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Receiving: Aldrin Pagal

Receipt Date and Time: May 28, 2021 10:45:13 AM

Company Information

SEC Registration No.: 0000138299

Company Name: PRAXIS FIDES MUTUAL BENEFIT ASSN. INC.

Industry Classification:

Company Type:

Document Information

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GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2021

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 THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT 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 SEVEN [7] DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
 ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER, THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
- 6. 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

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CORPORATE NAME:	PRAXIS FIDES MUTUAL BENEFIT ASSOCIATION, INC.			DATE REGISTERED: 2/17/1987				
BUSINESS/ TRADE NAME	PRAXIS FIDES MUTUAL BENEFIT ASSOCIATION, INC.				FISCAL YEAR END: 31-Dec			
SEC REGISTRATION NUMBER:		138299			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 002-838-406			
DATE OF ANNUAL MEETING PER BY-LAWS:	3rd Saturday of March				WEBSITE/URL ADDRESS: www.praxisfides.webs.com			
DATE OF ACTUAL MEETING:		04/10/2021			EMAIL ADDRESS: praxisfides@gmail.com			
COMPLETE PRINCIPAL OFFICE ADDRESS:	35 Pase	35 Paseo del Congreso, Catmon, Malolos City, Bulac			TELEPHONE NUMBER(S): (044) 791- 3558			
COMPLETE BUSINESS ADDRESS:	35 Paseo del Congreso, Catmon, Malolos City, Bulaca			n	n FAX NUMBER(S):			
OFFICIAL E-MAIL ADDRESS		ALTERNATE E-MAIL OFFICIAL M ADDRESS		OBILE NUMBER ALTERNATE MOBILE NU				
praxisfides@gmail.com		pf.mgaddi@gmail.com	(0917)	(0917) 504 6222		(0922) 803 2970		
PRIMARY PURPOSE ENGAGED IN:		MUTUAL BENEFIT						
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	TOR & SIGNING			SEC ACCREDITATION NUMBER:		TELEPHONE NUMBER(S):		
			0331-A	02-8930287				
ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES			TO BE FILLED UP BY SEC PERSONNEL:					
Deposits	Deposits Insurance Products INDUSTRY		INDUS		NATIONAL GEOGRAPHICAL			
Loans			ces	CLASSIFICATION CODE:		CODE (NGC):		
Money Transfer Others								

GENERAL INFORMATION SHEET							
NON-STOCK CORPORATION							
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Corporate Name: PRAXIS FIDES MUTUAL BENEFIT ASSOCIATIONS, INC.							
A. Is the Corporation a covered person under the Anti Money Laundering Act Yes No							
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box:							
1.							
☐ a. Banks							
☐ b. Offshore Banking Units	4 Jewelry dealers in precious metals, who, as a business, trade in precious metals						
C. Quasi-Banks	trade in precious inetais						
☐ d. Trust Entities☐ e. Non-Stock Savings and Loan Associations							
f. Pawnshops							
g. Foreign Exchage Dealers	5 Jewelry dealers in precious stones, who, as a business,						
h. Money Changers	trade in precious stone						
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.	6. Company service providers which, as a business, provide any of the following services to third parties:						
2.	provide any of the following services to third parties:						
 □ a. Insurance Companies □ b. Insurance Agents 							
c. Insurance Brokers	a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a						
d. Professional Reinsurers	director or corporate secretary of a company, a partner						
e. Reinsurance Brokers	of a partnership, or a similar position in relation to						
f. Holding Companies	other juridical persons						
G. Holding Company Systems							
h. Pre-need Companies i. Mutual Benefit Association	c. providing a registered office, business address or accommodation, correspondence or administrative						
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other legal						
Insurance Commission (IC)	person or arrangement						
3.							
a. Securities Dealers b. Securities Brokers	d. acting as (or arranging for another person to act as) a						
c. Securities Salesman	nominee shareholder for another person						
	7. Persons who provide any of the following services:						
d. Investment Houses	a. managing of client money, securities or other assets						
e. Investment Agents and Consultants	п.						
f. Trading Advisors g. Other entities managing Securities or rendering similar services	b. management of bank, savings or securities accounts						
6. Other chades managing securities of refluering similar services							
h. Mutual Funds or Open-end Investment Companies	\Box c. organization of contributions for the creation, operation						
i. Close-end Investment Companies	or management of 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,	 d. creation, operation or management of juridical persons or arrangements, and buying and selling business 						
commodities or financial derivatives based there on	entities						
m. Entities administering of otherwise dealing in valuable objects	8. None of the above						
n. Entities administering or otherwise dealing in cash Substitutes and							
other similar monetary instruments or property supervised	Describe						
and/or regulated by the Securities and Exchange Commission	nature of business:						
(SEC) B. Has the Corporation complied with the requirements on Custon							
(CDD) or Know Your Customer (KYC), record-keeping, and sub-	mer Due Diligence mission of reports Yes No						
under the AMLA, as amended, since the last filing of its GIS?							

GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

CORPORATE NAME: PRAXIS FIDES MUTUAL BENEFIT ASSOCIATIONS INC.

