

64202.0018.0000



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000107887
Company Name DBP DATA CENTER INC.
Industry Classification RESEARCH & EXPERIMENTAL DEV. IN INFORMATION TECHNOLOGY
Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2020
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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT 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 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
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. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: DBP DATA CENTER INC.		DATE REGISTERED: 10/26/1982
BUSINESS/TRADE NAME: DBP DATA CENTER INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 107887		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-155-767
DATE OF ANNUAL MEETING PER BY-LAWS: SECOND TUESDAY OF JUNE		WEBSITE/URL ADDRESS: www.dcl.ph
ACTUAL DATE OF ANNUAL MEETING: 13-Aug-20		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: DBP BLDG., SEN. GIL PUYAT AVENUE, MAKATI CITY		FAX NUMBER: 8848-0656
COMPLETE BUSINESS ADDRESS: DBP BLDG., SEN. GIL PUYAT AVENUE, MAKATI CITY		TELEPHONE NUMBER(S): 8848-0277
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: COMMISSION ON AUDIT (COA)		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: ELECTRONIC DATA PROCESSING AND IT RELATED SERVICES SUCH AS SYSTEM INTEGRATION		INDUSTRY CLASSIFICATION: IT
		GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
DEVELOPMENT BANK OF THE PHILIPPINES (DBP)		DBP BLDG., SEN. GIL PUYAT AVENUE, MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 Page: 2 of 2 pages, MAR 15 2021
 Verified by: R. ANTONIO Date Issued: _____

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name:

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:

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)

- 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

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:

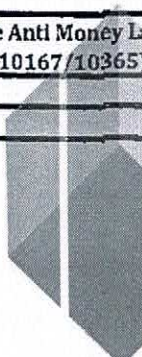
- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling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

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**GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME:		DBP DATA CENTER, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PHP) (No. of shares X Par/Stated Value)			
	COMMON	500,000	100	50,000,000.00			
TOTAL		500,000		TOTAL P			

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
	B	COMMON	232,800		100.00	23,280,000.00	100.00
TOTAL			232,800	TOTAL	TOTAL P	23,280,000.00	
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
TOTAL				TOTAL	TOTAL P		
Percentage of Foreign Equity :				TOTAL	TOTAL	TOTAL P	
				TOTAL SUBSCRIBED P			

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PHP)	% OF OWNERSHIP	
	B	COMMON	232,800	100	23,280,000.00	100.00	
TOTAL			232,800	TOTAL	TOTAL P	23,280,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
TOTAL				TOTAL	TOTAL P		
0.00 %				TOTAL	TOTAL P		
				TOTAL PAID-UP P			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

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GENERAL INFORMATION SHEET

STOCK CORPORATION
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64202.0018.0005

CORPORATE NAME:		DBP DATA CENTER, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. LUIS C. BONGUYAN Inigo St., Bo. Obrero, Davao City	FILIPINO	N	C	M	Y	N	A/C	103-160-073
2. ALBERTO G. ROMULO Malipajo St., Valle Verde, Brgy. Ugong, Pasig	FILIPINO	N	M	M	Y		A/M	113-426-195
3. EMMANUEL P. GALICIA, JR. Vincent's Way, Vincent's Heights, Lanang, Davao City	FILIPINO	N	M	M	Y	PRESIDENT	C/M; M/C	134-687-700
4. FAUSTINO D. IGNACIO 412 ML Quezon St., Bagumbayan, Taguig City	FILIPINO	N	M	M	Y	TREASURER	A/M; G/M	194-211-136
5. ELLEN CATARONGAN-NIBRES Ma. Cristina Homes, Cabrera St., Casuntingan, Mandaue City, Cebu	FILIPINO	N	M	F	Y	N	C/C; G/M	440-963-903
6. ROQUE L. BALABA Purok 5 Lower Mudiang, Davao City	FILIPINO	N	M	M	Y	N	C/M	152-679-113
7. KRISTJAN V T GARGANTIEL Greenview Executive Village, Sauyo, Quezon City	FILIPINO	N	M	M	Y	N	G/C	229-889-731
8. IVAN PHILLIPPE G. IBERO Bricktown Subd., Moonwalk, Paranaque City	FILIPINO	N		M	N	COR SEC	n/a	255-034-509
9. MA. LUISA AGUIRRE-PANGILINAN Mt. Crest Executive Village, Tandang Sora, Quezon City	FILIPINO	N		F	N	ASST. COR SEC	n/a	230-913-767
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.								

