FOR THE YEAR 2023

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, SMALL 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 6S TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
- ALL COPIES SHALL UNIFORMLY SE ON A4 OR LETTER SIZED PAPER THE PAGES OF ACL COPIES SHALL USE ONLY ONE SIDE.

 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

| | | SSESSESSESSES PLEASE PRIN | L TEGIBLA ======= | | | | |
|---|---|---|-------------------|-----------------------------------|---------------------------------------|--|--|
| CORPORATE NAME: | PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY | | | DATE REGISTER | RED: | | |
| | | THE PROPERTY OF THE PARTY AND | SOUNTH 30CIE11 | 30-Jun-67 | | | |
| BUSINESS/ | | | | FISCAL YEAR END: | | | |
| TRADE NAME | РН | ILIPPINE NUMISMATIC AND ANTIC | QUARIAN SOCIETY | | Dec-23 | | |
| SEC REGISTRATION | | | | CORPORATE TAX IDENTIFICATION | | | |
| NUMBER: | | 32774 | | NUMBER (TIN): | | | |
| | | | | | 402-446-547 | | |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | | | WEBSITE/URL | ADDRESS: | | |
| MEETING PER BY-LAWS: | | EVERY NOVEMBER | | | pnas.ph | | |
| DATE OF ACTUAL | | ravier ran | | EMAIL ADDRESS: | | | |
| MEETING: | | 24-Nov-23 | | pnas | 1929@yahoo.com | | |
| COMPLETE PRINCIPAL | | | | TELEPHONE NUMBER(S): | | | |
| OFFICE ADDRESS: | | 1193 M.Y. OROSA STREET., ERM | ITA, MANILA | (02)-8725-9693 | | | |
| COMPLETE BUSINESS | | | | FAX NUMBER(S |): | | |
| ADDRESS: | | 1193 M.Y. OROSA STREET., ERM | ITA, MANILA | (02)-8725-9690 | | | |
| OFFICIAL E-MAIL ADD | RESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MC | BILE NUMBER | ALTERNATE MOBILE NUMBER | | |
| pnas 1929@yahoo.c | om | ptr_albert15@yahoo.com | 09178 | 8861524 | 09175027912 | | |
| PRIMARY PURPOSE ENGAGED IN: | ТО | PROMOTE THE SCIENCE OF ANTI | QUARIANISH | | | | |
| NAME OF EXTERNAL AUDITOR & SIGNING PARTNER: | | N.A | | SEC ACCREDITATION NUMBER: | TELEPHONE NUMBER(S): | | |
| IF ENGAGED IN MICROFINA | NCE DITCH | NECC CHECK CERTICES | | TO DE DU LED UD DE CO | C DEDCONAIR | | |
| Develop | NCE BUSI | | 1 | TO BE FILLED UP BY SE INDUSTRY | C PERSONNEL: NATIONAL GEOGRAPHICAL | | |
| *************************************** | | Insurance Produ | | 534,445,838,00 | | | |
| Loans | | Payment Service | es | CLASSIFICATION CODE: | CODE (NGC): | | |
| Money Transfe | Γ | Others | | | | | |

NON-STOCK CORPORATION

DESCRIPTION OF THE PROPERTY OF

| CORPORATE NAME: PHILIPPINE NUM. | ISMATIC AND ANTI | QUARIAN SOCIETY ORS / OFFICI | | | | |
|--|---|------------------------------|-------|-----|----------|---------------------------|
| | DINGUI | OKS / OFFICE | 0 K 5 | | | |
| NAME AND CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INCORPORATOR | BOARD | SEX | OFFICER | TAX IDENTIFICATION NUMBER |
| L. F. WILLIAM L. VILLAREAL | | | - | | | |
| Unit 3 Monteverde Manslons, 85 Xavier St. Greenbills, San Juan City | Filipino | N | C | М | COO | 142-153-071 |
| EDWARD NOCOM S9 Connecticutt St, Greenhills, San Juan City | Filipino | N | M | М | Pre | 112-050-182 |
| 3. MORENA TEH | | | | | | |
| 746 Tetuan St. Binondo, Manlla | Filipino | N | М | F | V-PRE | 179-836-427 |
| 4. BENITO MANALO JR. | | | - | | | |
| 32 Mariveles St. Highway Hills, Mandaluyong City | Filipmo | N | M | М | COS | 140-516-853 |
| 5. PAUL LEONARD DE JESUS | | | - | | | |
| 32 Broadway St. New Manila, Quezon City | Filipino | N | М | М | DIRECTOR | 125-534-118 |
| 6. ROBERTO ARAOS | | | | | | |
| 36 Cristobal St. Cubao, Quezon City | Filipino | N | М | М | DIRECTOR | 141-281-908 |
| 7. TERESO MANIQUIS JR. | *************************************** | | | | | |
| 1009 Josefina III, Sampaloc, Manila | Filipino | N | М | M | DIRECTOR | 113-926-129 |
| 8 RICHARD B LOPEZ | | | | | | |
| 1201 Gladiola St. Dasmarinas Village Makati City | Filipino | N | М | М | DIRECTOR | 106-783-126 |
| 9 APOLINAR TOLENTINO JR. | Filipino | N | М | М | DIBECTOR | 100 000 400 |
| 12 Road 9, Project 6, Quezon City | иприю | 14 | TAT | 141 | DIRECTOR | 102-027-472 |
| 10. BANTUG, ANTONIO LOPEZ-RIZAL | POL | ., | | | | |
| 4098 Wackwack Twin Towers Mandaluvong City | Filipina | N | М | М | DIRECTOR | 102-757-276 |
| 11 | | | | | | |
| XXX NOTHING FOLLOWS XXX | | | | | | |
| 12. | | | | | | |
| 3 | | | | | 3 3/3/41 | |
| 4. | | | - | | | |
| (11 | | | 1 | | | |

CPO - TREASURER LUG-LUCAL COURSES DTR - FITHERS

I, BENITO MANALO JR., Corporate Secretary of PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY, 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 _____ day of MAR 0 1 2024, 20 ___ in ___ Makati City

,

SUBSCRIBED AND SWORN TO before me in Makati City

MAR 0 1 2024 by affiant who

personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN No. 140-516-853 issued at Mandaluyong City.

POCK 10. 365
PROOK 11
SEKLIFE OF 2024

Notary Public for Makati City
AF Salustiana D. Ty Tower
104 Paseo de Roxas, Makati City 1229
PTR No. 10079505/01-04-24/MAKATI CITY
1P8 No. 393115/01-03-24/CEBU
Roll No. 78028

Appointment No. M-132 until 31 December 2024 MCLE Compliance No. VIII-0000133/04-14-2028

GENERAL INFORMATION SHEET (GIS) NON-STOCK CORPORATION

FOR THE YEAR 2022

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 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 36 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.
- 4. ALL CHANGES ARISING BETWEEN ANNUAL DISETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTER, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTER, THE AMENDED GIS SHALL BE SUBMITTED WITHIN SEVEN [7] DAYS AFTER SUCH CHANGES OCCURRED OR BECAME
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
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- 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 ====== | | | · 你你想就就这样就 | | |
|---|--|--|--|--------------|--|--|--|--|
| CORPORATE NAME: | | | | | DATE REGISTERED: | | | |
| | P | PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY | | | June 30, 1967 | | | |
| BUSINESS/ | CONTRACTOR OF THE PERSON NAMED IN CONTRA | THE RESIDENCE OF THE PARTY OF T | Commence of the Commence of th | FISC | FISCAL YEAR END: | | | |
| TRADE NAME | P | HILIPPINE NUMISMATIC AND ANTIQ | UARIAN SOCIETY | | | Dec-22 | | |
| SEC REGISTRATION NUMBER: | | 32774 | | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 402-446547 | | | |
| DATE OF ANNUAL | | | | | WEBSITE/URL ADDRESS: | | | |
| MEETING PER BY-LAWS: | | November | | ********** | pnas,ph | | | |
| DATE OF ACTUAL | The state of the state of | THE RESIDENCE OF THE PARTY OF T | The second of the second secon | EMA | IL ADDRESS: | West to a limit of the control of th | | |
| MEETING: | | November 26, 2022 | | | pnas 1929@yahoo.com | | | |
| COMPLETE PRINCIPAL | | | | | TELEPHONE NUMBER(S): | | | |
| OFFICE ADDRESS: | | 1193 M.Y. Orosa St. Ermita, Manila | | | (02)-8725-9693 | | | |
| COMPLETE BUSINESS | | | | | NUMBER(S): | | | |
| ADDRESS: | | 1193 M.Y. Orosa St. Ermita, Manila | | | (0 | 2)- 8725-9690 | | |
| OFFICIAL E-MAIL AD | DRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MC | OBILE NUMBER | | ALTERNATE MOBILE NUMBER | | |
| pnas 1929@yahoo | pnas 1929@yahoo.com ptr_albe | | 0917-8 | 8861524 | | 0917-5027912 | | |
| PRIMARY PURPOSE ENGAGED IN: | To prom | ote the science of antiquarianism | 1 | | | | | |
| NAME OF EXTERNAL | <u> </u> | | HICKORY VALUE OF THE ACCOUNT | ere veen | PDITATION | THE PRIVATE | | |
| AUDITOR & SIGNING PARTNER: | | NONE | | | EDITATION MBER: | TELEPHONE NUMBER(S): | | |
| | | | | Þ | I/A | N/A | | |
| IF ENGAGED IN MICROFINA | ANCE BUSI | NESS, CHECK SERVICES | *************************************** | TO BE FIL | LED UP BY SE | C PERSONNEL: | | |
| Deposits Loans | | Insurance Produ Payment Service | | | USTRY ATION CODE: | NATIONAL GEOGRAPHICAL CODE (NGC): | | |
| Money Transl | er | Others | | | | | | |

