



107042018001866

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. 0000184228

Company Name MRC ALLIED, INC.

Industry Classification Real Estate, Buying, Developing, Subdividing & Selling

Company Type Stock Corporation

Document Information

Document ID 107042018001866

Document Type GENERAL INFORMATION SHEET

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Remarks Amendment

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2018 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 *****		
CORPORATE NAME:	MRC ALLIED INC.	
BUSINESS/TRADE NAME:	None	
SEC REGISTRATION NUMBER:	184228	
DATE OF ANNUAL MEETING PER BY-LAWS:	SECOND MONDAY OF MAY	
ACTUAL DATE OF ANNUAL MEETING:	18-Jun-18	
COMPLETE PRINCIPAL OFFICE ADDRESS:	5/F EUROVILLA 4 BUILDING 853 A ARNAIZ AVENUE, MAKATI CITY	
COMPLETE BUSINESS ADDRESS:	5/F EUROVILLA 4 BUILDING 853 A ARNAIZ AVENUE, MAKATI CITY	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
REYES TACANDONG & COMPANY	1021-A	846-7910
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
REAL ESTATE	PROPERTY DEV'T.	
***** INTERCOMPANY AFFILIATIONS *****		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MRC SURIGAO MINES, INC.	CS201112307	5/F Eurovilla 4 Bldg., 853 A Arnaiz Avenue, Makati City
MRC TAMPAKAN MINES, INC.	CS201112141	5/F Eurovilla 4 Bldg., 853 A Arnaiz Avenue, Makati City
MAKRUBBER CORPORATION	A199600050	12/F PlantersBank Bldg., 314 Sen Gil Puyat Ave., Makati City
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====	
Corporate Name: MRC ALLIED, 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:	
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals 5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ☐ None of the above
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ 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)	Describe nature of business:
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 GIS? ☐ Yes ☒ No 	

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: MRC ALLIED, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)	
		Common	15,000,000,000		0.10	1,500,000,000.00	
TOTAL			15,000,000,000	TOTAL P0.10		1,500,000,000.00	
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	8,389,731,552		0.10	838,973,155.20	98.55
TOTAL			8,389,731,552	TOTAL	TOTAL P0.10	838,973,155.20	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	122,927,423		0.10	12,292,742.30	1.44
TOTAL			122,927,423	TOTAL	TOTAL P0.10	12,292,742.30	
Percentage of Foreign Equity :							
TOTAL			122,927,423	TOTAL	TOTAL P0.10	12,292,742.30	
TOTAL SUBSCRIBED P						851,265,897.50	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	8,389,751,552		0.10	838,975,155.20	1.44
TOTAL			8,389,751,552	TOTAL	P0.10	838,975,155.20	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	122,907,423		0.10	12,290,742.30	
TOTAL			122,907,423	TOTAL	P	12,290,742.30	
1.44 %							
TOTAL			122,907,423	TOTAL	P	12,290,742.30	
TOTAL PAID-UP P						851,265,897.50	
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: MRC ALLIED, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. CARLOS JOSE P. GATMAITAN Filipino	N	C	M	Y	Chairman	Member
2. JIMMY T. YAOKASIN Filipino	N	M	M	Y	Vice- Chairman	N/A
3. ATTY. GLADYS N. NALDA Filipino	N	M	F	Y	President & CEO	Chairperson
4. BERNARD B. RABANZO Filipino	N	M	M	Y	Treasurer	Member
5. CELIA CHAO Taiwanese	N	M	F	Y	N/A	Member
6. CARLOS JERICO L. PETILLA Filipino	N	M	M	Y	Independent Director	N/A
7. EDITA S. BUENO Filipino	N	M	F	Y	Independent Director	N/A
8. ATTY. MARGARETH P. REYES-MENDOZA Filipino	N		F	N	Corporate Secretary	Member
9.						
10.						
11.						
12.						
13.						
14.						
15.						
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME: MRC ALLIED, INC.					
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. MENLO CAPITAL CORPORATION Filipino	Common	4,387,672,720	438,767,272.00	51.5429%	438,767,272.00
	TOTAL	4,387,672,720	438,767,272.00		
2. PCD NOMINEE CORPORATION Filipino/Others	Common	3,852,327,583	385,232,758.30	45.2541%	385,232,758.30
	TOTAL	3,852,327,583	385,232,758.30		
3. PAN ASIA SECURITIES CORP. Filipino	Common	199,540,000	19,954,000.00	2.3440%	19,954,000.00
	TOTAL	199,540,000	19,954,000.00		
4. EMRO HOLDINGS INC. Filipino	Common	40,833,000	4,083,300.00	0.4797%	4,083,300.00
	TOTAL	40,833,000	4,083,300.00		
5. PHILIPPINE TA SECURITIES, INC. Filipino	Common	3,750,000	375,000.00	0.0441%	375,000.00
	TOTAL	3,750,000	375,000.00		
6. BAYAN FINANCIAL BROKERAGE INC. Filipino	Common	3,399,500	339,950.00	0.0399%	339,950.00
	TOTAL	3,399,500	339,950.00		
7. 1997 BOUGAINVILLEA CORPORATION Filipino	Common	2,429,000	242,900.00	0.0285%	242,900.00
	TOTAL	2,429,000	242,900.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL 8,489,951,803			848,995,180.30	99.733%	848,995,180.30
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC 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: MRC ALLIED, 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 AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)		
8. LUCKY SECURITIES, INC. Filipino	Common	1,878,000	187,800.00	0.0221%	187,800.00
	TOTAL	1,878,000	187,800.00		
9. WILLIAM T. GABALDON Filipino	Common	1,850,000	185,000.00	0.0217%	185,000.00
	TOTAL	1,850,000	185,000.00		
10. PUA YOK BING Filipino	Common	1,000,000	100,000.00	0.0117%	100,000.00
	TOTAL	1,000,000	100,000.00		
11. MOISES OCAMPO & JOSEFINA C. OCAMPO Filipino	Common	915,000	91,500.00	0.0107%	91,500.00
	TOTAL	915,000	91,500.00		
12. VICTOR G. SY Filipino	Common	900,000	90,000.00	0.0106%	90,000.00
	TOTAL	900,000	90,000.00		
13. LEONCIO TAN THU Filipino	Common	700,000	70,000.00	0.0082%	70,000.00
	TOTAL	700,000	70,000.00		
14. WINSTON F. GARCIA Filipino	Common	600,000	60,000.00	0.0070%	60,000.00
	TOTAL	600,000	60,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		7,843,000	784,300.00	0.0920%	784,300.00
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: MRC ALLIED, 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 AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. CELSO L. LOBREGAT Filipino	Common	500,000	50,000.00	0.0059%	50,000.00
	TOTAL	500,000	50,000.00		
16. ROBERTO YAP TAN Filipino	Common	500,000	50,000.00	0.0059%	50,000.00
	TOTAL	500,000	50,000.00		
17. ELPIDIO DUCA Filipino	Common	460,000	46,000.00	0.0054%	46,000.00
	TOTAL	460,000	46,000.00		
18. ASIAN APPRAISAL HOLDINGS INC. Filipino	Common	413,562	41,356.20	0.0049%	41,356.20
	TOTAL	413,562	41,356.20		
19. FELY C. LEY Filipino	Common	400,000	40,000.00	0.0047%	40,000.00
	TOTAL	400,000	40,000.00		
20. LEONARDO T. SIGHION-REYNA Filipino	Common	400,000	40,000.00	0.0047%	40,000.00
	TOTAL	400,000	40,000.00		
21. OTHERS (Indicate the number of the remaining stockholders)	Common	12,190,610	1,219,061.00	0.1435%	1,219,061.00
	TOTAL	12,190,610	1,219,061.00		
TOTAL				0.1750%	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,486,417.20

