



112282018002630



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

B R I G H T K I N D L E R E S O U R C E S & I N V E S T M E N T S , I N C . (f o r m e r l y B a n k a r d , I n c .)

(Company's Full Name)

1 6 t h F l o o r , C i t i b a n k T o w e r 8 7 4 1 P a s e o d e R o x a s M a k a t i C i t y

(Business Address: No. Street/City/Province)

ROLANDO S. SANTOS

Contact Person

833-0769/856-7976

Company Telephone Number

1 2 3 1 Month Day Fiscal Year

GIS 2018 FORM TYPE

Last Thursday of May

0 5 2 7 Month Day Annual Meeting

N/A Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

nil Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2018**

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. IF THE ANNUAL STOCKHOLDERS' 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 STOCKHOLDERS' 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 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 FOUR (4) 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: BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (FORMERLY BANKARD INC.)		DATE REGISTERED: 01/12/1981
BUSINESS/TRADE NAME: BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (FORMERLY BANKARD INC.)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 0000102165		
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-803-498-000
ACTUAL DATE OF ANNUAL MEETING: 04-Dec-18		WEBSITE/URL ADDRESS: www.brightkindle.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 16th Floor Citibank Tower 8741 Paseo de Roxas, Bel-Air Makati City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 16th Floor Citibank Tower 8741 Paseo de Roxas, Bel-Air Makati City		FAX NUMBER: 817-4183
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co. (Belinda B. Fernando)		SEC ACCREDITATION NUMBER (if applicable): No. 1022-AR-1
		TELEPHONE NUMBER(S): 817-6046
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION: n/a	GEOGRAPHICAL CODE: n/a

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
RYM BUSINESS MANAGEMENT CORPORATION	CS201004611	3rd Floor Universal Re Bldg., Paseo de Roxas, Makati 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: **BRIGHT KINDLE RESOURCES & INVESTMENTS INC. (FORMERLY BANKARD INC.)**

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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	<p>HOLDING COMPANY</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (FORMERLY BANKARD INC.)

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK			
	TYPE OF SHARES *	NUMBER OF SHARES	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,000,000,000	1,100,000,000.00
TOTAL		2,000,000,000	1,100,000,000.00

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
	623	Common	1,521,935,947		0.55	837,064,770.85	99.57%
TOTAL			1,521,935,947	TOTAL	TOTAL P	837,064,770.85	99.57%

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
Chinese	3	Common	87,000		0.55	47,850.00	0.01%
British	2	Common	13,000		0.55	7,150.00	0.00%
Other Alien	3	Common	6,423,053		0.55	3,532,679.15	0.42%
Indian	1	Common	15,000		0.55	8,250.00	0.00%
Percentage of Foreign Equity :			TOTAL 6,538,053	TOTAL	TOTAL P	3,595,929.15	0.43%
TOTAL SUBSCRIBED P						840,660,700.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	623	Common	1,521,935,947	0.55	837,064,770.85	99.57%
TOTAL			1,521,935,947	TOTAL P	837,064,770.85	99.57%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	3	Common	87,000	0.55	47,850.00	0.01%
British	2	Common	13,000	0.55	7,150.00	0.00%
Other Alien	3	Common	6,423,053	0.55	3,532,679.15	0.42%
Indian	1	Common	15,000	0.55	8,250.00	0.00%
TOTAL			6,538,053	TOTAL P	3,595,929.15	0.43%
TOTAL PAID-UP P					840,660,700.00	100%