NON-STOCK CORPORATION

DEFENDED DE SENDE DE LE SENDE ORPORATE NAME:

| | DIRECT | ORS / OFFICE | RS | | | |
|---|--------------|--------------|-------|-----|---------------------|-----------------------------|
| NAME AND CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INCORPORATOR | BOARD | SEX | OFFICER | TAX IDENTIFICATIO NUMBER |
| 1. WILLIAM L. VILLARUEL | PHIDNIS | | | | | |
| UNIT 3 MONTEVERDE MANSIONS, 85 XAVIER ST., GREENHILLS, SAN IUAN 2. EDWARD NOCOM | FILIPINO | N | С | М | COO | 142-153-071 |
| 59 CONNECTICUTT ST., GREENHILLS SAN JUAN | FILIPINO | N | М | M | PRESIDENT | 112-050-182 |
| 3. MORENA THE | | | | | | |
| 746 TETUAN ST. BINONDO MANILA | FILIPINO | N | M | F | VICE PRESIDENT | 179-836-427 |
| 4. BENITO MANALO JR. | PH IDINO | N | | | 000 | |
| 32 MARIVELES ST., HIGHWAY HILLS, MANDALUYONG CITY 5. ALBERT DESLINO | FILIPINO | N | М | M | COS | 140-516-853 |
| 2 SAN JOSE ST., SFDM, QUEZON CITY | FILIPINO | N | М | М | CFO | 119-347-325 |
| 6. PAUL LEONARD DE JESUS | | | | | | |
| 32 BROADWAY ST., NEW MANILA, QUEZON CITY | FILIPINO | N | M | М | DIRECTOR | 125-534-118 |
| 7. ROBERTO ARAOS | *** | | | | | |
| 36 CRISTOBAL ST., QUEZON CITY | FILIPINO | N | M | М | DIRECTOR | 141-281-908 |
| 8. TEROSA MANIQUIS JR. | | | | | | |
| 1009 JOSEFINA III, SAMPALOC MANILA | FILIPINO | N | M | М | DIRECTOR | 113-926-129 |
| 9. RICHARD B. LOPEZ | | | | | | |
| 1201 GLADIOLA ST., DASMARIÑAS VILLAGE MAKATI CITY | FILIPINO | N | M | M | DIRECTOR | 106-783-126 |
| 0. APOLINAR TOLENTINO JR. | | | | | | |
| 12 ROAD 9, PROJECT 6, QUEZON CITY | FILIPINO | N | M | M | DIRECTOR | 102-027-472 |
| 1. BANTUG, ANTONIO LOPEZ-RIZAL | Pres venue o | - | | 20 | GRANTIN DESCRIPTION | |
| 409 WACKWACK TWIN TOWERS, MANDALITYONG CITY | FILIPINO | N | M | M | DIRECTOR | 102-757-276 |
| 2. | | | | | | |
| 3. | | | | | | |
| *************************************** | | | | | | |
| 4. | | | | | | |
| 5. | | | | | | |
| | | | | | | |

POR SEX COLUMN, PUT "F" FOR FEMALE,"M" FOR MALE.
FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IN NOT.
POR SOARD 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

I, BENITO MANALO JR., Corporate Secretary of PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY, 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.

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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 . 1 6 day of 2023 20 in MAKIN CITY

(Signa ure over printed name

pa. no. 45c

Proc 10. 93

800K 10. I

SEPCER 10. 2013

THY JOHN RAPHAEL C. RIEL

G/F Salustiana D. Ty Tower

104 Paseo de Roxas, Makati City 1229 PTR No. 9569402/01-06-2023/MAKATI IBP No. 293087/01-10-2023/CEBU

Roll of Attorney No. 78028

Appointment No. M-132 until 31 December 2024 MCLE Compliance No. VIII-0000133/04-14-2028

GENERAL INFORMATION SHEET (GIS) NON-STOCK CORPORATION FOR THE YEAR 2021

Siegion

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MAMBERS 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 OFFICE S OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
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 ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND

| EXISTING LAWS, RULES A | | | T POIDLY | - 8 | | | | |
|---|--|-----------------------------------|-----------------|---------------------------------|---|--|--|--|
| | | PLEASE PRINT | LEGIBLY ======= | | | | | |
| CORPORATE NAME: | PHILIPPIN | NE NUMISMATIC AND ANTIQUARIAN S | SOCIETY | DATE REGISTERED: June 30, 1967 | | | | |
| | | | | | | | | |
| BUSINESS/ TRADE NAME | DITTI IDDI | VE SUIMICH ATTIC AND ANDVOLVANIAN | OCCUPANT. | FISCAL YEAR ENI | *************************************** | | | |
| | PHILIPPIP | NE NUMISMATIC AND ANTIQUARIAN S | OCIETY | Dec-20 | | | | |
| SEC REGISTRATION | | | | CORPORATE T. | AX IDENTIFICATION | | | |
| NUMBER: | | 32774 | | NUMBER (TIN) | : 402-446547 | | | |
| DAME OF ANIMAL | | | | | | | | |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | November | | WEBSITE/URL AI | DDKESS: | | | |
| | | Movember | | pnas,ph | | | | |
| DATE OF ACTUAL | | | | EMAIL ADDRESS: | | | | |
| MEETING: | | November 29, 2020 | | pnas 1929@yahoo.com | | | | |
| COMPLETE PRINCIPAL | | | | TELEPHONE NUMBER(S): | | | | |
| OFFICE ADDRESS: | 1193 M.Y. Orosa St. Ermita, Manila | | | (| 02)-8725-9693 | | | |
| COMPLETE BUSINESS | | | | FAX NUMBER(S): | | | | |
| ADDRESS: | 1193 M.Y. | Orosa St. Ermita, Manila | | (02)- 8725-9690 | | | | |
| OFFICIAL E-MAIL AD | FFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL OFFICIAL! ADDRESS | | OFFICIAL MOB | ILE NUMBER | ALTERNATE MOBILE NUMBER | | | |
| pnas 1929@yahoo | .com | ptr_albert15@yahoocom | 0917-88 | 61524 | 0917-5027912 | | | |
| PRIMARY PURPOSE ENGAGED IN: | The state of the s | To promote the science of antiqu | arianism | | | | | |
| NAME OF EXTERNAL AUDITOR & SIGNING PARTNER: | | NONE | | EC ACCREDITATION NUMBER: | TELEPHONE NUMBER(S): | | | |
| | | | | N/A | N/A | | | |
| IF ENGAGED IN MICROFIN | ANCE BUSI | NESS. CHECK SERVICES | TO | O BE FILLED UP BY SI | EC PERSONNEL: | | | |
| Deposits | | Insurance Produ Payment Service | C | INDUSTRY LASSIFICATION CODE: | NATIONAL GEOGRAPHICAL CODE (NGC): | | | |
| Money Trans | fer | Others | | | | | | |

