



102232017002103



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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Company Name IMPERIAL RESOURCES INC.  
Industry Classification Coal Mining  
Company Type Stock Corporation

### Document Information

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**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016

**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. IF THE ANNUAL STOCKHOLDERS' 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 STOCKHOLDERS' 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 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 FOUR (4) 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 \*\*\*\*\*

<b>CORPORATE NAME:</b> IMPERIAL RESOURCES, INCORPORATED		<b>DATE REGISTERED:</b> 9/5/1969
<b>BUSINESS/TRADE NAME:</b> IMPERIAL RESOURCES, INCORPORATED		31-Dec
<b>SEC REGISTRATION NUMBER:</b> 39243		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Every 2nd Thursday of July of each year		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-463-670-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> July 14, 2016		<b>WEBSITE/URL ADDRESS:</b> www.imperialresources.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air, Makati City		<b>E-MAIL ADDRESS:</b> N/A
<b>COMPLETE BUSINESS ADDRESS:</b> 82-J 4th Street, Barangay Mariana, New Manila, Quezon City, Metro Manila		<b>FAX NUMBER:</b> 721-4648
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> VILLARUZ, VILLARUZ & CO., CPAs (Mr. GEORGE V. VILLARUZ)		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0128-FR-2
		<b>TELEPHONE NUMBER(S):</b> (063) 831-4719/721-6994
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To carry on the business of operating coal mines, and of prospecting, exploration and of mining, milling, concentrating, converting, smelting, etc.	<b>INDUSTRY CLASSIFICATION:</b> N/A	<b>GEOGRAPHICAL CODE:</b> 1200

\*\*\*\*\* INTERCOMPANY AFFILIATIONS \*\*\*\*\*

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
IMPERIAL RESOURCES, INCORPORATED	39243	Unit 202 Villa Bldg, No. 78 Jupiter St., Bel-Air, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PHILIPPINE CYBER COLLEGE CORP.	A200007650	82-J 4th Street, New Manila, Mariana, Quezon City, MMla.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**ENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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Corporate Name: **IMPERIAL RESOURCES, 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.

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

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:	MINING To carry on the business of operating coal mines, and of prospecting, exploration and of mining, milling, concentrating, converting, smelting, etc.
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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 or 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)

**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

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** IMPERIAL RESOURCES, INCORPORATED

## CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,800,000,000	1.00	1,800,000,000.00
<b>TOTAL</b>		<b>1,800,000,000</b>	<b>TOTAL P</b>	<b>1,800,000,000.00</b>

SUBSCRIBED CAPITAL							
FILIPINO	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
	1,592	Common	651,161,425		1.00	651,161,425.00	99.79%
<b>TOTAL</b>			<b>651,161,425</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>651,161,425.00</b>	<b>99.79%</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
	84	Common	1,338,575		1.00	1,338,575.00	0.21%
<b>TOTAL</b>			<b>1,338,575</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,338,575.00</b>	<b>0.21%</b>
Percentage of Foreign Equity:			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,338,575.00</b>	<b>0.21%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>652,500,000.00</b>	<b>100%</b>

PAID-UP CAPITAL (FULLY PAID)							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,050	Common	630,166,480		1.00	630,166,480.00	96.58%
<b>TOTAL</b>			<b>630,166,480</b>	<b>TOTAL P</b>	<b>630,166,480.00</b>	<b>96.58%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	21	Common	142,850		1.00	142,850.00	0.022%
<b>TOTAL</b>			<b>142,850</b>	<b>TOTAL P</b>	<b>142,850.00</b>		
<b>TOTAL PAID-UP P</b>					<b>630,309,330.00</b>	<b>96.602%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** IMPERIAL RESOURCES, INCORPORATED

## DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. DESIDERIO L. LAPERAL <span style="float: right;">Filipino</span>	N	M	M	Y	Pres./CEO	N/A C/M
2. OLIVERIO L. LAPERAL, JR. <span style="float: right;">Filipino</span> Quezon City, Metro Manila 1222	N	M	M	Y	VP/CFO/Treasurer	A/M
3. JESUS VICENTE B. CAPELLAN <span style="float: right;">Filipino</span>	N	M	M	Y	Corporate Secretary	N/C
4. VILMA B. VILLANUEVA <span style="float: right;">Filipino</span> Quezon City 1112	N	M	F	Y	Compt./Asst. Treas./CAO	N/M C/M
5. VICTORIO M. AMANTE <span style="float: right;">Filipino</span>	N	C	M	Y	Chairman of the Board	N/A
6. ANTHONY NELSON G. MENDOZA <span style="float: right;">Filipino</span>	N	M	M	Y	I	C/M
7. GENELITA G. MANANDIC <span style="float: right;">Filipino</span>	N	M	F	Y	I	A/M N/C
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> IMPERIAL RESOURCES, INCORPORATED					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,674		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,622			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php 479,870,849.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. Laperal, Sr. Oliverio G. Filipino	Com.	546,552,070	546,552,070.00	83.7628%	546,552,070.00
	<b>TOTAL</b>	<b>546,552,070</b>	<b>546,552,070.00</b>		
2. PCD Nominee Corporation Filipino	Com.	32,839,815	32,839,815.00	5.0329%	32,839,815.00
	<b>TOTAL</b>	<b>32,839,815</b>	<b>32,839,815.00</b>		
3. LMI Holdings Corporation Filipino	Com.	21,905,000	21,905,000.00	3.3571%	21,905,000.00
	<b>TOTAL</b>	<b>21,905,000</b>	<b>21,905,000.00</b>		
4. Marino Olondriz y Cia Filipino	Com.	2,411,095	2,411,095.00	0.3695%	2,408,245.00
	<b>TOTAL</b>	<b>2,411,095</b>	<b>2,411,095.00</b>		
5. Laperal, Desiderio L. Filipino	Com.	1,670,000	1,670,000.00	0.2559%	1,670,000.00
	<b>TOTAL</b>	<b>1,670,000</b>	<b>1,670,000.00</b>		
6. Laperal, Alexandra L. Filipino	Com.	1,660,000	1,660,000.00	0.2544%	1,660,000.00
	<b>TOTAL</b>	<b>1,660,000</b>	<b>1,660,000.00</b>		
7. Ganotisi, Filomeno Filipino	Com.	1,630,000	1,630,000.00	0.2498%	1,630,000.00
	<b>TOTAL</b>	<b>1,630,000</b>	<b>1,630,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>608,667,980.00</b>	<b>93.2824%</b>	<b>608,665,130.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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.*

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		IMPERIAL RESOURCES, INCORPORATED			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. Laperal, Rosamaria L. Filipino	Com.	1,626,500	1,626,500.00	0.2493%	1,626,500.00
	<b>TOTAL</b>	<b>1,626,500</b>	<b>1,626,500.00</b>		
9. Concepcion, Regina L. Filipino	Com.	1,580,000	1,580,000.00	0.2421%	1,580,000.00
	<b>TOTAL</b>	<b>1,580,000</b>	<b>1,580,000.00</b>		
Laperal, Jr. Oliverio, L. Filipino	Com.	1,580,000	1,580,000.00	0.2421%	1,580,000.00
	<b>TOTAL</b>	<b>1,580,000</b>	<b>1,580,000.00</b>		
Laperal/Heras, Victorina L. Filipino	Com.	1,580,000	1,580,000.00	0.2421%	1,580,000.00
	<b>TOTAL</b>	<b>1,580,000</b>	<b>1,580,000.00</b>		
10. LTC Real Estate Corporation Filipino	Com.	1,047,375	1,047,375.00	0.1605%	1,047,375.00
	<b>TOTAL</b>	<b>1,047,375</b>	<b>1,047,375.00</b>		
11. Benjamin Co Ca & Co., Inc. Filipino	Com.	1,009,755	1,009,755.00	0.1548%	1,009,755.00
	<b>TOTAL</b>	<b>1,009,755</b>	<b>1,009,755.00</b>		
12. CHIONG & CO., INC. Filipino	Com.	1,017,600	1,017,600.00	0.1560%	837,600.00
	<b>TOTAL</b>	<b>1,017,600</b>	<b>1,017,600.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>9,441,230.00</b>	<b>1.4469%</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>9,261,230.00</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.					