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: BRIGHT KINDLE RESOURCES & INVESTMENTS INC. (BANKARD INC.)						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. CESAR C. ZALAMEA Filipino	N	C	M	Y	Chairman	
2. ISIDRO C. ALCANTARA, JR Filipino	N	M	M	Y	President	E/C
3. MACARIO U. TE Filipino	N	M	M	Y		
4. ROLANDO S. SANTOS Filipino	N	M	M	Y	Treasurer	E/M
5. CARLOS ALFONSO T. OCAMPO Filipino	N	I	M	Y		N/C; A/C
6. REMEGIO C. DAYANDAYAN, JR. Filipino	N	M	M	Y		N/M
7. MINDA P. DE PAZ Filipino	N	M	F	Y		
8. AUGUSTO C. SERAFICA, JR. Filipino	N	M	M	Y		A/M
9. DIANE MADELYN C. CHING Filipino	N	M	F	Y	Corporate Secretary	
10. HERMOGENE H. REAL Filipino	N	M	F	Y	Asst. Corp Secretary	E/M
11. REUBEN F. ALCANTARA Filipino	N	N	M	N	VP Marketing	
12. LEDDIE D. GUTIERREZ Filipino	N	N	M	N	VP Internal Audit	
13. VICENTE V. MENDOZA Filipino	N	I	M	Y		A/M; N/M
14.						
15.						
INSTRUCTION: 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 "E" IF MEMBER OF THE EXECUTIVE COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND REMUNERATION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		BRIGHT KINDLE RESOURCES & INVESTMENTS INC.(FORMERLY BANKARD INC.)			
TOTAL NUMBER OF STOCKHOLDERS:		632	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		2,753,943,887 (as of December 31, 2017)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD NOMINEE CORPORATION Filipino	Common	1,518,138,785	834,976,331.75	99.32%	834,976,331.75
	TOTAL	1,518,138,785	834,976,331.75		
2. PCD NOMINEE CORPORATION Foreign	Common	6,419,803	3,530,891.65	0.42%	3,530,891.65
	TOTAL	6,419,803	3,530,891.65		
3. WILLIAM R. CU-UNJIENG OR CYNTHIA C.U. BUNAG Filipino	Common	200,000	110,000.00	0.01%	110,000.00
	TOTAL	200,000	110,000.00		
4. JARDINE CMG LIFE Filipino	Common	146,000	80,300.00	0.01%	80,300.00
	TOTAL	146,000	80,300.00		
5. AMA RURAL BANK OF MANDALUYONG, INC. Filipino	Common	100,000	55,000.00	0.01%	55,000.00
	TOTAL	100,000	55,000.00		
6. RIC CASTANEDA &/OR HECTOR UY Filipino	Common	100,000	55,000.00	0.01%	55,000.00
	TOTAL	100,000	55,000.00		
7. ERNESTO B. SALAZAR Filipino	Common	100,000	55,000.00	0.01%	55,000.00
	TOTAL	100,000	55,000.00		
8. WILLIAM R. CU-UNJIENG Filipino	Common	100,000	55,000.00	0.01%	55,000.00
	TOTAL	100,000	55,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			838,917,523.40	99.80%	838,917,523.40
TOTAL AMOUNT OF PAID-UP CAPITAL					

PARTICIPANTS UNDER PCD WHO OWN MORE THAN 5% OF THE VOTING SECURITIES

NAME	TYPE	SHARES	% OF OWNERSHIP
RYM BUSINESS MANAGEMENT CORP.	Common	1,170,159,989	76.56%

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		BRIGHT KINDLE RESOURCES & INVESTMENTS INC.			
TOTAL NUMBER OF STOCKHOLDERS:		632	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH.</small>		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		2,753,943,887 (as of December 31, 2017)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
9. JUN M. BORRES Filipino	Common	90,000	49,500.00	0.01%	49,500.00
	TOTAL	90,000	49,500.00		
10. MARIAN D. ROLDAN Filipino	Common	83,000	45,650.00	0.01%	45,650.00
	TOTAL	83,000	45,650.00		
11. JARDINE CMG VALUE Filipino	Common	80,000	44,000.00	0.01%	44,000.00
	TOTAL	80,000	44,000.00		
12. CATHERINE ANGSIONGA S. CHUA Chinese	Common	75,000	41,250.00	0.00%	41,250.00
	TOTAL	75,000	41,250.00		
13. JUN M. BORRES &/OR BUENAVENTURA CASENAS Filipino	Common	60,000	33,000.00	0.00%	33,000.00
	TOTAL	60,000	33,000.00		
14. OSCAR M. LOPEZ Filipino	Common	50,000	27,500.00	0.00%	27,500.00
	TOTAL	50,000	27,500.00		
15. ANTONIO T. VILLAR Filipino	Common	50,000	27,500.00	0.00%	27,500.00
	TOTAL	50,000	27,500.00		
16. OTHERS Filipino	Common	2,681,412	1,474,776.60	0.17%	1,474,776.60
	TOTAL	2,681,412	1,474,776.60		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,743,176.60	0.20%	1,743,176.60
TOTAL AMOUNT OF PAID-UP CAPITAL					840,660,700.00