NON-STOCK CORPORATION

PLEASE PRINT LEGIBLY ---------

CORPORATE NAME: PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY DIRECTORS / OFFICERS TAX IDENTIFICATION NAME AND CURRENT RESIDENTIAL ADDRESS NATIONALITY INCORPORATOR BOARD SEX OFFICER NUMBER 1. F. WILLIAM L. VILLAREAL Filipino N C M COO 142-153-071 Unit 3 Monteverde Mansions, 85 Xavier St. Greenhills, San Juan City 2. EDWARD NOCOM 112-050-182 M Pre Filipino N M 59 Connecticutt St. Greenhills, San Juan City 3. MORENA TEH V-PRE Filipino N M F 179-836-427 746 Tetuan St. Binondo, Manila 4. BENITO MANALO IR. COS 140-516-853 Filipino N M M 32 Mariveles St. Highway Hills, Mandaluyong City 5. ALBERT DEALINO CFO 119-347-325 Filipino N 2 San Jose St. SFDM, Quezon City 6. PAUL LEONARD DE JESUS DIRECTOR 125-534-118 32 Broadway St. New Manila, Quezon City Filipino N M M 7. ROBERTO ARAOS DIRECTOR 141-281-908 Filipino N M 36 Cristobal St. Cubao, Quezon City M 8. TERESO MANIQUIS JR. Filipino N M DIRECTOR 113-926-129 1009 Josefina III, Sampaloc, Manila 9. RICHARD B LOPEZ DIRECTOR 106-783-126 N M M Filipino 1201 Gladiola St, Dasmarinas Village Makati City 10. APOLINAR TOLENTINO JR. 102-027-472 DIRECTOR Filipino N M M 12 Road 9, Project 6, Quezon City 11. JACINTO TY DIRECTOR 110-046-306 Filipino N M M 746 Sabino Padilla St. Binondo, Manila XXX NOTHING FOLLOWS XXX 13. 14.

INSTRUCTIONS:

15.

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 CEO - CHIEF EXEC. OFFICER
COS - CORPORATE SECRETARY

AUD - EXTERNAL AUDITOR GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER LEG - LEGAL COUNSEL

OTR - OTHERS

N-NONE

I, BENITO MANALO JR., Corporate Secretary of PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY, 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.

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

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(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in _______ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN No. 140-516-853 issued at Mandaluyong City.

NOTARY PUBLIC

PAGE NO 1373 BOOK NO 1373 SERVES OF 20 1373 Motory Public for Capacer May
Until December 31, 2041
PTR No. 0633154 / 1-4-747/ 74
INP No. 0633154 / 1-4-747/ 74
INP No. 0633154 / 1-4-747/ 74
INP No. 16357 / 162-747/ 74
INP No. 16357 / 162-747/ 74
Adm. Matter No. NP 40013640/ 744
TIN NO. 121-847/154

| | PHILIPI | PINE POSTAL CORPORATION | | Form No. 1548- | | |
|--|---------------------------------------|--|--|---|---|--|
| - | 1 | . — | | | | |
| | | GISTRY RETURN RECEIP | 2007年1日 - 日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日 | | | |
| | | Ity for official use to avoid pay | yment | | | |
| GENERAL INSTR | of postage is | fine of P300 or six months im | prisonment 2 / 20 | 0 (1) | | |
| 1. FOR USER CORP | 1 | | | | L MEMBERS' MEETING AS | |
| STATED IN THE | | * | RECEIVED POS | mark Delivery of Offic | o THE CORPORATION | |
| OR "NONE" IF TI | Name of Sen | der PHILIPPINE NUMISMA | | SOCIETY | D IN THE BY-LAWS, THE | |
| GIS SHALL BE SU CORPORATION | House No./ S | Street/or P.O. Box No. 119 | 3 M.Y. Orosa St. | | _ CERS OF THE | |
| 2. IF NO MEETING | | Ma | nila | | OWEVER, SHOULD AN | |
| ANNUAL MEMBI | Zip Code/Mu | inicipality/City/ Province | | | | |
| 3. THIS GIS SHALL | SENDER OF R | REGISTERED ARTICLE MAY USE | FILE CASE | ON ACCOUNT | RATION. | |
| 4. ALL CHANGES A CESSATION OF F CHANGES CLEAR | | OR THE PRIVATE FILING GUIDE | | JMBER | I'H, RESIGNATION OR AS SUCH AND THE URRED OR BECAME | |
| 5. SUBMIT FOUR (4 | | | | | CTENSION OFFICES, ALL | |
| COPIES SHALL L | | | | | | |
| 6. ONLY THE GIS ACCOUNT | WE EISHED IN ACCO | PREPARED TO SEEK ASSESSED AND SAUCE INC. | *** | | EXISTING RULES AND | |
| REGULATIONS. | | AINST THE CORPORATION AND ITS RE | CHONCIPI E DIDECTORS /TI | DISTRES (APPICADS E | OR ANY VIOLATION OF | |
| EXISTING LAWS, RUL | D AS EVIDENCE AGA ES AND REGULATIO | INST THE CORPORATION AND ITS ALL | SPUNSIBLE DIRECTORS/11 | NOST BEST OFFICERS I | ORANI NOBANIOR CI | |
| | | | LEGIBLY | | | |
| | | | | DATE REGISTERE | D. | |
| CORPORATE NAME: | PHILIPPINE | NUMISMATIC AND ANTIQUARIAN S | OCIETY | ************* | une 30, 1967 | |
| | 25-113-0 | | | | | |
| BUSINESS/ | | | | FISCAL YEAR END | *************************************** | |
| TRADE NAME | PHILIPPINE | NUMISMATIC AND ANTIQUARIAN S | OCIETY | | Dec-20 | |
| | | | | CORDORATION | A INCIDENCE ATION | |
| SEC REGISTRATION NUMBER: | | | | NUMBER (TIN) | X IDENTIFICATION 402-446547 | |
| NUMBER: | | 32774 | | | LIVA | |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | | | | |
| DATE OF ANNUAL | | | | WEBSITE/URL ADDRESS: | | |
| MEETING PER BY-LAW | /S: | November | | pnas,ph | | |
| | | | () | m. / / / ADDDD00 | | |
| DATE OF ACTUAL | | November 29, 2020 | | EMAIL ADDRESS: | *************************************** | |
| MEETING: | | | | | 1929@yahoo.com | |
| COMPLETE PRINCIPAL | L | | | TELEPHONE NUM | | |
| OFFICE ADDRESS: | 1193 M.Y. 0 | Prosa St. Ermita, Manila | | (| 02)-8725-9693 | |
| | | | | | | |
| COMPLETE BUSINESS | | | | FAX NUMBER(S): | | |
| ADDRESS: | 1193 M.Y. 0 | Prosa St. Ermita, Manila | | (|)2)- 8725-9690 | |
| OFFICIAL E-MAII | | | OFFICIAL MOBILE NUMBER | | ALTERNATE MOBILE NUMBER | |
| | ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MOBILI | NOMBER | | |
| pnas_1929@ya | | | OFFICIAL MOBILI | | 0917-5027912 | |
| pnas 1929@ya | | ADDRESS | | | 0917-5027912 | |
| | ahoo.com | ADDRESS | 0917-8861 | | 0917-5027912 | |
| pnas 1929@ya PRIMARY PURPOSE ENGAGED IN: | ahoo.com | ADDRESS ptr_albert15@yahoocom | 0917-8861 | | 0917-5027912 | |
| pnas 1929@ya PRIMARY PURPOSE ENGAGED IN: NAME OF EXTERNAL | ahoo.com | ADDRESS ptr_albert15@yahoocom | 0917-8861 arianism | 524 ACCREDITATION | TELEPHONE | |
| pnas 1929@ya PRIMARY PURPOSE ENGAGED IN: | ahoo.com | ADDRESS ptr_albert15@yahoocom | 0917-8861 arianism | 524 | | |
| pnas 1929@ya PRIMARY PURPOSE ENGAGED IN: NAME OF EXTERNAL AUDITOR & SIGNING | ahoo.com | ADDRESS ptr_albert15@yahoocom o promote the science of antique | 0917-8861 arianism | 524 ACCREDITATION NUMBER: | TELEPHONE NUMBER(S): | |
| pnas 1929@ya PRIMARY PURPOSE ENGAGED IN: NAME OF EXTERNAL AUDITOR & SIGNING PARTNER: | ahoo.com | ADDRESS ptr_albert15@yahoocom o promote the science of antiquation of the science of the scien | 0917-8861 arianism | 524 ACCREDITATION NUMBER: N/A | TELEPHONE NUMBER(S): N/A | |
| pnas 1929@ya PRIMARY PURPOSE ENGAGED IN: NAME OF EXTERNAL AUDITOR & SIGNING PARTNER: | ahoo.com | ADDRESS ptr_albert15@yahoocom o promote the science of antique | 0917-8861 arianism | 524 ACCREDITATION NUMBER: | TELEPHONE NUMBER(S): N/A C PERSONNEL: | |
| pnas 1929@ya PRIMARY PURPOSE ENGAGED IN: NAME OF EXTERNAL AUDITOR & SIGNING PARTNER: IF ENGAGED IN MICRO | ahoo.com T | ADDRESS ptr_albert15@yahoocom o promote the science of antiquation of the science of the scien | 0917-8861 arianism SEC | ACCREDITATION NUMBER: N/A RE FILLED UP BY SI INDUSTRY | TELEPHONE NUMBER(S): N/A EC PERSONNEL: NATIONAL GEOGRAPHICAL CODI | |
| pnas 1929@ya PRIMARY PURPOSE ENGAGED IN: NAME OF EXTERNAL AUDITOR & SIGNING PARTNER: IF ENGAGED IN MICRO Deposits | ahoo.com T | ADDRESS ptr_albert15@yahoocom To promote the science of antique NONE | 0917-8861 arianism SEC | ACCREDITATION NUMBER: N/A RE FILLED UP BY SI | TELEPHONE NUMBER(S): N/A C PERSONNEL: | |
| pnas 1929@ya PRIMARY PURPOSE ENGAGED IN: NAME OF EXTERNAL AUDITOR & SIGNING PARTNER: IF ENGAGED IN MICRO | ahoo.com T | ADDRESS ptr_albert15@yahoocom ro promote the science of antique NONE NONE Insurance Produ | 0917-8861 arianism SEC | ACCREDITATION NUMBER: N/A RE FILLED UP BY SI INDUSTRY | TELEPHONE NUMBER(S): N/A EC PERSONNEL: NATIONAL GEOGRAPHICAL CODE | |

