



110082014000376



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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Company Information

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Company Name CENTER FOR AGRICULTURE & RURAL DEV. MUTUAL BENEFIT ASSN. INC.
Industry Classification ACTIVITIES OF PROFESSIONAL ORGANIZATIONS
Company Type Non-stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2014

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. **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 MEMBERS' 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 MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL MEMBERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN THIRTY (30) DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE ON A4 OR LETTER-SIZE PAPER WITH THE STANDARD COVER SHEET. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A SOFT COPY OF THEIR GIS SHALL SUBMIT THREE (3) HARD COPIES OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS PRESIDENT, CHIEF EXECUTIVE OFFICER, OR CORPORATE SECRETARY THAT THE SOFT COPY CONTAINS THE EXACT DATA IN THE HARD COPIES.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD) MUTUAL BENEFIT ASSOCIATION, INC	DATE REGISTERED:	OCTOBER 29, 1999
BUSINESS/TRADE NAME	CARD MUTUAL BENEFIT ASSOCIATION, INC.	FISCAL YEAR END:	DECEMBER 31
SEC REGISTRATION NUMBER:	A1999-15750	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	205-834-517-000
DATE OF ANNUAL MEETING PER BY-LAWS:	SEPTEMBER 9	WEBSITE/URL ADDRESS:	www.cardmba.com
DATE OF ACTUAL MEETING:	SEPTEMBER 9, 2014	EMAIL ADDRESS:	cardmba9999@cardbankph.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	COLAGO AVE., SAN PABLO CITY, LAGUNA	TELEPHONE NUMBER(S):	049-562-2878
COMPLETE BUSINESS ADDRESS:	COLAGO AVE., SAN PABLO CITY, LAGUNA	FAX NUMBER(S):	049-562-5537
PRIMARY PURPOSE ENGAGED IN:	1. To promote the welfare of marginalized sectors of the Philippine society and other sectors as maybe determined by the board; 2. To extend financial assistance to its members in form of death benefits, medical subsidy, pension and loan redemption assistance; 3. To ensure continued access to benefits/resources by actively involving the members in the direct management of the association that will include implementation of policies and procedures geared towards sustainability and improved services; and 4. To adopt a prudent cash management program to invest profitably all cash in excess of current disbursement through a majority vote of its Board of Trustees.		
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	SYCIP GORRES VELAYO & CO. (SGV & CO.)	SEC ACCREDITATION NUMBER:	N.A.
		TELEPHONE NUMBER(S):	N.A.
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES	TO BE FILLED UP BY SEC PERSONNEL:		
Deposits <input checked="" type="checkbox"/> Insurance Products Loans <input type="checkbox"/> Payment Services Money Transfer <input type="checkbox"/> Others	INDUSTRY CLASSIFICATION CODE:	NATIONAL GEOGRAPHICAL CODE (NGC):	

GENERAL INFORMATION SHEET	
NON-STOCK CORPORATION	
===== PLEASE PRINT LEGIBLY =====	
Corporate Name: CARD MUTUAL BENEFIT ASSOCIATION, INC.	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input checked="" type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. <input type="checkbox"/> Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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)	7. <input type="checkbox"/> Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. <input type="checkbox"/> None of the above Describe nature of business: <div style="text-align: center;">microinsurance provider</div>
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 <input checked="" type="checkbox"/> No <input type="checkbox"/>	

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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CORPORATE NAME: CARD MUTUAL BENEFIT ASSOCIATION, INC.

