



112202017004270



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification  
Company Type Stock Corporation

### Document Information

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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 =====

<b>CORPORATE NAME:</b> BHI HOLDINGS, INC.		<b>DATE REGISTERED:</b> 1/24/1963
<b>BUSINESS/TRADE NAME:</b> BHI HOLDINGS, INC.		<b>FISCAL YEAR END:</b> Dec. 31
<b>SEC REGISTRATION NUMBER:</b> 22264		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-446-527
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 4th Friday of May of each Year		<b>WEBSITE/URL ADDRESS:</b> <a href="http://bh-holdings.com">bh-holdings.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 12/19/2017		<b>E-MAIL ADDRESS:</b> <a href="mailto:bhholdings@thecreenmail.net">bhholdings@thecreenmail.net</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 22nd Floor, The Pearibank Centre, 146 Valero St., Salcedo Village, Makati City		<b>FAX NUMBER:</b> 817-2109
<b>COMPLETE BUSINESS ADDRESS:</b> 22nd Floor, The Pearibank Centre, 146 Valero St., Salcedo Village, Makati City		<b>TELEPHONE NUMBER(S):</b> 840-2961
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Araullo Ms. Mailene S. Bisnar	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0396-AR-3	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To carry on the business of an investment holding company and for that purpose, to received, purchase or otherwise acquire an interest in, hold, own, pledge, mortgage, assign, dispose, exchange and generally deal in all kinds of securities including but not limited to shares of stocks of the corporation, voting trust certificate, bonds, debentures, notes, evidence of indebtedness and other securities or obligations of other corporation or associations, domestic or foreign, including those of the Republic of the Philippines or any of its instrumentalities, without necessary engaging as stocks broker or dealer in securities, acquired, hold, invest in the use, sell assign, transfer, mortgage, exchange or otherwise dispose of real and personal property of every kind, nature and description, enter into any lawful arrangement for sharing profits with any corporation, association, partnership, person or entity, domestic or foreign, in carrying on or of any business which the corporation is authorized to carry on; or grant concession, rights or licenses to operate, manage or deal with the same, and do any and all things necessary suitable, convenient, proper or incidental to the accomplishment of the aforesaid purpose.	<b>INDUSTRY CLASSIFICATION:</b>	

**INTERCOMPANY AFFILIATIONS**

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:** **BHI HOLDINGS, 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.

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:

**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)

- 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

**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)

**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:

**HOLDINGS**

**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:** BHI HOLDINGS, 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	1,000,000	100.00	100,000,000.00
<b>TOTAL</b>		<b>1,000,000</b>	<b>TOTAL P</b>	<b>100,000,000.00</b>

**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
	336	Common	499,995		100.00	49,999,500.00	
<b>TOTAL</b>			<b>499,995</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>49,999,500.00</b>	

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
OA	1	Common	5		100.00	500.00	

Percentage of Foreign Equity : **TOTAL** 5 **TOTAL** **TOTAL P** 500.00  
**TOTAL SUBSCRIBED P** 50,000,000.00

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	336	Common	499,995	100.00	49,999,500.00	
<b>TOTAL</b>			<b>499,995</b>	<b>TOTAL P</b>	<b>49,999,500.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
OA	1	Common	5	100.00	500.00	
<b>0.00 % TOTAL</b>			<b>5</b>	<b>TOTAL P</b>	<b>500.00</b>	
<b>TOTAL PAID-UP P</b>					<b>50,000,000.00</b>	

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

<b>CORPORATE NAME:</b> BHI HOLDINGS, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. <b>MANUEL N. TANKIANSEE</b> Filipino	Y	C	M	Y	Director/ Chairman	
2. <b>JUANITA U. TAN</b> Filipino	N	M	F	Y	Director/ President	A/M
3. <b>ERWIN R. DIAZ</b> Filipino	N	M	M	Y	Director/ VP/ Treasurer	A/M
4. <b>JEMIE U. TAN</b> Filipino	N	M	F	Y	Director	
5. <b>MIGUEL OCAMPO TAN</b> Filipino	N	M	M	Y	Director	
6. <b>EMMA KENG- OCAMPO TAN</b> Filipino	N	M	F	Y	Director	
7. <b>EDISON S. JAVIER</b> Filipino	N	I	M	Y	Director	A/C
8. <b>MARILOU U. PUA</b> Filipino	N	M	F	Y	Director	
9. <b>FELISA P. ESCUDERO</b> Filipino	N	I	F	Y	Director	
10. <b>JULIE C. DELA CRUA</b> Filipino	N	M	F	Y	Director	
11. <b>JALANE U. TAN</b> Filipino	N	M	F	Y	Director	
12. <b>HELEN C. DE LEON-MANZANO</b> Filipino	N	N	F	N	Corporate Secretary	
13.						
14.						
15.						
<b>INSTRUCTION:</b> 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 =====

CORPORATE NAME: **BHI HOLDINGS, INC.**

TOTAL NUMBER OF STOCKHOLDERS: \_\_\_\_\_ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: \_\_\_\_\_

