



103042015001257



# SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. 0000138299  
Company Name PRAXIS FIDES MUTUAL BENEFIT ASSN. INC.  
Industry Classification ACTIVITIES OF OTHER MEMBERSHIP ORGANIZATIONS, N.E.C.  
Company Type Non-stock Corporation

Document Information

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# GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION  
FOR THE YEAR 2015

**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>	PRAXIS FIDES MUTUAL BENEFIT ASSOCIATION, INC.	<b>DATE REGISTERED:</b>	2/17/1987
<b>BUSINESS/TRADE NAME</b>	PRAXIS FIDES MUTUAL BENEFIT ASSOCIATION, INC.	<b>FISCAL YEAR END:</b>	December 31
<b>SEC REGISTRATION NUMBER:</b>	138299	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>	002-838-406
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	17-Feb	<b>WEBSITE/URL ADDRESS:</b>	<a href="http://www.praxisfides.webs.com">www.praxisfides.webs.com</a>
<b>DATE OF ACTUAL MEETING:</b>	21-Feb-2015	<b>EMAIL ADDRESS:</b>	<a href="mailto:praxisfides@gmail.com">praxisfides@gmail.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	35 Paseo Del Congreso, Catmon, City of Malolos, Bulacan	<b>TELEPHONE NUMBER(S):</b>	044-7913558
<b>COMPLETE BUSINESS ADDRESS:</b>	35 Paseo Del Congreso, Catmon, City of Malolos, Bulacan	<b>FAX NUMBER(S):</b>	0446624019
<b>PRIMARY PURPOSE ENGAGED IN:</b>	MUTUAL BENEFIT		
<b>NAME OF EXTERNAL AUDITOR &amp; SIGNING PARTNER:</b>	AMC & ASSOCIATES/ MR. JOSEPH CEDRIC V. CALICA	<b>SEC ACCREDITATION NUMBER:</b>	<b>TELEPHONE NUMBER(S):</b>
		0331-A	02-8930287
<b>IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES</b>		<b>TO BE FILLED UP BY SEC PERSONNEL:</b>	
..... Deposits	..... Insurance Products	<b>INDUSTRY CLASSIFICATION CODE:</b>	<b>NATIONAL GEOGRAPHICAL CODE (NGC):</b>
..... Loans	..... Payment Services		
..... Money Transfer	..... Others		

# GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

Corporate Name: \_\_\_\_\_

**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 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><b>Describe nature of business:</b></p>	<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?**       Yes       No

## GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

**CORPORATE NAME: PRAXIS FIDES MUTUAL BENEFIT ASSOCIATION, INC.**

### DIRECTORS / OFFICERS

<u>NAME</u> <u>CURRENT, COMPLETE RESIDENTIAL ADDRESS</u>	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. <b>MSGR. LUCIANO C. BALAGTAS</b> NATIONAL SHRINE OF ST. ANNE, POBLACION, HAGONUY, BULACAN	FILIPINO	N	C	M	PRE	916-903-447
2. <b>ENG. RODELIO P. CRISTOBAL</b> GRANVILLE ESTATE SUBD., TURO. BOCAUE, BULACAN	FILIPINO	N	M	M	OTR	175-645-318
3. <b>MR. ANTONIO F. JULIANO</b> 0977 SUCOL, SAN SEBASTIAN, HAGONUY, BULACAN	FILIPINO	N	M	M	COS	107-691-564
4. <b>RAMON V. BAGAY</b> #254 CANALATE, MALOLOS CITY	FILIPINO	N	M	M	CFO	103-575-040
5. <b>MS. LUCIANA M. GONZALES</b> DUHAT, BOCAUE, BULACAN	FILIPINO	N	M	F	AUD	148-799-920
6. <b>MS. LEONORA D. SAN JUAN</b> LICIADA, BUSTOS, BULACAN	FILIPINO	N	M	F	N	419-206-390
7. <b>FR. ANGELITO S. SANTIAGO</b> 141 BULIHAN, CITY OF MALOLOS, BULACAN	FILIPINO	N	M	M	N	286-572-804
8. ....						
9. ....						
10. ....						
11. ....						
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 - NON

## GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

**CORPORATE NAME:** PRAXIS FIDES MUTUAL BENEFIT ASSOCIATION, INC

**1. INTERCOMPANY AFFILIATIONS**

PARENT COMPANY	SEC REG. NO.	ADDRESS
AFFILIATE	SEC REG. NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	44,119,525.06	
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	N/A	
2.3 LOANS/ CREDITS/ ADVANCES	266,190,798.52	
2.4 GOVERNMENT TREASURY BILLS	22,000,000.00	
2.5 OTHERS		

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

**4. FUND BALANCE (in PhP):** 593,640,453.39

**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:		7/1/2014				
5.3 DATE STARTED OPERATIONS:		2/17/1987				

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
358,000.00	7	17	4,466,710.71

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET  
NON-STOCK CORPORATION**

I, ANTONIO F. JULIANO CORPORATE SECRETARY OF PRAXIS FIDES 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 FIVE ( 5 ) 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 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 26TH DAY OF FEBRUARY, 2015 IN MALOLOS CITY

  
(SIGNATURE)

PLARIDEL, BUL.

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_  
PHILIPPINES ON MAR 02 2015 AFFIANT PERSONALLY APPEARED  
BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY  
ISSUED AT \_\_\_\_\_ ON \_\_\_\_\_

  
ATTY. JOIE MACAM  
NOTARY PUBLIC FOR  
INITIAL COMMISSION No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
PTR No. \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
IBP LIPERINO, DEED/04-11-07/MANILA  
IBP No. L. No. 53738  
Office Address: \_\_\_\_\_

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SERIES OF: 2015