



107292011001750



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 : Julius N. Salustiano
Receiving Branch : SEC Head Office
Receipt Date and Time : July 29, 2011 05:02:27 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS93000120
Company Name FORUM PACIFIC INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 107292011001750
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered July 08, 2011
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks

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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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: FORUM PACIFIC, INC.		DATE REGISTERED: 8 January 1993
BUSINESS/TRADE NAME: FORUM PACIFIC, INC.		FISCAL YEAR END:
SEC REGISTRATION NUMBER: AS93000120		December 31
DATE OF ANNUAL MEETING PER BY-LAWS: THIRD MONDAY OF APRIL		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 312-002-155-598
ACTUAL DATE OF ANNUAL MEETING: July 8, 2011		WEBSITE/URL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 22nd Floor Citibank Tower, 8741 Paseo De Roxas St., Makati City Philippines		E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRESS: 22nd Floor Citibank Tower, 8741 Paseo De Roxas St., Makati City Philippines		FAX NUMBER: +(632) 706-5982
NAME OF EXTERNAL AUDITORS AND ITS SIGNING PARTNERS DIAZ MURILLO DALUPAN AND COMPANY	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): +(632) 706-7888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO PUT THE OLD PURPOSE (ARTICLES OF INCORPORATION AMENDED HAS NOT BEEN APPROVED BY SEC)	INDUSTRY CLASSIFICATION: HOLDINGS	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
FPI	AS 93000120	22nd Flr. Citibank Tower Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
FCCHI	CS200600121	14th Flr Pearl Bank Centre Bldg. 146, ValeroSt., Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: **FORUM PHILIPPINES, 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	3,500,000,000	1.00	3,500,000,000.00
TOTAL		3,500,000,000	TOTAL P	3,500,000,000.00

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
		COMMON		1,800,648,354	1.00	1,800,648,354.00	97.92%
TOTAL				TOTAL	TOTAL P	1,800,648,354.00	97.92%
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
Various		COMMON	38,294,892	38,294,892	1.00	38,294,892.00	2.08%
Percentage of Foreign Equity : 2.08%				TOTAL	TOTAL P	38,294,892.00	2.08%
TOTAL SUBSCRIBED P						1,838,943,246.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	1,239,232,315	1.00	1,239,232,315.00	
TOTAL			1,239,232,315	TOTAL P	1,239,232,315.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	25,578,892	1.00	25,578,892.00	
2.02%			TOTAL	TOTAL P	25,578,892.00	
TOTAL PAID-UP P					1,264,811,207.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* 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: FORUM PHILIPPINES, INC.						
DIRECTORS / OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. GERONIMO F. VELASCO 46 Tamarind Road South Forbes, Makati City	N	M	Y	CHAIRMAN Independent Director	N/A	108-140-565 Filipino
2. ELVIRA A. TING 4 Dahlia Street, Araneta University Village, Malabon, Metro Manila	N	M	Y	VICE - CHAIRMAN	N/A	117-922-153 Filipino
3. PETER S. SALUD #1160 Santo Street, Quezon City	N	M	Y	PRESIDENT	N/A	107-777-803 Filipino
4. KENNETH T. GATCHALIAN c/o TWGI, 22F Citibank Tower, Paseo de Roxas, Makati City	N	M	Y	TREASURER	N/A	167-406-526 Filipino
5. ATTY. ARSENIO A. ALFILER, JR. U 3104, 31/F Antel Global Corporate Ctr, Julia Vargas. Ortigas, Pasig City	N		N	CORP. SECRETARY	N/A	108-760-143 Filipino
6. BYOUNG HYUN SUH Unit 804 Liberty Center Bldg 104 HV dela Costa St., Salcedo Village, Makati City	N	M	Y	DIRECTOR Independent	N/A	PH-0002265 Korean National
7. FEDERICO E. PUNO 35 Norway St., Loyola Grand Villas, Loyola Heights, Diliman, Quezon City	N	M	Y	DIRECTOR Independent	N/A	107-330-944 Filipino
8. LAMBERTO M. MERCADO, JR. c/o TWGI, 22F Citibank Tower, Paseo de Roxas, Makati City	N	M	Y	DIRECTOR	N/A	136-012-428 Filipino
9. ATTY. JOAQUIN P. OBIETA U 3104, 31/F Antel Global Corporate Ctr, Julia Vargas. Ortigas, Pasig City	N	M	Y	DIRECTOR	N/A	107-274-820
10. ROGELIO D. GARCIA Unit 91 Goldloop Towers JM Escriva Drive, Ortigas, Pasig City	N	M	Y	DIRECTOR	N/A	108-672-299 Filipino
11. ATTY. ARTHUR PONSARAN U 3104, 31/F Antel Global Corporate Ctr, Julia Vargas. Ortigas, Pasig City	Y	M	Y	DIRECTOR	N/A	127-640-176 Filipino
12. WESLIE T. GATCHALIAN Tanguille St., Villa Liwayway Subdivision, Valenzuela City	N	M	Y	DIRECTOR	N/A	235-807-295 Filipino
13.						
14.						
15.						
INSTRUCTIONS: 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: **FORUM PHILIPPINES, INC.**