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:	DBP DATA CENTER, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	8	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	P174,978,399.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. DEVELOPMENT BANK OF THE PHILIPPINES FILIPINO Sen. Gil Puyat Avenue, Makati City	COMMON	232,793	100.00		23,279,300.00	000-449-609
				100.00%		
	TOTAL	232,793	100.00			
2. LUIS C. BONGUYAN FILIPINO Inigo St., Bo. Obrero, Davao City	COMMON	1	100.00		100.00	103-160-073
	TOTAL	1	100.00			
3. ALBERTO G. ROMULO FILIPINO Malipajo St., Valle Verde, Brgy. Ugong, Pasig	COMMON				100.00	113-426-195
	TOTAL					
4. EMMANUEL P. GALICIA, JR. FILIPINO Vincent's Way, Vincent's Heights, Lanang, Davao City	COMMON	1	100.00		100.00	134-687-700
	TOTAL	1	100.00			
5. FAUSTINO D. IGNACIO FILIPINO Taguig City	COMMON	1	100.00		100.00	194-211-136
	TOTAL	1	100.00			
6. ELLEN CATARONGAN-NIEBRES FILIPINO Ma. Cristina Homes, Cabrera St., Casuntingan, Mandaue City, Cebu	COMMON	1	100.00		100.00	440-963-903
	TOTAL	1	100.00			
7. ROQUE L. BALABA FILIPINO Purok 5 Lower Mudlang, Davao City	COMMON	1	100.00		100.00	152-679-113
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	23,279,900.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					23,279,900.00	

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.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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64202.0018.0007

CORPORATE NAME:	DBP DATA CENTER, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	8	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P174,978,399.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
8. KRISTAN V T GARGANTIEL FILIPINO Greenview Executive Village, Saugo, Quezon City	COMMON	1	100.00		100.00	229-889-731
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	100.00	
				TOTAL AMOUNT OF PAID-UP CAPITAL	23,280,000.00	

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.

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**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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CORPORATE NAME:	DBP DATA CENTER, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	8	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH	1
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P174,978,399.00		

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
6420290180008						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00	

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.



GENERAL INFORMATION SHEET
STOCK CORPORATION

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64202.0018.0009



CORPORATE NAME: DBP DATA CENTER, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION. - N/A		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1	STOCKS		
1.2	BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3	LOANS/ CREDITS/ ADVANCES		
1.4	GOVERNMENT TREASURY BILLS		
1.5	OTHERS		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES. - N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - P16,233,149.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1	CASH	P 1,415,230.00	14/05/2019
5.2	STOCK		
5.3	PROPERTY		
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P339,000.00	4	66	70

NOTE: USE ADDITIONAL SHEET IF NECESSARY

64202.0018.0010

I, MA. LUISA A. PANGILINAN, Assistant Corporate Secretary of DBP DATA CENTER, INC. declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this ____ day of _____, 20 ____ in _____.

MA. LUISA A. PANGILINAN
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in SEP 10 2020 on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of IBP ID 49173 at PASIG on _____.

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Page No. 16
Book No. IV
Series of 2020.



Patricia C. Velarde
AGY. PATRICIA C. VELARDE
Notary Public
Appointed by NOTARY PUBLIC
Makati City, Until December 31, 2022
10th Flr. DBP Bldg., Sen. Gil Puyat Ave., Makati City
Roll No. 63138, IBP No. 012809 (Lifetime)
PTR Exempt Under RA7160

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