



106282018012944

**SECURITIES AND EXCHANGE COMMISSION**

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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**

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**GENERAL INFORMATION SHEET (GIS)**  
**NON-STOCK CORPORATION**  
**FOR THE YEAR 2018**

**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 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 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 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., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE ON A4 OR LETTER-SIZE PAPER WITH THE STANDARD COVER SHEET. THE PAGES OF ALL COPIES SHALL USE 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.

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

<b>CORPORATE NAME:</b>	TSPI MUTUAL BENEFIT ASSOCIATION, INC.	<b>DATE REGISTERED:</b>	AUGUST 31, 2005
<b>BUSINESS/ TRADE NAME</b>	TSPI MUTUAL BENEFIT ASSOCIATION, INC.	<b>FISCAL YEAR END:</b>	DECEMBER 31, 2018
<b>SEC REGISTRATION NUMBER:</b>	CN 200508617	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>	241-674-942-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	1st WEDNESDAY OF MAY	<b>WEBSITE/URL ADDRESS:</b>	<a href="http://www.tspi.org">www.tspi.org</a>
<b>DATE OF ACTUAL MEETING:</b>	MAY 30, 2018	<b>EMAIL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	3rd Floor, Tulay sa Pag-unlad, Inc. (TSPI) Bldg., 2363 Antipolo St., Guadalupe Nuevo, Makati City 1212	<b>TELEPHONE NUMBER(S):</b>	403-86-19
<b>COMPLETE BUSINESS ADDRESS:</b>	3rd Floor, Tulay sa Pag-unlad, Inc. (TSPI) Bldg., 2363 Antipolo St., Guadalupe Nuevo, Makati City 1212	<b>FAX NUMBER(S):</b>	751-36-31
<b>PRIMARY PURPOSE ENGAGED IN:</b>	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.		
<b>NAME OF EXTERNAL AUDITOR &amp; SIGNING PARTNER:</b>	(KPMG) MANABAT, SANAGUSTIN & CO. CPAs	<b>SEC ACCREDITATION NUMBER:</b>	<b>TELEPHONE NUMBER(S):</b>
		0004-FR-5	885-7000
<b>IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES</b>		<b>TO BE FILLED UP BY SEC PERSONNEL:</b>	
<input type="checkbox"/> Deposits <input checked="" type="checkbox"/> Insurance Products <input type="checkbox"/> Loans <input type="checkbox"/> Payment Services <input type="checkbox"/> Money Transfer <input type="checkbox"/> Others		<b>INDUSTRY</b>	<b>NATIONAL GEOGRAPHICAL</b>
		<b>CLASSIFICATION CODE:</b>	<b>CODE (NGC):</b>

## GENERAL INFORMATION SHEET

### NON-STOCK CORPORATION

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

Corporate Name: TSPI MUTUAL BENEFIT ASSOCIATION, 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><b>1.</b></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. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input checked="" type="checkbox"/> i. 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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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"/> i. Close-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 there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</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><b>6.</b> 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 juridical 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 juridical 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>
<p><b>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?</b> <span style="float: right;"><input checked="" type="radio"/> Yes <input type="radio"/> No</span></p>	

# GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

CORPORATE NAME: TSPI MUTUAL BENEFIT ASSOCIATION, INC.

## DIRECTORS / OFFICERS

NAME	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER
1. Ma. Luz A. Planas	Filipino	Y	C	F	Chair
2. Atty. Cornelio C. Gison	Filipino	N	M	M	Vice Chair
3. Florencia G. Tarriela	Filipino	Y	M	F	Treasurer
4. Rene E. Cristobal	Filipino	N	M	M	N
5. Eduardo A. Mendoza	Filipino	N	M	M	PRE & CEO
6. Sherry Lou A. Salazar	Filipino	N	M	F	N
7. Matilde T. Vejerano	Filipino	N	M	F	N
8. Julita B. Pascual	Filipino	N	M	F	N
9. Virginia G. Gime	Filipino	N	M	F	N
10. Eleanor S. So	Filipino	N		F	VP & COO
11. Atty. Leonarda D. Banasen	Filipino	N		F	COS
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:

PRE - PRESIDENT

COO - CHIEF OPERATING OFFICER

AUD - EXTERNAL AUDITOR

CEO - CHIEF EXEC. OFFICER

COS - CORPORATE SECRETARY

GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER

LEG - LEGAL COUNSEL

OTR - OTHERS

N - NONE

GENERAL INFORMATION SHEET NON-STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: TSPI MUTUAL BENEFIT ASSOCIATION, INC.						
<b>1. INTERCOMPANY AFFILIATIONS</b>						
PARENT COMPANY	SEC REG. NO.	ADDRESS				
N.A.	N.A.	N.A.				
AFFILIATE	SEC REG. NO.	ADDRESS				
N.A.	N.A.	N.A.				
NOTE: USE ADDITIONAL SHEET IF NECESSARY						
<b>2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		AMOUNT (in Php) As of May 31, 2018		DATE OF BOARD RESOLUTION		
2.1 STOCKS		26,629,480.50				
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)		328,011,571.60				
2.3 LOANS/ CREDITS/ ADVANCES		N.A.				
2.4 GOVERNMENT TREASURY BILLS		602,727,255.02				
2.5 OTHERS						
<b>3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>				DATE OF BOARD RESOLUTION		DATE OF MEMBERS' RATIFICATION
3.1				N.A.		N.A.
3.2						
3.3						
3.4						
3.5						
<b>4. FUND BALANCE (in Php):</b>		P 719,224,171.97 (as of May 31, 2018)				
<b>5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:</b>						
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:	N.A.	22/12/2006	N.A.	N.A.	N.A.	N.A.
5.3 DATE STARTED OPERATIONS:		01/01/2007				
<b>6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in Php)</b>		<b>7. TOTAL NO. OF OFFICERS</b>		<b>8. TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>		<b>9. TOTAL MANPOWER COMPLEMENT</b>
		Corporate Officers per By Laws - 5 Managing Officers - 4		160		208
NOTE: USE ADDITIONAL SHEET IF NECESSARY						

GENERAL INFORMATION SHEET  
NON-STOCK CORPORATION

I, ATTY. LEONARDA D. BANASEN CORPORATE SECRETARY OF TSPI MUTUAL BENEFIT ASSOCIATION, INC.  
(Name) (Position) (Corporation)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF FOUR ( 4 ) 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 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 JUN 28 2018 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN MAKATI CITY

ATTY. LEONARDA D. BANASEN  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY  
PHILIPPINES ON JUN 28 2018 AFFIANT PERSONALLY APPEARED  
BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY Passport No. EC6552965  
ISSUED AT DFA NCR EAST ON January 22, 2016

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SERIES OF 2018

NOTARY PUBLIC FOR ATTY. JUANCHO DAVID R. TABLANG  
Notary Public for Makati City  
Notarial Commission No. Commission No. M-63 / until December 31, 2018  
Commission expires on December 31, PR No. 6629103 - 01/11/2018 / Makati City  
Roll of Attorney Number IBP No. 021594 - 01/09/2018 / Makati City  
PTR No. Roll of Attorney: 42002  
IBP No. MCLE Compliance No. V-0024262  
Office Address: 2016 Magsaysay St,  
Brgy. Guadalupe Nuevo, Makati City

TSPI-Mutual Benefit Association, Inc.

GENERAL INFORMATION SHEET				
NON-STOCK CORPORATION				
NOT FOR UPLOADING				
===== PLEASE PRINT LEGIBLY =====				
CORPORATE NAME: TSPI MUTUAL BENEFIT ASSOCIATION, INC.				
LIST OF TRUSTEES AND OFFICERS				
TAX IDENTIFICATION NO. (TIN) INFORMATION				
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	BOARD	TIN
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 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. Leonarda D. Banasen L2-A Blk 10 Haiti St., Ph 1, MGH Subd., Concepcion 1, Marikina City	Filipino	COS	N	239-134-101
12				
13				
14				
15				
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				