

108042011000415



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

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Company Name

ILIGAN COCONUT INDUSTRIES INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID

108042011000415

Document Type

GENERAL INFORMATION SHEET

Document Code

GIS

Period Covered

May 17, 2011

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Department

CED/CFD/CRMD/MRD

Remarks

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2011 STOCK CORPORATION

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.

2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF THE MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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

4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVENT 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 CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH

CHANGED OCCURRED OR BECAME EFFECTIVE.

5. SUBMIT TWO (2) 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 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 COPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

	= = = = = PLEASE PRINT LEGIBLY =	=======================================	THE DECISION OF THE PERSON OF
CORPORATE NAME: ILIGAN COCONUT INDUS	DATE REGISTERED: May 24, 1974		
BUSINESS/TRADE NAME: ILICOCO			
SEC REGISTRATION NUMBER: 5	FISCAL YEAR END: Dec. 3		
EC REGISTRATION NOWIBER.			CORPORATE TAX
DATE OF ANNUAL MEETING PER BY-LAWS:	IDENTIFICATION NUMEBR (TIN) 000-588-882-000		
ACTUAL DATE OF ANNUAL MEETING	WEBSITE/URL ADDRESS:		
	17 MAY 2011		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 16 TH FLOOR, UCPB BUILDING, MAKATI AVENUE,	MAKATI CITY		
			FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 16 TH FLOOR, UCPB BUILDING, MAKATI AVENUE,	, MAKAT CITY		
NAME OF EXTERNAL AUDITOR & ITS SIGNING F		CREDITATION NUMBER (if	TELEPHONE NUMBER(S)
		applicable):	892-7961
SYCIP GORRES VELAYO & CO.		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRES	SENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION.	
MANUFACTURING			
	= = = = = INTERCOMPANY AFFILIAT	IONS = = = = = = = = = = = =	== DRESS
PARENT COMPANY	SEC REGISTRATION NO.	AD	DNEGO

THE PARTY AND THE	SEC REGISTRATION NO	. AD	DRESS
SUBSIDIARY/AFFILIATE			
	NOTE: USE ADDITIONAL SHEET IF		



			CAPITAL ST	RUCTURE			
UTHORIZED CA	DITAL STOCK		OAI TITLE O	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
UTHORIZED CA	TIAL OF GOA	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value	
		CLASS A	240,000	1	00.00	24,000,000.0	
		CLASS B	160,000	1	00.00 TOTAL P	16,000,000.00 40,000,000.00	
		TOTAL	400,000		TOTAL P	40,000,000.0	
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
		CLASS A	119,890		100	11,989,000.00	
		CLASS B	80,000			8.000.000.00	15
		TOTA		TOTAL	TOTAL P		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TOTA	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NONE							
				mom a l	TOTAL P		
Percentage of Fo	reign Equity:	TOT	TAL	TOTAL S	UBSCRIBED P		
PAID-UP CAPIT	ΔI						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES	NUMBER OF SHARES		STATED ALUE	AMOUNT (PhP)	% OF OWNERSHI
		CLASS A CLASS B	119,890 80,000	100		11,989,000.00 8,000,000.00	
					TOTAL P	19,989,000.00	
		TOTAL	-		TOTAL P		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSH
NONE							
			TOTAL	TOTAL PA	TOTAL P	19,989,000.00	

^{*} Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
N	С	Y	Chairman		107-267-852 Filipino
N	М	Y	President		213-654-195 Filipino
N	М	Y	Director		199-421-606 Filipino
N	М	Y	Director		107-613-352 Filipino
N		N	CFO/ Treasurer		108-145-975 Filipino
N		N	Corporate Secretary		108-147-587 Filipino
	N N N	N M N M N M	N C Y N M Y N M Y N M Y N N N	N C Y Chairman N M Y President N M Y Director N M Y Director N N CFO/ Treasurer N N Corporate	N C Y Chairman N M Y President N M Y Director N M Y Director N N CFO/ Treasurer N N Corporate

INSTRUCTIONS:

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 COLUN, 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

