

63527.0061.0000



SECURITIES AND EXCHANGE COMMISSION

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Securities and Exchange Commission

PHILIPPINES

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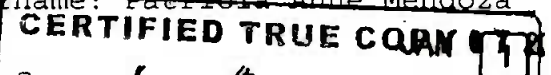
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Company Information

SEC Registration No.	A200113596
Company Name	BUREAU OF JAIL MANAGEMENT & PENOLOGY MUTUAL BENEFIT
Industry Classification	NEW
Company Type	Non-stock Corporation

Document Information

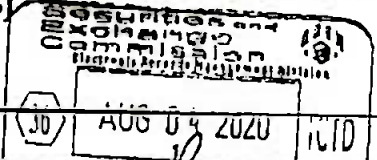
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GENERAL INFORMATION SHEET (GIS)

NON-STOCK CORPORATION

FOR THE YEAR 2020



GENERAL INSTRUCTIONS:

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SIGNED TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. 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.
5. 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.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS COMPLIANT WITH EXISTING RULES AND REGULATIONS.
7. 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 =====

CORPORATE NAME:	Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated	DATE REGISTERED:	9/28/2001
BUSINESS/TRADE NAME	N.A.	FISCAL YEAR END:	31-Dec
SEC REGISTRATION NUMBER:	A200113596	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	225-596-320-000
DATE OF ANNUAL MEETING PER BY-LAWS:	First Saturday of July Each Year	WEBSITE/URL ADDRESS:	bjmpmbai.com
DATE OF ACTUAL MEETING:	4-Jul-20	EMAIL ADDRESS:	bjmpmbai@yahoo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	BJMP Building, 3rd Flr., #144 Mindanao Avenue, Babay Toro, Project 8, Quezon City	TELEPHONE NUMBER(S):	(02)89266963 (02)85426671
COMPLETE BUSINESS ADDRESS:	N.A.	FAX NUMBER(S):	(02) 89266963
PRIMARY PURPOSE ENGAGED IN:	Mutual Benefit		
NAME OF EXTERNAL AUDITOR & SIGNING PARTNER:	ACYATAN & CO., CPAs	SEC ACCREDITATION NUMBER:	TELEPHONE NUMBER(S):
		BQA/PRC 0141 Sec No. 0246-F	(02) 87297962
IF ENGAGED IN MICROFINANCE BUSINESS, CHECK SERVICES		TO BE FILLED UP BY SEC PERSONNEL:	
<input type="checkbox"/> N.A. Deposits	<input type="checkbox"/> N.A. Insurance Products	INDUSTRY	NATIONAL GEOGRAPHICAL
<input type="checkbox"/> N.A. Loans	<input type="checkbox"/> N.A. Payment Services	CLASSIFICATION CODE:	CODE (NGC):
<input type="checkbox"/> N.A. Money Transfer	<input type="checkbox"/> N.A. Others		

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GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMAJ), Incorporated

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.

- 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)

Securities and Exchange Commission

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

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:

MUTUAL BENEFIT

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

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GENERAL INFORMATION SHEET

NON-STOCK CORPORATION

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

CORPORATE NAME: Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBA), Incorporated

DIRECTORS / OFFICERS

63527.0061.0003

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCORPORATOR	BOARD	SEX	OFFICER	TAX IDENTIFICATION NUMBER
1. ARTURO W ALIT B145 L2 Central Bicutan, Taguig, MM	Fil	Y		M	Chairman	139-400-053-0000
2. DIONY D MAMARIL B4 L11 Rodriguez Village, Calamba City	Fil	Y		M	Vice Chairman	140-544-651-0000
3. ARMANDO M LLAMASARES #0494 Barihan, Malolos City, Bulacan	Fil	Y		M	PRE	139-404-213-0000
4. ESTER APIN ALDANA #25 Acacia St Commonwealth Subdv Old Balara, Quezon City	Fil	Y		F	COS	101-698-655-0000
5. DORIS R DORIGO B9 L29 Rodriguez Village, Calamba City	Fil	Y		F	CFO	178-433-794-0000
6. ALLAN S IRAL B81 L23 Bidasari St, Lagro, Novaliches, Quezon City	Fil	Y		M	N/A	138-255-815-000
7. SERAFIN P BARRETTO JR Unit B19 Central Park 2 Jorge St San Roque, Pasay City	Fil	Y		M	N/A	140-357-660-0000
8. ROSENDO M DIAL #329 Manuel L Quezon St, Purok 5 Lower Bicutan, Taguig, MM	Fil	Y		M	N/A	140-371-771-0000
9. LEOPOLDO D MORANTE JR L2 Cluster N Bagong Nayon 1 Bgy Bagong Nayon, Antipolo	Fil	Y		M	N/A	139-404-405-0000
10. ALFREDO D SOLIBA JR 0B Tacay Rd, Bgy Central Gulsad, Baguio City	Fil	Y		M	N/A	153-322-535-0000
11. JOSE A ESMERALDA III Montevidad St, University Village, Lucena	Fil	Y		M	N/A	127-139-118-0000
12. ANTONIO O GERENTE St John the Baptist Parish Rectory, Taytay, Rizal	Fil	Y		M	Independent Director	241-975-227-0000
13. LOU A TEJANO 30C Baker St, Fairmont Subdv, North Fairview, Quezon City	Fil	Y		F	Independent Director	184-843-316-0000
14. ROMELYN L MEDINA 1142 Spazzio Bernardo Condominium, Champaca St. Sauyo, Quezon City	Fil	Y		F	Independent Director	197-400-555-0000
15.						

