



105082013001627



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **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 NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE 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 UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME:	John Hay Management Corporation	DATE REGISTERED:
BUSINESS/TRADE NAME:	John Hay Management Corporation	June 25, 1993
SEC REGISTRATION NUMBER:	ASO93-04846	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	first Monday of April	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-025-168-000
ACTUAL DATE OF ANNUAL MEETING:	April 8, 2013	WEBSITE/URL ADDRESS: www.jhmc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	John Hay Special Economic Zone, P.O. Box 1088, Baguio City 2600 Philippines	E-MAIL ADDRESS: mgmt@jhmc.com.ph
COMPLETE BUSINESS ADDRESS:	John Hay Special Economic Zone, P.O. Box 1088, Baguio City 2600 Philippines	FAX NUMBER: (074) 4445823
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	Commission on Audit	SEC ACCREDITATION NUMBER (if applicable): N.A.
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	real estate, tourism, human resource development, forest watershed reservation, and other developmental activities	TELEPHONE NUMBER(S): (074) 4445823 (074) 4448981
INDUSTRY CLASSIFICATION:	commercial, trade and tourism	GEOGRAPHICAL CODE: 141102000

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Bases Conversion and Development Authority	N.A.	2/F Bonifacio Technology Center, 31st St., Crescent Park West, Bonifacio Global City, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: John Hay Management Corporation							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	-----	1,200,000	100.00	120,000,000.00			

TOTAL		1,200,000	TOTAL P	120,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	10	-----	1,200,000		100.00	120,000,000.00	

TOTAL			1,200,000	TOTAL	TOTAL P	120,000,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
-----		-----					
-----		-----					
-----		-----					
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	120,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	10	-----	1,200,000	100.00			
	-----				120,000,000.00		

TOTAL			1,200,000	TOTAL P	120,000,000.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
-----		-----					
-----		-----					
-----		-----					
0.00 %		TOTAL		TOTAL P			
					TOTAL PAID-UP P	120,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: John Hay Management Corporation						
DIRECTORS / OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO.
1. Silvestre C. Afable Jr., Filipino Woodsgate Square, Camp 7, Kennon Road, Baguio City	N	C	Y	Chairman	Executive/C; Governance/C	144-069-673
2. Jamie Eloise M. Agbayani, Filipino #48 Mangyan Road, La Vista, Quezon City	N	M	Y	President-CEO	CJHDevCo Concerns and 19 Conditionalities/M; Bus. Dev't./M; Executive/M; Finance/M; Nominations, Remunerations and Org'l. Dev't./C	107-954-766
3. Reynaldo U. Agranzamendez, Filipino Rainbow Hills Subd., Avelino St. Ext., Barangay Fairview, Baguio City	N	M	Y	N.A.	CJHDevCo Concerns and 19 Conditionalities/M; Audit/M; Nominations, Remunerations and Org'l. Dev't./M; Risk	113-551-068
4. Catherine Mary R. Biazon, Filipino #419 Taal St., Ayala Alabang, Muntinlupa City	N	M	Y	N.A.	Bus. Dev't./C; Finance/M; Nominations, Remunerations and Org'l. Dev't./M	211-864-910
5. Arnel Paciano D. Casanova, Filipino #43 Kennedy St., North Greenhills, San Juan City, Metro Manila	N	M	Y	N.A.	CJHDevCo Concerns and 19 Conditionalities/M; Executive/M; Risk Mgmt./M	178-352-892
6. Emerito P. Manalo, Filipino #7719 Moss cor. Orchard Sts, Marcelo Village, West Service Rd., Parañaque City	N	M	Y	N.A.	Bus. Dev't./M; Finance/M; Risk Mgmt./M	135-936-088
7. Ceasar G. Oracion, Filipino #9 Pucay Village, Bakakeng Norte, Baguio City	N	M	Y	Corporate Treasurer	CJHDevCo Concerns and 19 Conditionalities/C; Bus. Dev't./M; Finance/M	939-864-959
8. Gloria F. Peralta, Filipino Brgy. 16, Gen. Luna St., Laoag City, Ilocos Norte	N	M	Y	N.A.	Audit/C; Governance/M	110-549-259
9. Teddy Esteban F. Rigoroso, Filipino #10A Malumanay St., Sikatuna Village, Quezon City	N	M	Y	N.A.	CJHDevCo Concerns and 19 Conditionalities/M; Audit/M; Governance/M; Risk Mgmt./C	212-970-849
10. Antonio H. Tengco, Filipino #807 F.T. Reyes St., Barangay Sto. Niño, Malolos City, Bulacan	N	M	Y	N.A.	CJHDevCo Concerns and 19 Conditionalities/M; Bus. Dev't./M; Finance/C; Governance/M; Nominations, Remunerations and Org'l. Dev't./M	127-066-060
11. Kate U. Rebadulla, Filipino Unit 710 Tower 3, Avida Towers, New Manila, Bonny Serrano Avenue, Quezon City	N	N	N	Corporate Secretary	N.A.	246-486-366-000
12. Kathrina Maria A. Reyes, Filipino #303E Dona Justina St., Filinvest East, Antipolo City	N	N	N	Asst. Corporate Secretary	N.A.	249-466-480
INSTRUCTIONS: 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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: John Hay Management Corporation	
TOTAL NUMBER OF STOCKHOLDERS: 10	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP166,969,707.47	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Bases Conversion and Development Authority Filipino 2/F, Bonifacio Technology Center, 31st St., Crescent Park West, Bonifacio Global City, Taguig City		1,199,991	100.00		119,999,100.00	002-219-699-000
	TOTAL	1,199,991	100.00			
2. Silvestre C. Afable Jr. Filipino Woodsgate Square, Camp 7, Kennon Road, Baguio City		1	100.00		100.00	144-069-673
	TOTAL	1	100.00			
3. Jamie Eloise M. Agbayani Filipino #48 Mangyan Road, La Vista, Quezon City		1	100.00		100.00	107-954-766
	TOTAL	1	100.00			
4. Reynaldo U. Agranzamendez Filipino Rainbow Hills Subd., Avelino St. Ext., Barangay Fairview, Baguio City		1	100.00		100.00	113-551-068
	TOTAL	1	100.00			
5. Catherine Mary R. Biazon Filipino #419 Taal St., Ayala Alabang, Muntinlupa City		1	100.00		100.00	211-864-910
	TOTAL	1	100.00			
6. Emerito P. Manalo Filipino #7719 Moss cor. Orchard Sts, Marcelo Village, West Service Rd., Parañaque City		1	100.00		100.00	135-936-088
	TOTAL	1	100.00			
7. Ceasar G. Oracion Filipino #9 Pucay Village, Bakakeng Norte, Baguio City		1	100.00		100.00	939-864-959
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====	
CORPORATE NAME:	John Hay Management Corporation
TOTAL NUMBER OF STOCKHOLDERS:	10
NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP166,969,707.47	