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> IMPERIAL RESOURCES, INCORPORATED					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<small>NO. OF STOCKHOLDERS WITH 10% OR MORE SHARES EACH</small>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
13. INVESTORS SECURITIES, INC. Filipino	Com.	948,750	948,750.00	0.1454%	828,567.50
	<b>TOTAL</b>	<b>948,750</b>	<b>948,750.00</b>		
14. E. Santamaria & Co., Inc. Filipino	Com.	956,675	956,675.00	0.1466%	796,220.00
	<b>TOTAL</b>	<b>956,675</b>	<b>956,675.00</b>		
15. Anselmo Trinidad & Co., Inc. Filipino	Com.	797,875	797,875.00	0.1223%	666,040.00
	<b>TOTAL</b>	<b>797,875</b>	<b>797,875.00</b>		
16. Ansaído, Godínez & Co., Inc. Filipino	Com.	699,850	699,850.00	0.1073%	619,520.00
	<b>TOTAL</b>	<b>699,850</b>	<b>699,850.00</b>		
17. Philsec Investment Corporation Filipino	Com.	662,275	662,275.00	0.1015%	542,220.00
	<b>TOTAL</b>	<b>662,275</b>	<b>662,275.00</b>		
18. Dacillo, Nenita C. Filipino	Com.	638,000	638,000.00	0.0978%	638,000.00
	<b>TOTAL</b>	<b>638,000</b>	<b>638,000.00</b>		
19. Kut, John Filipino	Com.	605,620	605,620.00	0.0928%	484,496.00
	<b>TOTAL</b>	<b>605,620</b>	<b>605,620.00</b>		
20. Aquilon, Antonio, & Velmonte Sec. Filipino	Com.	573,250	573,250.00	0.0879%	459,000.00
	<b>TOTAL</b>	<b>573,250</b>	<b>573,250.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders)  1,652	Com.	28,508,495	28,508,495.00	4.3691%	13,453,122.75
	<b>TOTAL</b>	<b>34,390,790</b>	<b>34,390,790.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>652,500,000.00</b>	<b>100%</b>	<b>636,413,546.25</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<small>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.</small>					



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: IMPERIAL RESOURCES, INCORPORATED</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
Philippine Cyber College Corp.	May. 25, 2000	May 25, ,000	
<b>3. TREASURY SHARES NONE</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N/A	N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE	NONE	
5.2 STOCK	NONE	NONE	
5.3 PROPERTY	NONE	NONE	
<b>TOTAL</b>	<b>NONE</b>	<b>NONE</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
NONE	NONE	NONE	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Permit to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	February 4,1970	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	September 5, 1969	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
Php980,690.00	5	5	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

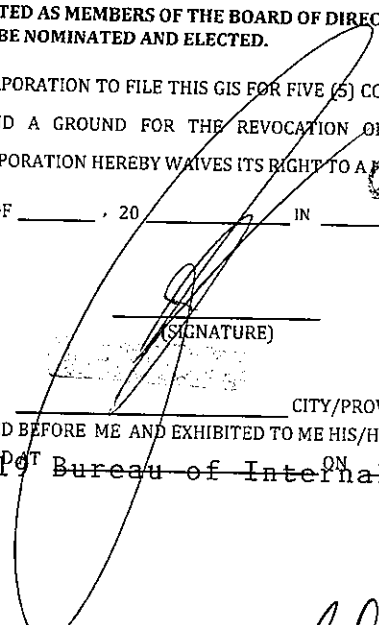
I, JESUS VICENTE B. CAPELLAN CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8-1) 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 INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS 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 FEB 23 2017 DAY OF DECEMBER IN QUEZON CITY



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_ AFFILIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY TIN 183-890-110 ISSUED AT Bureau of Internal Revenue ON \_\_\_\_\_

