SEcurities And Exchange Commission

Securities and Exchange Commission
SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 728-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Receiving Officer/Encoder: Ramon L. Legaspi
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Company Information
SEC Registration No.: CN200508617
Company Name: TSPI MUTUAL BENEFIT ASSOCIATION, INC.
Industry Classification: MISCELLANEOUS SVC. ACTIVITIES
Company Type: Non-stock Corporation

Document Information
Document ID: 107272018001609
Document Type: GENERAL INFORMATION SHEET
Document Code: GIS
Period Covered: June 30, 2018
No. of Days Late: 0
Department: CED/CFD/CRMD/MRD
Remarks

107272018001609
**COVER SHEET**
**COMPANY REGISTRATION AND MONITORING DEPARTMENT**

<table>
<thead>
<tr>
<th>Nature of Application</th>
<th>SEC Registration Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>GIS</td>
<td>200508617</td>
</tr>
</tbody>
</table>

**Company Name**
T S P I M U T U A L B E N E F I T A S S O C I A T I O N I N C.

**AMENDED TO:**
New Company Name

**Principal Office (No./Street/Barangay/City/Town/Province)**
3 R D F L O O R T S P I B U I L D I N G
2 3 6 3 A N T I P O L O S T R E E T
G U A D A L U P E N U E V O M A K A T I C I T Y

**COMPANY INFORMATION**
Company's Email Address

Company's Telephone Number/s: 403-8619 loc. 202

Mobile Number

**CONTACT PERSON INFORMATION**
The designated contact person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person: MR. EDUARDO A. MENDOZA
Email Address: emendoza@tspi.org
Telephone Number/s: 403-8619 loc. 240
Mobile Number

**CONTACT PERSON'S ADDRESS**
97 Fourth View St., New Manila, Quezon City

---

To be accomplished by CRMD Personnel

**Document I. D.**

**Received by Corporate Filing and Records Division (CFRD)**

**Forwarded to:**
- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division
## GENERAL INFORMATION SHEET (GIS)
**NON-STOCK CORPORATION**
**FOR THE YEAR** 2018

### GENERAL INSTRUCTIONS:
1. **FOR NON-STOCK 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 FROM THE ACTUAL DATE OF 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 REMISSION OF OFFICE 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 THIRTY (30) DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.**
5. **SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDGA, MANDALUYONG CITY. ALL COPIES SHALL BE ON A4 OR LETTER-SIZE PAPER WITH THE STANDARD COVER SHEET. THE PAGES OF ALL COPIES SHALL BE ONLY ONE SIDE. CORPORATIONS SUBMITTING A SOFT COPY OF THEIR GIS SHALL SUBMIT THREE (3) HARD COPIES OF THE GIS TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS PRESIDENT, CHIEF EXECUTIVE OFFICER, OR CORPORATE SECRETARY THAT THE SOFT COPY CONTAINS THE EXACT DATA IN THE HARD COPIES.**
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.**

