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SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Receiving Branch : SEC Head Office
Receipt Date and Time : March 17, 2015 12:22:09 PM
Received From : Head Office

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Doc Source

Company Information _____

SEC Registration No. 0000016697
Company Name STRONGHOLD INSURANCE COMPANY, INC.
Industry Classification Non-Life Insurance
Company Type Stock Corporation

Document Information

Document ID 103172015001218
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered February 17, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015

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: STRONGHOLD INSURANCE CO., INC.	DATE REGISTERED: March 21, 1960
BUSINESS/TRADE NAME: STRONGHOLD INSURANCE CO., INC.	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 16697	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-602-270-000
DATE OF ANNUAL MEETING PER BY-LAWS: Every 3rd Tuesday of February each year	WEBSITE/URL ADDRESS: www.strongholdinsurance.com.ph
ACTUAL DATE OF ANNUAL MEETING: February 17, 2015	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 17th Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City	FAX NUMBER: 8911326 / 8911640
COMPLETE BUSINESS ADDRESS: 17th Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City	TELEPHONE NUMBER(S): 8911329 to 37
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: I.T. SABADO & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS	SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To insure all kinds of non-life insurance risks	INDUSTRY CLASSIFICATION: Non-Life Insurance
	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	NONE	NONE
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NONE	NONE	NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION
PLEASE PRINT LEGIBLY

Corporate Name: **STRONGHOLD INSURANCE CO., 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.

- 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)

- 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)

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

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

Describe nature of business:
NON-LIFE INSURANCE COMPANY - Insuring all kinds of non-life insurance risks

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: STRONGHOLD INSURANCE CO., 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	6,250,000		₱ 100.00	625,000,000.00	
			TOTAL	6,250,000	TOTAL P	625,000,000.00	
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
	15	COMMON	3,050,000	NONE	₱ 100.00	305,000,000.00	100%
			TOTAL	3,050,000	TOTAL P	305,000,000.00	100%
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
NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE
Percentage of Foreign Equity :				TOTAL	TOTAL P		
				TOTAL SUBSCRIBED			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	15	COMMON	3,050,000		₱ 100.00	305,000,000.00	100%
			TOTAL	3,050,000	TOTAL P	305,000,000.00	100%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
NONE	NONE	NONE	NONE		NONE	NONE	NONE
				TOTAL	TOTAL P	305,000,000.00	
				TOTAL PAID-UP P		305,000,000.00	

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:

STRONGHOLD INSURANCE CO., 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. DAVID C. MERCADO - Filipino No. 306 Apo Street Ayala Alabang Village, Muntinlupa City	N	C	M	Y	Chairman of the Board		127-522-493
2. DAVID P. MERCADO, JR. - Filipino No. 34 Calypso Street, Acropolis Green Village, Quezon City	N	M	M	Y	Deputy Chairman & Managing Director		189-037-270
3. ROMULO I. DELOS REYES, JR. - Filipino No. 9 John corner Philip Streets Multinational Village, Parañaque City	N	M	M	Y	President & General Manager		127-489-539
4. AMIEL M. MERCADO - Filipino No. 305 Santiago Street Ayala Alabang Village, Muntinlupa City	N	M	M	Y	Executive Vice-President		189-037-288
5. FLORENTINO H. GARCES - Filipino Lot 35, Block 31, Kiel Street Mercedes Executive Village Brgy. San Andres, Cainta, Rizal	N	M	M	Y	Senior Vice-President & Corporate Secretary		127-489-338
6. CORAZON M. FERMIN - Filipino No. 14 Hidalgo Street, San Lorenzo Village Makati City	N	M	F	Y	Senior Vice-President & Treasurer		127-489-312
7. CORNELIO T. RIVERA - Filipino No. 39 Betty. Belmonte, New Manila Quezon City	N	I	M	Y			102-977-831
8. PERPELLO M. LOYILA, JR. - Filipino A-9, K-Square Townhouse Cenacle Drive, Sanville, Quezon City	N	I	M	Y			107-478-305
9. JOSE G. GANTAN - Filipino No. 28 Ruby Street, Greenheights Village Parañaque City	N	M	M	Y			121-220-585
10. SALVADOR M. MISON - Filipino c/o Basic Holdings, Allied Bank Building Ayala Avenue, Makati City	N	I	M	Y			122-863-844

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:

STRONGHOLD INSURANCE CO., INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER (TIN) FOR FILIPINOS AND FOREIGNERS
1. SONIA M. ROCO - Filipino No. 17 Ilongot Street Quezon City	N	I	F	Y			107-478-419
2.							
3.							
4. - Nothing Follows -							
5.							
6.							
7.							
8.							
9.							
10.							
11.							
12.							
13.							
14.							
15.							

