

**GENERAL INFORMATION SHEET (GIS)**  
FOR THE YEAR 2009  
**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-LAWS). 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 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.
- 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: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		DATE REGISTERED: 8-May-02
BUSINESS/TRADE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200207283		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 006-936-274
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of June		ACTUAL DATE OF ANNUAL MEETING: 29-May-09
COMPLETE PRINCIPAL OFFICE ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		WEB/ELECTRONIC ADDRESS: www.phoenixphilippines.com
COMPLETE BUSINESS ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		EMAIL ADDRESS: stella@phoenixphilippines.com
NAME OF EXTERNAL AUDITOR & ITS ASSIGNING PARTNER: Punongbayan & Araullo, Ramilito L. Nafola		SEC ACCREDITATION NO. (if applicable): 0395-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To buy, sell, distribute and market, at wholesale and retail, all kinds of goods, wares, merchandise, commodities such as but not limited to petroleum, lubricants and other chemical products		TELEPHONE NO. (local): 082-235-8888
***** INTERCOMPANY AFFILIATIONS *****		INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PHOENIX PETROLEUM HOLDINGS, INC.	CS200628051	Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PETROTERMINALS PHILIPPINES CORP.	CS200726796	Penhouse, Valero Tower, 122 Valero St., Salcedo Village, Makati City
PETROLOGISTIX SERVICES CORPORATION	CS200726388	Penhouse, Valero Tower, 122 Valero St., Salcedo Village, Makati City
PHOENIX GLOBAL MERCANTILE, INC.	CS200628710	PPPI Bldg., Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City
PFL PETROLEUM MANAGEMENT, INC.	CS200726387	Penhouse, Valero Tower, 122 Valero St., Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

**CAPITAL STRUCTURE**

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	400,000,000	1.00	400,000,000.00
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	-----	-----	-----	-----
	-----	-----	-----	-----
<b>TOTAL</b>			<b>400,000,000</b>	<b>TOTAL P 400,000,000.00</b>

SUBSCRIBED CAPITAL							
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
Filipino	27	Common	182,271,928		1.00	182,271,928.00	96.963%
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>182,271,928</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>182,271,928.00</b>	

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
British	1	Common	1,300		1.00	1,300.00	0.001%
Non-Filipino	1	Common	5,726,970		1.00	5,726,970.00	3.046%
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<b>TOTAL</b>			<b>5,726,270</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>5,728,270.00</b>	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>5,728,270.00</b>	
				<b>TOTAL SUBSCRIBED P</b>		<b>188,000,198.00</b>	

PAID-UP CAPITAL							
NATIONALITY	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
Filipino	29	Common	182,271,928	1.00	182,271,928.00	182,271,928.00	96.963%
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>182,271,928</b>	<b>TOTAL P</b>	<b>182,271,928.00</b>		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	1	Common	5,726,970	1	5,726,970.00	5,726,970.00	3.046%
British	1	Common	1,300	1	1,300.00	1,300.00	0.001%
-----	-----	-----	-----	-----	-----	-----	-----
<b>3.05 % TOTAL</b>			<b>5,728,270</b>	<b>TOTAL P</b>	<b>5,728,270.00</b>		
				<b>TOTAL PAID-UP P</b>	<b>188,000,198.00</b>		

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:						
P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
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 DENNIS A. UY Penthouse B, Valero Tower, 122 Valero St., Salcedo Village, Makati City	Y	M	Y	President & Chief Exec. Ofcr		FILIPINO
2 DOMINGO T. UY Misamis St., Insular Village, Phase 2, Lanang, Davao City	Y	C	Y	Chairman		FILIPINO
3 JOSE MANUEL R. OUMSON 28 Osmerta St., Xavierville III, Loyola Heights, Quezon City	N	M	Y	Treasurer		FILIPINO
4 SOCORRO ERMAC CASEROS 223 V. Mapa St., Barangay 10A, Davao City	N		Y	Corporate Sec.		FILIPINO
5 J.V. EMMANUEL A. DE DIOS 95 A. Melchor St., Loyola Heights, Quezon City	N	M	Y	N/A		FILIPINO
6 RICARDO S. PASCUA 16 Solar St., Bel-Air III, Makati City, Metro Manila	N	M	Y	N/A		FILIPINO
7 MONICO V. JACOB 447 Duke Street, Greenhills East, Mandaluyong City	N	M	Y	N/A		FILIPINO
9 ROMEO B. DE GUZMAN Lot 6 Blk 2 Brighton St., Hillborough, Alabang Village, Muntinlupa City	N	M	Y	N/A		FILIPINO
10.						
11.						
12.						
13.						
14.						
15.						
<b>INSTRUCTIONS:</b> 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.						

