



GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2025			
STOCK CORPORATION			
<b>GENERAL INSTRUCTIONS:</b>			
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS			
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD			
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			
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.			
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 LA			
***** PLEASE PRINT LEGIBLY *****			
<b>CORPORATE NAME:</b>		<b>DATE REGISTERED:</b>	
107 EXCHANGE INSURANCE BROKER, INC.		7/27/1964	
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>	
107 EXCHANGE INSURANCE BROKER, INC.		December 31	
<b>SEC REGISTRATION NUMBER:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	
0000025495		000-492-312-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>WEBSITE/URL ADDRESS:</b>	
LAST TUESDAY OF SEPTEMBER			
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>E-MAIL ADDRESS:</b>	
January 22, 2025		107eibi@gmail.com	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>FAX NUMBER:</b>	
7F Exchange Corner Building, 107 V.A. Rufino St., Legaspi Village, Makati City			
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>OFFICIAL E-MAIL ADDRESS</b>	
7F Exchange Corner Building, 107 V.A. Rufino St., Legaspi Village, Makati City		107eibi@gmail.com	
<b>OFFICIAL E-MAIL ADDRESS</b>		<b>ALTERNATE E-MAIL ADDRESS</b>	
107eibi@gmail.com		info.107eibi@gmail.com	
<b>ALTERNATE E-MAIL ADDRESS</b>		<b>OFFICIAL MOBILE NUMBER</b>	
info.107eibi@gmail.com		09399701935	
<b>OFFICIAL MOBILE NUMBER</b>		<b>ALTERNATE MOBILE NUMBER</b>	
09399701935		09060514227	
<b>ALTERNATE MOBILE NUMBER</b>		<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>	
09060514227		I.T. SABADO & ASSOCIATES/ ISAGANI SABADO	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	
I.T. SABADO & ASSOCIATES/ ISAGANI SABADO			
<b>SEC ACCREDITATION NUMBER (if applicable):</b>		<b>TELEPHONE NUMBER(S):</b>	
		88185911	
<b>TELEPHONE NUMBER(S):</b>		<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>	
88185911		Insurance and Reinsurance Broker	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>INDUSTRY CLASSIFICATION:</b>	
Insurance and Reinsurance Broker		Insurance and Reinsurance Broker	
<b>INDUSTRY CLASSIFICATION:</b>		<b>GEOGRAPHICAL CODE:</b>	
Insurance and Reinsurance Broker			
***** INTERCOMPANY AFFILIATIONS *****			
<b>PARENT COMPANY</b>		<b>SEC REGISTRATION NO.</b>	
GROUP MANAGEMENT CORPORATION		0000075048	
<b>SEC REGISTRATION NO.</b>		<b>ADDRESS</b>	
0000075048		Exchange Corner Building, 107 V.A. Rufino St., Legaspi Village, Mak	
<b>ADDRESS</b>		<b>SUBSIDIARY/AFFILIATE</b>	
Exchange Corner Building, 107 V.A. Rufino St., Legaspi Village, Mak		METRO CEBU PUBLIC SAVINGS BANK	
<b>SUBSIDIARY/AFFILIATE</b>		<b>SEC REGISTRATION NO.</b>	
METRO CEBU PUBLIC SAVINGS BANK		85035 (CEBU)	
<b>SEC REGISTRATION NO.</b>		<b>ADDRESS</b>	
85035 (CEBU)		Tabunok, Cebu City	
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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		107 EXCHANGE INSURANCE BROKER, INC.					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	2,500,000	100	250,000,000.00			
<b>TOTAL</b>		<b>2,500,000</b>	<b>TOTAL P</b>	<b>250,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	10	Common	1,875,000		100.00	187,500,000.00	100
<b>TOTAL</b>			<b>1,875,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>187,500,000.00</b>	<b>100%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
<b>Percentage of Foreign Equity: TOTAL</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>TOTAL SUBSCRIBED P</b>		
					<b>187,500,000.00</b>	<b>100%</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	10	Common	175,000	100	175,000,000.00	100	
<b>TOTAL</b>			<b>175,000</b>	<b>TOTAL P</b>	<b>175,000,000.00</b>	<b>100%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
<b>0.00%</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>TOTAL PAID-UP P</b>		
					<b>175,000,000.00</b>		
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <b>107 EXCHANGE INSURANCE BROKER, INC.</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>JOSE LUIS U. YULO, JR.</b> 19 Don Jesus Blvd., Alabang Hills Muntinlupa City	Filipino	N	M	M	Y	President		108-737-048-000
2. <b>CORAZON G. CAMAÑAG</b> 326 Aquamarine St., Posadas Village Muntinlupa City	Filipino	N	C	F	Y	Chairman		123-435-259-000
3. <b>CEASAR S. THELMO</b> 3035 Espiritu St., Parkview Homes, Sun Valley, Parañaque City	Filipino	N	M	M	Y	Director		123-435-346-000
4. <b>JOSE GAMALIEL S. DAVID</b> 7 Lipton 1 St. Filinvest Batasan Quezon City	Filipino	N	M	M	Y	Director		161-579-703-000
5. <b>KRISTINA ANGELA C. THELMO- NAKAYAMA</b> 21 San Simon St. Capitol 8 Subdivision Pasig City	Filipino	N	M	F	Y	Corporate Secretary		296-333-020-000
6. <b>MADONNA T. DA SILVA</b> Unit 29, 298 Reraon St., San Juan City	Filipino	N	M	F	Y	Director		223-477-193-000
7. <b>BERNARD A. THELMO</b> 63 G Roxas St., Brgy. Manresa, Quezon City	Filipino	N		M	N	VP- Business Developme nt		101-522-346-000
8. <b>YOLANDA L. DUMARAOS</b> Unit 1129 North Sheridan Tower. Sheridan St. Mandaluyong City	Filipino	N		F	N	VP- Acctg. Finance & Admin		116-258-491-000
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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.								