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: **STRONGHOLD INSURANCE CO., INC.**

TOTAL NUMBER OF STOCKHOLDERS: **Fifteen (15)** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

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 OWNERSHIP		
1. AMIEL M. MERCADO - Filipino No. 305 Santiago Street Ayala Alabang Village Muntinlupa City	COMMON	1,200,000	120,000,000.00	39.3442%	120,000,000.00	189-037-288
	TOTAL	1,200,000	120,000,000.00			
2. DAVID P. MERCADO, JR. - Filipino No. 34 Calypso Street, Acropolis Green Village, Quezon City	COMMON	1,200,000	120,000,000.00	39.3442%	120,000,000.00	189-037-270
	TOTAL	1,200,000	120,000,000.00			
3. DAVID C. MERCADO - Filipino No. 306 Apo Street Ayala Alabang Village Muntinlupa City	COMMON	362,504	36,250,400.00	11.8853%	36,250,400.00	127-522-493
	TOTAL	362,504	36,250,400.00			
4. DOMINADOR F. CHIPECO - Filipino No. 67 Butterfly Street Valle Verde 6, Pasig City	COMMON	87,038	8,703,800.00	2.8537%	8,703,800.00	107-448-648
	TOTAL	87,038	8,703,800.00			
5. CORAZON M. FERMIN - Filipino No. 14 Hidalgo Street San Lorenzo Village Makati City	COMMON	74,389	7,438,900.00	2.4390%	7,438,900.00	127-489-312
	TOTAL	74,389	7,438,900.00			
6. ROMULO I. DELOS REYES, JR. - Fil. No. 9 John corner Philip Streets Multinational Village Parañaque City	COMMON	51,194	5,119,400.00	1.6785%	5,119,400.00	127-489-539
	TOTAL	51,194	5,119,400.00			
7. MICHAEL A. MENDOZA - Filipino c/o Stronghold Insurance Co., Inc. 17/F Security Bank Centre 6776 Ayala Avenue, Makati City	COMMON	18,128	1,812,800.00	0.5944%	1,812,800.00	433-905-283
	TOTAL	18,128	1,812,800.00			
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: **STRONGHOLD INSURANCE CO., INC.**

TOTAL NUMBER OF STOCKHOLDERS: **Fifteen (15)** 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 (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. JOAQUIN A. MENDOZA - Filipino c/o Stronghold Insurance Co., Inc. 17/F Security Bank Centre 6776 Ayala Avenue, Makati City	COMMON	18,128	1,812,800.00	0.5944%	1,812,800.00	156-408-127
	TOTAL	18,128	1,812,800.00			
9. RENE A. MENDOZA - Filipino c/o Stronghold Insurance Co., Inc. 17/F Security Bank Centre 6776 Ayala Avenue, Makati City	COMMON	18,128	1,812,800.00	0.5944%	1,812,800.00	433-905-283
	TOTAL	18,128	1,812,800.00			
10. FLORENTINO H. GARCES - Filipino Lot 35, Block 31, Kiel Street Mercedes Executive Village Brgy. San Andres, Cainta, Rizal	COMMON	17,069	1,706,900.00	0.5596%	1,706,900.00	127-489-338
	TOTAL	17,069	1,706,900.00			
11. JOSE G. GANTAN - Filipino No. 28 Ruby Street Greenheights Village Parañaque City	COMMON	3,414	341,400.00	0.1119%	341,400.00	121,220-585
	TOTAL	3,414	341,400.00			
12. CORNELIO T. RIVERA - Filipino No. 39 Betty Belmonte, New Manila Quezon City	COMMON	2	200.00	0.0001%	200.00	102-977-831
	TOTAL	2	200.00			
13. PERPETUO M. LOTILLA, JR. - Filipino A-9, K-Square Townhouse Genacle Drive, Sanville Quezon City	COMMON	2	200.00	0.0001%	200.00	107-478-305
	TOTAL	2	200.00			
14. SALVADOR M. MISON - Filipino c/o Basic Holdings Allied Bank Building Ayala Avenue, Makati City	COMMON	2	200.00	0.0001%	200.00	122-863-844
	TOTAL	2	200.00			
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: STRONGHOLD INSURANCE CO., INC.						
TOTAL NUMBER OF STOCKHOLDERS: Fifteen (15)				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 AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. SONIA M. ROO - Filipino No. 17 Ilongot Street Quezon City	COMMON	2	200.00	0.0001%	200.00	107-478-419
	TOTAL	2	200.00			
16. - Nothing Follows -						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL	3,050,000				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			305,000,000.00			
					TOTAL AMOUNT OF PAID-UP CAPITAL 305,000,000.00	
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:

STRONGHOLD INSURANCE CO., INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS	45,780,778.25	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	
1.4 GOVERNMENT TREASURY BILLS	284,732,206.91	
1.5 OTHERS - Real Estate - Security Fund	17,988,384.10 35,351.00	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE	NONE	NONE
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NONE	NONE	NONE

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	NONE	
5.2 STOCK	NONE	
5.3 PROPERTY		
TOTAL	P NONE	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	NONE	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	COMPANY REG. NO. 16697		2013/57-R
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
2,420,000.00	33	173	NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, FLORENTINO H. GARCES, 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 (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 17th DAY OF FEBRUARY, 20 15 IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON FEBRUARY 17, 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY NPL NO. NO3-94-157873 ISSUED AT LTO, MAKATI ON OCTOBER 15, 20014.
WITH EXPIRY ON OCTOBER 16, 2017

DOC. NO: 153 :
PAGE NO. 32 :
BOOK NO. I :
SERIES OF 2015 :

NOTARY PUBLIC FOR RODOLFO E. MENDOZA / PROVINCE
Notarial Commission No. Notary Public / City of Makati
Commission expires on December 31, 2016
Roll of Attorney Number PTA No. 4743498 / Makati / 1-5-2015
PTR No. Roll No. 24288
IBP No. TIN 127-489-459
Office Address: _____