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NON-STOCK CORPORATION

SUPPLICATE NAME PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY

DIRECTORS / OFFICERS

| Filipino Filipino Filipino Filipino | N N N | C M | M M F | COO Pre V-PRE | 142-153-071 |
|-------------------------------------|--------------------|---------------------|-------------------------|---|--|
| Filipino Filipino | N N | M M | М | Pre | |
| Filipino Filipino | N | M | | | 112-050-182 |
| Filipino Filipino | N | M | | | 112-050-182 |
| ilipino | | | F | V-PRE | |
| ilipino | | | F | V-PRE | |
| | N. | M | | | 179-836-427 |
| | N | 14 | | | |
| ilipino | | IVI | М | cos | 140-516-853 |
| llipino | | | | | |
| 4 | N | М | М | CFO | 119-347-325 |
| | | | | | A CONTRACTOR OF THE CONTRACTOR |
| ilipino | N | М | M | DIRECTOR | 125-534-118 |
| | | | | | |
| ilipino | N | M | M | DIRECTOR | 141-281-908 |
| | | | | | of the control of |
| ilipino | N | М | M | DIRECTOR | 113-926-129 |
| | | | | | |
| ilipino | N | M | M | DIRECTOR | 106-783-126 |
| | | | T-0.00 | | |
| ilipino | N | M | М | DIRECTOR | 102-027-472 |
| | | | | | |
| ilipino | N | М | M | DIRECTOR | 110-046-306 |
| | | | | | |
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| | ilipino ilipino | ilipino N ilipino N | ilipino N M ilipino N M | ilipino N M M ilipino N M M ilipino N M M | ilipino N M M DIRECTOR ilipino N M M DIRECTOR ilipino N M M DIRECTOR |

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

CEO - CHIEF EXEC. OFFICER

COS - CORPORATE SECRETARY

AUD - EXTERNAL AUDITOR

GOV - GOVERNMENT REPRESENTATIVE

CFO - TREASURER LEG - LEGAL COUNSEL

OTR-OTHERS

I. BENITO MANALO JR., Corporate Secretary of PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY, 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 da | y of, 20 | |
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| | | |

BENITO MANALO JR.
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in ______ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN No. 140-516-853 issued at Mandaluyong City.

NOTARY PUBLIC

CORONE RECORD Management Biviol. DEC 1 8 2019

GENERAL INFORMATION SHEET (GIS) NON-STOCK CORPORATION

FOR THE YEAR 2019

RECEIVED BUBJECT TO REVIEW OF

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS CES SHALL BE SUBSHITTED WYTHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. DO NOT LEAVE ANY ITEM SLAME, WRITE "IN A." IF THE INFORMATION BEQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE IMPORDIATION IS DOIN-EXISTENICIF THE CONTROL MEMBERS' MEETING IS HELD ON A DATE OTHER THAT STATED IN THE BY-LAWS, THE GIS SHALL SE SUBMITTED WITHIN THIRTY (30) CALLSUS BAYS 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 SUBBILT 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 SMORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND ATTECHING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTIEE, OR OFFICIER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL. BE SHEMITTED WITHIN SEVEN [7] DAYS AFTER SUCH CHANGES OCCURRED OR BECAME
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE BECEIVING 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 BY ACCOMPANCE WITH THESE INSTRUCTIONS SHALL HE CONSIDERED AS COMPLIANT WITH EXISTING BULES AND REGULATIONS.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND HIS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF

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|--------------------------------------|--|------------------|--|----------------------------|--|--|
| | PLEASE PRINT LEGISLY | | | | | |
| CORPORATE NAME: | PHILLIPTING NUMBERATIC AND ANTIQUARIAN SOCIETY | DATE REGISTERED: | | | | |
| | | june 30, 1967 | | | | |
| BUSINESS/ | PHILLIPTING NUMESINATIC AND ANTIQUABIAN SOCIETY | | I. | December 31 | | |
| TRADE NAME | | | *************************************** | | | |
| SEC REGISTRATION | 32774 | | CORPORATE TAX IDENTIFICATION | | | |
| NUMBER: | | | NUMBER (TIN): | 402-446547 | | |
| | | | | | | |
| DATE OF ANNUAL | November | | WEESTE/URL | ADDRESS: | | |
| MEETING PER BY-LAWS: | | | | | | |
| DATE OF ACTUAL | November 24, 2019 | | pnas 1929@ya | hoo.com | | |
| MEETING: | 1999 | | | | | |
| COMPLETE PRINCIPAL | 1193 N.Y. Orosa St. Ermita, Manila | (82) 8715-9693 | | | | |
| OFFICE ADDRESS: | | | *************************************** | | | |
| COMPLETE BUSINESS | 1193 M.Y. Orosa St. Emnita, Manila | | (82) 8725-9690 | | | |
| ADDRESS: | | | and the second s | | | |
| PRIMARY PURPOSE | To promote the science of antiquarianism | | | | | |
| ENGAGED IN: | | | | | | |
| | | | | | | |
| * | 1 | | | | | |
| NAME OF EXTERNAL | Na Transaction (1987) | SEC | ACOREDITATION | TELEPHONE | | |
| AUDITOR & SIGNING PARTNER: | | | | NUMBER(S): | | |
| I AM I NEW | имини | N/A | | N/A | | |
| IE ENCACED IN MICPOEINA | E INCE BUSINESS, CHECK SERVICES | 701 | er led lebys | ZPZSUMBL: | | |
| Describe | Beneral Brown of the State of t | | | NATIONAL GEOGRAPHICAL CODE | | |
| Loans | Payament Serwices | CLAS | spain (od: | (NGC): | | |
| Money Transf | , | | ه هند همیناندی ماند میل میزندید می شیر آمیزیوی می می | | | |
| The Company of the Company | | | | | | |

NON-STOCK CORPORATION

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

CORPORATE NAME:

