

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED**
DOING BUSINESS UNDER THE NAME AND STYLE OF CORPORATE
GUARANTEE (A NON-LIFE INSURANCE COMPANY) (Formerly
CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED)

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ESTATE OF THE LATE LIBERATO P. LAUS Represented by its administratrix/ executor, Ma. Theresa A. Laus	Filipino	Y			Y			754-731-239
2. LISSET LAUS-VELASCO Lexus St., St. Dominic Villa, San Agustin City of San Fernando, Pampanga	Filipino	Y	C	F	Y	PRESIDENT / CEO		182-367-969
3. MA. THERESA A. LAUS Lexus St., St. Dominic Villa, San Agustin City of San Fernando, Pampanga	Filipino	Y	M	F	Y	TREASURER		102-683-712
4. PAUL TRISTAN A. LAUS Lexus St., St. Dominic Villa, San Agustin City of San Fernando, Pampanga	Filipino	N	M	M	Y	VICE PRESIDENT		173-682-523
5. ADA CARISA A. LAUS Lexus St., St. Dominic Villa, San Agustin City of San Fernando, Pampanga	Filipino	Y	M	F	Y	ASSISTANT TREASURER		905-535-627
6. LEVY ADRIAN A. LAUS Lexus St., St. Dominic Villa, San Agustin City of San Fernando, Pampanga	Filipino	N	M	M	Y	DIRECTOR		221-035-123
7. DIORELLA ROSABELLE A. LAUS Lexus St., St. Dominic Villa, San Agustin City of San Fernando, Pampanga	Filipino	N	N	F	Y	N/A		255-910-724
8. CARMELO B. ALABADO 48 Centro Street, Brgy. Guyong Sta. Maria Bulacan	Filipino	N	M	M	Y	COO		162-148-535
9. ROMEO G. TORNO 4th Block, Dolores Homesite City of San Fernando, Pampanga	Filipino	N	I	M	Y	DIRECTOR		107-071-246
10. REGALADO D. FABROS 21-28 Daisy St., Timog Park Subdivision, Angeles City	Filipino	N	I	M	Y	DIRECTOR		115-391-495
11. ALFIE M. ADRIANO Lot 15 Block 4, Barcelona Street, Richtown I, Sindalan, City of San Fernando, Pampanga	Filipino	N	N	M	N	GROUP COO		195-237-046
12. KARREN R. A JOSE 131 Sebastian St., San Juan, Balagtas, Bulacan	Filipino	N	N	F	N	SECRETARY		205-210-735
13. LUDIVINA M. MAGTOTO Block 11 Lot 17 & 19, San Lorenzo St., Villa Belen South, Sto. Cristo, Angeles City	Filipino	N	N	F	N	ASSISTANT SECRETARY		101-860-976
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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.

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