

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)**

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			
2. LISSET LAUS-VELASCO [REDACTED]	Filipino	Y	C	F	Y	PRESIDENT		
3. MA. THERESA A. LAUS [REDACTED]	Filipino	Y	M	F	Y	TREASURER		
4. PAUL TRISTAN A. LAUS [REDACTED]	Filipino	N	M	M	Y	VICE PRESIDENT		
5. ADA CARISA A. LAUS [REDACTED]	Filipino	Y	M	F	Y	ASSISTANT TREASURER/ SECRETARY		
6. LEVY ADRIAN A. LAUS [REDACTED]	Filipino	N	M	M	Y	N/A		
7. DIORELLA ROSABELLE A. LAUS [REDACTED]	Filipino	N	N	F	Y	N/A		
8. CARMELO B. ALABADO [REDACTED]	Filipino	N	M	M	Y	COO		
9. ROMEO G. TORNO [REDACTED]	Filipino	N	I	M	Y	N/A		
10. REGALADO D. FABROS [REDACTED]	Filipino	N	I	M	Y	N/A		
11. ALFIE M. ADRIANO [REDACTED]	Filipino	N	N	M	N	GROUP COO		
12. LUDIVINA M. MAGTOTO [REDACTED]	Filipino	N	N	F	N	ASSISTANT SECRETARY		
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.