DIRECTORS / OFFICERS

NAME <i>CURRENT, COMPLETE RESIDENTIAL ADDRESS</i>	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. VIRGINIA D. BALDO 099 San Ildefonso, Alaminos, Laguna	FILIPINO	N	C	F	PRE	441-806-386
2. ABUNDIA C. MANABES 578 Maitim, Bay, Laguna	FILIPINO	N	M	F	VPRE	116-066-540
3. CHARITO L. RIVERA 554 Caingin, Bocaue, Bulacan	FILIPINO	N	M	F	COS	441-805-811
4. ADORACION C. BALMONTE 400 Lumanday East, Bugailon, Pangasinan	FILIPINO	N	M	F	CFO	441-806-579
5. EDNA B. ROYO Zone 4 Catagbacan, Goa, Camarines Sur	FILIPINO	N	M	F	N/A	441-806-151
6. ANGELITA D. ISMAEL Bagong Silang, San Jose Occidental, Mindoro	FILIPINO	N	M	F	N/A	132-365-822
7. GENALYN P. RIVADENIERA Lipa, Sta. Cruz, Marinduque	FILIPINO	N	M	F	N/A	274-815-55
8. CYNTHIA D. FAJARITO 164 Tebuel, Manaoag, Pangasinan	FILIPINO	N	M	F	N/A	123-202-774
9. NIMFA M. SANTOS 343 Purok 3, San Antonio, Concepcion Tarlac	FILIPINO	N	M	F	N/A	458-329-110
10. HAYDEE G. EULIN Sampaguila, Kiwaguitman, Allen Northern Samar	FILIPINO	N	M	F	N/A	458-301-744
11. LELIBETH A. ALBERIO New Life, Divisoria, Cawayan Masbate	FILIPINO	N	M	F	N/A	458-473-852
12. SHIRLEY V. ISIDRO Purok 4 Isidro St., New Society Apopong General Santos City	FILIPINO	N	M	F	N/A	195-505-673
13. EVANGELINE R. YONSON P7, Toll Bridge, Buenavista Agusan Del Norte	FILIPINO	N	M	F	N/A	402-787-309
14. ARLETTE A. UMALI 20 Houston St., Rancho Estate III Marikina City	FILIPINO	N	M	F	IT	120-122-220
15. ATTY. JOMER H. AQUINO U2008 Jollibee Plaza, F Ortigas Jr. Road Ortigas Center, Pasig City	FILIPINO	N	M	M	IT	208-350-525

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

PRE-PRESIDENT	CEO - CHIEF EXEC. OFFICER	CFO - TREASURER
COO - CHIEF OPERATING OFFICER	COS - CORPORATE SECRETARY	LEG - LEGAL COUNSEL
AUD - EXTERNAL AUDITOR	GOV - GOVERNMENT REPRESENTATIVE	OTR - OTHERS
		N - NONE

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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CORPORATE NAME: CARD MUTUAL BENEFIT ASSOCIATION, INC.

1. INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REG. NO.	ADDRESS
N.A.	N.A.	N.A.
AFFILIATE	SEC REG. NO.	ADDRESS
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	Php 267, 538, 734. 75	March 22, 2003
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	Php 4, 380, 809, 325.11	July 26, 2008
2.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.
2.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
2.5 OTHERS	Php 1, 212, 385, 401.89	April 27, 2002

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1 N.A.	N.A.	N.A.
3.2		
3.3		
3.4		
3.5		

4. FUND BALANCE (in PhP): Php 1, 329, 796, 188.14

5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:

5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
5.2 DATE ISSUED:		5/22/2001				
5.3 DATE STARTED OPERATIONS:		5/22/2001				

6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP)	7. TOTAL NO. OF OFFICERS	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
N.A.	FOUR (4)	251 Rank & File and 69 Managerial	320

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
NON-STOCK CORPORATION**

I, CHARITO L. RIVERA CORPORATE SECRETARY OF CARD MUTUAL BENEFIT ASSOCIATION, INC.
(Name) (Position) (Corporation)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF FOUR (4) 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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF _____, 20 OCT 07 2014 IN SAN PABLO CITY CAGUNA

Charito L. Rivera
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN _____
PHILIPPINES ON OCT 07 2014 AFFIANT PERSONALLY APPEARED
BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY
ISSUED AT _____ ON _____

EDGARDO A. MARILIM
NOTARY PUBLIC
G. BALVERDE ST. SAN PABLO CITY
NOTARY PUBLIC
ISSUED AT SAN PABLO CITY
ROLL OF ATTY'S NO. 32732
TIN: 141-252-155

DOC. NO: 29
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BOOK NO. CCXLVII
SERIES OF 2014

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number 187 LIFETIME MEMBER NO. 08481
PTR No. _____
IBP No. _____
Office Address _____

