

101312013000328



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ma. Theresa D. Mabuyo
Receiving Branch : SEC Head Office
Receipt Date and Time : January 31, 2013 10:24:34 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000014097
Company Name LEGASPI OIL CO. INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101312013000328
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered June 26, 2012
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2013
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.
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 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 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 CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

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

CORPORATE NAME: LEGASPI OIL COMPANY, INC.	DATE REGISTERED: 23 June 1958 (Registration already renewed)
BUSINESS/TRADE NAME LEGOIL	
SEC REGISTRATION NUMBER: 0000014097	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: LAST THURSDAY OF MAY IN EACH CALENDAR YEAR	CORPORATE TAX IDENTIFICATION NUMEBR (TIN) 000-162-683-000
ACTUAL DATE OF ANNUAL MEETING June 26, 2012	WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 16 TH FLOOR, UCPB BUILDING, MAKATI AVENUE, MAKATI CITY	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 16 TH FLOOR, UCPB BUILDING, MAKATI AVENUE, MAKATI CITY	FAX NUMBER: 817-4010
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG MANABAT SAN AGUSTIN & CO.,	SEC ACCREDITATION NUMBER (if applicable): P-44456
	TELEPHONE NUMBER(S): 817-4010
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MANUFACTURING	INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **LEGASPI OIL COMPANY, INC.**

CAPITAL STRUCTURE

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	320,000,000	1.00	320,000,000.00
P	TOTAL	320,000,000	TOTAL	P 320,000,000.00

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
	----- ----- -----	COMMON	320,000,000		1.00	320,000,000.00	
TOTAL				TOTAL	TOTAL P	320,000,000.00	

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
NONE	----- ----- -----	----- ----- -----	----- ----- -----	----- ----- -----	----- ----- -----	----- ----- -----	----- ----- -----
TOTAL				TOTAL	TOTAL P		

Percentage of Foreign Equity : TOTAL

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	320,000,000	1.00	320,000,000.00	100%
TOTAL				TOTAL P	320,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NONE	----- ----- -----	----- ----- -----	----- ----- -----	----- ----- -----	----- ----- -----	----- ----- -----
TOTAL				TOTAL P		
0.00%				TOTAL PAID-UP P	320,000,000.00	

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 =====

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. JESUS L. ARRANZA 16 th Floor, UCPB Bldg. Makati Ave., Makati City	N	M	Y	President/ CEO		213-654-195 Filipino
2. MA. NGINA TERESA V. CHAN-GONZAGA Unit 2-C SPL Condominium, 100 Abad A Street, Loyola Heights, Quezon City	N	M	Y	Director		199-421-606 Filipino
3. ANDRES D. BAUTISTA #82 IRC Bldg., EDSA Mandaluyong City	N	M	Y	Director		107-267-852 Filipino
4. BIENVENIDO S. BAUTISTA 19 Libra St. Bel Air Village, Makati City	N	M	Y	Director		117-425-255 Filipino
5. ERMILANDO D. NAPA Unit 2106, 88 Corporate Center, Valero St., Salcedo Village, Makati City	N	M	Y	Director		123-305-080 Filipino
6. DANILO T. CARRANZA No. 24-D Road 2, Barangay Bagong Pag-asa Quezon City	N	M	Y	Director		303-012-842 Filipino
7. NARCISO P. NARIO, JR. 16 th Floor, UCPB Bldg. Makati Ave., Makati City	N		N	Corporate Secretary & VP-Corporate Services		108-147-587 Filipino
8. ANTHONY M. FELIPE 16 th Floor, UCPB Bldg. Makati Ave., Makati City	N		N	Treasurer/ VP-Finance		108-145-975 Filipino
9. HENRY T. LAO 16 th Floor, UCPB Bldg. Makati Ave., Makati City	N		N	VP-Trading & Operations		119-150-068 Filipino
10. DOROTEO B. AGUILA 16 th Floor, UCPB Bldg. Makati Ave., Makati City	N		N	VP-Logistics & Purchasing		102-172-685 Filipino
11. DAISY L. PAUMIG 16 th Floor, UCPB Bldg. Makati Ave., Makati City	N		N	Comptroller		108-146-008 Filipino
12. NANCY S. SIY 16 th Floor, UCPB Bldg. Makati Ave., Makati City	N		N	Assistant Corporate Secretary		239-463-366 Filipino

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

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

CORPORATE NAME: **LEGASPI OIL COMPANY, INC.**

TOTAL NUMBER OF STOCKHOLDERS: 11 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
1. UCPB as administrator of the Coconut Industry Investment Fund	Common	141,145,317	141,145,317.00		141,145,317.00	000-507-736
2. United Coconut Planters Bank	Common	56,000,000	56,000,000.00		56,000,000.00	000-507-736
3. United Coconut Planters Life Assurance Corporation	Common	56,000,000	56,000,000.00		56,000,000.00	604-739-000
4. 997,831 Coconut Farmers	Common	66,854,677	66,854,677.00		66,854,677.00	
5. JESUS L. ARRANZA	Common	1	1.00		1.00	213-654-195
6. ANDRES D. BAUTISTA	Common	1	1.00		1.00	107-267-852
7. MA. NGINA TERESA V. CHAN-GONZAGA	Common	1	1.00		1.00	199-421-606
8. BIENVENIDO S. BAUTISTA	Common	1	1.00		1.00	117-425-255
9. ERMILANDO D. NAPA	Common	1	1.00		1.00	123-305-080
10. DANILO T. CARRANZA	Common	1	1.00		1.00	303-012-842
TOTAL AMOUNT OF PAID-UP CAPITAL					320,000,000.00	

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: **LEGASPI OIL COMPANY, INC.**

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		
1.5 OTHERS		

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

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

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	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL 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.

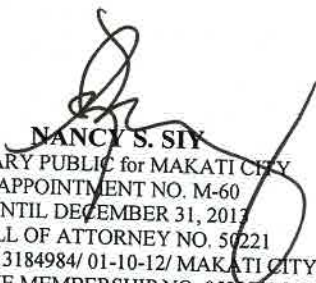
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF JAN 30 2013 IN MAKATI CITY.



NARCISO P. NARIO, JR.
(AFFIANT)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON JAN 30 2013 DAY OF _____ 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-60
UNTIL DECEMBER 31, 2013
ROLL OF ATTORNEY NO. 50221
PTR NO. 3184984/ 01-10-12/ MAKATI CITY
IBP LIFETIME MEMBERSHIP NO. 053277 MANILA
MCLE COMPLIANCE NO. III-0005875
16/F UCPB BUILDING MAKATI AVENUE, MAKATI CITY

Doc. No. 334;
Page No. 68;
Book No. VI;
Series of 2013.