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: MRC ALLIED, 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			
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.			
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 & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. MARGARETH P. REYES-MENDOZA CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION
HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.**

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 CORPORATION'S CERTIFICATE OF INCORPORATION.
IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 04 2018 DAY OF _____ 20 _____ IN MAKATI CITY

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON
JUL 04 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY TIN 253-532-153 ISSUED AT _____ ON _____

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

ATTY. JOHNSTON R. BRUSOLA
Commission No. M-276
Notary Public for Makati City
Until December 31, 2019
Eurovilla 4 Bldg. 5th Fl.,
#853 A. Arnaiz Ave. Makati City
Roll No. 69649 / 06-01-2017
MCLE No. 2017 BAR passer
PTR No. 6623721 / 01-19-18 Makati City
IBP No. 021958 / 01-19-18 Makati City

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PAGE NO.: 14
BOOK NO.: 1
SERIES OF: 2018

GENERAL INFORMATION SHEET			
STOCK CORPORATION			
NOT FOR UPLOADING			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: MRC ALLIED, INC.			
LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. CARLOS JOSE P. GATMAITAN 1903 Sineguelas St., Dasmariñas Village Makati City	Filipino	Chairman	160-264-576
2. JIMMY T. YAOKASIN Tacloban City, Leyte	Filipino	Vice-Chairman	129-683-430
3. ATTY. GLADYS N. NALDA 5/F Eurovilla 4 Bldg. 853 A Arnaiz Avenue, Makati City	Filipino	President & CEO	937-171-734
4. BERNARD B. RABANZO 5/F Eurovilla 4 Bldg. 853 A Arnaiz Avenue, Makati City	Filipino	Treasurer	165-995-731
5. CELIA CHAO 3C Bakawan Bldg. 8227 Dr. A. Santos Avenue, Parañaque City	Taiwanese	N/A	500-371-961
6. CARLOS JERICHO L. PETILLA No.6 Naples St., Country Villas Subd., Old Balara Quezon City	Filipino	Independent Director	119-713-491
7. EDITA S. BUENO Blk.1 Lot 30&35 Sampaguita Ave., Maligaya Park Subd., Pasong Putik Novaliches Q.C	Filipino	Independent Director	130-466-015
8. ATTY. MARGARETH P. REYES-MENDOZA 5/F Eurovilla 4 Bldg. 853 A Arnaiz Avenue, Makati City	Filipino	Corporate Secretary	250-155-303
9.			
10.			
11.			
12.			
13.			
14.			
15.			
INSTRUCTION: FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE: "C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			