25 JUN 18 15:33  
 SECURITIES AND EXCHANGE COMMISSION  
 OFFICE OF THE SECRETARY  
 1001 E. AVE. 10TH FLOOR  
 MANILA



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **29** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **25**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P2,348,880.881**

**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. PHOENIX PETROLEUM HOLDINGS, INC. FILIPINO Sta. Hizon Reyes Road, Bg. Pampanga, Lanas, Davao City	Com	102,050,000	102,050,000.00	54.252%	102,050,000.00	
	<b>TOTAL</b>	<b>102,050,000</b>	<b>102,050,000.00</b>			
2. PCD Nominee Corporation FILIPINO 37/F The Enterprise Center 6766 Ayala Ave. Makati City	Com	44,176,170	44,176,170.00	23.498%	44,176,170.00	
	<b>TOTAL</b>	<b>44,176,170</b>	<b>44,176,170.00</b>			
3. UDENNA CORPORATION FILIPINO Sta. Hizon Reyes Road, Bg. Pampanga, Lanas, Davao City	Com	25,674,993	25,674,993.00	13.667%	25,674,993.00	
	<b>TOTAL</b>	<b>25,674,993</b>	<b>25,674,993.00</b>			
4. UDENNA MANAGEMENT & RESOURCES CORP. FILIPINO Sta. Hizon Reyes Road, Bg. Pampanga, Lanas, Davao City	Com	6,500,000	6,500,000.00	3.457%	6,500,000.00	
	<b>TOTAL</b>	<b>6,500,000</b>	<b>6,500,000.00</b>			
5. PCD Nominee Corporation Non-Filipino 37/F The Enterprise Center 6766 Ayala Ave. Makati City	Com	5,726,970	5,726,970.00	3.046%	5,726,970.00	
	<b>TOTAL</b>	<b>5,726,970</b>	<b>5,726,970.00</b>			
6. PAUL GERARD E. DEL ROSARIO FILIPINO Rm. 306 City Towers Condo, 810 Aurora Blvd., Quezon City 1100	Com	2,276,560	2,276,560.00	1.211%	2,276,560.00	
		2,276,560	2,276,560.00			
	<b>TOTAL</b>	<b>2,276,560</b>	<b>2,276,560.00</b>			
7. DENNIS A. UY FILIPINO Penthouse B, Valero Tower, 122 Valero St. Salcedo Village, Makati City	Com	803,400	803,400.00	0.427%	803,400.00	
	<b>TOTAL</b>	<b>803,400</b>	<b>803,400.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>187,208,093.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>187,208,093.00</b>	

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

Note: For PDC 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: <b>P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.</b>						
TOTAL NUMBER OF STOCKHOLDERS: <b>29</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE: <b>28</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FS: <b>P2,368,080,861.00</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PnP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PnP)			
15. SOCORRO ERMAC CABREROS FILIPINO 223 V. Mapa St., Davao City	Cm	8,501	8,501.00	0.003%	8,501.00	
	TOTAL	8,501	8,501.00			
16. ALBERTO D. ALCID FILIPINO Doña Socorro St., Belsario Heights Subd., Lanang, Davao City	Cm	6,500	6,500.00	0.003%	6,500.00	
	TOTAL	6,500	6,500.00			
17. REBECCA PILAR C. CATERIO FILIPINO 65 West Square St., Margarita Village, Bajada, Davao City	Cm	6,500	6,500.00	0.003%	6,500.00	
	TOTAL	6,500	6,500.00			
18. STEPHEN T. TEO & OR TERESITA R. TEO FILIPINO 23 Djakarta Street, BF Homes, Paralague City	Cm	6,500	6,500.00	0.003%	6,500.00	
	TOTAL	6,500	6,500.00			
19. ROMEO B. MOLANO FILIPINO 7/F Quad Plaza Centrum, 125 Pioneer St Mandaluyong City	Cm	5,600	5,600.00	0.003%	5,600.00	052809 JAN 18 PM 5:44
	TOTAL	5,600	5,600.00			
20. BERNARDITA P. BAUTISTA FILIPINO 2 Palma St., Xavierville I, Quezon City	Cm	5,200	5,200.00	0.003%	5,200.00	
	TOTAL	5,200	5,200.00			
21. 9 other stockholders	Cm	8,184	8,184.00	0.003%	8,184.00	
	TOTAL	8,184	8,184.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			188,000,198.00			
			TOTAL AMOUNT OF PAID-UP CAPITAL	188,000,198.00		
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:		P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
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	
PhP17,252,140.00	3,849,000	0.02	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR	P204,311,862.00		
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	14,500,002.00	11-Mar-08	
5.2 STOCK	43,000,198.00	8-May-08	
5.3 PROPERTY	NA		
<b>TOTAL</b>	PhP57,500,200.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
8-Aug-08	43,000,198	PhP43,000,198.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:			
NAME OF AGENCY:	SEC	B S P	
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS AND EXECUTIVE OFFICERS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP 21,828,000.00	98	141	238

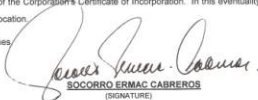
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SOCORRO ERMAC CABREROS, Corporate Secretary of the above-mentioned Corporation declare under the penalty  
(NAME) (Position)

of Perjury, that all matters set forth in this General Information Sheet which consists of eight (8) 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 revocations 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 18th day of June 2009 in Davao City, Philippines

  
SOCORRO ERMAC CABREROS  
(SIGNATURE)

SUBSCRIBED AND SWORN to before me this JUN 18 2009 day of June 2009 in Davao City, Philippines. Affiant personally  
appeared before me and exhibited to me her competent proof of identity which is her Driver's License No. N17-83-002964 issued on  
January 28, 2009 in Davao City, Philippines and further attests that the foregoing is true and correct.

Doc. No. 80 :  
Page No. 6 :  
Book No. XX :  
Series of 2009 :

  
ATTY. JENNIFER L. DADI  
Member, Philippine Bar, Davao City  
Expires on October 31, 2010  
Roll of Attorneys No. 477  
PDR No. 00000000-00000  
RF No. 700000 11-21-08

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