2 San Jose St. SFDM, Quezon City

32 Broadway St. New Manila, Quezon City

32 Don Ramon St. Talayan Village, Quezon City

6. PAUL LEONARD DE JESUS

7. ROBERTO ARAOS

9. MARY TEH TAN

PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY

Filipino

Filipino

Filipino

| DIKECLORY / OLLICER? | | | | | | | |
|--|-------------|--------------|-------|-----|---------|------------------------------|--|
| NAME AND CURRENT RESIDENTIAL ADDRESS | MATIONALITY | INCORPORATOR | BOARD | SEX | OFFICER | TAX IDENTIFICATION NUMBER | |
| 1. F. WILLIAM L. VILLAREAL | | | | | | | |
| Unit 3 Monteverde Mansions, G5 Yavier St | Filipino | N | С | M | COO | 142-153-071 | |
| Greenhills, San Juan City | | | | | | | |
| 2. EDWARD NOCOM | | | | | | | |
| 59 Connecticutt St. Greenhills, San Juan City | Filipino | no N | М | M | Pie | 112-050-182 | |
| 3. MORENA TEH | | | | | | | |
| 746 Tetuan St. Binondo, Manila | Filipino | N | M | F | V-PRE | 179-836-427 | |
| 4. BENITO MANALO JR. | | | | | | | |
| 32 Mariveles St. Highway Hills, Mandalayong City | Filipino | N | M | M | COS | 140-516-853 | |
| 5. ALBERT DEALINO | | | | | | | |

CFO

DIRECTOR

DIRECTOR

M

M

F

M

M

119-347-325

125-534-118

100-419-691

| 36 Cristobal St. Cubao, Quezon City | Filipino | N | М | М | DIRECTOR | 141-281-908 |
|---|----------|---|---|---|----------|-------------|
| 8. TERESO MANIQUIS JR. 1009 Josefina III, Sampaloc, Manifa | Ffipino | N | M | М | DIRECTOR | 113-926-129 |

M

M

10. APOLINAR TOLENTINO JR. DIRECTOR 102-027-472 **Filipino** M M 12 Road 9, Project 6, Quezon City

11. JACINTO TY DIRECTOR 110-046-306 Filipino N M 飅 746 Sabino Padilla St. Binondo, Manila

XXX NOTHING FOLLOWS XXX

13. 14. 15

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE; "N" FOR MALE.
FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOTE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "N" FOR NEWSER. FOR OFFICER COLUMN, INDICATE PARTICULAR PUBLISHM IF AN OPERICER, SUCH AS:

PRE-PRESIDENT COO - CHIEF OPERATING OFFICER
AUD - EXTERNAL AUDITOR

CHO-CHIEF ENEC OFFICER
ONS-CORPORATE SECRETARY

GOW-GOVERNMENT REPRESENTATIVE

CFG - TREAST RES LEG - LEGAL CON MEEL

OTR-OTHERS

M-MORE

I, BENITO MANALO JR., Corporate Secretary of PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY, 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).

| S Comme (Man) | BLBEN |
|---|-------------------------------|
| | (Signature over printed name) |
| SUBSCRIBED AND SWORN TO before me in | on 18 DEC 2019 by affiant |
| who personally appeared before me and exhibited to me consisting of TIN No. 140-516-853 issued at Mandaluyo | |

Page No. Book No. Series of 2019

Done this _____ day of _____ in ___ 20 ____ in __

NOTARY PUBLIC

ATTY CONCEPCION P. VILLAEL NA NOUNY Public for Quezon Gily Until December 31, 2019

FTR No. 7323642 - 1-03-2015/ GS

IBP No. AR14460591 - 12-17-2014/ GF

ROWNO. 30457 - 03-09-86

MCLE 5-80125-16 - 12-21-2045

Adm. Matter No NP 270 (2018-2048)

ROBINSONS G GENERAL INFORMATION SHEET 'CIST NON-STOCK CORPORATION FOR THE YEAR 2018 0 **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 "NA." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS MOST EXISTENT IF THE ANNUAL MEMBERS' MEETING IS HELD "ON A B THE OTHER THAT THAT STATED AT THE BY-LAWS, THE CS SHALL BE SUBJECTED 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 CIS 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 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 SUBBIT 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/TRUSTIEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND RECOLATIONS == PLEASE PRINT LEGIBLY == DATE REGISTERED: CORPORATE NAME-PHILIPPINE NUMISMATIC AND ANTIQUARIAN Septemder 14, 1977 SOCIETY FISCAL YEAR END: BUSINESS/ PHILIPPINE NUMISMATIC AND ANTIQUARIAN December 31 TRADE NAME SOCIETY CORPORATE TAX IDENTIFICATION NUMBER SEC REGISTRATION MIMBER-32774 402-446-547 WEBSITEAURL ADDRESS: DATE OF ANNUAL MEETING PER BY-I AWS-FMAIL ADDRESS: DATE OF ACTUAL Movember 25, 2018 MEETING: pn as 1929@ yahoo.com TELEPHONE NUMBER(S): COMPLETE PRINCIPAL OFFICE ADDRESS: 1193 M. Y. Orosa St., Ermita, Manila (82) 725-8693 FAX NUMBERISE COMPLETE BUSINESS ADDRESS: 1193 M. Y. Orosa St., Ermita, Manila (02) 725-9690 PRIMARY PURPOSE **ENGAGED IN:** To promote the science of numismatics and antiquity NONE SEC NAME OF EXTERNAL

Insurance Products

Payment Services

Others

AUDITOR & SIGNING

Deposits

Money Transfer

Locams

CALINE STOCKES MAKE

IF ENCACED IN MICROFINANCE BUSINESS, CHECK SERVICES

PARTNER:

TELEPHONE

NUMBER(S):

NATIONAL GEOGRAPHICAL

CODE (NGC):

N.A.

ACCREDITATION

NUMBER:

NA

INDESSTRY

CLASSIFICATION CO DE:

TO BE FILLED UP BY SEC PERSONNEL:

NON-STOCK CORPORATION

| | DIRECTORS / | OFFICERS | | | |
|--|-------------------------------|--------------|--|------|---------|
| NAME | NATIONALITY | BUCORPORATOR | BOARD | SEX | OFFICER |
| 1. F. WILLIAM L. VILLAREAL | Filipino | N | M | W | С |
| 2. EDWARD NOCOM | Filipino | N | М | М | PRE |
| 3. MORENA TEH | Filipino | N | М | F | V-PRE |
| I. BENITO MANALO JR. | Filipino | N | M | M | cos |
| 5. ALBERT DEALINO | Filipino | N | M | M/I | OTR |
| 6. PAUL LEONARD DE JESUS | Filipino | N | М | SMI | OTR |
| 7. ROBERTO ARAOS | Filipino | N | M | 15/4 | OTR |
| B. JACINTO TY | Filipino | N | M | IM | OTR |
| 9. APOLINAR TOLENTINO JR. | Filipino | N | M | M | OTR |
| 0. TERESO MANIQUIS JR. | Filipino | N | М | M | OTR |
| 1. MARY TEH TAN | Filipino | N | M | F | OTR |
| 2. X NOTHING FOLLOWSX | | | | | |
| 3. | | | | W | |
| 4 | | | | | |
| 5. | | | | | |
| ESTRUCTRORES: POR SEX COLUMBA, PUT "" FOR FEMALE, "M" FOR MALE. FOR DECORPORATION COLUMBA, PUT "" "FAR MEXIMPERATION, " | F" III-7800TL: | | The state of the s | | |
| CODS—CONSEST COLUMBYS, DEVISION, SERVICES CHESIARROSAN, "NO" FORE MEDICAL FOR CONSESSION CONTROL OF THE PROBLEM TO CODS—CONSESSION CONTROL OF THE CODS—CODS—CONSESSION CONTROL OF THE CODS—CODS—CODS—CODS—CODS—CODS—CODS—CODS— | r. Ohfficher, Secche Arfi: | DWSHIL. | | | |

GENERAL INFORMATION SHEET NON-STOCK CORPORATION

| I, BENITO MAN | IALO JR. | CORPORATE SECRETARY OF | PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY (Corporation) |
|---|--|---|---|
| (Na | | (Position) | at regional and the second |
| EET WHICH CONSISTS OF THE BEST OF MY KNOWLE | DGE AND BELIEF, ARE | | ALLES, DODI VALLED |
| ORPORATION HAD CONSI I UNDERSTAND THAT THE NSTRUED AS NON-OPERA RTIFICATE OF INCORPORA | ENTED IN WRITING TO E FAILURE OF THE CO | | FIVE (5) CONSECUTIVE YEARS SHALL E REVOCATION OF THE CORPORATION BY WAIVES ITS RIGHT TO A HEARING F |
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| | | | BENITO HANALO JR |
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| M SEMECTOR | WORN TO BEFORE ME | AFFIANT PERSON | VALLY APPEARED |
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Company Name

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PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY,-

INC.

