

COVER SHEET

1 1 0 7 9 0
S.E.C. Registration Number

L A N D B A N K . C O U N T R Y S I D E D E V E L O P M E
N T F O U N D A T I O N , I N C .

(Company's Full Name)

2 6 T H F L R . L A N D B A N K P L A Z A M . H
D E L P I L A R S T . M A L A T E M A N I L A

(Business Address : No. Street City / Town / Province)

ROY C. OSCILLADA
Contact Person

522-0000 LOC.2061-2063,2071,2917,554-8360
Company Telephone Number

Month Day
Fiscal Year

G I S
FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

N/A
Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

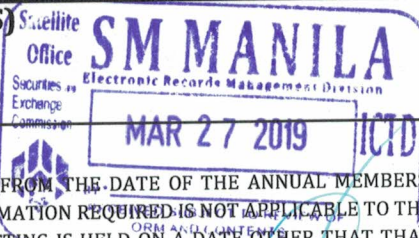
Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**GENERAL INFORMATION SHEET (GIS)
NON-STOCK CORPORATION
FOR THE YEAR 2019**



GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.**
- 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:	LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, INC.	DATE REGISTERED:	March 8, 1983
BUSINESS/TRADE NAME	LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, INC.	FISCAL YEAR END:	December 31, 2018
SEC REGISTRATION NUMBER:	110790	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	000-665-650-000
DATE OF ANNUAL MEETING PER BY-LAWS:	LAST TUESDAY OF JANUARY	WEBSITE/URL ADDRESS:	https://www.landbank.com/countryside-development-foundation
DATE OF ACTUAL MEETING:	1-Mar-19	EMAIL ADDRESS:	lcdfi@pldtdsl.net
COMPLETE PRINCIPAL OFFICE ADDRESS:	26/F LANDBANK PLAZA, M.H. DEL PILAR CORNER DR. J. QUINTOS STREETS, MALATE, MANILA	TELEPHONE NUMBER(S):	554-8360,522-0000 loc. 2061-2063,2071,2917, 856-7488
COMPLETE BUSINESS ADDRESS:	26/F LANDBANK PLAZA, M.H. DEL PILAR CORNER DR. J. QUINTOS STREETS, MALATE, MANILA	FAX NUMBER(S):	892-5286
PRIMARY PURPOSE ENGAGED IN:	THE FOUNDATION EMBODIES LANDBANK'S COMMITMENT TO SPUR DEVELOPMENT IN THE COUNTRYSIDE PARTICULARLY AMONG ITS PRIORITY SECTORS SUCH AS THE SMALL FARMERS AND FISHERFOLK, AGRARIAN REFORM BENEFICIARIES (ARBS), COUNTRYSIDE FINANCIAL INSTITUTIONS, SMALL AND MEDIUM ENTERPRISES (SMES) AND OVERSEAS FILIPINO WORKERS (OFWS).		
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	COMMISSION ON AUDIT (COA)	SEC ACCREDITATION NUMBER:	N.A.
		TELEPHONE NUMBER(S):	952-5700
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES- N.A.		TO BE FILLED UP BY SEC PERSONNEL:	
Deposits	Insurance Products	INDUSTRY	NATIONAL GEOGRAPHICAL
Loans	Payment Services	CLASSIFICATION CODE:	CODE (NGC):
Money Transfer	Others		

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

Corporate Name: LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, 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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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 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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p>
<p>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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

Describe nature of business:

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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CORPORATE NAME: LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION INC.

DIRECTORS / OFFICERS

NAME	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER
1. VICTOR GERARDO J. BULATAO	FILIPINO	N	C	M	N/A
2. JOSELITO P. GUTIERREZ	FILIPINO	N	M	M	N/A
3. LEILA C. MARTIN	FILIPINO	N	M	F	N/A
4. CATHERINE ROWENA B. VILLANUEVA	FILIPINO	N	M	F	N/A
5. TERESITA SORIANO-BRAZIL	FILIPINO	N	M	F	N/A
6. ANNALYN CUISIA-LINDAYAG	FILIPINO	N	M	F	N/A
7. RICHARD D. UAYAN	FILIPINO	N	M	M	N/A
8. ROY C. OSCILLADA	FILIPINO	N		M	EXECUTIVE DIRECTOR
9. JOSELITO B. VALLADA	FILIPINO	N		M	CORPORATE SECRETARY
10. ANNALENE M. BAUTISTA	FILIPINO	N		F	CORPORATE TREASURER
11. ***NOTHING FOLLOWS***					
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 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

**GENERAL INFORMATION SHEET
NON-STOCK CORPORATION**

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CORPORATE NAME: LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, INC.

1. INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REG. NO.	ADDRESS
LAND BANK OF THE PHILIPPINES	N/A	LANDBANK PLAZA, M.H. DEL PILAR COR DR. J. QUINTOS STREETS, MALATE, MANILA
AFFILIATE	SEC REG. NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	NONE	N/A
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	NONE	N/A
2.3 LOANS/ CREDITS/ ADVANCES	NONE	N/A
2.4 GOVERNMENT TREASURY BILLS	20,006,454	N/A
2.5 OTHERS	44,913,999	N/A

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

4. FUND BALANCE (in PhP):	103,538,544.88
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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:	N/A	N/A	N/A	N/A	N/A	5/19/2016
5.3 DATE STARTED OPERATIONS:	N/A	N/A	N/A	N/A	N/A	5/19/2016

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
N/A	3	17	20

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET
NON-STOCK CORPORATION

I, JOSELITO B. VALLADA CORPORATE SECRETARY OF LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, 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 21ST DAY OF MARCH, 2019 IN CITY OF MANILA

JOSELITO B. VALLADA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MANILA
PHILIPPINES ON 26 MAR 2019 AFFIANT PERSONALLY APPEARED
BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY
ISSUED AT _____ ON _____

ATTY. CLIFF RICHARD E. GENESELA

NOTARY PUBLIC CITY OF MANILA / ROLL NO. 49006
Commission No. 2018-079 Issued on Feb. 28, 2018 Until Dec. 31, 2019 / Manila
PTR No. 8011406 Issued on Dec. 28, 2018 Until Dec. 31, 2019 / Manila
IBP No. 058005 Issued on Dec. 28, 2018 Until Dec. 31, 2019
MCLE No. V-0017770 Valid From April 15, 2016 Until April 14, 2019
Office Add. Rm 306, NPC Building Magallanes Drive, Miramuros, Manila

NOTARY PUBLIC FOR

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

DOC. NO: 31
PAGE NO. 3
BOOK NO. 3111
SERIES OF 2019