

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011

## 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: 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): 006-036-274
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of June		WEBSITE/URL ADDRESS: www.phoenixphilippines.com
ACTUAL DATE OF ANNUAL MEETING: 11-Mar-11		EMAIL ADDRESS: info@phoenixphilippines.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		FAX NUMBER: 082-235-8888
COMPLETE BUSINESS ADDRESS: Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City		
NAME OF EXTERNAL AUDITOR & ITS ASSIGNING PARTNER: Punongbayan & Araullo, Ramilito L. Nañola	SEC ACCREDITATION NO. (if applicable) 0395-A	TELEPHONE NOS. 082-233-0168
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	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== 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.	CS200726786	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



# 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	750,000,000	1.00	750,000,000.00
	Preferred	50,000,000	1.00	50,000,000.00
TOTAL		800,000,000	TOTAL P	800,000,000.00

### 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	39	Common	373,635,376		1.00	373,635,376.00	97.855%
Filipino	7	Preferred	5,000,000		1.00	5,000,000.00	1.31%
TOTAL			378,635,376	TOTAL	TOTAL P	378,635,376.00	

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
Non Filipino	1	Common	3,189,144		1.00	3,189,144.00	0.835%
British	1	Common	420		1.00	420.00	0.000%

Percentage of Foreign Equity :	TOTAL	3,189,564	TOTAL	TOTAL P	3,189,564.00	
			TOTAL SUBSCRIBED	P	381,824,940.00	

### PAID-UP CAPITAL

NATIONALITY	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Filipino	39	Common	373,635,376	1.00	373,635,376.00	97.855%
	7	Preferred	5,000,000	1.00	5,000,000.00	1.31%
TOTAL			378,635,376	TOTAL P	378,635,376.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	1	Common	3,189,144	1	3,189,144.00	0.835%
British	1	Common	420	1	420.00	0.000%
0.84 %		TOTAL	3,189,564	TOTAL P	3,189,564.00	
				TOTAL PAID-UP P	381,824,940.00	

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 -----

<b>CORPORATE NAME:</b>						
P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
<b>DIRECTORS / OFFICERS</b>						
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. ROMEO B. DE GUZMAN Lot 6 Blk 2 Brighton St., Hillborough, Alabang Village, Muntinlupa City	N	M	Y	N/A		FILIPINO
4. SOCORRO ERMAC CABREROS 223 V. Mapa St., Barangay 10A, Davao City	N	M	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. DIANA PARDO-AGUILAR 205 Cadina De Amor Ayala Alabang Village Muntinlupa City	N	M	Y	N/A		FILIPINO
9. JOSE MANUEL R. QUIMSON 28 Osmeña St., Xavierville III, Loyola Heights, Quezon City	N	M	Y	N/A		FILIPINO
10. CHRYSSE ALFONSUS V. DAMUY PH2 BLK 07, LOT 07, WELLPRING HIGHLANDS SUBD. CATALUNAN PEQUENO DAVAO CITY	N		Y	Treasurer		FILIPINO
11.						
12.						
13.						
14.						
<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.						

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

CORPORATE NAME:		P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.
TOTAL NUMBER OF STOCKHOLDERS:	41	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 37
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P7,641,271,893

### 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, Lanang, Davao City	Cm	200,018,000	200,018,000.00	53.08%	200,018,000.00	
	TOTAL	200,018,000	200,018,000.00			
2. PCD Nominee Corporation  FILIPINO  37/F The Enterprise Center 6766 Ayala Ave. Makati City	Cm	106,545,428	106,545,428.00	28.27%	106,545,428.00	
	TOTAL	106,545,428	106,545,428.00			
3. UDENNA CORPORATION  FILIPINO  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	50,322,986	50,322,986.00	13.35%	50,322,986.00	
	TOTAL	50,322,986	50,322,986.00			
4. UDENNA MANAGEMENT & RESOURCES CORP.  FILIPINO  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	12,740,000	12,740,000.00	3.38%	12,740,000.00	
	TOTAL	12,740,000	12,740,000.00			
5. PCD Nominee Corporation  Non-Filipino  37/F The Enterprise Center 6766 Ayala Ave. Makati City	Cm	3,189,144	3,189,144.00	0.85%	3,189,144.00	
	TOTAL	3,189,144	3,189,144.00			
6 DENNIS A. UY  Filipino  Penthouse B, Valero Tower, 122 Valero St. Salcedo Village, Makati City	Cm	1,574,664	1,574,664.00	0.42%	1,574,664.00	
		1,574,664	1,574,664.00			
7. UDENCO CORPORATION  Filipino  Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	636,997	636,997.00	0.17%	636,997.00	
	TOTAL	636,997	636,997.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			375,027,219.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					375,027,219.00	

