



103222017001731

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. : 0000016697
Company Name : STRONGHOLD INSURANCE COMPANY, INC.
Industry Classification : Non-Life Insurance
Company Type : Stock Corporation

Document Information

Document ID : 103222017001731
Document Type : GENERAL INFORMATION SHEET
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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:

STRONGHOLD INSURANCE CO., INC.

DATE REGISTERED:

March 21, 1960

BUSINESS/TRADE NAME:

STRONGHOLD INSURANCE CO., INC.

FISCAL YEAR END:

December 31

SEC REGISTRATION NUMBER:

16697

DATE OF ANNUAL MEETING PER BY-LAWS:

Every 3rd Tuesday of February each year

CORPORATE TAX IDENTIFICATION
NUMBER (TIN)

000-602-270-000

ACTUAL DATE OF ANNUAL MEETING:

February 21, 2017

WEBSITE/URL ADDRESS:

www.strongholdinsurance.com.ph

COMPLETE PRINCIPAL OFFICE ADDRESS:

17th Floor, Security Bank Centre, 676 Ayala Avenue, Makati City

E-MAIL ADDRESS:

mail@strongholdinsurance.com.ph

COMPLETE BUSINESS ADDRESS:

17th Floor, Security Bank Centre, 676 Ayala Avenue, Makati City

FAX NUMBER:

8911326 / 8152233

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:

I.T. SABADO & ASSOCIATES, CPAs

SEC ACCREDITATION NUMBER (if applicable):

TELEPHONE NUMBER(S):

8911329 to 37

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:

To insure all kinds of non-life insurance risks

INDUSTRY CLASSIFICATION:

Non-Life Insurance

GEOGRAPHICAL CODE:

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

PARENT COMPANY

SEC REGISTRATION NO.

ADDRESS

NONE

NONE

NONE

SUBSIDIARY/AFFILIATE

SEC REGISTRATION NO.

ADDRESS

NONE

NONE

NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

STRONGHOLD INSURANCE CO., 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:

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.

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)

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 or 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals5. ☐ 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

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

8. ☐ None of the above

Describe nature of business:

**NON-LIFE INSURANCE COMPANY -
Insuring all kinds of non-life insurance risks**

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

STRONGHOLD INSURANCE CO., 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	6,250,000	₱ 100.00	625,000,000.00
TOTAL		6,250,000	TOTAL P	625,000,000.00

SUBSCRIBED CAPITAL

PHILIPINO	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
100%	13	COMMON	6,250,000	NONE	₱ 100.00	625,000,000.00	100%
TOTAL			6,250,000	TOTAL	TOTAL P	625,000,000.00	100%

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	NONE	NONE	NONE	NONE	NONE	NONE	NONE

Percentage of Foreign Equity :

TOTAL

TOTAL

TOTAL P

PAID-UP CAPITAL

TOTAL SUBSCRIBED P

PHILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
100%	13	COMMON	4,149,538	₱ 100.00	414,953,800.00	100%
TOTAL			4,149,538	TOTAL P	414,953,800.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
NONE	NONE	NONE	NONE	NONE	NONE	NONE
TOTAL				TOTAL P	414,953,800.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

STRONGHOLD INSURANCE CO., INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
DAVID C. MERCADO - Filipino	N	C	M	Y	Chairman of the Board	C
ROMULO I. DELOS REYES, JR. - Filipino	N	M	M	Y	President & General Manager	M
DAVID P. MERCADO, JR. - Filipino	N	M	M	Y	Deputy Chairman & Managing Director	M
AMEL M. MERCADO - Filipino	N	M	M	Y	Executive Vice-President	M
FLORENTINO H. GARCES - Filipino	N	M	M	Y	Senior Vice- President & Corporate Secretary	M
CORAZON M. FERMIN - Filipino	N	M	F	Y	Senior Vice- President & Treasurer	M
CORNELIO T. RIVERA - Filipino	N	I	M	Y		
PERPETUO M. LOMILA, JR. - Filipino	N	I	M	Y		

INSTRUCTIONS:

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.

STOCK CORPORATION

PLEASE PRINT LEGIBLY

STRONGHOLD INSURANCE CO., INC

NAME AND NATIONALITY

INC*

BOARD

SEX

STOCK
HOLDER

OFFICER

EXEC. COMM.

JOSE G. GANIAN - Filipino

N

M

M

DANILO B. BAKIRING - Filipino

N

I

M

Y

SONIA M. ROCCO - Filipino

N

I

F

V

- Nothing Follows -

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

DATE NAME:

STRONGHOLD INSURANCE CO., INC.

NUMBER OF STOCKHOLDERS:

Thirteen (13)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
EL. M. MERCADO - Filipino	COMMON	2,129,062	212,906,200.00	34.064992%	132,220,400.00
	TOTAL	2,129,062	212,906,200.00		
ED P. MERCADO, JR. - Filipino	COMMON	2,113,868	211,386,800.00	33.821888%	131,000,200.00
	TOTAL	2,113,868	211,386,800.00		
ED C. MERCADO - Filipino	COMMON	1,452,188	145,218,800.00	23.235008%	115,934,200.00
	TOTAL	1,452,188	145,218,800.00		
ED I. DELOS REYES, JR. - FIL.	COMMON	189,999	18,999,900.00	3.039984%	12,205,100.00
	TOTAL	189,999	18,999,900.00		
ED N. FERMIN - Filipino	COMMON	180,188	18,018,800.00	2.88288%	12,440,900.00
	TOTAL	180,188	18,018,800.00		
ED NINO B. GARCES - Filipino	COMMON	59,500	5,950,000.00	0.9520%	3,602,600.00
	TOTAL	59,500	5,950,000.00		
ED A. MENDOZA - Filipino	COMMON	29,938	2,993,800.00	0.479008%	1,812,800.00
	TOTAL	29,938	2,993,800.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*DTC 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 sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

