



112142018000576



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. A199711010
Company Name CORPORATE GUARANTEE & INSURANCE CO. INC.
Industry Classification
Company Type Stock Corporation

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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: CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED	DATE REGISTERED: 19 June 1997
BUSINESS/TRADE NAME:	FISCAL YEAR END:
SEC REGISTRATION NUMBER: A1997-11010	DECEMBER 31
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY OF APRIL	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 005-309-023
ACTUAL DATE OF ANNUAL MEETING: APRIL 28, 2018	WEBSITE/URL ADDRESS: www.cgic.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 2ND FLOOR, CGIC BUILDING, JOSE ABAD SANTOS AVENUE, SAN JOSE, CITY OF SAN FERNANDO, PAMPANGA 2000	E-MAIL ADDRESS: clientcare@cgic.com.ph
COMPLETE BUSINESS ADDRESS: 2ND FLOOR CGIC BUILDING, JOSE ABAD SANTOS AVENUE, SAN JOSE, CITY OF SAN FERNANDO, PAMPANGA 2000 UNIT 5, GROUND FLOOR, MAGNITUDE REALTY ESTATE BLDG., 186 E. RODRIGUEZ JR. AVE., BAGUMBAYAN, QUEZON CITY MEZZANINE CARWORLD BLDG., MCARTHUR HIGHWAY, MARILAO, BULACAN KIA PANGASINAN, MCARTHUR HIGHWAY, BRGY. AMBONAO, CALASIAO, PANGASINAN FORD TARLAC, MCARTHUR HIGHWAY, SAN NICOLAS, TARLAC CITY, TARLAC	FAX NUMBER: (045) 961.5621
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & Co. - MS. BERNALETTE L. RAMOS	SEC ACCREDITATION NUMBER (if applicable): 0926-AR-2 (Group A)
TELEPHONE NUMBER(S): (045) 961.2222	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To insure houses, tenements, merchandise and all other property and effects, real and personal, against loss or damage by fire, storm, earthquake, fire resulting from earthquake, accident, or otherwise and to carry on the ordinary business of fire insurance in all the aforesaid branches and to rebuild, repay, replace or reinstate houses, buildings, machinery and every other description of property which may be insured by the Company; xxx	INDUSTRY CLASSIFICATION:
	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY