



108102015000371



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name SOUTHERN LUZON COCONUT OIL MILL INC.
Industry Classification
Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
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:	SOUTHERN LUZON COCONUT OIL MILL, INC.	DATE REGISTERED:
BUSINESS/TRADE NAME:	SOUTHERN LUZON COCONUT OIL MILL, INC.	5 March 1964 (Registration already renewed)
SEC REGISTRATION NUMBER:	0000024676	FISCAL YEAR ENDED: December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	LAST THURSDAY OF MAY IN EACH CALENDAR YEAR	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-170-539-000
ACTUAL DATE OF ANNUAL MEETING:	July 28, 2015	WEBSITE/URL ADDRESS:
COMPLETE BUSINESS ADDRESS:	16 TH FLOOR, UCPB BUILDING, MAKATI AVENUE, MAKATI CITY	EMAIL ADDRESS:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	KPMG MANABAT SAN AGUSTIN & CO.,	FAX NUMBER: 817-4010
	SEC ACCREDITED 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 SHET

STOCK CORPORATION

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

Corporate Name: SOUTHERN LUZON COCONUT OIL MILL, INC.

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. Pawshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</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 Agent</p> <p><input type="checkbox"/> c. Insurance Broker</p> <p><input type="checkbox"/> d. Professional Reinsurance</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Pre-need Companies</p> <p><input type="checkbox"/> h. 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 metals, who, as a business, trade in precious stone</p> <p>6. <input type="checkbox"/> 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 judicial 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 judicial 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>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"/> 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 on</p> <p><input type="checkbox"/> m. 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</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>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 checked="" type="checkbox"/> none of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">Describe nature of business</td> <td style="text-align: center; padding: 5px;">Manufacturing</td> </tr> </table>	Describe nature of business	Manufacturing
Describe nature of business	Manufacturing		

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 Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:
SOUTHERN LUZON COCONUT OIL MILL, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	145,000,000	1.00	145,000,000.00
TOTAL		145,000,000	TOTAL P	145,000,000.00

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	142,714,450		1.00	142,714,450.00	100%
TOTAL					TOTAL P	142,714,450.00	

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							
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P		

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	142,714,450	1.00	142,714,450.00	100%
TOTAL				TOTAL P	142,714,450.00	
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		
				TOTAL PAID-UP P	142,714,450.00	

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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. WIGBERTO E. TAÑADA 6 th Floor Estrata 2000 Building F, Ortigas Jr. Road, Ortigas Center, Pasig City	N	C	M	Y	Chairman		106-217-521 Filipino
2. JOSE ALFONSO A. POBLETE 19 th Trinidad St., Magallanes Village, Makati City	N	M	M	Y	President/ CEO		405-887-528 Filipino
3. BIENVENIDO S. BAUTISTA 19 Libra St. Bel Air Village, Makati City	N	M	M	Y	Director		117-425-255 Filipino
4. ERMILANDO D. NAPA Unit 2106, 88 Corporate Center, Valero St., Salcedo Village, Makati City	N	M	M	Y	Director		123-305-080 Filipino
5. DANILO T. CARRANZA No. 24-D Road 2, Barangay Bagong Pag-asa, Quezon City	N	M	M	Y	Director		303-012-842 Filipino
6. NARCISO P. NARIO, JR. 18 Dumas Street, Filinvest Homes, Phase 2, Batasan Hills, Quezon City	N	N	M	N	Vice President/ Corporate Secretary		108-147-587 Filipino
7. ROSEMARIE C. RIVERA Lot 22, Blk 6 Evergreen St., Green view Loyal Executive Village, Fairview, Quezon City	N	N	F	N	Vice President/ Treasurer		115-525-119 Filipino
8. RUBY R. RODRIGUEZ #110 Gomez St., Ayala South-Vale, Bacoor, Cavite	N	N	F	N	Vice President		118-630-925 Filipino
9. DAISY L. PAUMIG 0210 St, John Drive Palmera IV, Taytay Rizal	N	N	F	N	Comptroller		108-146-008 Filipino
10. NANCY S. SIY 30 Anubing St. Meadowood Executive Village Bacoor, Cavite	N	N	F	N	Assistant Corporate Secretary		239-463-366 Filipino
<p>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.</p>							

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: SOUTHERN LUZON COCONUT OIL MILL, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 13			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			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. UCPB as administrator of the Coconut Industry Investment Fund UCPB Head Office, Makati Avenue, Makati City	Common	46,357,925	46,357,925.00		46,357,925.00	000-507-736
2. United Coconut Planters Bank UCPB Head Office, Makati Avenue, Makati City	Common	24,950,000	24,950,000.00		24,950,000.00	000-507-736
3. United Coconut Planters Life Assurance Corporation 6807 Ayala Avenue, Makati City	Common	25,000,000	25,000,000.00		25,000,000.00	604-739-000
4. 999,831 Coconut Farmers	Common	28,937,099	28,937,099.00		28,937,099.00	
5. Legaspi Oil Company, Inc. 16 th Floor, UCPB Building Makati Avenue, Makati City	Common	17,021,412	17,021,412.00		17,021,412.00	000-162-683
6. Others	Common	448,010	448,010.00		448,010.00	
7. JOSE ALFONSO A. POBLETE 19 th Trinidad St., Magallanes Village, Makati City	Common	1	1.00		1.00	405-887-528
8. WIGBERTO E. TANADA 6 th Floor Estrata 2000 Building F, Ortigas Jr. Road, Ortigas Center, Pasig City	Common	1	1.00		1.00	106-217-521
9. BIENVENIDO S. BAUTISTA 19 Libra St. Bel Air Village, Makati City	Common	1	1.00		1.00	117-425-255
10. ERMILANDO D. NAPA Unit 2106, 88 Corporate Center, Valero St., Salcedo Village, Makati City	Common	1	1.00		1.00	123-305-080
11. DANILO T. CARRANZA No. 24-D Road 2, Barangay Bagong Pag-Asa, Quezon City	Common	1	1.00		1.00	303-012-842
TOTAL AMOUNT OF PAID-UP CAPITAL					142,714,450.00	
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: SOUTHERN LUZON COCONUT OIL MILL, 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	B S P	I C
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 (7) 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.

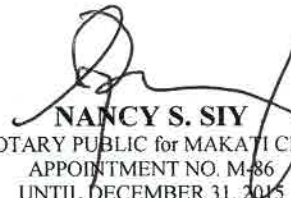
DONE THIS 06 AUG 2015 IN MAKATI CITY.



NARCISO P. NARIO, JR.
(AFFIANT)

06 AUG 2015

SUBSCRIBED AND SWORN to before me this day of _____ at Makati City, affiant exhibiting to me his Unified Multi-Purpose ID #CRN-0111-2766281-2.



NANCY S. SIY
NOTARY PUBLIC for MAKATI CITY
APPOINTMENT NO. M-86
UNTIL DECEMBER 31, 2015
ROLL OF ATTORNEY NO. 50221
PTR NO. 4762675/ 01-14-15/ MAKATI CITY
IBP LIFETIME MEMBERSHIP NO. 05327/ MANILA
MCLE COMPLIANCE NO. IV-007359
16/F UCPB BUILDING MAKATI AVENUE, MAKATI CITY

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Series of 2015.