



101302018002039



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : January 30, 2018 01:21:51 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000014812
Company Name CHEMICAL INDUSTRIES OF THE PHILS. INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101302018002039
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered September 15, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks NO MEETING

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 =====

CORPORATE NAME: CHEMICAL INDUSTRIES OF THE PHILIPPINES, INC.		DATE REGISTERED: 1/6/1959
BUSINESS/TRADE NAME: N.A.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 14812		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 047-000-110-888-V
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Thursday of September of each year		WEBSITE/URL ADDRESS: www.chemoil.com.ph
ACTUAL DATE OF ANNUAL MEETING: no meeting		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: CHEMPHIL BUILDING, 851 A. ARNAIZ AVENUE, MAKATI CITY		FAX NUMBER: 817-5926
COMPLETE BUSINESS ADDRESS: CHEMPHIL BUILDING, 851 A. ARNAIZ AVENUE, MAKATI CITY		TELEPHONE NUMBER(S): 818-5206
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co.		SEC ACCREDITATION NUMBER (if applicable): 0660-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Management, Investment, Agri-business, Leasing		INDUSTRY CLASSIFICATION: Business Service
		GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
4329300000	CAWC, Inc	Chemphil Bldg. 851 A. Arnaiz Ave., Makati City
4202000000	LMG Chemicals Corp.	Chemphil Bldg. 851 A. Arnaiz Ave., Makati City
AS93009672	Chemphil Manufacturing Corp.	Chemphil Bldg. 851 A. Arnaiz Ave., Makati City
A199723174	Kemwater Philippines Corp.	Chemphil Bldg. 851 A. Arnaiz Ave., Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