<table>
<thead>
<tr>
<th>CORPORATE NAME:</th>
<th>TSPI MUTUAL BENEFIT ASSOCIATION, INC.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DATE REGISTERED:</strong></td>
<td>AUGUST 31, 2005</td>
</tr>
<tr>
<td><strong>BUSINESS/ TRADE NAME:</strong></td>
<td>TSPI MUTUAL BENEFIT ASSOCIATION, INC.</td>
</tr>
<tr>
<td><strong>FISCAL YEAR END:</strong></td>
<td>DECEMBER 31, 2018</td>
</tr>
<tr>
<td><strong>SEC REGISTRATION NUMBER:</strong></td>
<td>CN 200508617</td>
</tr>
<tr>
<td><strong>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</strong></td>
<td>241-674-942-000</td>
</tr>
<tr>
<td><strong>DATE OF ANNUAL MEETING PER BY-LAWS:</strong></td>
<td>1st WEDNESDAY OF MAY</td>
</tr>
<tr>
<td><strong>WEBSITE/URL ADDRESS:</strong></td>
<td><a href="http://www.tspl.org">www.tspl.org</a></td>
</tr>
<tr>
<td><strong>DATE OF ACTUAL MEETING:</strong></td>
<td>JUNE 30, 2018</td>
</tr>
<tr>
<td><strong>TELEPHONE NUMBER(S):</strong></td>
<td>403-86-19</td>
</tr>
<tr>
<td><strong>COMPLETE PRINCIPAL OFFICE ADDRESS:</strong></td>
<td>3rd Floor, Tulay sa Pag-unlad, Inc. (TSPL) Bldg., 2363 Antipolo St., Guadalupe Nuevo, Makati City 1212</td>
</tr>
<tr>
<td><strong>FAX NUMBER(S):</strong></td>
<td>751-36-31</td>
</tr>
<tr>
<td><strong>COMPLETE BUSINESS ADDRESS:</strong></td>
<td>3rd Floor, Tulay sa Pag-unlad, Inc. (TSPL) Bldg., 2363 Antipolo St., Guadalupe Nuevo, Makati City 1212</td>
</tr>
<tr>
<td><strong>PRIMARY PURPOSE ENGAGED IN:</strong></td>
<td>To extend financial assistance to the members and immediate members of their families in the form of death benefits, medical reimbursement, pension, loan redemption assistance, disability benefit and other services for the benefit of the members particularly coming from the poor and disadvantaged sectors in order for risk protection and relief against distress or misfortune.</td>
</tr>
<tr>
<td><strong>NAME OF EXTERNAL AUDITOR &amp; SIGNING PARTNER:</strong></td>
<td>(KPMG) MANABAT, SANAGUSTIN &amp; CO. CPAs</td>
</tr>
<tr>
<td><strong>SEC ACCREDITATION NUMBER:</strong></td>
<td>0004-FR-S</td>
</tr>
<tr>
<td><strong>TELEPHONE NUMBER(S):</strong></td>
<td>885-7000</td>
</tr>
</tbody>
</table>

**IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES**
- [x] Deposits
- [ ] Loans
- [ ] Money Transfer
- [ ] Insurance Products
- [ ] Payment Services
- [ ] Others

**TO BE FILLED UP BY SEC PERSONNEL:**
- [ ] INDUSTRY
- [ ] CLASSIFICATION CODE
- [ ] CODE (NGC):
## GENERAL INFORMATION SHEET
### NON-STOCK CORPORATION

**Corporate Name:** TSPI MUTUAL BENEFIT ASSOCIATION, INC.


- 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 thereon
   □ 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)

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

5. □ a. 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:**

**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 □
<table>
<thead>
<tr>
<th>NAME</th>
<th>NATIONALITY</th>
<th>INCORPORATOR</th>
<th>BOARD</th>
<th>SEX</th>
<th>OFFICER</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ma. Luz A. Planas</td>
<td>Filipino</td>
<td>Y</td>
<td>C</td>
<td>F</td>
<td>Chair</td>
</tr>
<tr>
<td>2. Atty. Cornelio C. Gison</td>
<td>Filipino</td>
<td>N</td>
<td>M</td>
<td>M</td>
<td>Vice Chair</td>
</tr>
<tr>
<td>3. Florencia G. Tarrilea</td>
<td>Filipino</td>
<td>Y</td>
<td>M</td>
<td>F</td>
<td>Treasurer</td>
</tr>
<tr>
<td>4. Rene E. Cristobal</td>
<td>Filipino</td>
<td>N</td>
<td>M</td>
<td>M</td>
<td>N</td>
</tr>
<tr>
<td>5. Eduardo A. Mendoza</td>
<td>Filipino</td>
<td>N</td>
<td>M</td>
<td>M</td>
<td>PRE &amp; CEO</td>
</tr>
<tr>
<td>6. Sherry Lou A. Salazar</td>
<td>Filipino</td>
<td>N</td>
<td>M</td>
<td>F</td>
<td>N</td>
</tr>
<tr>
<td>7. Matilde T. Vejerano</td>
<td>Filipino</td>
<td>N</td>
<td>M</td>
<td>F</td>
<td>N</td>
</tr>
<tr>
<td>8. Julitta B. Pascual</td>
<td>Filipino</td>
<td>N</td>
<td>M</td>
<td>F</td>
<td>N</td>
</tr>
<tr>
<td>9. Virginia G. Gime</td>
<td>Filipino</td>
<td>N</td>
<td>M</td>
<td>F</td>
<td>N</td>
</tr>
<tr>
<td>10. Eleanor S. So (RETIRED 07-01-2018)</td>
<td>Filipino</td>
<td>N</td>
<td>F</td>
<td></td>
<td>VP &amp; COO</td>
</tr>
<tr>
<td>11. Atty. Leonarda D. Banasen</td>
<td>Filipino</td>
<td>N</td>
<td>F</td>
<td></td>
<td>COS</td>
</tr>
</tbody>
</table>