Industry Classification

Company Type

ACTIVITIES OF OTHER MEMBERSHIP ORGANIZATIONS, N.E.C.

Non-stock Corporation

Document Information

Document ID

112212017004932

Document Type

GENERAL INFORMATION SHEET

Document Code

Period Covered

November 26, 2017

No. of Days Late

Department

CED/CFD/CRMD/MRD

Remarks

Robinson G.

NON-STOCK CORPORATION

== PLEASE PRINT LEGIBLY ========= CORPORATE NAME: PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY DIRECTORS / OFFICERS OFFICER INCORPORATOR BOARD SEX NATIONALITY NAME С M N 1. F. WILLIAM L. VILLAREAL Filipino PRE М N 2. EDWARD NOCOM Filipino V-PRE N M F Filipino 3. MORENA TEH COS N 4. BENITO MANALO JR. Filipino OTR M M Filipino N 5. ALBERT DEALINO M М OTR N 6. PAUL LEONARD DE JESUS Filipino OTR M N Filipino 7. ROBERTO ARAOS OTR N M Filipino 8. JACINTO TY OTR M M Filipino N 9. APOLINAR TOLENTINO JR. OTR М N M Filipino 10. TERESO MANIQUIS JR. N OTR Filipino 11. MARY TEH TAN 12. X ---- NOTHING FOLLOWS ---- X 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

| ī, | BENITO MANALO JR. (Name) | (Position) | PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY (Corporation) |
|---|--|--|---|
| SHEET WHICH C | R THE PENALTY OF PERJURY CONSISTS OF SIX F MY KNOWLEDGE AND BELIEF | (, THAT ALL MATTERS SET FORTH IN THIS GE (6) PAGES HAVE BEEN MADE IN GOOD FAIT F, ARE TRUE AND CORRECT. | NERAL INFORMATION H, DULY VERIFIED BY ME AND |
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Company Name

PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY,-

INC.

Industry Classification

ACTIVITIES OF OTHER MEMBERSHIP ORGANIZATIONS, N.E.C.

Company Type

Non-stock Corporation

Document Information

Document ID

112122016000257

Document Type

GENERAL INFORMATION SHEET

Document Code

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Period Covered

November 27, 2016

No. of Days Late

Department

CED/CFD/CRMD/MRD

Remarks

NON-STOCK CORPORATION

| CORPORATE NAME: PHILIPPINE NUMISMA | TIC AND ANTIO | | | | | |
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| THEN THE ROWN | RECTORS / | OFFICERS | 11 | | | |
| NAME CURRENT, COMPLETE RESIDENTIAL ADDRESS | NATIONALITY | INCORPORATOR | BOARD | SEX | OFFICER | TAX IDENTIFICATION NO. (TIN) FOR FILIPING AND FOREIGNERS |
| F. WILLIAM L. VILLAREAL Unit 3 Monteverde Mansions 85 Xavier St., Greenhills, San Juan City | Filipino | N | М | М | С | 142-153-071 |
| 2. EDWARD NOCOM 59 Connecticutt St. Greenhills, San Juan City | Filipino | N | М | М | PRE | 112-050-182 |
| MORENA TEH 746 Tetuan St., Binondo, Manila | Filipino | N | М | F | V-PRE | 179-836-427 |
| BENITO MANALO JR. 32 Mariveles St., Highway Hills Mandaluyong City | Filipino | N | М | М | cos | 140-516-853 |
| ALBERT DEALINO San Jose St., San Francisco del Monte Quezon City | Filipino | N | М | М | OTR | 119-347-325 |
| 6. PAUL LEONARD DE JESUS 32 Broadway St., Quezon City | Filipino | N | М | М | OTR | 125-534-118 |
| 7. ROBERTO ARAOS 36 Cristobal St., Cubao, Quezon City | Filipino | N | М | М | OTR | 141-281-908 |
| JACINTO TY 746 Sabino Padilla St. Cor. Tetuan St. Binondo, Manila | Filipino | N | М | М | OTR | 110-046-306 |
| 9. APOLINAR TOLENTINO JR. 12 Road 9, Project 6 Quezon City | Filipino | N | М | М | OTR | 102-027-472 |
| 10. TERESO MANIQUIS JR. 1009 Josefina III, Sampaloc, Manila | Filipino | N | М | М | OTR | 113-926-129 |
| 11. MARY TEH TAN 32 Don Ramon St., Talayan Village Quezon City | Filipino | N | М | F | OTR | 100-419-691 |
| 12. X NOTHING FOLLOWS X | - Constant | | | | | |
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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

COO - CHIEF OPERATING OFFICER

COS - CORPORATE SECRETARY

CFO - TREASURER LEG - LEGAL COUNSEL

GENERAL INFORMATION SHEET NON-STOCK CORPORATION

| | CORPORATE SECRETARY | OF PHILIPPINE NUMISMATIC AND |
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| I, BENITO MANALO JR. | CORPORATE SECRETARY | ANTIQUARIAN SOCIETY |
| (Name) | (Position) | (Corporation) |
| ECLARE UNDER THE PENALTY OF FINAL THE BEST OF MY KNOWLEDGE AND | PERJURY, THAT ALL MATTERS SET FO Ve (5) PAGES HAVE BEEN MADE IN D BELIEF, ARE TRUE AND CORRECT. | ORTH IN THIS GENERAL INFORMATION GOOD FAITH, DULY VERIFIED BY ME A |
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SEC Registration No. 0000032774

Company Name PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY,-

INC.

Industry Classification ACTIVITIES OF OTHER MEMBERSHIP ORGANIZATIONS, N.E.C.

Company Type Non-stock Corporation

Document Information

Document ID 101122016001878

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered November 29, 2015

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Department CED/CFD/CRMD/MRD

Department OLD/OF D/OHMD/MIND

Remarks

NON-STOCK CORPORATION

TE NAME: PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY

DIRECTORS / OFFICERS

NAME TAX IDENTIFICATION NATIONALITY CURRENT, COMPLETE RESIDENTIAL ADDRESS INCORPORATOR OFFICER NO. (TIN) FOR FILIPINOS BOARD SEX AND FOREIGNERS 1. F. WILLIAM L. VILLAREAL Filipino N M M C 142-153-071 Unit 3 Monteverde Mansions 85 Xavier St., Greenhills, San Juan City 2. EDWARD NOCOM Filipino M PRE 112-050-182 59 Connecticutt St. Greenhills, San Juan City 3. MORENA TEH Filipino N M F V-PRE 179-836-427 746 Tetuan St., Binondo, Manila 4. BENITO MANALO JR. Filipino M M cos 140-516-853 32 Mariveles St., Highway Hills Mandaluyong City 5. ALBERT DEALINO Filipino N M M OTR 119-347-325 2 San Jose St., San Francisco del Monte Quezon City ^- PAUL LEONARD DE JESUS Filipino N M М OTR 125-534-118 2 Broadway St., Quezon City 7. ROBERTO ARAOS Filipino N M M OTR 141-281-908 36 Cristobal St., Cubao, Quezon City 8. JACINTO TY Filipino N M M OTR 110-046-306 746 Sabino Padilla St. Cor. Tetuan St. Binondo, Manila 9. WILLIAM DALICAN Filipino N M M OTR 103-912-029 1336 Severino Reyes St. Sta. Cruz, Manila 10. TERESO MANIQUIS JR. Filipino N M M OTR 113-926-129 1009 Josefina III, Sampaloc, Manila 11. MARY TEH TAN Filipino N M F OTR 100-419-691 32 Don Ramon St., Talayan Village Quezon City 12 X ---- NOTHING FOLLOWS ---- X 13. 14. 15.

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:

COO - CHIEF OPERATING OFFICER

COS - CORPORATE SECRETARY

LEG-LEGAL COUNSEL

GENERAL INFORMATION SHEET NON-STOCK CORPORATION

| I, BENITO MANALO | JR. | CORPORATE SECRETA | ARY OF | PHILIPPINE NUMISMATIC AND |
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| (Name) | | (Position) | | ANTIQUARIAN SOCIETY |
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SEC Registration No. 0000032774

PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY,-Company Name

INC.

