

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> GOLDENFUTURE LIFE PLANS, INC.								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JERRY M. NAVARRETE #333 Sineguelasan, Bacoor, Cavite	Filipino	Y	C	M	Y	President		119-618-143
2. ANABELE D. CASTELO B7, L1 Jerusalem St. Palmera Hills 5C, Antipolo City	Filipino	Y	M	F	Y	Treasurer		119-619-610
3. MAUREEN CHRISTINE LIZARONDO 408 Fennel, Cedar Crest, Acasta Estates, Taguig City	Filipino	Y	N	F	N	Corporate Secretary		417-735-231
4. MAYUMI MITZI ARAO 11K One Shangri-La Place, Wack Wack, Mandaluyong City	Filipino	N	M	F	Y	Director/ Asst. Corp Sec		249-541-503
5. MILES TERETIT 918 Griarte St., Hulo, Mandaluyong City	Filipino	N	M	F	Y	Director		248-492-715
6. KATE CATOR Blk 11 Lot 13 Hummingbird St., Camella Homes 2, Muntinlupa City	Filipino	N	M	F	Y	Director		237-442-148
7. JACQUELINE O. YAP Rm 308, Reliance House Bldg. 205 EDSA, Greenhills, Mandaluyong City	Filipino	N	M	F	Y	Independent Director		116-244-067
8. JESSIE C. CABALUNA Room 1604 139 Corporate Center, Valero Street, Makati City	Filipino	N	M	M	Y	Independent Director		102-082-365
9.								
10.								
11.								
12.								
13.								
14.								
15.								
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								