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Gloria F. Peralta Filipino Brgy. 16, Gen. Luna St., Laoag City, Ilocos Norte		1	100.00		119,999,100.00	110-549-259
	TOTAL	1	100.00			
9. Teddy Esteban F. Rigoroso Filipino #10A Malumanay St., Sikatuna Village, Quezon City		1	100.00		100.00	212-970-849
	TOTAL	1	100.00			
10. Antonio H. Tengco Filipino #807 F.T. Reyes St., Barangay Sto. Niño, Malolos City, Bulacan		1	100.00		100.00	127-066-060
	TOTAL	1	100.00			
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			120,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					120,000,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: John Hay Management Corporation			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS - PILTEL	132,000.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE		
1.3 LOANS/ CREDITS/ ADVANCES	NONE		
1.4 GOVERNMENT TREASURY BILLS	NONE		
1.5 OTHERS	NONE		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N.A.			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			N.A.
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.		
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 2,529,972.00	TOTAL NO. OF OFFICERS 12	TOTAL NO. OF RANK & FILE EMPLOYEES 23	TOTAL MANPOWER COMPLEMENT 44

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Kate U. Rebadulla (NAME), Corporate Secretary OF THE ABOVE-MENTIONED (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (7) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

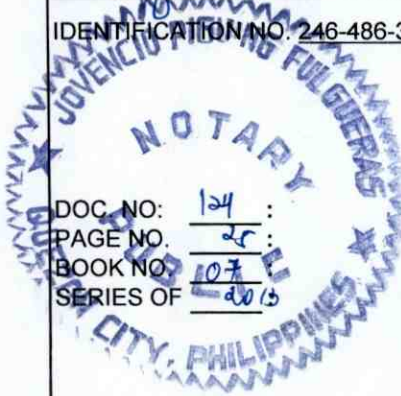
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 7th DAY OF May, 20 13 IN O.C.

[Signature]
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN O.C. CITY/PROVINCE, PHILIPPINES ON

May 7, 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAX IDENTIFICATION NO. 246-486-366-000.



NOTARY PUBLIC FOR JOVENCIO P. FOLGUERAS CITY/PROVINCE
Notarial Commission No. IBP No. 858520-2011 - PASIG CITY
Commission expires on December 31, 2011
Roll of Attorney Number ROLL No. 30906
PTR No. PTR No. 5453953 B-7-6-II O.C.
IBP No. MCLF COMPLIANCE No. III-0005522
Office Address: _____