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QUEZON CITY, METRO MANILA, Philippines C

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spaton-og@apo.gov.ph

FOR O.R. INFORMATION

Payors Name APO PRODUCTION UNIT INC.

Company Address 2nd FLOOR, PIA BLDG. VISAYAS AVE. BRGY. VASRA, QUEZON CITY

Business Style -

1 Document

Type	SEC Number	Company Name	Copies	Authenticated	Pouch	Form Type
General Information Sheet (GIS)	0000058890	APO PRODUCTION UNIT INC.	3 of 3	Yes	LP1 - 7	GENERAL INFORMATION SHEET

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Company Information

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Industry Classification:
Company Type: Stock Corporation

Document Information

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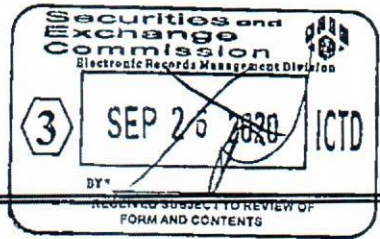
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**GENERAL INFORMATION SHEET (GIS)
NON-STOCK CORPORATION
FOR THE YEAR 2020**

Securities and
Exchange
Commission

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. 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 MEMBERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 MEMBERS' 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. ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:	APO PRODUCTION UNIT, INC.	DATE REGISTERED:	24/11/1974						
BUSINESS/TRADE NAME	APO PRODUCTION UNIT, INC.	FISCAL YEAR END:	31-Dec-19						
SEC REGISTRATION NUMBER:	58890	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	000-396-233-000						
DATE OF ANNUAL MEETING PER BY-LAWS:	FIRST WEEK OF AUGUST	WEBSITE/URL ADDRESS:	www.apo.gov.ph						
DATE OF ACTUAL MEETING:		EMAIL ADDRESS:							
COMPLETE PRINCIPAL OFFICE ADDRESS:	PIA Building, Visayas Avenue, Barangay Vasra, Dilliman, Quezon City	TELEPHONE NUMBER(S):	282-5309						
COMPLETE BUSINESS ADDRESS:	PIA Building, Visayas Avenue, Barangay Vasra, Dilliman, Quezon City	FAX NUMBER(S):	282-5309 loc. 250						
PRIMARY PURPOSE ENGAGED IN:	GOVERNMENT PRINTING								
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	COMMISSION AUDIT / GLORINA B. SUSON	SEC ACCREDITATION NUMBER:	TELEPHONE NUMBER(S):						
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center;">TO BE FILLED UP BY SEC PERSONNEL:</td> </tr> <tr> <td style="width:50%;">INDUSTRY</td> <td style="width:50%;">NATIONAL GEOGRAPHICAL CODE</td> </tr> <tr> <td>CLASSIFICATION CODE:</td> <td>(NGC):</td> </tr> </table>			TO BE FILLED UP BY SEC PERSONNEL:		INDUSTRY	NATIONAL GEOGRAPHICAL CODE	CLASSIFICATION CODE:	(NGC):
TO BE FILLED UP BY SEC PERSONNEL:									
INDUSTRY	NATIONAL GEOGRAPHICAL CODE								
CLASSIFICATION CODE:	(NGC):								
<input type="checkbox"/> Deposits <input type="checkbox"/> Loans <input type="checkbox"/> Money Transfer	<input type="checkbox"/> Insurance Products <input type="checkbox"/> Payment Services <input type="checkbox"/> Others								



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GENERAL INFORMATION SHEET

NON-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:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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
- 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
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

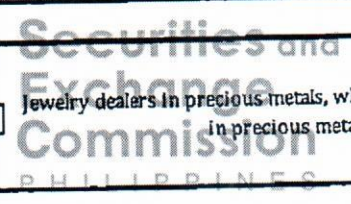
8. None of the above

Describe nature of business:

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?