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	OTH - OTHERS
		N - NONE



**GENERAL INFORMATION SHEET
NON-STOCK CORPORATION**

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

CORPORATE NAME: Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated

1. INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REG. NO.	ADDRESS
AFFILIATE	SEC REG. NO.	ADDRESS
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

2. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in PhP)	DATE OF BOARD RESOLUTION
2.1 STOCKS - COL FINANCIAL	5,700,750.00	8/31/2012
2.2 BONDS/COMMERCIAL PAPER (Issued by private corporations)	N.A.	
2.3 LOANS/ CREDITS/ ADVANCES	N.A.	
2.4 GOVERNMENT TREASURY BILLS	63,037,828.45	12/31/2003
2.5 OTHERS	with additional sheet	

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.		
3.2 N.A.		
3.3 N.A.		
3.4 N.A.		
3.5 N.A.		

4. FUND BALANCE (in PhP):	1,164,505,169.00
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5. SECONDARY LICENSE/REGISTRATION/AUTHORITY/ACCREDITATION OTHER GOVERNMENT AGENCY:

5.1 NAME OF AGENCY:	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
5.2 DATE ISSUED:		1/1/2019				
5.3 DATE STARTED OPERATIONS:		June 1, 2003				

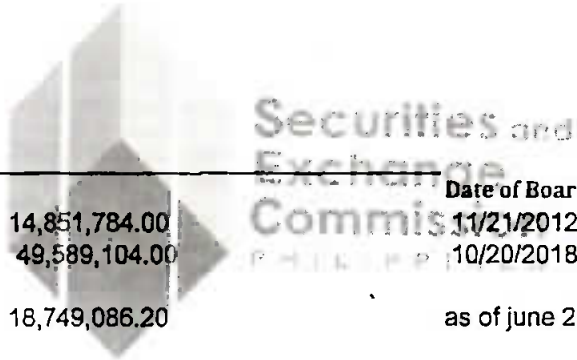
6. TOTAL ANNUAL COMPENSATION OF DIRECTORS/TRUSTEES DURING THE PRECEDING FISCAL YEAR (in PhP)	N.A.	7. TOTAL NO. OF OFFICERS	6	8. TOTAL NO. OF RANK & FILE EMPLOYEES	14	9. TOTAL MANPOWER COMPLEMENT	
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

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				Date of Board Resolution
2.5	OTHERS - Mutual Funds-SUNLIFE			
	SUNLIFE	P	14,851,784.00	11/21/2012
	PHILPLANS		49,589,104.00	10/20/2018
	w/ add'l investments from PHILPLANS		18,749,086.20	as of june 2020



63527.0061.0006

BENEFICIAL OWNERSHIP DECLARATION			
A. Natural person who ultimately owns or controls the corporation:			
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	
N.A.			
N.A.			
N.A.			
B. Natural person who exercises ultimate effective control⁽¹⁾ over the corporation:			
COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	
N.A.			
N.A.			
N.A.			
CORPORATE CONTRIBUTORS/DONORS: ⁽²⁾			
ULTIMATE BENEFICIAL OWNER (3)			
CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY
	N.A.		
	N.A.		
	N.A.		
OTHER CONTRIBUTORS/DONORS:			
A. PARTNERSHIPS			
ULTIMATE BENEFICIAL OWNER ⁽⁴⁾			
PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr.,])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY
	N.A.		
	N.A.		
	N.A.		
B. TRUSTS			
ULTIMATE BENEFICIAL OWNER ⁽⁵⁾			
NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr.,])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY
	N.A.		
	N.A.		
	N.A.		

1. Refer to the definition of ultimate effective control, as may be applicable, under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.

2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.

3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.

4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.

5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

63527.0061.0007

I, ESTER APIN-ALDANA, Corporate Secretary of Bureau of Jail Management and Penology Mutual Benefit Association (BIMPBAI), Incorporated declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise 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 hearing for the said revocation.

Done this AUG 04 2020 day of AUGUST, 2020 in QUEZON CITY.

ESTER APIN-ALDANA
ESTER APIN-ALDANA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in QUEZON CITY on AUG 04 2020 by affiant who who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of SSS ID# 03-8493734-9 issued at _____ on _____.

GIS_NON-STOCK(V.2018)

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Book No. 81
Series of 2020

NOTARY PUBLIC ROCELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
AM Adm. Not. Cert. No. NP-1page 62-19 until 12-31-2020
IBP O.R. No. 055266 / JBA O.R. No. 055266 Jan. 2020
PTR O.R. No. 920 / JBA O.R. No. 055266 / TIN# 129-871-099
MCLE No. VI-0029833 valid from 12/15/19 valid until 04/14/22 Quezon City
Address: 31-F Harvard St. Cubao, Q.C.

Republic of the Philippines
SECURITIES and EXCHANGE COMMISSION

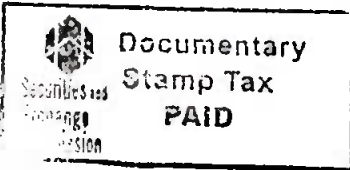
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I hereby certify that (a) this is a true copy of the document stored in the SEC I-View facility to which proper security measures were employed to ensure data integrity, consisting of EIGHT [8] page(s); and (b) at all material times, the SEC I-View Facility was operating in a manner that did not affect the integrity of the electronic document.

**BUREAU OF JAIL MANAGEMENT AND PENOLOGY
MUTUAL BENEFIT ASSOCIATION (BJMP/MBAT),
INCORPORATED**

Verified by: REGINOLD DE CASTRO Fee: Php 100 paid under
O.R.No.: 151786 Date: JAN 07 2021

BASIS: ELECTRONIC RECORDS FROM CD



ROMEO B. CAMANO
SEC Administrative Officer IV
Electronic Records Management Division
Information and Communication Technology Department