NOTARY PUBLIC FOR ATTY. JESUS VICENTE B. CAPELLAN  
Notarial Commission No. 183-890-110  
Commission expires on December 31, 2017  
Roll of Attorney Number 183-890-110  
PTR No. 183-890-110  
IBP No. 183-890-110  
Office Address: QUEZON CITY

ADM. MATTER NO. 183-890-110  
ADD.: NO. 34 (CORNER OF) ISSIS VILL., PROLA, C.  
MOLE NO. 15-0620176-OCT. 29, 2011

DOC. NO.:  
PAGE NO.:  
BOOK NO.:  
SERIES OF:

197  
45  
96A  
20A

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME: IMPERIAL RESOURCES, INCORPORATED**

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

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

<b>NAME AND CURRENT RESIDENTIAL ADDRESS</b>	<b>NATIONALITY</b>	<b>POSITION</b>	<b>TIN</b>
1. <b>OLIVERIO G. LAPERAL, SR.</b> 31 Pili Avenue, Forbes Park, Makati City 1220	Filipino	Principal Stockholder	104-112-452
2. <b>DESIDERIO L. LAPERAL</b> 4688 Pasay Road, Dasmariñas Village, Makati City 1222	Filipino	President/CEO	106-180-996
3. <b>OLIVERIO L. LAPERAL, JR.</b> 1253 Acacia Road, Dasmariñas Village, Makati City 1222	Filipino	VP/CFO/Treasurer	137-177-111
4. <b>VILMA B. VILLANUEVA</b> 81-1 4th Street, New Manila, Mariana, Quezon City 1112	Filipino	Comptroller/Asst. Treas./Chief Accounting Officer	133-080-053
5. <b>JESUS VICENTE B. CAPELLAN</b> P3-05 Palace of Makati Condominium, No. 5011 P. Burgos Street, Poblacion, Makati City 1200	Filipino	Corporate Secretary	183-890-119
6. <b>VICTORIO M. AMANTE</b> 1-B Monterey Building, Pacific Coast Residences, BF International, Las Pinas City	Filipino	C	130-139-093
7. <b>ANTHONY NELSON G. MENDOZA</b> 103 Acacia Street, Ayala Alabang, Muntinlupa City 1780	Filipino	I	119-161-581
8. <b>GENELITA G. MANANDIC</b> Unit 404 Victoria Valley Condominium, Victoria Valley, Antipolo City 1870	Filipino	I	135-536-281
9. <b>PCD NOMINEE CORPORATION</b> 37/F Tower 1, The Enterprise Center, 6766 Ayala Avenue, Makati City	Filipino	S	004-710-690
10. <b>LMI HOLDINGS CORPORATION</b> 82-1 4th Street, Mariana, New Manila, Quezon City 1112	Filipino	S	005-178-444
11. <b>MARINO OLONDRIZ Y CIA</b> 82-L 4th Street, Mariana, New Manila, Quezon City 1112	Filipino	S	
12. <b>ALEXANDRA L. LAPERAL</b> c/o Skyland Plaza, Unit 2002 Sen. Gil Puyat	Filipino	S	133-107-562
13. <b>FILOMENO GANOTISI</b> Phase 4 Package 4, Lot 4 Blk. 27, Bagong Silang, Caloocan City	Filipino	S	133-080-045
14. <b>ROSAMARIA L. LAPERAL</b> c/o Skyland Plaza, Unit 2002 Sen. Gil Puyat Avenue, Makati City 1200	Filipino	S	133-107-546
15. <b>REGINA L. CONCEPCION</b> c/o Skyland Plaza, Unit 2002 Sen. Gil Puyat Avenue, Makati City 1200	Filipino	S	133-107-554

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director, and/or  
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or  
"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME: IMPERIAL RESOURCES, INCORPORATED**