INSTRUCTIONS:
- For sex columns, put "F" for female, "M" for male.
- For incorporation columns, put "Y" if yes, "N" if not.
- For board columns, put "C" for chairman, "M" for member.
- For officer columns, indicate particular position if an officer, such as:
  - Pre-President
  - CEO - Chief Executive Officer
  - COO - Chief Operating Officer
  - CSO - Corporate Secretary
  - LEG - Legal Counsel
  - EAO - External Auditor
  - GOV - Government Representative
  - OTHE - Others
  - N - None
### GENERAL INFORMATION SHEET

**NON-STOCK CORPORATION**

--- PLEASE PRINT LEGIBLY ---

**CORPORATE NAME:** TSMI MUTUAL BENEFIT ASSOCIATION, INC.

<table>
<thead>
<tr>
<th>1. INTERCOMPANY AFFILIATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PARENT COMPANY</strong></td>
</tr>
<tr>
<td>N.A.</td>
</tr>
<tr>
<td><strong>AFFILIATE</strong></td>
</tr>
<tr>
<td>N.A.</td>
</tr>
</tbody>
</table>

--- NOTE: USE ADDITIONAL SHEET IF NECESSARY ---

<table>
<thead>
<tr>
<th>2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>AMOUNT (in PhP)</strong></td>
</tr>
<tr>
<td>2.1 STOCKS</td>
</tr>
<tr>
<td>2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)</td>
</tr>
<tr>
<td>2.3 LOANS/ CREDITS/ ADVANCES</td>
</tr>
<tr>
<td>2.4 GOVERNMENT TREASURY BILLS</td>
</tr>
<tr>
<td>2.5 OTHERS</td>
</tr>
</tbody>
</table>

### INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):

<table>
<thead>
<tr>
<th>3.1</th>
<th>DATE OF BOARD RESOLUTION</th>
<th>DATE OF MEMBERS' RATIFICATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
</tr>
<tr>
<td>3.2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.5</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### FUND BALANCE (in PhP):

P 719,224,171.97 (as of May 31, 2018)

### SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:

<table>
<thead>
<tr>
<th>5.1 NAME OF AGENCY:</th>
</tr>
</thead>
<tbody>
<tr>
<td>BANCO SENTRAL NG PILIPINAS</td>
</tr>
<tr>
<td>INSURANCE COMMISSION</td>
</tr>
<tr>
<td>DEPARTMENT OF EDUCATION</td>
</tr>
<tr>
<td>COMMISSION ON HIGHER EDUCATION</td>
</tr>
<tr>
<td>TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY</td>
</tr>
<tr>
<td>DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT</td>
</tr>
<tr>
<td>5.2 DATE ISSUED:</td>
</tr>
<tr>
<td>N.A.</td>
</tr>
<tr>
<td>22/12/2006</td>
</tr>
<tr>
<td>N.A.</td>
</tr>
<tr>
<td>5.3 DATE STARTED OPERATIONS:</td>
</tr>
<tr>
<td>01/01/2007</td>
</tr>
<tr>
<td>N.A.</td>
</tr>
</tbody>
</table>

### TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP):

<table>
<thead>
<tr>
<th>6. TOTAL NO. OF OFFICERS</th>
<th>7. TOTAL NO. OF RANK &amp; FILE EMPLOYEES</th>
<th>9. TOTAL MANPOWER COMPLEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corporate Officers per By Laws - 5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Managing Officers - 3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>169</td>
<td></td>
<td></td>
</tr>
<tr>
<td>213</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

