

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2006
STOCK CORPORATION

GENERAL INSTRUCTIONS:

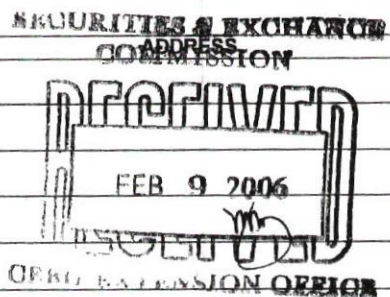
- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
- IF NO 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-LAW(S)). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' 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.
- 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.
- SUBMIT TWO (2) 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: VISAYAN SURETY & INSURANCE CORPORATION		DATE REGISTERED:
BUSINESS/TRADE NAME: VISAYAN SURETY & INSURANCE CORPORATION		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: 302	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-566-255-000	
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND THURSDAY OF JANUARY	WEBSITE/URL ADDRESS: N/A	
ACTUAL DATE OF ANNUAL MEETING: 12-Jan-06	E-MAIL ADDRESS: N/A	
COMPLETE PRINCIPAL OFFICE ADDRESS: UNIT 1403, 14/F KEPPEL CENTER, SAMAR LOOP COR. CARDINAL ROSALES AVE., CEBU BUSINESS PARK, CEBU CITY	FAX NUMBER: 231-1627	
COMPLETE BUSINESS ADDRESS: Same	TELEPHONE NUMBER(S): 032-231-1627; 032-415-8287	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ANA RIVERA & CO.	STA. SEC ACCREDITATION NUMBER (if applicable): N/A	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INSURANCE	INDUSTRY CLASSIFICATION:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
*****N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
*****N/A		



NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: VISAYAN SURETY & INSURANCE CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	1,000,000	100.00	100,000,000.00
TOTAL		1,000,000	TOTAL P	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
	50	COMMON	477,458		100.00	47,745,800.00	90.35%
TOTAL			477,458	TOTAL	TOTAL P	47,745,800.00	90.35%
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
	11	COMMON	51,008		100.00	5,100,800.00	9.65%
Percentage of Foreign Equity :			TOTAL	51,008	TOTAL P	5,100,800.00	9.65%
TOTAL SUBSCRIBED P						52,846,600.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	50	COMMON	477,458	100.00	47,745,800.00	90.35%	
TOTAL			477,458	TOTAL P	47,745,800.00	90.35%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11	COMMON	51,008	100.00	5,100,800.00	9.65%	
9.65 %			TOTAL	51,008	TOTAL P	5,100,800.00	9.65%
TOTAL PAID-UP P					52,846,600.00	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: VISAYAN SURETY & INSURANCE 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. FOR FOREIGNERS
1. AUGUSTO W. GO MARIA LUISA ESTATE PARK, BANILAD, CEBU CITY	N	C	Y	PRE		118-890-499 FILIPINO
2. KENNETH L. GO C/O PACIFIC TOURIST INN, MANALILI ST., CEBU CITY	N	M	Y	V/P		161-436-343 FILIPINO
3. JOHN TJIOE	N	M	Y	TREASURER		145-390-206 FILIPINO
4. MACRINA LEYSON COR P. DEL ROSARIO & D. JAKOSALEM STS. CEBU CITY	N	M	Y	ASST. TREASURER		600-114-632-792 FILIPINO
5. ELIZABETH GAN GO MARIA LUISA ESTATE PARK, BANILAD, CEBU CITY	N	M	Y	N/A		103-800-615 FILIPINO
6. CANDICE GOTIANUY MARIA LUISA ESTATE PARK, BANILAD, CEBU CITY	N	M	Y	SECRETARY		118-893-400 FILIPINO
7. GABRIEL V. LEYSON	N	M	Y	N/A		FILIPINO
8. CONSTANCIA LEYSON COR P. DEL ROSARIO & D. JAKOSALEM STS. CEBU CITY	N		Y	GEN. MANAGER		114-632-775 FILIPINO
9.						
10.						
11.						
12.						
13.						
14.						
15.						

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: VISAYAN SURETY & INSURANCE CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: _____

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		
1. CEBU CENTRAL COLLEGES FILIPINO COR. SANCIANGKO ST., OSMEÑA BLVD., CEBU CITY		110,392	11,039,200.00		11,039,200.00	
	TOTAL	110,392	11,039,200.00		11,039,200.00	
2. AUGUSTO W. GO FILIPINO MARIA LUISA ESTATE PARK BANILAD, CEBU CITY		108,305	10,830,500.00		10,830,500.00	118-890-499
	TOTAL	108,305	10,830,500.00		10,830,500.00	
3. FE L. QUA FILIPINO 1-C NEW HOUSE MANSIONS BANILAD ROAD, BANILAD CEBU CITY		60,996	6,099,600.00		6,099,600.00	
	TOTAL	60,996	6,099,600.00		6,099,600.00	
4. ELIZABETH GOTIANUY AMERICAN GOTIANUY STREET CEBU CITY		39,677	3,967,700.00		3,967,700.00	
	TOTAL	39,677	3,967,700.00		3,967,700.00	
5. ELIZABETH GAN GO FILIPINO MARIA LUISA ESTATE PARK BANILAD, CEBU CITY		33,134	3,313,400.00		3,313,400.00	
	TOTAL	33,134	3,313,400.00		3,313,400.00	
6. JOSEFINA POBLETE FILIPINO PARADISE VILLAGE BANILAD, CEBU CITY		22,095	2,209,500.00		2,209,500.00	110-773-763-396
	TOTAL	22,095	2,209,500.00		2,209,500.00	
7. BEATRIZ G. LU FILIPINO CEBU CITY		18,964	1,896,400.00		1,896,400.00	
	TOTAL	18,964	1,896,400.00		1,896,400.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			39,356,300.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					39,356,300.00	

