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**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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The following document has been received:

Receiving Officer/Encoder : Jay S. Torres

Receiving Branch : Tarlac City Branch

Receipt Date and Time : February 03, 2017 03:36:31 PM

Received From Head Office :

Company Representative

Doc Source

Company Information

SEC Registration No. AS93002916

Company Name CLARK DEV. CORP.

Industry Classification Business & Management Consultancy Activities

Company Type Stock Corporation

Document Information

Document ID 102032017002969

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered January 27, 2017

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks

Reason for Edit Receipt Date:



31 January 2017

THE SECURITIES AND EXCHANGE COMMISSION
HEAD OFFICE
SEC Building, EDSA, Greenhills, Mandaluyong City

Gentlemen:

In view of the receipt of appointment letter from the Office of the President of the Philippines signed by President Rodrigo Roa Duterte, the CDC Board has elected **Mr. Benjamin P. Defensor** as member of the CDC Board of Directors on 27 January 2017.

In compliance with the reportorial requirements, we are submitting to your good office the General Information Sheet (GIS) reflecting the changes in the Board of Directors.

Thank you and best regards.

Very truly yours,


ATTY. PERLITA M. SAGMIT
Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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: CLARK DEVELOPMENT CORPORATION		DATE REGISTERED: 4/19/1993
BUSINESS/TRADE NAME: N/A		FISCAL YEAR END:
SEC REGISTRATION NUMBER: AS09302916		December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Every 2nd Tuesday of April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 002-644-029-000
ACTUAL DATE OF ANNUAL MEETING: 27 January 2017 - Special Stockholders' Meeting (Election of Director)		WEBSITE/URL ADDRESS: www.visitclark.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Bldg. 2122, Elpidio Quirino Street, Clark Freeport Zone, Philippines		E-MAIL ADDRESS: www.info@clark.com.ph
COMPLETE BUSINESS ADDRESS: Bldg. 2122, Elpidio Quirino Street, Clark Freeport Zone, Philippines		FAX NUMBER: (045) 599-2507
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: N/A		SEC ACCREDITATION NUMBER (if applicable): N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Operate, Administer, Manage and Develop the Clark Freeport Zone and the Clark Special Economic Zone		TELEPHONE NUMBER(S): (045) 599-2042 599-9000 local 102
INDUSTRY CLASSIFICATION: Government-Owned and Controlled Corporation		GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
BASES CONVERSION DEVELOPMENT AUTHORITY	N/A	2/F BONIFACIO TECHNOLOGY CENTER, BONIFACIO GLOBAL CITY, TAGUIG, METRO MANILA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>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?</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	31,280,000	100.00	3,128,000,000.00		
TOTAL			31,280,000	TOTAL P	3,128,000,000.00		
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
	12	Common	28,135,073		100.00	2,813,507,300.00	100%
TOTAL			28,135,073	TOTAL	TOTAL P	2,813,507,300.00	
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
			n/a				
TOTAL				TOTAL	TOTAL P		
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		
						TOTAL SUBSCRIBED P	2,813,507,300.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	12	Common	28,135,073	100.00	2,813,507,300.00		100%
TOTAL			28,135,073	TOTAL P	2,813,507,300.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
			n/a				
TOTAL				TOTAL P			
0.00 %			TOTAL	TOTAL P			
				TOTAL PAID-UP P			

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:		Clark Development Corporation				
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Vivencio B. Dizon Filipino	N	Acting Chairman	M	Y	N/A	N/A
2. Gregorio D. Garcia III Filipino	N	M	M	Y	N/A	A/M
3. Noel F. Manankil Filipino	N	M	M	Y	P/CEO	N/A
4. Ricardo S. Baron Filipino	N	M	M	Y	N/A	A/M
5. Rommel A. Bondoc Filipino	N	M	M	Y	N/A	A/M & N/M
6. Benjamin P. Defensor Filipino	N	M	M	Y	N/A	N/A
7. Edwin D. Rodriguez Filipino	N	M	M	Y	N/A	N/C
8. Ramp Nielsen S. Uy Filipino	N	M	M	Y	N/A	A/C & N/M
9. Francisco J. Villaroman Filipino	N	M	M	Y	N/A	N/A
10. Nestor I. Villaroman, Jr. Filipino	N	M	M	Y	N/A	N/A
11. Francisco L. Villanueva Jr. Filipino	N	M	M	Y	N/A	N/A
12. Perlita M. Sagmit Filipino	N	N/A	F	N	CorSec	N/A
13. Alizaldo F. Paras Filipino	N	N/A	M	N	Acting CorTre	N/A
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		CLARK DEVELOPMENT CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	TWELVE (12)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		6,367,730,854.00	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. Vivencio B. Dizon FILIPINO	Common	1	100.00	0.0000036%	100.00
TOTAL	1	100.00			
2. Gregorio D. Garcia III FILIPINO	Common	1	100.00	0.0000036%	100.00
TOTAL	1	100.00			
3. Noel F. Manankil FILIPINO	Common	1	100.00	0.0000036%	100.00
TOTAL	1	100.00			
4. Ricardo S. baron FILIPINO	Common	1	100.00	0.0000036%	100.00
TOTAL	1	100.00			
5. Rommel A. Bondoc FILIPINO	Common	1	100.00	0.0000036%	100.00
TOTAL	1	100.00			
6. Edwin D. rodriguez FILIPINO	Common	1	100.00	0.0000036%	100.00
TOTAL	1	100.00			
7. Ramp Nielsen s. Uy FILIPINO	Common	1	100.00	0.0000036%	100.00
TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.000025%	700.00
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:		CLARK DEVELOPMENT CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		TWELVE (12)	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					6,367,730,854.00
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. Francisco J. Villaroman FILIPINO	Common	1	100.00	0.0000036%	100.00
	TOTAL	1	100.00		
9. Nestor I. Villaroman, Jr. FILIPINO	Common	1	100.00	0.0000036%	100.00
	TOTAL	1	100.00		
10. Francisco L. Villanueva, Jr. FILIPINO	Common	1	100.00	0.0000036%	100.00
	TOTAL	1	100.00		
11. Benjamin P. Defensor FILIPINO	Common	1	100.00	0.0000036%	100.00
	TOTAL	1	100.00		
12. Bases Conversion Dev't. Authority	Common	28,135,062	2,813,506,200.00	99.99996%	2,813,506,200.00
	TOTAL	28,135,062	2,813,506,200.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,813,507,300.00	100%	2,813,507,300.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<small>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.</small>					

