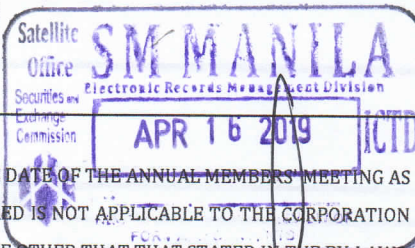


**GENERAL INFORMATION SHEET (GIS)  
NON-STOCK CORPORATION  
FOR THE YEAR 2019**



**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL MEMBERS' MEETING AS STATED IN THE BY-LAWS. **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 MEMBERS' 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 MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL MEMBERS' 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.
- ALL CHANGES ARISING BETWEEN ANNUAL MEETINGS AND AFFECTING THE INFORMATION STATED IN THE GIS, SUCH AS THE DEATH, RESIGNATION OR CESSATION OF HOLDING OF OFFICE OF A DIRECTOR, TRUSTEE, OR OFFICER, SHALL BE REFLECTED IN AN AMENDED GIS LABELED AS SUCH AND THE CHANGES CLEARLY HIGHLIGHTED. THE AMENDED GIS SHALL BE SUBMITTED WITHIN THIRTY [30] DAYS AFTER SUCH CHANGES OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL BE ON A4 OR LETTER-SIZE PAPER WITH THE STANDARD COVER SHEET. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A SOFT COPY OF THEIR GIS SHALL SUBMIT THREE (3) HARD COPIES OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS PRESIDENT, CHIEF EXECUTIVE OFFICER, OR CORPORATE SECRETARY THAT THE SOFT COPY CONTAINS THE EXACT DATA IN THE HARD COPIES.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/TRUSTEES/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

<b>CORPORATE NAME:</b>	CCT MUTUAL BENEFIT ASSOCIATION INC.	<b>DATE REGISTERED:</b>	OCTOBER 6, 2016
<b>BUSINESS/ TRADE NAME</b>	CCT MUTUAL BENEFIT ASSOCIATION INC. -	<b>FISCAL YEAR END:</b>	DECEMBER 31
<b>SEC REGISTRATION NUMBER:</b>	CN2016-23341	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>	009-429-095
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	MARCH 21	<b>WEBSITE/URL ADDRESS:</b>	<a href="http://www.mba.cct.org.ph">www.mba.cct.org.ph</a>
<b>DATE OF ACTUAL MEETING:</b>	MARCH 21, 2019	<b>EMAIL ADDRESS:</b>	<a href="mailto:mba@cct.org.ph">mba@cct.org.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	5th FLOOR, ECHELON TOWER ,2100 A. MABINI ST., BRGY 701 ZONE 077, MALATE, MANILA 1004	<b>TELEPHONE NUMBER(S):</b>	524-1810/ 524-1819
<b>COMPLETE BUSINESS ADDRESS:</b>	5th FLOOR, ECHELON TOWER ,2100 A. MABINI ST., BRGY 701 ZONE 077, MALATE, MANILA 1004	<b>FAX NUMBER(S):</b>	N/A
<b>PRIMARY PURPOSE ENGAGED IN:</b>	To advance the interest and promote the welfare of the poor in particular and the interests and welfare of the Philippines in general. Specifically the association shall seek to extend financial assistance to its members, spouse, children and parents in the form of death benefits, total and permanent disability (TPD) benefits, sickness benefits, provident savings and loan redemption assistance.		
<b>NAME OF EXTERNAL AUDITOR &amp; SIGNING PARTNER:</b>	Isla Lipana & Co. John-John Patrick V. Lim	<b>SEC ACCREDITATION NUMBER:</b>	<b>TELEPHONE NUMBER(S):</b>
		as general auditors 0009- FR-4; effective until July 15, 2018	845-2728
<b>IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES</b>		<b>TO BE FILLED UP BY SEC PERSONNEL:</b>	
..... Deposits	..... Insurance Products	<b>INDUSTRY</b>	<b>NATIONAL GEOGRAPHICAL CODE</b>
..... Loans	..... Payment Services	<b>CLASSIFICATION CODE:</b>	<b>(NGC):</b>
..... Money Transfer	..... N/A Others		

## GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

**Corporate Name:**

CCT MUTUAL BENEFIT ASSOCIATION 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:**

**1.**

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

**4.**  Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.**  Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.** Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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
- 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
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**2.**

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

**3.**

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

**7.** Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.**  None of the above

Describe nature of business:

**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?**

Yes     No

## GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

**CORPORATE NAME: CCT MUTUAL BENEFIT ASSOCIATION INC.**

### DIRECTORS / OFFICERS

NAME	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER
1. Ruth Callanta 4420 Constantine St., Italia 500 BF Resort Village, Las Piñas City	Filipino	Y	C	F	PRE
2. Alice Pineda 62 Monaco St., Cuidad Grande Ortigas Avenue, Pasig City	Filipino	Y	M	F	COS
3. Arlene Sy 2059 Lumbang St., Dasmariñas Village Makati City	Filipino	Y	M	F	N/A
4. Jennifer Jan Abella 725 Tomas Mapua Sta Cruz Manila	Filipino	Y	M	F	CFO
5. Rhodora Prado Elga Zone, Don Jorge I. Araneta Bago City, Negros Occidental	Filipino	Y	M	F	N/A
6. Raymundo Roberto Unit 1232 Tower D Sea Residences, Pearl Drive, MOA Complex, Pasay City	Filipino	N	M	M	N/A
7. Serlina Rufin Block 46 Lot 3 United Bayanihan, San Pedro, Laguna	Filipino	N	M	F	N/A
8. Allan Legaspi 317 P Herrera St., Brgy San Pedro Pateros, Metro Manila	Filipino	N	N	M	COO
9. N/A					
10. N/A					
11. N/A					
12. N/A					
13. N/A					
14. N/A					
15. N/A					

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR INCORPORATOR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, SUCH AS:

PRE-PRESIDENT	CEO - CHIEF EXEC. OFFICER	CFO - TREASURER
COO - CHIEF OPERATING OFFICER	COS - CORPORATE SECRETARY	LEG - LEGAL COUNSEL
AUD - EXTERNAL AUDITOR	GOV - GOVERNMENT REPRESENTATIVE	OTR - OTHERS
		N - NONE

**GENERAL INFORMATION SHEET  
NON-STOCK CORPORATION**

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

**CORPORATE NAME: CCT MUTUAL BENEFIT ASSOCIATION INC.**

**1. INTERCOMPANY AFFILIATIONS**

PARENT COMPANY	SEC REG. NO.	ADDRESS
<b>AFFILIATE (Ministry Affiliate)</b>	<b>SEC REG. NO.</b>	<b>ADDRESS</b>
Center for Community Transformation, Inc.	AN 092-00534	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila,
CCT Training and Development Institute	CN 200604138	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila,
Visions of Hope Foundation, Inc.	CN 200257971	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila,
CCT Visions of Hope Christian School Inc.	CN 201116062	2240 Rose of Sharon Compound Brgy. Puyupuy Bay, Laguna
CCT Kaibigan Ministry, Inc.	CN 201218707	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila,
CCT Community Fellowship Inc	CN 201421931	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila,
CCT Ministers Association of the Philippines Inc	CN 201604882	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila,
CCT Ministry Among Tribespeople Inc	CN 201619436	Sitio Lao Brgy Nagpan Malungon Sarangani Province
CCT Tindahan Para sa Bayan, Inc.	CS200619034	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila,
CCT Credit Cooperative	CDA Reg. F-123-4287	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila,
Jehovah Jireh Credit Cooperative	CDA Reg. F-122-4909	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila,
Kaibigang Maaasahan Multi-Purpose Cooperative	CDA Reg. J-623-6568	A-2639 Lot 1, Gamban Extension, 1300 Pasay City
Covenant Community Multi-Purpose Cooperative	CDA Reg. F-523-6877	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila,
CCT Working Hands Ministry Inc.	CN 201728351	5th Floor, Echelon Tower, 2100 A. Mabini St., Malate, Manila,

