

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2010
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:	P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.	DATE REGISTERED:
BUSINESS/TRADE NAME:	P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.	8-May-02
SEC REGISTRATION NUMBER:	A200207283	FISCAL YEAR END:
DATE OF ANNUAL MEETING PER BY-LAWS:	Last Thursday of June	December 31
ACTUAL DATE OF ANNUAL MEETING:	15-Jul-10	CORPORATE TAX IDENTIFICATION NUMBER (TIN):
COMPLETE PRINCIPAL OFFICE ADDRESS:	Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	005-036-274
COMPLETE BUSINESS ADDRESS:	Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	WEBSITE/URL ADDRESS:
NAME OF EXTERNAL AUDITOR & ITS ASSIGNING PARTNER:	Punongbayan & Araullo, Remilito L. Nañola	www.phenixphilippines.com
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.	EMAIL ADDRESS:
SEC ACCREDITATION NO. (if applicable):	0395-A	info@phenixphilippines.com
INDUSTRY CLASSIFICATION:		FAX NUMBER:
GEOGRAPHICAL CODE:		082-235-8888
TELEPHONE NOS.	082-233-0168	
INTERCOMPANY AFFILIATIONS		
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.	CS200726788	Penthouse, Valero Tower, 122 Valero St., Salcedo Village, Makati City
PETROLOGISTIX SERVICES CORPORATION	CS200726388	Penthouse, 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	Penthouse, Valero Tower, 122 Valero St., Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

PLEASE PRINT LEGIBLY

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

AUTHORIZED CAPITAL STOCK

TOTAL	400,000,000
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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	37	Common	267,431,654		1.00	267,431,654.00	99.358%
TOTAL			267,431,654	TOTAL	TOTAL P	267,431,654.00	

TOTAL	1,729,020
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NATIONALITY	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Filipino	37	Common	267,431,654	1.00	267,431,654.00	99.358%
		TOTAL	267,431,654	TOTAL P	267,431,654.00	

0.64 %

- Common, Preferred or other classification

GIS STOCK (v.2005)

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. Offr		FILIPINO
2. DOMINGO T. UY Misamis St., Insular Village, Phase 2, Lanang, Davao City	Y	C	Y	Chairman		FILIPINO
3. ROMEO B. DE GUZMAN Lot 6 Blk 2 Brighton St., Hilborough, Alabang Village, Muntinlupa City	N	M	Y	N/A		FILIPINO
4. SOCORRO ERMAC CABREROS 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
8. FE P. PALILEO 222 T. Evangelista St., Phase 3 BF Homes, Paranaque City 1700	N	M	Y	N/A		FILIPINO
9. JOSE MANUEL R. QUIMSON 28 Osmeña St., Xavierville III, Loyola Heights, Quezon City	N		Y	Treasurer		FILIPINO
10.						
11.						
12.						
13.						
14.						

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:		P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	39	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE	34
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P5,003,412,942.00	

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 Stella Hizon Reyes Road, Bo. Pampanga, Larian, Davao City	Cm	142,870,000	142,870,000.00	53.080%	142,870,000.00	
	TOTAL	142,870,000	142,870,000.00			
2. PCD Nominee Corporation FILIPINO 37/F The Enterprise Center 6766 Ayala Ave. Makati City	Cm	75,592,169	75,592,169.00	28.064%	75,592,169.00	
	TOTAL	75,592,169	75,592,169.00			
3. UDENNA CORPORATION FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Larian, Davao City	Cm	35,944,990	35,944,990.00	13.334%	35,944,990.00	
	TOTAL	35,944,990	35,944,990.00			
4. UDENNA MANAGEMENT & RESOURCES CORP. FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Larian, Davao City	Cm	9,100,000	9,100,000.00	3.331%	9,100,000.00	
	TOTAL	9,100,000	9,100,000.00			
5. PCD Nominee Corporation Non-Filipino 37/F The Enterprise Center 6766 Ayala Ave. Makati City	Cm	1,728,720	1,728,720.00	0.642%	1,728,720.00	
	TOTAL	1,728,720	1,728,720.00			
6. ANA GO & GO KUMIPAA Filipino Muelle De Banco, Nacional, Plaza Lacson, Sta. Cruz, Manda 1003	Cm	1,200,000	1,200,000.00	0.446%	1,200,000.00	
		1,200,000	1,200,000.00			
7. DENNIS A. UY FILIPINO Penthouse B, Valero Tower, 122 Valero St. Salsada Village, Makati City	Cm	1,124,760	1,124,760.00	0.415%	1,124,760.00	
	TOTAL	1,124,760	1,124,760.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			267,560,639.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					267,560,639.00	

