plaza Rizal St., Jaro Iloilo City 5000		65,776	55,776.00		55,776.00	121-915-851
	<b>TOTAL</b>	<b>55,776</b>	<b>55,776.00</b>			
17. MARTINEZ, EMILIO G.  Filipino 404 Quezon Boulevard Ext.. Q.C.		55,236	55,236.00		55,236.00	NOT AVAILABLE IN BIR
	<b>TOTAL</b>	<b>55,236</b>	<b>55,236.00</b>			
18. SANTIAGO EDUARDO A.  Filipino 44 Pili Ave., Forbes Park, Makati Metro Manila		37,920	37,920.00		37,920.00	NOT AVAILABLE IN BIR
	<b>TOTAL</b>	<b>37,920</b>	<b>37,920.00</b>			
19. 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>			
20. CO, VICTOR C.  Filipino 118 Talayan St., Talayan Village, Quezon City		31,536	31,536.00		31,536.00	NOT AVAILABLE IN BIR
	<b>TOTAL</b>	<b>31,536</b>	<b>31,536.00</b>			
21. OTHERS		589,128	589,128.00		589,128.00	
	<b>TOTAL</b>	<b>589,128</b>	<b>589,128.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,148,534,866.00</b>	<b>100%</b>	<b>1,148,534,866.00</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 (Php86,278,184.00)			
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	BSP	IC
TYPE OF LICENSE/REGN.	SEC Permit to Sell		
DATE ISSUED:	6-Sep-05		
DATE STARTED OPERATIONS:	14-Oct-05		
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
Php1,240,000.00	4	0	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA A. KATIGBAK, ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( ) 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 \_\_\_\_\_ DAY OF JAN 17 2014, 20 \_\_\_\_\_ IN MAKATI CITY.

*ana maria a. katigbak*  
ANA MARIA A. KATIGBAK  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN MAKATI CITY, PHILIPPINES ON JAN 17 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX CERTIFICATE NO. 10687027 ISSUED AT MAKATI CITY ON FEBRUARY 1, 2013 WITH PASSPORT NO. EB6975724 ISSUED ON DECEMBER 20, 2012 AT MANILA.

*John David C. Atanacio*

**JOHN DAVID C. ATANACIO**

Appointment No. M-517

**NOTARY PUBLIC FOR** Notary Public for Makati City CITY/PROVINCE

Notarial Commission No. Until December 31, 2014

Commission expires on December 31, 2014

Roll of Attorney Number Castillo Leran, Tan Pantaleon & San Jose Law Firm

PTR No. The Valero Tower, 122 Valero Street

IBP No. Salcedo Village, Makati City

Office Address: PTR No. 4225101, 01-02-2014, Makati City

IBP No. 947574, 01-02-2014, Pangasinan Chapter

Roll No. 62236

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SERIES OF 2014 .