CORPORATE NAME: ILIGAN COCONUT INDU	STRIES, INC.	PLEASE PRINT L	EGIBLY = = = = =			1 =
TOTAL NUMBER OF STOCKHOLDERS:		l NO	OE STOCKHOLDED	14071.		
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	ICIAL STATEMEN	ITS:	OF STOCKHOLDERS	WITH 100 OF	R MORE SHARES EACH	Há
	SI	OCKHOLDER'S II	NEODMATION			
Note-Particular Annual Conference of	7	SHARESS	UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS OF PASSPORT NO. FOR
1. LEGASPI OIL COMPANY, INC.	С	11,617,600	11,617,600.00			FOREIGNERS
		8,000,000	8,000,000.00	1) (000-162-682
	TOTAL	19,617,400	19,617,600.00		19,617,600.00	
2. OTHERS	С	371,000	371,000.00			
	TOTAL	371,000	371,000.00		371,000.00	
0.150	15,55,55,55	071,000	371,000.00			
3. JESUS L. ARRANZA	С	1	100.00		100.00	213-654-195
	TOTAL				8 NebC294550	
4. ANDRES D. BAUTISTA	С	1	100.00		100.00	107-267-852
	TOTAL				10000000	
5. MA. NGINA TERESA V. CHAN-GONZAGA	С	1	100.00		100.00	199-421-606
	TOTAL					
3. WILMAR P. LUCERO	С	1	100.00		100.00	107-613-352
	TOTAL				150,50	107-013-332
TOTAL AMOUNT OF SUE	SCRIPED CAL	OTAL				
. STAL AMOUNT OF SUE	JUNIOEU CAP	TIAL				

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.

TOTAL AMOUNT OF PAID-UP CAPITAL

19,989,000.00

GENERAL INFORMATION SHEET STOCK CORPORATION

		==== PI FASE PRII	NT LEGIBLY			
CORPORATE NAME:		, LENGE I III	TI ELOIDE			
W 10.4 M 20.000	IUT INDUCTRIES	INC				
ILIGAN COCONUT INDUSTRIES, INC. 1. INVESTMENT OF CORPORATE AMOUNT (I				DATE O	OF BOARD RESOLUTION	
FUNDS IN ANOTHER CORPORA				(
1.1 STOCKS						
1.2 BONDS/COMMERCIAL PAP	FR (issued by					
Private Corporations)						
1.3 LOANS/CREDITS/ADVANCE	S					
1.4 GOVERNMENT TREASURY	BILLS					
1.4 COVERNMENT THE TOOR						
1.5 OTHERS						
2. INVESTMENT OF CORPORATE	FUNDS IN ACTIVIT	TIES UNDER ITS		DATE OF BOARD	DATE OF	
SECONDARY PURPOSES (PLEAS	E SPECIFY)			RESOLUTION	STOCKHOLDERS	
					RATIFICATION	
					% AS TO THE TOTAL	
3. TREASURY SHARES				NO. OF SHARES	NO. OF SHARES	
					ISSUED	
4. UNRESTRICTED/UNAPPROPRI	ATED RETAINED E	ARNINGS AS OF EN	OF LAST	FISCAL YEAR		
5. DIVIDENDS DECLARED DURIN	G THE IMMEDIATE	LY PRECEDING YEAR	R:			
TYPE O	F DIVIDEND			AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	D11102110					
5.2 STOCK						
5.3 PROPERTY		TOTAL	Р			
6. ADDITIONAL SHARES ISSUED	DURING THE PER		-			
O. ADDITIONAL OF MALES ISSUED					AMOUNT	
DATE	DATE NO. OF SHARES				RIVIOUNT	
	ARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENC			BSP	1C	
NAME OF AGENCY:	5	EC		501		
TYPE OF LICENSE/REGN.						
DATE ISSUED:						
DATE STARTED OPERATIONS:					TOTAL MANIPOWER	
TOTAL ANNUAL COMPENS	SATION OF	TOTAL NO. OF OF	FICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT	
DIRECTORS DURYING THE PRE	CEDING FISCAL			FILE EMPLOYEES	COMI LEMENT	
YEAR (In PhP)						
				IE NEOECCARY		
		NOTE: USE ADDITION	VAL SHEET	IF NECESSARY		

I, NARCISO P. NARIO JR., CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (6) 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 2nd DAY OF AUGUST 2011 IN MAKATI CITY.

NARCISO P. NARIO, JR.

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON THIS 2nd DAY OF AUGUST 2011, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS DRIVER'S LICENSE NO. NO2-82-

057709 EXPIRING ON 10 FEBRUARY 2014.

NANCY S. SIY
NOTARY PUBLIC for MAKATI CITY

APPOINTMENT NO. M-17 UNTIL DECEMBER 31, 2011 ROLL OF ATTORNEY NO. 50221

PTR NO. 2668570/ 01-06-11/ MAKATI OTY IBP LIFETIME MEMBERSHIP NO. 05327/ MANILA

MCLE COMPLIANCE NO. III-0005875

16/F UCPB BUILDING MAKATI AVENUE, MAKATI CITY

Doc. No. 365; Page No. 74; Book No. IV; Series of 2011.