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GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS	5,000,000.00		
1.5 OTHERS	23,731,633.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		P	868,758,709
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	400,000,000.00		
5.2 STOCK			
5.3 PROPERTY			
TOTAL	400,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
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 (Supervisory, Managerial & AVPs)	TOTAL MANPOWER COMPLEMENT
12,246,539.33	5	618	623

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, PERLITA M. SAGMIT CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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.

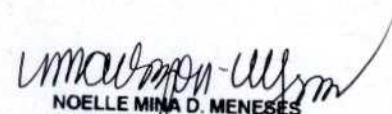
DONE THIS FEB 03 2017 DAY OF _____, 20____ IN Clark Freeport Zone, Phils.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Clark Freeport Zone, Phils. CITY/PROVINCE, PHILIPPINES ON
FEB 03 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY ISSUED AT _____ ON _____

PP ID #EC5220131

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address:


NOELLE MINA D. MENESES
Notary Public for Angeles City
Not. Comm. 2016-580 Until December 31, 2017
Roll of Attorney's No. 32822
IBP No. 012281
PTR No. 0884116 - 01/04/17 Angeles City
MCLE Compliance No. V-0018676
Bldg. 2127 G.P. Garza St., Clark Freeport Zone, Phils.

DOC. NO.: 321
PAGE NO.: 32
BOOK NO.: XXVII
SERIES OF.: 2017

GENERAL INFORMATION SHEET STOCK CORPORATION NOT FOR UPLOADING ===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CLARK DEVELOPMENT CORPORATION			
LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS			
TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Vivencio B. Dizon 167 Wilson Street San Juan Metro Manila, 1500	Filipino	Acting Chairman (Ex-Officio)	203-921-421
2. Gregorio D. Garcia III Res. No. 1201 Two Salcedo Place Condo, Tordesillas St., Makati City	Filipino	Member (Ex-Officio)	216-358-695
3. Noel F. Manankil 8-10 Josefina Drive, Villa Teresa, Angeles City	Filipino	P&CEO/Director	129-434-859
4. Ricardo S. Baron No.2 Flushing Meadows St., El Rancho Estate, Carmenville, A.C.	Filipino	Member	120-505-213
5. Rommel A. Bondoc Ciudad De Hizon, San Agustin, City of San Fernando	Filipino	Member	103-338-315
6. Rommel A. Bondoc Ciudad De Hizon, San Agustin, City of San Fernando	Filipino	Member	103-338-315
7. Benjamin P. Defensor Calle Isabel, San Rafael Subdivision, Tarlac City	Filipino	Member	158-680-136
8. Ramp Nielsen S. Uy 22 Columbia Street, Northeast Greenhills, San Juan City	Filipino	Member	232-386-648
9. Francisco J. Villaroman 16 Nile Riverview Village, Bacaca, Davao City	Filipino	Member	137-410-134
10. Nestor I. Villaroman, Jr. Room 1044, 4th Flr Bldg. 10, Sikatuna Bliss I, Brgy. U.P. Campus, Q.C.	Filipino	Member	126-221-759
11. Francisco L. Villanueva Jr. 655 San Martin St., Angeles City	Filipino	Member	101-503-480
12. Bases Conversion Development Authority 2/F Bonifacio Technology Center, Bonifacio Global City, Taguig, M.M.	N/A	Stockholder	321-002-219-694
13. Perlita M. Sagmit 1117 C.P. Romulo Street, Clark Freeport Zone, Philippines	Filipino	Corporate Secretary	138-581-216
13. Alizaído F. Paras #116 San Adres Street, San Angelo Subd., Angeles City	Filipino	Acting Corporate Treasurer	129-435-124
INSTRUCTION: FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE: "C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			