--- NOTE: USE ADDITIONAL SHEET IF NECESSARY ---

GNS: NON-STOCK (v.2016) Page 3
GENERAL INFORMATION SHEET
NON-STOCK CORPORATION

I, __________________________, CORPORATE SECRETARY OF __________________________,
(NAME) (POSITION) (CORPORATION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION
SHEET WHICH CONSISTS OF __________________________ 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 LISTED AS MEMBERS OF THE BOARD OF TRUSTEES 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 GES 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 __________________________ DAY OF __________________________, 20____________ IN __________________________

__________________________
(SIGNATURE)

__________________________
(MAKATI CITY)

__________________________
(MAKATI CITY)

__________________________
(PHILIPPINES)

__________________________
(JUL 27 2018)

__________________________
(AFFIANT PERSONALLY APPEARED)

__________________________
(BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY)

__________________________
(ISSUED AT)

__________________________
(JUL 27 2018)

__________________________
(FINGERPRINT)

__________________________
(POSTAL CODE)

__________________________
(DO.B.O.)

ATTY. JUANCHO DAVID R. TABLANG
NOTARY PUBLIC FOR
Notarial Commission No. __________________________
Certificate No. __________________________
Commission expires on __________________________

__________________________
(Roll of Attorney Number)

__________________________
(Office Address)

__________________________
(IBP No.)

__________________________
(MCLE Compliance No.)

__________________________
(IBP No.)

__________________________
(Office Address)
# GENERAL INFORMATION SHEET

**NON-STOCK CORPORATION**

**NOT FOR UPLOADING**

--- PLEASE PRINT LEGIBLY ---

**CORPORATE NAME:** TSP MUTUAL BENEFIT ASSOCIATION, INC.

**LIST OF TRUSTEES AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

<table>
<thead>
<tr>
<th>NAME AND CURRENT RESIDENTIAL ADDRESS</th>
<th>NATIONALITY</th>
<th>POSITION</th>
<th>BOARD</th>
<th>TIN</th>
</tr>
</thead>
</table>
| **1. Ma. Luz A. Planas**
25 Felix R. Hidalgo St., BF Executive Village, Phase V, Las Pinas | Filipino | C | Y | 105-561-167 |
| **2. Atty. Cornelio C. Gison**
101 Angat St., Ayala Alabang Village, Muntinlupa, Metro Manila | Filipino | VC | Y | 102-087-560 |
| **3. Florencia G. Tarriela**
32 Jasmin St., Valle Verde 2, Pasig City | Filipino | TRE | Y | 106-906-487 |
| **4. Rene E. Cristobal**
15 Santo Domingo St., Urdaneta Village, | Filipino | M | Y | 123-103-682 |
| **5. Eduardo A. Mendoza**
97 Fourth St., New Manila, Quezon City | Filipino | PRE & CEO | Y | 102-324-280 |
| **6. Eleanor S. So (RETIRED 07-01-2018)**
1133 Grand Canyon St., Park Homes Subd., Tunasan, Muntinlupa City | Filipino | VP/COO | N | 112-183-255 |
| **7. Sherry Lou A. Salazar**
10A Saint Joan St., Provident Vill., Marikina City | Filipino | M | Y | 170-487-413 |
| **8. Virginia G. Gime**
35 Pio Felipe St., Purok 1, New Lower Bicutan, Taguig City | Filipino | M | Y | 421-637-072 |
| **9. Julita B. Pascual**
Cabugao, Sto. Domingo, Nueva Ecija | Filipino | M | Y | 458-936-091 |
| **10. Matilde T. Vejerano**
Brgy. Silangan, Palale, Tayabas City | Filipino | M | Y | 702-748-191 |
| **11. Atty. Leonardo D. Banasen**
L2-A B1k 10 Haiti St., Ph 1, MGH Subd., Concepcion 1, Marikina City | Filipino | COS | N | 239-134-101 |

**INSTRUCTION:**

For position column, put the following if applicable:

"C" for Chairman, "M" for Member; and/or
Indicate the particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.)

For board column, put "Y" if Member and "N" if Not

---

**NOTE:** USE ADDITIONAL SHEET IF NECESSARY

GIS-NON-STOCK(v.2016)