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: PHOENIX PETROLEUM PHILIPPINES, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 39	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 34
TOTAL ASSETS BASED ON LATEST AUDITED FS: P5,003,412,942.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR NON-FILIPINOS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. UDENCO CORPORATION FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	454,998	454,998.00	0.169%	454,998.00	
	TOTAL	454,998	454,998.00			
9. DENNIS A. UY &/OR CHERYLYN C. UY FILIPINO Phoenix Bulk Depot Lanang, Davao City	Cm	309,400	309,400.00	0.115%	309,400.00	
		309,400	309,400.00			
10. DOMINGO T. UY FILIPINO Misamis St., Insular Village, Lanang, Davao City	Cm	182,001	182,001.00	0.068%	182,001.00	
	TOTAL	182,001	182,001.00			
11. EDGARDO A. ALERTA FILIPINO 1037-1 Arellano St., Davao City	Cm	154,800	154,800.00	0.058%	154,800.00	
	TOTAL	154,800	154,800.00			
12. JOSE MANUEL ROQUE QUIMSON FILIPINO 26F Fort Legend Tower 3rd Ave Cor 31st	Cm	100,001	100,001.00	0.037%	100,001.00	
	TOTAL	100,001	100,001.00			
13. EMMANUEL M. CABUSAO FILIPINO 109 Ferrer St. Annex 1618, Levi Town Better Living, Paranaque 1711	Cm	53,200	53,200.00	0.020%	53,200.00	
	TOTAL	53,200	53,200.00			
14. ZENaida CHAN UY FILIPINO 305 Misamis Street, West Insular Village Phase 2, Davao City	Cm	42,000	42,000.00	0.016%	42,000.00	
	TOTAL	42,000	42,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			268,857,039.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					268,857,039.00	

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.				
TOTAL NUMBER OF STOCKHOLDERS:		39	NO. OF STOCKHOLDERS WITH 100 OR MORE :		34	
TOTAL ASSETS BASED ON LATEST AUDITEO FS:		P5,003,412,942.00				
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		
15. REBECCA PILAR C. CATERIO FILIPINO 65 West Square St., Margarita Village, Bajada Davao City	Cm	41,830	41,830.00	0.016%	41,830.00	
TOTAL		41,830	41,830.00			
16. ORLANDO LANSANGAN FILIPINO Doña Socorro St., Belisario Heights Subd., Lanang, Davao City	Cm	36,400	36,400.00	0.014%	36,400.00	
TOTAL		36,400	36,400.00			
17. SOCORRO ERMAC CABREROS FILIPINO 223 V. Mapa St. Davao City	Cm	29,101	29,101.00	0.011%	29,101.00	
TOTAL		29,101	29,101.00			
18. ALBERTO D. ALCID FILIPINO Doña Socorro St., Belisario Heights Subd., Lanang, Davao City	Cm	29,100	29,100.00	0.011%	29,100.00	
TOTAL		29,100	29,100.00			
19. IGNACIA SYJUCO BRAGA M FILIPINO KM 14.5 Davao-Bukidnon Rd., Mintal Davao City	Cm	20,000	20,000.00	0.007%	20,000.00	7380
TOTAL		20,000	20,000.00			
20. CHRYS ALFONSUS V. DAMUY FILIPINO PH2, BLK07, Lot7, Wellspring Highlands Subd. Catalunan Pequeno Davao City	Cm	20,000	20,000.00	0.007%	20,000.00	10 AUG 11 P3:04
TOTAL		20,000	20,000.00			
21. 20 other stockholders	Cm	127,205	127,205.00	0.046%	127,205.00	
TOTAL		127,205	127,205.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			269,160,675.00			
TOTAL AMOUNT OF PAID-UP CAPITAL				269,160,675.00		
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
1,500,000		1,500,000	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			P397,322,190.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	Php73,660,677.00	22-Apr-09	
5.3 PROPERTY	N/A		
TOTAL	Php73,660,677.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
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 24,157,000.00	109	122	231

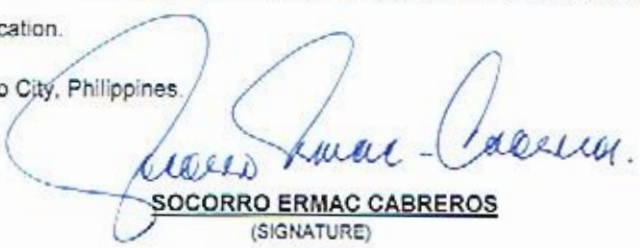
NOTE: USE ADDITIONAL SHEET IF NECESSARY

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.

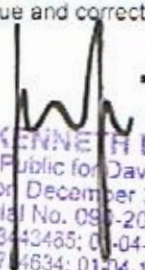
I understand that the failure of the Corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the Corporation and a ground for the revocations of the Corporation's Certificate of Incorporation. In this eventuality, the Corporation hereby waives its right to a hearing for the said revocation.

Done on AUG 11 2010 in Davao City, Philippines.


SOCORRO ERMAC CABREROS
(SIGNATURE)

AUG 11 2010
SUBSCRIBED AND SWORN to before me on AUG 11 2010 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. 21 :
Page No. 17 :
Book No. XXII :
Series of 2010 :


ATTY. KENNETH L. DABI
Notary Public for Davao City
Expires on December 31, 2010
Serial No. 095-2009
PTR No. 8443485; 01-04-10; D.C.
IBP No. 704634; 01-04-10; D.C.
Roll of Attorneys No. 47866

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