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

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

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. VICTORINA L. LAPERAL/HERAS Skyland Plaza Condominium, Unit 2002 Sen. Gil Puyat Avenue, Makati City	Filipino	S	133-107-539
17. INVESTORS SECURITIES, INC. 6/F Tower 1 and Exchange Plaza, Ayala Avenue, Makati City	Filipino	S	000-123-697
18. LTC REAL ESTATE CORPORATION 82-J 4th Street, New Manila, Mariana, Quezon City 1112	Filipino	S	221-565-366
19. BENJAMIN CO CA & CO., INC. Rm. 301-305 Downtown Center Building, Quintin Paredes Street, Tondo, Manila	Filipino	S	000-330-322
20. CHIONG & CO., INC. Rm. 408 Phil. Bank of Commerce, Manila	Filipino	S	
21. E. SANTAMARIA & CO., INC. 2nd Floor, Manila Hilton, U. N. Avenue, Manila	Filipino	S	
22. ANSELMO TRINIDAD & CO., INC. 6th Floor, 810 Pearl Plaza, Ortigas Center, Pasig City	Filipino	S	000-739-211-000
23. ANSALDO GODINEZ & CO., INC. 340 Nueva Street, Binondo, Manila	Filipino	S	000-333-518-000
24. PHILSEC INVESTMENT CORPORATION c/o BPI Securities Corp. 8/F BPI Building, Ayala Avenue, Makati City	Filipino	S	000-109-309-000
25. NENITA C. DACILLO 4181 Guyabano Street, Manggahan, Pasig City	Filipino	S	146-448-951
26. JOHN KUI 9430 Hydra Street, Bel-Air, Makati City	Filipino	S	
27. AQUINO, ANTONIO & VELMONTE SEC. Unit 906 Tower 1 & Exchange Plaza, Ayala Avenue, Makati City	Filipino	S	000-112-790-000
28.			
29.			
30.			

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or  
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or  
"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

**AFFIDAVIT**

I, **JESUS VICENTE B. CAPELLAN**, Filipino citizen, of legal age, married, with office and business address at Unit 202 Villa Building, No. 78 Jupiter Street, Barangay Bel-Air, Makati City, Metro Manila, Philippines, after having been duly sworn in accordance with law, do hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of Imperial Resources, Incorporated, a domestic corporation organized and existing under the laws of the Republic of the Philippines;
2. Anent to the submission of the required General Information Sheet (GIS) for the year 2016, there are some stockholders whose Tax Identification Numbers (TIN) are not indicated or reported despite diligent efforts of the Company to contact, locate, communicate and inquire the same from the stockholders of record;
3. Further, the corporation made inquiries and sought the assistance of the Department Heads of the Philippine Stock Exchange, brokers and transfer agent but to no avail. Among other reasons, it is gathered that the concerned stockholders of record changed their residences and/or business addresses without leaving any forwarding information as to their whereabouts;
4. To date, Imperial Resources, Incorporated do not have any information on the statuses, circumstances, residence or business addresses of the concerned stockholders of record, hence, the desired information cannot be obtained nor provided despite diligent efforts;
5. I am executing this affidavit to attest to the truth of the foregoing facts and for whatever legal purpose(s) it may serve.

**IN WITNESS WHEREOF**, I have hereunto affixed my signature this FEB 23 2017 day of QUEZON CITY, Philippines.

**JESUS VICENTE B. CAPELLAN**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this FEB 23 2017 day of QUEZON CITY, Philippines; Affiant exhibited to me proofs showing his identity and Tax Identification No. 183-890-119 issued by the Bureau of Internal Revenue.

Doc. No. 198; Page No. 40;  
Book No. 96-A Series of 2017.

**ATTY. FERRAN F. ALFONSO**  
Notary Public  
UNTIL DECEMBER 31, 2017  
PTR. NO. 882848 - 1/18/2017 QUEZON CITY  
IBP NO. 1092370 - 1/24/2015 QUEZON CITY  
POLL. NO. 15238  
ADM. MATTER NO. BP-046 (SS17-2016)  
ADD.: NO. 14 ANTONIO ST. 6518 VILL., PROJ. 3, Q.C.  
MOLE NO. 11620276- OCT. 29, 2011