Industry Classification ACTIVITIES OF OTHER MEMBERSHIP ORGANIZATIONS, N.E.C.

Company Type Non-stock Corporation

Document Information

Document ID 101092015001371

Document Type GENERAL INFORMATION SHEET

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Remarks

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GENERAL INFORMATION SHEET NON-STOCK CORPORATION PLEASE PRINT LEGIBLY : CORPORATE NAME: PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY DIRECTORS / OFFICERS P. M.C. TAX IDENTIFICATION BOARD NAME NATIONALITY INCORPORA CURRENT, COMPLETE RESIDENTIAL ADDRESS NO. (TIN) FOR FILIPINOS SEX OFFICER TOR OF PASSPORT NO. FOR 2 "食" **FOREIGNERS** 1. F. WILLIAM L. VILLAREAL N С ₩ W 142-153-071 Unit 3 Monteverde Mansions 85 Xavier St., Greenhills, San Juan City 113 T PC M 2. EDWARD NOCOM Filipino PRE / M 112-050-182 59 Connecticutt St. 1936 Greenhills, San Juan City 3. MORENA TEH Filipino 0746 Tetuan St., Binondo, Manila V-PRE 179-836-427 **APBENITO MANALO JR.** Filipino N M M cos 140-516-853 A.B2 Mariveles St., Highway Hills Mandaluyong City SALBERT DEALINO Filipino N M M OTR 119-347-325 2 San Jose St., San Francisco del Monte Quezon City 52 Broadway St., Quezon City Filipino N M M OTR 125-534-118 N *ROBERTO ARAOS Filipino M 36 Cristobal St., Cubao, Quezon City M OTR 141-281-908 8-ANTONIO CARINAN Filipino N Cartimar Building, C. M.Recto Ave. M OTR 102-776-271 Quiapo, Manila 9. WILLIAM DALICAN Filipino N M M OTR 103-912-029 1336 Severino Reyes St. Sta. Cruz, Manila 10. TERESO MANIQUIS JR. Filipino N M M OTR 113-926-129 1009 Josefina III, Sampaloc, Manila 11. MARY TEH TAN Filipino M OTR 100-419-691 32 Don Ramon St., Talayan Village Quezon City 12. X ---- NOTHING FOLLOWS ---- X 13. 14 15.

FOR INCORPORATOR COLUMN, PUT " IF AN INCORPORATOR SE INCT. 4-2-2015 Time: 4:48:35 PM FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCHAS:

PRE-PRE-SIDENT.

CFO-TREASURER

LEG - LEGAL COUNSEL OTR - OTHERS

CEO-CHIEF EXEC. OFFICER
COS-CORPORATE SECRETARY
GOV-GOVERNMENT REPRESENTATIVE

www.sec.gov.ph

COO - CHIEF OPERATING OFFICER AUD - EXTERNAL AUDITOR

NSTRUCTIONS

PRE-PRESIDENT

User Name: VILLAREAL

N-NONE

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Company Information

SEC Registration No.

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Company Name

PHIL. NUMISMATIC & ANTIQUARIAN SOCIETY

Industry Classification

Company Type

Stock Corporation

Document Information

Document ID

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Document Type

GENERAL INFORMATION SHEET

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Department

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Remarks

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GENERAL INFORMATION SHEET NON-STOCK CORPORATION PLEASE PRINT LEGIBLY : CORPORATE NAME: PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY DIRECTORS / OFFICERS TAX IDENTIFICATION NATIONALITY BOARD SEX INCORPORATOR OFFICER NO. (TIN) FOR FILIPINOS **CURRENT, COMPLETE RESIDENTIAL ADDRESS** AND FOREIGNERS 公司建立公 2 142-153-071 NA 1. F. WILLIAM L VILLAREAL NE C 435 Unit 3 Monteverde Mansions 85 Xavier St., Greenhills, San Juan City 112-050-182 Filipino PRF 2. EDWARD NOCOM 1936 59 Connecticutt St. Greenhills, San Juan City O'N HE V-PRE 179-836-427 Filipino 3. MORENA TEH 746 Tetuan St., Binondo, Marilla cos 140-516-853 N M M 14. BENITO MANALO JR. Filipino 32 Mariveles St., Highway Hills Mandahryong City CFO 119-347-325 4. BENITO MANALO JR. Filipino N M 32 Mariveles St., Highway Hills Mandaluyong City 16. PAUL LEONARD DE JESUS Filipino N M OTR 125-534-118 32 Broadway St., Quezon City OTR 141-281-908 Filipino N 7. ROBERTO ARAOS 36 Cristobal St., Cubao, Quezon City OTR 102-776-271 8. ANTONIO CARINAN N Filipino Cartimar Building, C. M.Recto Ave. Quiapo, Manila 9. WILLIAM DALICAN N OTR 103-912-029 Filipino 1336 Severino Reyes St. Sta. Cruz, Manila OTR 113-926-129 М N Filipino 10. TERESO MANIQUIS JR. -1009 Josefina III, Sampaloc, Manila OTR 100-419-691 N Filipino 11. MARY TEH TAN 32 Don Ramon St., Talayan Village Quezon City 12. X ---- NOTHING FOLLOWS ---- X 13. 14. 15. 4-2-2015 Time: 4:49:2 PM Date: FOR SEX COLUMN, PUT "F" FOR FEMALE, "W" FOR MALE. FOR SIX COLUMN, PUT "C" FOR CHARMAN, "M" FOR MEMBER. FOR COLUMN, PUT "C" FOR CHARMAN, "M" FOR MEMBER. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS: CEO - CHIEF EXEC. OFFICER COS - CORPORATE SECRETARY GOV - GOVERNMENT REPRESENTATIVE CFO-TREASURER

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User Name: VILLAREAL

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Company Information

SEC Registration No. 0000032774

Company Name PHIL. NUMISMATIC & ANTIQUARIAN SOCIETY

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 101162013000497

Document Type GENERAL INFORMATION SHEET

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NON-STOCK CORPORATION

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CORPORATE NAME: PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY
DIRECTORS / OFFICERS

| NAME CURRENT, COMPLETE RESIDENTIAL ADDRESS | NATIONALITY | INCORPORATOR | BOARD | OFFICER | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS |
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| 2. MORENA TEH 746 Tetuan St., Binondo, Manila | Filipino | SAN AND AND AND AND AND AND AND AND AND A | M | V-PRE | 179-836-427 |
| BENITO MANALO JR. Wariveles St., Highway Hills, | Filipino | THE PHILLIPPI | М | cos | 140-516-853 |
| ALBERT DEALINO San Jose St., SFDM, Quezon City | Filipino | N | М | CFO | 119-347-325 |
| 5. PAUL LEONARD DE JESUS 22 Broadway St., Quezon City | Filipino | N | М | OTR | 125-534-118 |
| 6. EDWARD NOCOM 59 Connecticutt St. San Juan City | Filipino | N | М | OTR | 112-050-182 |
| 7. MOHAMMAD HARANDI 409 B Wack Wack Twin Towers Mandaluyong City | Iranian | N | м | OTR | I.C. E 285624 |
| 8. ROBERTO ARAOS 36 Cristobal St., Cubao, Quezon City | Filipino | N | М | OTR | 141-281-908 |
| 9.CANTONIO CARINAN Cartimar Building, C.M. Recto Ave. | Filipino | N | М | OTR | 102-776-271 |
| 10. MARY TEH TAN 32 Don Ramon St., Talayan Village Quezon City | Filipino | N . | М | OTR | 100-419-691 |
| 11. TERESO MANIQUIS JR. 1009 Josefina III, Sampaloc, Manita | Filipino | N | М | OTR | 113-926-129 |
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PRE-PRESIDENT COO - CHIEF OPERATING OFFICER AUD - EXTERNAL AUDITOR

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FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "II" FOR MEMBER.
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Company Name PHIL. NUMISMATIC & ANTIQUARIAN SOCIETY