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS	N/A	N/A
2.2 BONDS/COMMERCIAL PAPER (issued by private corporations)	N/A	N/A
2.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A
2.4 GOVERNMENT TREASURY BILLS	N/A	N/A
2.5 OTHERS	N/A	N/A

3. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
3.1 N/A	N/A	N/A
3.2 N/A	N/A	N/A
3.3 N/A	N/A	N/A
3.4 N/A	N/A	N/A
3.5 N/A	N/A	N/A

**4. FUND BALANCE (in PhP):** 38,347,989.00

**5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:**

<b>5.1 NAME OF AGENCY:</b>	BANGKO SENTRAL NG PILIPINAS	INSURANCE COMMISSION	DEPARTMENT OF EDUCATION	COMMISSION ON HIGHER EDUCATION	TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY	DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT
<b>5.2 DATE ISSUED:</b>		18-Nov-16				
<b>5.3 DATE STARTED OPERATIONS:</b>		1-Mar-17				

6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP)	7. TOTAL NO. OF OFFICERS	8. TOTAL NO. OF RANK & FILE EMPLOYEES	9. TOTAL MANPOWER COMPLEMENT
None	5	6	7

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET  
NON-STOCK CORPORATION

I, ALICIA PINEDA CORPORA TE SECRETARY OF CCT MUTUAL BENEFIT ASSOCIATION INC  
*(Name)* *(Position)* *(Corporation)*

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF Six ( 6 ) 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 LISTED AS MEMBERS OF THE BOARD OF TRUSTEES 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 5th DAY OF April, 20 19 IN Manila.

*Alicia Pineda*  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MANILA

PHILIPPINES ON \_\_\_\_\_ AFFIANT PERSONALLY APPEARED  
BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY Drivers license N02-09-004996  
ISSUED AT Quezon City ON May 30,2015

*[Signature]*

**ATTY. GILBERTO B. PASIMANERO**  
NOTARY PUBLIC FOR  
Notarial Commission No. 2018-015 Mla.  
ICM Commission expires on December 31, 2019  
PR of Attorney Number 143-2019  
RPTN No. 6473, TIN# 103-098-346  
MBR No. Compl. No. VI-0011418 until 4-14-2022  
Office Address: \_\_\_\_\_

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PAGE NO. 112  
BOOK NO. 16  
SERIES OF 2019

**GENERAL INFORMATION SHEET**

NON-STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME: CCT MUTUAL BENEFIT ASSOCIATION INC.**

**LIST OF TRUSTEES AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	BOARD	TIN
1 Ruth Callanta 4420 Constantine St., Italia 500, BF Resort Village, Las Piñas City	Filipino	Chairman	Y	123-104-935
2 Alicia Pineda 62 Monaco St., Cuidad Grande , Ortigas Avenue, Pasig City	Filipino	Corporate Secretary	Y	108-231-837
3 Arlene Sy 2059 Lumbang St., Dasmariñas Village , Makati City	Filipino	Vice Chairman	Y	218-009-949
4 Jennifer Jan Abella 725 Tomas Mapua Sta Cruz Manila	Filipino	Treasurer	Y	107-169-819
5 Rhodora Prado Elga Zone, Don Jorge I. Araneta, Bago City, Negros Occidental	Filipino	M	Y	170-278-455
6 Raymundo Roberto Unit 1232 Tower D Sea Residences, Pearl Drive, MOA Complex, Pasay City, Metro Manila	Filipino	M	Y	106-205-908
7 Serlina Rufin Block 46 Lot 3 United Bayanihan, San Pedro, Laguna	Filipino	M	Y	135-912-658
8 Allan Legaspi 317 P Herrera St, Brgy. San Pedro, Pateros, Metro Manila	Filipino	Chief Operating Officer	N	160-378-523
9 N/A				
10 N/A				
11 N/A				
12 N/A				
13 N/A				
14 N/A				
15 N/A				

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member; and/or

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

FOR BOARD COLUMN, PUT "Y" IF MEMBER AND "N" IF NOT

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**