DIRECTORS / OFFICERS TAX IDENTIFICATION NAME AND CURRENT RESIDENTIAL ADDRESS NATIONALITY INCORPORATOR SEX OFFICER BOARD NUMBER 1. FR. NAP A. BALTAZAR FILIPINO N C 290-369-987-000 C M 4246 Poblacion, Plaridel, Bulacan 2. FR. ANGELITO S. SANTIAGO FILIPINO N M M VP 286-572-804-000 Bulihan, Malolos City, Bulacan 3. PELAGIA S. BAUTISTA FILIPINO 78 Emel Subd., Subic , Baliuag, Bulacan N M F COS 115-662-672 4. FR. ROMUALDO GO FILIPINO N M M CFO 413-316-167-000 Blk. 8 Lot 21, Sta. Barbara, Baliuag, Bulacan 5. EUFROCINA A. CABUHAT **FILIPINO** N F AUD 156-769-596 0596 Centro St. San Jose Patag, Sta. Maria Bulacan M 6. ATTY. EUSEBIO DULATAS JR, Town & Country Nort, Abangan Norte, Marilao FILIPINO N OTR 117-033-755 7. DEXTER RAQUEL FILIPINO Caingin, San Rafael, Bulacan N M M OTR 201-377659 12. 13.

15.

FOR SEX COLUMN, PUT "F" FOR FEMALE,"M" FOR MALE.

FOR SEA COLUMN, PUT "F" FUR FEMALE,"M" FOR MALE.
FOR INCORPORATOR COLUMN, PUT "Y" IF A NI 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

COO - CHIEF OPERATING OFFICER AUD - EXTERNAL AUDITOR

COS - CORPORATE SECRETARY
GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER LEG - LEGAL COUNSEL OTR - OTHERS

		NON-STO	IFORMATION OCK CORPORATION PRINT LEGIBLY	ON			
CORPORATE NAME: PRAXIS FID							
1. INTERCOMPANY AFFILIATIO		andrija operativista territoria esta esta esta esta esta esta esta est					
PARENT COMPAN		SEC RI	EG. NO.			ADDRESS	
N/A							
AFFILIATE		SEC RI	EG. NO.			ADDRESS	
N/A							
				The second secon			
		NOTE: USE ADDI	TIONAL SHEET IF N	IECESSARY			
2. INVESTMENT OF CORPORAT FUNDS IN ANOTHER CORPOR			AMOUNT (i	n PhP)		DATE OF	BOARD RESOLUTION
2.1 STOCKS	CATION					and the second s	
2.2 BONDS/COMMERCIAL P						and the second second second	
(issued by private corpo 2.3 LOANS/ CREDITS/ ADVA							
			27,000,00	00.00			
	AT BILLS						
2.5 OTHERS			N/A			2.17	TO OF MEMORING
3. INVESTMENT OF CORPORAT SECONDARY PURPOSES (PLE		ITIES UNDER IT	TS DATE OF	BOARD RESOL	UTION		TE OF MEMBERS' ATIFICATION
3.1						······································	
3.2			_				<u></u>
3.3						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
3.4						and the second second second	
3.5							
4. FUND BALANCE (in PhP):					1		
5. SECONDARY LICENSE/REGIS	TRATION/AUTHO	DUTY /ACCREDI	TATION OTHER	COVERNMENT	AGENCY:		
	The tribity no rino	MITT//ICCREDI	1		T	 	1
5.1 NAME OF AGENCY:	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	SKILLS DE	DUCATION AND VELOPMENT HORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
5.2 DATE ISSUED:		01/01/2019					
5.3 DATE STARTED		02/17/1987					
OPERATIONS:						-	
6.TOTAL ANNUAL COMPENSAT			OTAL NO. OF OF	FICERS	8. TOTAL I RANK &		9. TOTAL MANPOWER COMPLEMENT
DIRECTORS/TRUSTEES DURING FISCAL YEAR (in PhP)	G THE PRECEDING	']			EMPLOY		COM LEMENT
a a market a contract that a contract the same and the same a contract that a contract the same a contract that a contract tha	421,250.	00	13		21		11,117,387.00
× ,							
	N	TE: USE ADDIT	IONAL SHEET IF N	IECESSARY			

I, PELAGIA D. BAUTISTA, Corporate Secretary of PRAXIS FIDES MUTUAL BENEFIT ASSOCIATION INC, declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 22th day of April, 2021 in Malolos City.

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in ______ on ___ 6 3 MAY 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on ____.

NOTARY PUBLIC

DOC. NO 291
PAGE NO CO
BOOK NO X

Hotary Public for the Prov. of Bufacan; Until December 31, 2012 Rm 204, Capulg Bidg, Catmon, Malolos, Bufacan Serial Mo. PMC-65-MB-2020; Roll No. 23-176 PTS No. 6350061, Malolos City, Bufacan/1/04/2021 IBP (Io. 145120, Ortigas Center, Pasiry City 1/8,7-321 NTCLE Compilance No. VI-0213420/ April 26, 30+2

MANUEL P. PUNZALAN

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2021

SEC REGISTRATION NUMBER: CORPORATE NAME:

138299 PRAXIS FIDES MUTUAL BENEFIT ASSOCIATIONS INC

Instructions:

- Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A
 to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the
 person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such
 categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
- B contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)		NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
General Membership	#35 Paseo del Congreso, Catmon. Malolos City, Bulacan	Filipino	N/A	N/A	100%	N/A	N/A
				-			

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.