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: VISAYAN SURETY & INSURANCE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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. JOSE GOTIANUY FILIPINO GOTIANUY STREET CEBU CITY		13,622	1,362,200.00		1,362,200.00	118-893-396
	TOTAL	13,622	1,362,200.00			
9. CONSTANCIA LEYSON FILIPINO COR P. DEL ROSARIO & D. JAKOALEM STS CEBU CITY		12,610	1,261,000.00		1,261,000.00	114-632-775
	TOTAL	12,610	1,261,000.00			
10. MACRINA LEYSON FILIPINO COR P. DEL ROSARIO & D. JAKOALEM STS CEBU CITY		11,306	1,130,600.00		1,130,600.00	
	TOTAL	11,306	1,130,600.00			
11. CARIDAD LEYSON FILIPINO CEBU CITY		8,567	856,700.00		856,700.00	
	TOTAL	8,567	856,700.00			
12. LIMBONFING Y. HERMANOS INC FILIPINO LEGASPI ST., CEBU CITY		8,013	801,300.00		801,300.00	000-556-879
	TOTAL	8,013	801,300.00			
13. CANDICE GOTIANUY FILIPINO MARIA LUISA ESTATE PARK BANILAD, CEBU CITY		17,217	1,721,700.00		1,721,700.00	118-893-400
	TOTAL	17,217	1,721,700.00			
14. PETER GO FILIPINO C/O PACIFIC TOURIST INN MANALILI ST., CEBU CITY		7,325	732,500.00		732,500.00	114-629-529
	TOTAL	7,325	732,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,866,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					7,866,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: VISAYAN SURETY & INSURANCE CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: _____ **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** _____

TOTAL ASSETS BASED ON LATEST AUDITED FS: _____

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)		
15. ROSA GO FILIPINO C/O PACIFIC TOURIST INN MANALILI ST. CEBU CITY		4,738	473,800.00	473,800.00	129-177-425
	TOTAL	4,738	473,800.00		
16. PATRICK JAMES GO FILIPINO C/O PACIFIC TOURIST INN MANALILI ST. CEBU CITY		4,074	407,400.00	407,400.00	103-786-479
	TOTAL	4,074	407,400.00		
17. MICHAEL RONALD GO FILIPINO C/O PACIFIC TOURIST INN MANALILI ST. CEBU CITY		4,036	403,600.00	403,600.00	161-436-280
	TOTAL	4,036	403,600.00		
18. JONATHAN GO FILIPINO C/O PACIFIC TOURIST INN MANALILI ST. CEBU CITY		4,036	403,600.00	403,600.00	110-505-394
	TOTAL	4,036	403,600.00		
19. ADELA GO CHINESE P.O BOX 166 OZAMIS CITY		3,385	338,500.00	338,500.00	
	TOTAL	3,385	338,500.00		
20. KENNETH GO FILIPINO C/O PACIFIC TOURIST INN MANALILI ST. CEBU CITY		3,213	321,300.00	321,300.00	161-436-343
	TOTAL	3,213	321,300.00		
21. OTHERS (Indicate the number of the remaining stockholders)		32,761	3,276,100.00	3,276,100.00	
	TOTAL	32,761	3,276,100.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,624,300.00	5,624,300.00	
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: VISAYAN SURETY & INSURANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	25,792,675.31		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	17,860,000.00		
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
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	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		P33,259,802.00 ✓	
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.			A.O #32
DATE ISSUED:			2/18/46
DATE STARTED OPERATIONS:			1931
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
P494,800.00 ✓ 532,900	14 ✓ 14	18 ✓ 26	25 ✓ 27

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CANDICE GOTIANUY,
(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 () 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 09 FEB 2006 DAY OF _____, 20 _____ IN CEBU CITY

Candice Gotianuy
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CEBU CITY CITY/PROVINCE, PHILIPPINES ON _____

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 08274540 ISSUED AT CEBU CITY ON JANUARY 26, 2006.

[Signature]
ATTY. NELSON B. PANARES
NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
UNTIL DECEMBER 31, 2007
Commission expires on December 31, 2007
PTR No. 0313389 ON 1.02.06
Roll of Attorney Number _____
IDP No. 660049 ON 1.02.06
PTR No. _____
IBP No. _____
Office Address: BOTH CEBU CAPITOL
ROLL No. 21702

DOC. NO: 488
PAGE NO: 99
BOOK NO: 333
SERIES OF: 2126

COVER SHEET

3 0 2

S.E.C.Registration Number

V I S A Y A N S U R E T Y & I N S U R A N C E
C O R P O R A T I O N

(Company's Full Name)

U N I T 1 4 0 3 , 1 4 F K E P P E L C E N T E R , S A M A R
L O O P C O R . C A R D I N A L R O S A L E S A V E .

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

CANDICE GOTIANUY

Contact Person

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

G I S

FORM TYPE

0 1 1 2

Month Day

SECOND THURS. OF JANUARY

N/A

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

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

SECURITIES & EXCHANGE
COMMISSION

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FEB 9 2006

ORBITAL EXTENSION OFFICE