Industry Classification

Company Type Stock Corporation

Document Information

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DIRECTORS / OFFICERS CORPORATE NAME TAX IDENTIFICATION HICORPORATOR BOARD OFFICER NAME NO. (TIN) FOR FILIPINOS NATIONALITY CURRENT, COMPLETE RESIDENTIAL ADDRESS or PASSPORT NO. FOR 2// **FOREIGNERS** "金、公 1. F. WILLIAM L. VILLAREAL Filipino THE STATE OF (AC PRE 142-153-071 Unit 3 Monteverde Mansions 85 Xavier St., Greenhills, San Juan City 2. APOLINAR TOLENTINO JR. V-PRE 102-027-472 12 Road 9, Project 6, Quezon City Filipino THE PHILIP 3. BENITO MANALO JR. cos 140-516-853 January Hills. 4. ALBERT DEALIND CFO Filipino 119-347-325 2 San Jose St., SFDM, Quezon City 5. PAUL LEONARD DE JESUS Filipino N M OTR 125-534-118 32 Broadway St.., Quezon City 6. EDWARD NOCOM Filipino N OTR 112-050-182 59 Connecticutt St. San Juan City 7. MOHAMMAD HARANDI Iranian N OTR I.C. E285624 409-B Wack Wack Twin Towers luyong City 8. ROBERTO ARAOS Filipino N OTR 141-281-908 36 Cristobal St., Cubao, Quezon City 9. ANTONIO CARINAN Filipino N OTR 102-776-271 Cartimar Building, C.M. Recto Ave. Quiapo, Manila 10. RAYMOND CIRIACO Filipino N OTR 208-714-660 307 San Isidro Drive, Barangay 42 Dominga St., Pasay City 11. MORENA TEH Filipino N M OTR 179-836-427 746 Tetuan St., Binondo, Manila 12 14. 15.

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FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

PRE-PRÉSIDENT
COO-CHIEF OPERATING OFFICER
AUD-EXTERNAL AUDITOR

CEO-CHIEF EXEC OFFICER
COS-CORPORATE SECRETARY
COVERNMENT REPRESENTATIVE

CFO-TREASURER LEG-LEGAL COUNSEL OTR-OTHERS TY

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Company Name

PHIL. NUMISMATIC & ANTIQUARIAN SOCIETY

Industry Classification

Company Type

Stock Corporation

Document Information

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CEO- CHIEF EXEC, OFFICER
COS- CORPORATE SECRETARY
GOV- GOVERNMENT REPRESENTATIVE

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NON-STOCK CORPORATION

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2 San Jose St., SFDM, Quezon City Filipino N M COF 119-347-325 5. EDWARD NOCOM 59 Connecticut St., NE Greenhills, San Juan City Filipino N M OTR 112-050-182 PAUL LEONARD DE JESUS Western City Gluote Ave. Filipino N OTR 125-534-118 7. ROBERTO ARAOS 36 Cristobal St., Cubao, Quezon City Filipino N M OTR 141-281-908 ANTONIO CARINAN Cartimar Building, C.M. Recto Avenue Luispo, Manila N OTR M FLR-211- ROI 9. HOHAHMAD HARANDI 409 B Wack Wack Twin Towers Mandaluyong City Iranian N M OTR I.C.E285624 10. BENITO MANALO JR. 32 Mariveles St., Highway Hills Filipino N M OTR 140-516-853 11. MARY TEH TAN 32 Don Ramon St., Talayan Village 179-836-427 Filipino N M OTR 12. 13. 14. 15. NSTRUCTIONS FOR BICORPORATOR COLUMN, PUT "" IF AN BICORPORATOR, "I" IF NOT.
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WWW.GIS-NON-STOCK (V. 2006)

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RAYMOND CIRIACO (Name) 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 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 PROPERTION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION. DEC 18 2009 DAY OF DONE THIS SUBSCRIBED AND WERN TO BEFORE ME IN AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE TIN 208-714-660 ISSUED AT NOTARY PUBLIC DOC. NO: (PAGE NO. BOOK NO. SERIES OF SCOMPLIANCE NO. 11-0015473

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NON-STOCK CORPORATION

2008 FOR THE YEAR __

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.

 2. IF THE ANNUAL MEMBERS' MEETING IS HELD ON A DATE OTHER THAT 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.
- 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 FIVE (5) 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 FOUR (4) 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 THE AND PEGLILATIONS

| VIOLATION OF LINE | LAWS, RULES AND REGULATIONS PLEASE PRINT LEGIBLY | | | |
|---|---|------------------------------|--|--|
| CORDODATE NAME. | PHILIPPINE NUMISMATIC AND | AND DATE REGISTERED: | | |
| CORPORATE NAME: | ANTIQUARIAN SOCIETY | | ember 14, 1977 | |
| BUSINESS/ | PHILIPPINE NUMISMATIC AND | FISCAL YEAR | | |
| TRADE NAME | ANTIQUARIAN SOCIETY | December 31 | | |
| SEC REGISTRATION | 32774 | CORPORATE T NUMBER (TIN): | CORPORATE TAX IDENTIFICATION NUMBER (TIN): | |
| NUMBER: | | 402-446-547 | | |
| DATE OF ANNUAL MEETING PER BY- | November | WEBSITE/URL | WEBSITE/URL ADDRESS: | |
| LAWS: | | | | |
| DATE OF ACTUAL | November 29,2008 | EMAIL ADDRE | EMAIL ADDRESS: | |
| MEETING: | Manife Manife | TELEPHONE N | TELEPHONE NUMBER(S): | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | 1193 M.Y. Orosa St., Ermita, Manila | | (02) 725-9693 | |
| | 1193 M.Y. Orosa St., Ermita, Manila | FAX NUMBER(S): | | |
| ADDRESS: | 130 M. I. 01030 OL, British | - (| (02) 725-9690 | |
| PRIMARY PURPOSE ENGAGED IN: | To promote the science of numismatics and antiquity | Ì | | |
| NAME OF EXTERNAL AUDITOR & SIGNING PARTNER: | | SEC ACCREDITATION NUMBER: | TELEPHONE NUMBER(S): | |
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NON-STOCK CORPORATION

PLEASE PRINT LEGIBLY == PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY CORPORATE NAME: DIRECTORS / OFFICERS TAX IDENTIFICATION NO. (TIN) FOR NAME INCORPORATOR BOARD OFFICER NATIONALITY **FILIPINOS** or CURRENT, COMPLETE RESIDENTIAL ADDRESS PASSPORT NO. FOR **FOREIGNERS** Filipino N M N 132-078-155 1. GENESIS AQUINO 101 Sparrow St., Moonville Subd. Paranaque City N 102-776-271 Filipino N M 2. ANTONIO CARINAN Cartimar Bldg, C.M. Recto Ave. Quiapo, Manila Filipino N M 151-231-062 3. EDUARDO CHUA 123 Teodoro St., Caloocan City M N 119-347-325 Filipino N 4. ALBERT DEALINO 2 San Jose St., SFDM, Quezon City M N 125-534-118 N Filipino 5. PAUL LEONARD DE JESUS 32 Broadway St.., Quezon City Filipino N M N 119-345-675 6. FERNANDO GAITE JR. 72 Don Manuel St. Quezon City N I.C. E285624 N M 7. MOHAMMAD HARANDI Iranian 409-B Wack Wack Twin Towers Mandaluyong City Filipino N M N 112-050-182 8. EDWARD NOCOM 59 Connecticutt St. San Juan City 129-445-062 N N Filipino 9. CATALINO SILANGIL 12 Don Diosdado St. Don Enrique Hts. Commonwealth Ave. Quezon City N N 102-027-472 Filipino M 10. APOLINAR TOLENTINO JR. 12 Road 9, Project 6, Quezon City N N 142-153-071 M 11. F. WILLIAM L. VILLAREAL Filipino 85 Xavier St, Greenhills, San Juan City 12. 13. 14.

INSTRUCTIONS:

15.

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

| | CORPORATE OF OPETABLY OF | PHILIPPINE NUMISMATIC AND |
|-----------------------------------|--|---|
| I, | CORPORATE SECRETARY OF | ANTIQUARIAN SOCIETY |
| MOHAMMAD HARANDI | (D King) | (Corporation) |
| (Name) | (Position) | |
| THE BEST OF MY KNOWLEDGE AND B | RJURY, THAT ALL MATTERS SET FORT (4) PAGES HAVE BEEN MADE IN GOO ELIEF, ARE TRUE AND CORRECT. | |
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