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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<b>CORPORATE NAME:</b>		107 EXCHANGE INSURANCE BROKER, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		10	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE</b> 4			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			183,698,316.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. <b>GROUP MANAGEMENT CORPORATION</b> a domestic corp 7F Exchange Corner Building, 107 V.A. Rufino St., Legaspi Village, Makati City	Common	1,673,356	167,335,600.00	89.2458%	155,162,500.00	000-461-154-000
	<b>TOTAL</b>	<b>1,673,356</b>	<b>167,335,600.00</b>			
2. <b>BENTHEL DEV. CORP</b> a domestic corp 7F Exchange Corner Building, 107 V.A. Rufino St., Legaspi Village, Makati City	Common	193,951	19,395,100.00	10.34407%	19,113,000.00	000-504-122-000
	<b>TOTAL</b>	<b>193,951</b>	<b>19,395,100.00</b>			
3. <b>CORAZON G. CAMAÑAG</b> Filipino 325 Aquamarine St., Posadas Village, Muntinlupa City	Common	5,414	541,400.00	0.288747%	500,000.00	123-435-259-000
	<b>TOTAL</b>	<b>5,414</b>	<b>541,400.00</b>			
4. <b>MADONNA T. DA SILVA</b> Filipino Unit 29, 298 Reraon St., San Juan City	Common	2,273	227,300.00	0.121227%	224,100.00	223-477-193-000
	<b>TOTAL</b>	<b>2,273</b>	<b>227,300.00</b>			
5. <b>CEASAR S. THELMO</b> Filipino 3035 Espiritu St., Parkview Homes, Sun Valley, Parañaque City	Common	1	100.00	0.000053%	100.00	123-435-346-000
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
6. <b>JOSE LUIS U. YULO, JR.</b> Filipino 19 Don Jesus Blvd., Alabang Hills Muntinlupa	Common	1	100.00	0.000053%	100.00	108-737-048-000
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
7. <b>HERMINO S. AQUINO (+)</b>	Common	1	100.00	0.000053%	100.00	105-547-801-000
	<b>TOTAL</b>	<b>1</b>	<b>100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			187,499,700.00	<b>100.00%</b>	<b>174,999,900.00</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.*

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER:  
CORPORATE NAME:

0000025495  
107 EXCHANGE INSURANCE BROKER, INC.

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in Items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.)
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

**Category**

**Description**

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
YULO, JOSE LUIS UDARBE JR	10 Don Jesus Blvd. Alabang Hills, Muntinlupa City	FILIPINO	12/22/1947	108-737-048	21%	D	D
THELMO-NAKAYAMA, KRISTINA ANGELA	41 San Simon St., Capitol 8 Subdivision, Pasig City	FILIPINO	8/17/1979	296-333-020	21%	D	C
BAUTISTA, FLORA DUNGCA	10 Aguho St., Oclagon Subd., Dela Paz, Pasig City	FILIPINO	4/5/1948	119-886-468	16%	D	C
CAMANAG, CORAZON GONZALES	326 Aquamarine St., Posadas Village, Muntinlupa City	FILIPINO	6/26/1944	123-435-259	21%	D	C
DAVID, JOSE GAMALIEL SEGOVIA	7 Lipton 1 St., Falinvest, Batasan, Quezon City	FILIPINO	9/23/1961	161-579-703	21%	D	C

Note: This page is not for uploading on the SEC IView.

- 1 For Stock Corporations.
- 2 For Non-Stock Corporations.
- 3 For Stock Corporations.