TOTAL 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	
1. BULK HANDLERS INC. Filipino	Common	449,424	44,942,400.00		44,942,400.00
	<b>TOTAL</b>	<b>449,424</b>	<b>44,942,400.00</b>		
2. MANUEL N. TANKIANSEE Filipino	Common	1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
3. JUANITA U. TAN Filipino	Common	58	5,800.00		5,800.00
	<b>TOTAL</b>	<b>58</b>	<b>5,800.00</b>		
4. ERWIN R. DIAZ Filipino	Common	60	6,000.00		6,000.00
	<b>TOTAL</b>	<b>60</b>	<b>6,000.00</b>		
5. JEMIE U. TAN Filipino	Common	1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
6. MIGUEL OCAMPO TAN Filipino	Common	1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
7. EMMA KENG - OCAMPO TAN Filipino	Common	1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>44,954,600.00</b>	<b>0.00%</b>	<b>44,954,600.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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 =====

<b>CORPORATE NAME:</b>		<b>BHI HOLDINGS, INC.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. <b>ERWIN R. DIAZ</b> Filipino	Common	1	100.00		100.00
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>		
9. <b>MARILOU U. PUA</b> Filipino	Common	61	6,100.00		6,100.00
	<b>TOTAL</b>	<b>61</b>	<b>6,100.00</b>		
10. <b>FELISA P. ESCUDERO</b> Filipino	Common	60	6,000.00		6,000.00
	<b>TOTAL</b>	<b>60</b>	<b>6,000.00</b>		
11. <b>JULIE DELA CRUZ</b> Filipino	Common	60	6,000.00		6,000.00
	<b>TOTAL</b>	<b>60</b>	<b>6,000.00</b>		
12. <b>JALANE CHRISTIE U. TAN</b> Filipino	Common	180	18,000.00		18,000.00
	<b>TOTAL</b>	<b>180</b>	<b>18,000.00</b>		
13. Various Stockholders BHI Holdings, Inc.	Common	50,092	5,009,200.00		5,009,200.00
	<b>TOTAL</b>	<b>50,092</b>	<b>5,009,200.00</b>		
14.					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.00%</b>	<b>5,045,400.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>50,000,000.00</b>
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 =====

<b>CORPORATE NAME:</b>		<b>BHI HOLDINGS, INC.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	
15.					
	<b>TOTAL</b>				
16.					
	<b>TOTAL</b>				
17.					
	<b>TOTAL</b>				
18.					
	<b>TOTAL</b>				
19.					
	<b>TOTAL</b>				
20.					
	<b>TOTAL</b>				
21.					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.00%	<b>0.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
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			
<b>CORPORATE NAME:</b>		<b>BHI HOLDINGS, INC.</b>	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
NIL			
<b>3. TREASURY SHARES</b>	<b>NIL</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		N/A	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		0.00	
5.2 STOCK		0.00	
5.3 PROPERTY		0.00	
<b>TOTAL</b>		<b>0.00</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, HELEN C. DE LEON-MANZANO 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 TEN (10) 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 DEC 19 2017 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN CITY OF MAKATI.

  
HELEN C. DE LEON-MANZANO  
(SIGNATURE)  
CITY OF MAKATI

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON  
DEC 19 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. EC5668666 ISSUED AT DFA MANILA ON OCT. 12, 2015

NOTARY PUBLIC FOR  
Notarial Commission No.  
Commission expires on December 31, Until December 31, 2018  
Roll of Attorney Number  
PTR No.  
IBP No.  
Office Address:

  
**ATTY. GERVACIO B. ORTIZ JR.**  
Notary Public City of Makati  
IBP No. 656155/Lifetime Member  
MCLE Compliance No. V-0005934  
Appointment No. M-164-(2017-2018)  
PTR No. 5909514 Jan. 3, 2017  
Makati City Roll No. 60091  
101 Urban Ave. Campos Eusebio Bldg  
Erect: Mca. Dela Rosa, Makati City

DOC. NO.: 183  
PAGE NO.: 78  
BOOK NO.: LIX  
SERIES OF.: 127



**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME:**

**BHI HOLDINGS, INC.**

**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS**

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

<b>NAME AND CURRENT RESIDENTIAL ADDRESS</b>	<b>NATIONALITY</b>	<b>POSITION</b>	<b>TIN</b>
1. <b>MANUEL N. TANKIANSEE</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director/Chairman	126-197-981
2. <b>JUANITA U. TAN</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director/President	126-197-593
3. <b>ERWIN R. DIAZ</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director/VP/Treasurer	235-456-286
4. <b>JEMIE U. TAN</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director	200-074-698
5. <b>MIGUEL OCAMPO TAN</b> 16 Astra Street, Bel-Air, Makati City	Filipino	Director	141-989-186
6. <b>EMMA KENG-OCAMP TAN</b> 16 Astra Street, Bel-Air, Makati City	Filipino	Director	141-898-195
7. <b>EDISON S. JAVIER</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director	142-157-112
8. <b>MARILOU U. PUA</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director	142-823-153
9. <b>FELISA P. ESCUDERO</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director	167-017-993
10. <b>JULIE C. DELA CRUZ</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City		Director	126-197-656
11. <b>JALANE CHRISTIE U. TAN</b> 22/F Pearlbank Centre, 146 Valero St., Salcedo Vill., Makati City	Filipino	Director	209-168-571
12. <b>HELEN C. DE LEON-MANZANO</b> Unit 1704 88 Corporate Center, 141 Valero St., Salcedo vill., Makati City	Filipino	Corporate Secretary	107-270-115
13.			
14.			
15.			

**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**