COMPANY NAME: STRONGHOLD INSURANCE CO., INC.	
NUMBER OF STOCKHOLDERS: Thirteen (13)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
ASSETS BASED ON LATEST AUDITED FS:	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
QUIN A. MENDOZA - Filipino	COMMON	29,938	2,993,800.00	0.479008%	1,812,800.00
	TOTAL	29,938	2,993,800.00		
E A. MENDOZA - Filipino	COMMON	29,938	2,993,800.00	0.479008%	1,812,800.00
	TOTAL	29,938	2,993,800.00		
NELIO T. RIVERA - Filipino	COMMON	14,869	1,486,900.00	0.237904%	900,200.00
	TOTAL	14,869	1,486,900.00		
PERO M. LOTILA, JR. - Filipino	COMMON	14,869	1,486,900.00	0.237904%	900,200.00
	TOTAL	14,869	1,486,900.00		
E G. CANIAN - Filipino	COMMON	5,637	563,700.00	0.090192%	341,400.00
	TOTAL	5,637	563,700.00		
IA M. ROJO - Filipino	COMMON	6	600.00	0.000096%	200.00
	TOTAL	6	600.00		
- Nothing Follows -				100%	
	TOTAL	6,250,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			625,000,000.00	0.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					414,953,800.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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 necessary.

PLEASE PRINT LEGIBLY

PLEASE PRINT LEGIBLY

STRONGHOLD INSURANCE CO., INC.

TOTAL NUMBER OF STOCKHOLDERS: **Thirteen (13)**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
5.					
	TOTAL				
6.					
	TOTAL				
7.					
	TOTAL				
8.					
	TOTAL				
9.					
	TOTAL				
10.					
	TOTAL				
- Nothing Follows -					
	TOTAL				
11. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL	6,250,000		100%	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			625,000,000.00	0.00%	
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00 414,953,800.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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:

STRONGHOLD INSURANCE CO., INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	38,167,045.49	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	
1.4 GOVERNMENT TREASURY BILLS	314,316,116.82	
1.5 OTHERS - Real Estate - Security Fund	16,917,767.00 35,351.00	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE	NONE	NONE
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NONE	NONE	NONE

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	NONE	
5.2 STOCK	NONE	
5.3 PROPERTY	NONE	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	NONE	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	16697		2016/80-R
DATE ISSUED:	March 21, 1960		January 1, 2016
DATE STARTED OPERATIONS:	March 21, 1960		

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
2,260,000.00	34	223	NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME:

STRONGHOLD INSURANCE CO., INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. DAVID C. MERCADO #306 Apo Street, Ayala-Alabang Village 2. Muntinlupa City	Filipino	Chairman of the Board	127-522-493
3. ROMULO I. DELOS REYES, JR. #9 John corner Philip Streets 4. Multinational Village Parañaque City	Filipino	President & General Manager	127-489-539
5. DAVID P. MERCADO, JR. #34 Calypso Street, Acropolis 6. Green Village, Quezon City	Filipino	Deputy Chairman & Managing Director	189-037-270
7. AMEL M. MERCADO #305 Santiago Street 8. Ayala-Alabang Village Muntinlupa City	Filipino	Executive Vice-President	189-037-288
9. FLORENTINO H. CARCES L-35, B-31, Kiel Street 10. Mercedes Executive Village Brgy. San Andres, Cainta, Rizal	Filipino	Senior Vice-President & Corporate Secretary	127-489-338
11. CORAZON M. FERMIN #14 Hidalgo Street 2. San Lorenzo Village, Makati City	Filipino	Senior Vice-President & Treasurer	127-489-312
3.			
4.			
5.			

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



STRONGHOLD
INSURANCE COMPANY, INCORPORATED

March 22, 2017

INSURANCE COMMISSION

MAR24'17 PM12:22

RECEIVING *AWAN*

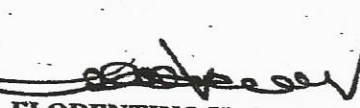
Hon. DENNIS B. FUNA
Insurance Commissioner
Insurance Commission
1071 United Nations Avenue
Manila

Dear Sir:

In compliance with your Circular Letter (CL) No. 2015-19 dated 17 April 2015, we humbly submit to your good Office our **General Information Sheet (GIS)** for the year 2017.

Thank you.

Very truly yours,


FLORENTINO H. GARCES
Senior Vice-President

/act

Encl.: a/s

Head Office: 17th Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City
Makati Annex Office: Room 1408, Cityland 10, Tower 2, 6817 Ayala Ave., Salcedo Village, Makati City
Manila Office: Room 308, Regina Building, Escolta, Manila

Tel. Nos.: 891-1329 to 37 Fax Nos.: 891-1326 / 891-1640
Tel. Nos.: 892-4340 to 42 / 892-4352 Fax No.: 892-4346
Tel. Nos.: 241-6588 / 241-5668 / 241-6640 Fax No.: 241-5669

I, FLORENTINO H. CARCES 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 EIGHT (8) 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 14th DAY OF MARCH, 20 17 IN MAKATI CITY

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON MARCH 14, 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY NPL WITH NO. 03-94-15782 ISSUED AT LAND TRANSPORTATION OFFICE ON OCTOBER 15, 2014 WITH EXPIRY ON OCTOBER 16, 2017

NOTARY PUBLIC FOR

Notarial Commission No. 101-101-101-101
Commission expires on December 31, 2017
Roll of Attorney Number 101-101-101-101
PTR No. 101-101-101-101
IBP No. 101-101-101-101
Office Address: 101-101-101-101

DOC. NO.: 88
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SERIES OF: 2017