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:	41	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	37
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P7,641,271,893	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR ALIENS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. DENNIS A. UY &/OR CHERYLYN C. UY FILIPINO Phoenix Bulk Depot Lanang, Davao City	Cm	433,160	433,160.00	0.11%	433,160.00	
	<b>TOTAL</b>	<b>433,160</b>	<b>433,160.00</b>			
9. DOMINGO T. UY FILIPINO Misamis St., Insular Village, Lanang, Davao City	Cm	254,801	254,801.00	0.07%	254,801.00	
	<b>TOTAL</b>	<b>254,801</b>	<b>254,801.00</b>			
10. EDGARDO A. ALERTA FILIPINO 1037-1 Arellano St., Davao City	Cm	216,720	216,720.00	0.06%	216,720.00	
	<b>TOTAL</b>	<b>216,720</b>	<b>216,720.00</b>			
11. JOSE MANUEL ROQUE QUIMSON FILIPINO 26F Fort Legend Tower 3rd Ave Cor 31st	Cm	140,001	140,001.00	0.04%	140,001.00	
	<b>TOTAL</b>	<b>140,001</b>	<b>140,001.00</b>			
12. ROMEO B. MOLANO FILIPINO Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City	Cm	94,696	94,696.00	0.03%	94,696.00	
	<b>TOTAL</b>	<b>94,696</b>	<b>94,696.00</b>			
13. EMMANUEL M. CABUSAO FILIPINO 109 Ferrer st. Annex 1618, Levi Town Better Living, Paranaque 1711	Cm	74,480	74,480.00	0.02%	74,480.00	
	<b>TOTAL</b>	<b>74,480</b>	<b>74,480.00</b>			
14. CRISTINA C. PERTIERRA ITF MICHAEL PERTIERRA FILIPINO 114 Bagong Silang, Calatagan, Batangas	Cm	67,200	67,200.00	0.02%	67,200.00	
	<b>TOTAL</b>	<b>67,200</b>	<b>67,200.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>376,308,277.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>376,308,277.00</b>	

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 =====

<b>CORPORATE NAME:</b> P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 41			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 37			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P7,641,271,893						
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. ZENaida CHAN UY FILIPINO 305 Misamis St., Insular West Insular Village Phase 2, Davao City	Cm	58,800	58,800.00	0.016%	58,800.00	
	<b>TOTAL</b>	<b>58,800</b>	<b>58,800.00</b>			
16. REBECCA PILAR CLARIDAD CATERIO FILIPINO 65 West Square St. Margarita Village Bajada, Davao City	Cm	58,562	58,562.00	0.016%	58,562.00	
	<b>TOTAL</b>	<b>58,562</b>	<b>58,562.00</b>			
17. ORLANDO LANSANGAN FILIPINO Block 8, Lot 1 VS Homes Subdivision General Santos City 9500	Cm	50,960	50,960.00	0.014%	50,960.00	
	<b>TOTAL</b>	<b>50,960</b>	<b>50,960.00</b>			
18. SOCORRO ERMAC CABREROS FILIPINO 223 V. Mapa ST. Davao City	Cm	40,741	40,741.00	0.011%	40,741.00	
	<b>TOTAL</b>	<b>40,741</b>	<b>40,741.00</b>			
19. ALBERTO D. ALCID FILIPINO Dofia Socorro St., Belisario Heights Subd.,	Cm	40,740	40,740.00	0.011%	40,740.00	
	<b>TOTAL</b>	<b>40,740</b>	<b>40,740.00</b>			
20. JOSEPH ROY VINCENT B.UMALI FILIPINO B17, L2 Meadowood Exec. Village Brgy. Nilog Road, Cavite 4102	Cm	30,000	30,000.00	0.008%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
21. 21 other stockholders	Cm	236,860	236,860.00	0.063%	236,860.00	
	<b>TOTAL</b>	<b>236,860</b>	<b>236,860.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>376,824,940.00</b>	100%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>376,824,940.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>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.</b>						

# 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	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P1,276,604,552			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	13,656,430.00	June 15, 2010	
5.2 STOCK	107,664,065.00	June 15, 2010	
5.3 PROPERTY	N/A		
TOTAL	121,320,495.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES		
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	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) PhP 30,438,000.00	TOTAL NO. OF OFFICERS 145	TOTAL NO. OF RANK & FILE EMPLOYEES 180	TOTAL MANPOWER COMPLEMENT 325

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.

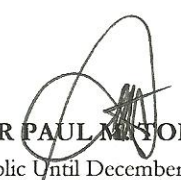
I understand that the failure of the Corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the Corporation and a ground for the revocations of the Corporation's Certificate of Incorporation. In this eventuality, the Corporation hereby waives its right to a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

Done on APR 08 2011 in Davao City, Philippines.

  
SOCORRO ERMAC CABREROS  
(SIGNATURE)

**SUBSCRIBED AND SWORN** to before me on APR 08 2011 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. 153 :  
Page No. 31 :  
Book No. II :  
Series of 2011 :

  
**PETER PAUL M. TOMBO**  
Notary Public Until December 31, 2011  
SN 232-2010/ TIN 930-192-964  
Phoenix Petroleum Philippines, Inc.  
Phoenix Bulk Depot, Lanang, Davao City  
Roll of Attorney No. 57679  
PTR No. 9819622/01-21-2011/Davao City  
IBP No. 838385/1-20-2011/Davao City