Yes No

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GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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CORPORATE NAME:

DIRECTORS / OFFICERS

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
1. MICHAEL J. DALUMPINES 195-A Bentez St., Pasadena, San Juan City	FILIPINO	N	C	M	CHAIRMAN & PRESIDENT	100-180-887
2. PHILIP SEE DIONISIO 1839 Leb-veriza Stret, Pasay City, Metro Manila	FILIPINO	N	M	M	TRUSTEE	135-899-375
3. ALVIN ROBLES REYES 254 Solar Street GSIS Village, Quezon City	FILIPINO	N	M	M	TRUSTEE	167-174-443
4. JOECEL FLORES OBENZA 132 San Pedro Avenue, San Pedro Village, Buhangin, Davao City	FILIPINO	N	M	M	TRUSTEE	126-400-802
5. D. GUILMAR DIZON VIDANES No. 7 Firefly St., Unit H Cortijos 5, Valle Verde 6, Pasig City	FILIPINO	N	M	M	TRUSTEE	144-836-961
6. JOEL REMEDIO CAMINADE 103 T. Claudio Street, Tacloban City	FILIPINO	N	M	M	TRUSTEE	186-855-444
7. JOSE CHAN JULIO 254 P. Burgos Street, Tacloban City	FILIPINO	N	M	M	TRUSTEE	102-720-214
8. JOSE MIGUEL A. FERNANDEZ 67 East Maya Drive, Philam Homes, Quezon City	FILIPINO	N	M	M	COS	245-588-865
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:
 PRS - PRESIDENT CEO - CHIEF EXEC OFFICER CFO - TREASURER
 COO - CHIEF OPERATING OFFICER COS - CORPORATE SECRETARY LEG - LEGAL COUNSEL
 AUD - EXTERNAL AUDITOR GOV - GOVERNMENT REPRESENTATIVE OTR - OTHERS N - NONE

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GENERAL INFORMATION SHEET
NON-STOCK CORPORATION
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Securities and
Exchange
Commission
PHILIPPINES

CORPORATE NAME:

1. INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REG. NO.	ADDRESS
AFFILIATE	SEC REG. NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (In PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS		
2.2 BONDS/COMMERCIAL PAPER (Issued by private corporations)		
2.3 LOANS/ CREDITS/ ADVANCES		
2.4 GOVERNMENT TREASURY BILLS		
2.5 OTHERS		

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1		
3.2		
3.3		
3.4		
3.5		

4. FUND BALANCE (In PhP):

5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:

5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
5.2 DATE ISSUED:						
5.3 DATE STARTED OPERATIONS:						

6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (In PhP)	7. TOTAL NO. OF OFFICERS	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
2,869,000.00	53	240	293

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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64406.0151.0005

I, **JOSE MIGUEL A. FERNANDEZ**, Corporate Secretary of **APO PRODUCTION UNIT, INC.** declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

SEP 17 2020

Done this _____ day of **SEPTEMBER, 2020** in **QUEZON CITY**.



JOSE MIGUEL A. FERNANDEZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY, PHILIPPINES, on _____, by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of **Passport No. P0090422A** issued at **DEA MANILA** on **AUGUST 29, 2016**.

NOTARY PUBLIC



Rudy Anna L. Torres
Attorney's Roll No. 71797
503 Taipan Place, F. Ortigas Jr. Road
Pasig City
Notary Public for Pasig City, San Juan & Pateros
Appointment No. 219 (2019-2020)
MRP No. 101240; (01/06/20); Quezon City
No. 6-18699 1/06/20; Pasig City

DOC NO : 168
PAGE NO : 34
BOOK NO : II
SERIES OF 2020

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GIS-NON-STOCK(V.2019)

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Page 6 of 7
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To Move It
Patricia Anne Mendoza
Business

**APO PI
UNIT, I**

Name: EVANGELINE DE ROSAS ZOLE
Address: APO PRODUCTION UNIT, INC. 2
INFORMATION AGENCY (PIA) B
VASTA, QUEZON CITY, METRO M.
Mobile Number: 09228484925
Email: giazola@yahoo.com
Company Name: APO PRODUCTION UNIT, INC.
SEC Registration #: 58890



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COMPLETE ADDRESS (Unit Number, Room/Building/Street Number, Street Name, Barangay/Division, City/Municipality, Province)	APO PRODUCTION UNIT, INC, ZONE I, PHASE I PIA BLDG. VASTAS AVE. PIA, VASTA DC
CONTACT NUMBERS	09228484925 / 2825309
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CONTACT NUMBERS	8818-0921 to 23 local 264

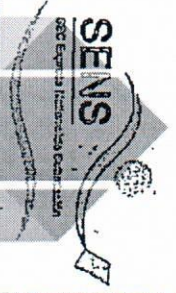
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 SEC Administrative Officer IV
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Verified by: DORY ABAD Fees Php: 100/- paid under O.R. No.: 1474624 Dated: MAR 10 2021

BASIS: ELECTRONIC RECORDS FROM CD

bps production unit, Inc.