TOTAL NUMBER OF STOCKHOLDERS: 985

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P418,789,007 Conso - P 684,480,903

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. INTERNATIONAL POLYMER CORP. FILIPINO	COMMON	496,887,494	496,887,494.00	26.501%	165,659,494.00	
	TOTAL	496,887,494	496,887,494.00			
2. PCD NOMINEE CORP. FILIPINO G/F MAKATI EXCHANGE BLDG., AYALA AVENUE, MAKATI CITY	COMMON	396,027,824	396,027,824.00	21.121%	396,027,824.00	
	TOTAL	396,027,824	396,027,824.00			
3. THE WELLEX GROUP, INC. FILIPINO 35th Flr. One Corporate Center, Ortigas	COMMON	376,950,000	376,950,000.00	20.104%	1,950,000.00	
	TOTAL	376,950,000	376,950,000.00			
4. E.F DURKEE & ASSOCIATES, INC. FILIPINO Suite 7B, LPL Towers, 112 Legaspi St. Legaspi Village, Makati	COMMON	77,838,563	77,838,563.00	4.151%	11,020,000.00	
	TOTAL	77,838,563	77,838,563.00			
5. INTRA-INVEST SEC., INC. FILIPINO 11/F, ACT Tower, 135 Sen. Gil Puyat Ave. Salcedo Village, Makati	COMMON	48,159,000	48,159,000.00	2.568%	60,000.00	
	TOTAL	48,159,000	48,159,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,874,999,996	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,170,561,206.00	

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

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

CORPORATE NAME: **FORUM PHILIPPINES, INC.**

TOTAL NUMBER OF STOCKHOLDERS: 985

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Parent - P418,789,007 Conso - P 684,480,903

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
6. FORUM PACIFIC INC. FILIPINO 22nd Flr., Citibank Tower, 8741, Paseo de Roxas, Makati City	COMMON	36,056,750	36,056,750.00	1.923%	36,056,750.00	
	TOTAL	36,056,750	36,056,750.00			
7. METROPOLITAN MANAGEMENT CORP. FILIPINO 7th Flr., Republic Glass Building, 196 Salcedo Village, Makati City	COMMON	30,000,000	30,000,000.00	1.600%		
	TOTAL	30,000,000	30,000,000.00			
8. JUANITO C. UY FILIPINO Ground Flr, U14 Tropical Palm, 103 Dela Rosa St., Makati	COMMON	22,625,001	22,625,001.00	1.207%		
	TOTAL	22,625,001	22,625,001.00			
9. Pacrim Energy, N.L. Australian c/o Sinton Spence Chartered Accts Level 2 Brian Bell Plaza, Papua	COMMON	19,433,500	19,433,500.00	1.036%		
	TOTAL	19,433,500	19,433,500.00			
10 Sapphire Securities, Inc. FILIPINO 2502B Phil. Stock Exchange, Tektite, East Tower, Exchange Rd, Ortigas	COMMON	19,433,500	19,433,500.00	1.036%	600,000.00	
	TOTAL	19,433,500	19,433,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,874,999,996	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,170,561,206.00	

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 I
STOCK CORPORATION

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

CORPORATE NAME: **WELLEX INDUSTRIES, INCORPORATED**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	
1.3 LOANS/ CREDITS/ ADVANCES		N/A	
1.4 GOVERNMENT TREASURY BILLS		N/A	
1.5 OTHERS		N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	36,056,750	1.923%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS 12	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I,

ATTY. SENIO A. ALFILER JR.
(NAME)

Corporate Secretary OF THE ABOVE-MENTIONED
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) 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 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 A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF JUL 29 2011, 20 _____ IN QUEZON CITY

Senio A. Alfiler Jr.
(SIGNATURE)

JUL 29 2011

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON _____

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 12130290 ISSUED AT CITY OF PASIG ON JANUARY 05, 2011.

426
DOC. NO: _____ :
PAGE NO. 80 :
BOOK NO. 97 :
SERIES OF 11 :

ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
NOTARY PUBLIC CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, 2011
Roll of Attorney Number NO. 45599-10; 1/1/2011; Q.C.
PTR No. NO. 774185; 1/1/2011; Q.C.
IBP No. _____
Office Address: ROLL OF ATTORNEY NO. 25103