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: BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (FORMERLY BANKARD INC.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NONE	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	N/A	
1.4 GOVERNMENT TREASURY BILLS	NONE	N/A	
1.5 OTHERS	NONE	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	none	n.a	
5.2 STOCK	none	n.a	
5.3 PROPERTY	none	n.a	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
		0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DIANE MADELYN C. CHING CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF _____ 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 DEC 28 2018 DAY OF _____, 20 _____ IN MAKATI CITY.


(SIGNATURE)

DEC 28 2018 SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON _____
AFFIDANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER _____

NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

ATTY. GERVACIO B. ORTIZ, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31/2018
PTR NO. 5909514 / 01-03-2017/MAKA
IBP NO 655165 LIFETIME MEMBER
APPT. NO. M-1/4/2017/ROLL NO. 4009
MCLE COMPLIANCE NO. V-0006934
UNIT 102 PENINSULA COURT BLDG
735 MAKATI AVE., MAKATI CITY

DOC. NO.: 92
PAGE NO.: 20
BOOK NO.: 114
SERIES OF.: 1001

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: BRIGHT KINDLE RESOURCES & INVESTMENTS INC. (FORMERLY BANKARD INC.)

LIST OF DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. CESAR C. ZALAMEA [REDACTED]	Filipino	C/S	[REDACTED]
2. ISIDRO C. ALCANTARA, JR. [REDACTED]	Filipino	M/S; President	[REDACTED]
3. ROLANDO S. SANTOS [REDACTED]	Filipino	M/S; Treasurer	[REDACTED]
4. DIANE MADELYN C. CHING [REDACTED]	Filipino	M/S; Corporate Secretary	[REDACTED]
5. HERMOGENE H. REAL [REDACTED]	Filipino	M/S; Asst. Corp. Secretary	[REDACTED]
6. REUBEN F. ALCANTARA [REDACTED]	Filipino	VP Marketing	[REDACTED]
7. LEDDIE D. GUTIERREZ [REDACTED]	Filipino	VP Internal Audit	[REDACTED]
8. CARLOS ALFONSO T. OCAMPO [REDACTED]	Filipino	I	[REDACTED]
9. REMEGIO C. DAYANDAYAN, JR. [REDACTED]	Filipino	M	[REDACTED]
10. AUGUSTO C. SERAFICA, JR. [REDACTED]	Filipino	M	[REDACTED]
11. VICENTE V. MENDOZA [REDACTED]	Filipino	I	[REDACTED]

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: BRIGHT KINDLE RESOURCES & INVESTMENTS INC. (FORMERLY BANKARD INC.)

LIST OF STOCKHOLDERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. PCD NOMINEE CORPORATION [REDACTED]	Filipino/Foreign	S	[REDACTED]
2. JARDINE CMG LIFE [REDACTED]	Filipino	S	[REDACTED]
3. AMA RURAL BANK OF MANDALUYONG, INC. [REDACTED]	Filipino	S	[REDACTED]
4. RIC CASTANEDA &/OR HECTOR UY [REDACTED]	Filipino	S	[REDACTED]
5. ERNESTO B. SALAZAR [REDACTED]	Filipino	S	[REDACTED]
6. JUN M. BORRES [REDACTED]	Filipino	S	[REDACTED]
7. MARIAN D. ROLDAN [REDACTED]	Filipino	S	[REDACTED]
8. CATHERINE ANGSIONGA S. CHUA [REDACTED]	Filipino	S	[REDACTED]
9. OSCAR M. LOPEZ [REDACTED]	Filipino	S	[REDACTED]
10.			
11.			
12.			

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