

110032016002302



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, 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 : Jojit Licudine
Receiving Branch : SEC Head Office

Receipt Date and Time: October 03, 2016 05:02:45 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000039745

Company Name CROWN EQUITIES INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 110032016002302

Document Type GENERAL INFORMATION SHEET

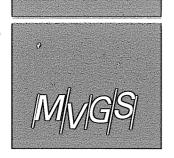
Document Code GIS

Period Covered May 24, 2016

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks Amendment



MARTINEZ VERGARA GONZALEZ & SERRANO

33rd Floor, The Orient Square F. Ortigas, Jr. Road, Ortigas Center 1600 Pasig City, Metro Manila Philippines Telephone: +63 2 687 1195 Facsimile: +63 2 687 1197 www.mvgslaw.com

3 October 2016

SECURITIES AND EXCHANGE COMMISSION

Securities and Exchange Commission Building EDSA, Greenhills, Mandaluyong City

Attention: Director Ferdinand B. Sales

Company Registration and Monitoring Department

Re: Crown Equities, Inc.

Amended General Information Sheet for 2016

Gentlemen:

On behalf of our client, Crown Equities, Inc., please find attached amended General Information Sheet of the Corporation for the year 2016. The amendment on page 4 reflects the resignation of Mr. Isidro A. Consunji as director of the Corporation, and election of Benedicto Legaspi as director.

Thank you for your attention.

Very truly yours,

Phil Ivan A. Chan

Pame**j**a Marie F. Dychitan

AMENDED GENERAL INFORMATION SHEET (GIS)

2016 FOR THE YEAR STOCK CORPORATION

GENERAL INSTRUCTIONS

- GENERAL INSTRUCTIONS
 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.
 IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR.
- 2. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE
- 3. CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	DI FASE DRINT I FGIRI V					
CORPORATE NAME: CROWN EQUITIES, INC.	DATE REGISTERED: October 25, 1969					
BUSINESS/TRADE NAME: NONE						
SEC REGISTRATION NUMBER: 39745	FISCAL YEAR END: December 31					
DATE OF ANNUAL MEETING PER BY- LAWS: 4 TH Tuesday	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 002-837-461					
ACTUAL DATE OF ANNUAL May 24, 2016 MEETING:	WEBSITE/URL ADDRESS: N/A					
COMPLETE PRINCIPAL OFFICE 5 th Floor Crown Ce	E-MAIL ADDRESS: None					
COMPLETE BUSINESS ADDRESS: 5 th Floor Crown Makati City	FAX NUMBER: 899-0081					
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Company/ Dindo Marco M. Dioso			ACCREDITATION IBER (if applicable):	TELEPHONE NUMBER(S): 556-2402		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTL' To invest in, purchase, or otherwise acquire and own, hold, use, se mortgage, pledge, exchange or otherwise dispose, as maybe perm personal property of every kind and description, including shares o bonds, debentures, notes, evidences of indebtedness, and other su any corporation or corporations, association or associations, dome lawful purpose and to pay therefore in money or by exchanging the other evidences of indebtedness or securities of this or any other owner and holder of any such real or personal property, stocks, sul	ell, assign, transfer, itted by law, of real and of f stock, subscriptions, ecurities or obligations of stic or foreign, for whatever erefor stocks, bonds or corporation, and while the bscriptions, bonds, e-oFinterest—dividends-and—	INDL	JSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:		
income arising from such property and to possess and exercise, in rights, powers and privileges of ownership, including all voting pow Provided, however, that the Corporation shall not engage in dealer stock brokerage business.	respect thereof all the rers of any stock so owned; eship of securities or in the	S ====				
PARENT COMPANY	SEC REGISTRATION			RESS		
N/A	N/A			//A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	ADD	RESS		
CROWN CENTRAL PROPERTIES CORPORATION	A-1996-05462	Palma Real Subdivision, La		Barangay Timbao, Biñan, guna		
PARKFIELD LANDHOLDINGS CORPORATION	A-2001-04982			5 th Floor Crown Center, 158 Jupiter cor. N. Garcia Streets, Bel-Air Makati City		
SKY LEISURE PROPERTIES, INC.	A-1998-1805	Level 5 Shangri-la Plaza M Mandaluy		yong City		
HEALTHCARE SYSTEMS OF ASIA PHILIPPINES, INC.	A-1996-03920			158 Jupiter cor. N. Garcia Air Makati City		
NOTE: US	 SE ADDITIONAL SHEET I	FNEC	 CESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION PLEASE PRINT LEGIBLY

	ORATE NAME: CROWN EQUITIES, L NUMBER OF STOCKHOLDERS:	, INC. 377	NO. OF	STOCKHOLDER	S WITH 100 (OR MORE SHARES	EACH: 367
	L ASSETS BASED ON LATEST AUDIT					udited Financial St	
			OCKHOLDER'S I				
				TAX			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		TVDE) KIIMBED		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
PCD Nominee Corporation (Fil & Non-Fil) 37/F Tower 1, Enterprise Center, Ayala Avenue cor. Paseo de Roxas, Makati City	PCD Nominee Corporation (Fil & Non-Fil)	Common	8,189,558,904	818,955,890.40		818,955,890.40	004-774-849
	37/F Tower 1, Enterprise Center,				60.22%		
	Ayala Avenue cor. Paseo de Roxas, Makati City	TOTAL	8,189,558,904	818,955,890.40			
		Common	4,338,570,712	433,857,071.20		433,857,071.20	
	Guild Securities, Inc. (Fil)				31.90%		000-160-393
2. 1	1215 Tower I Exchange Plaza	TOTAL			31.90%		
	Ayala Avenue, Makati City		4,338,570,712	433,857,071.20			
	Marie Louise Y. Tong (Fil) c/o Pag-Asa Steel Works, Inc. Bo. Manggahan, Pasig City	Common	223,550,000	22,355,000.00		22,355,000.00	107-439-647
3.					1.64%		
٠.		TOTAL	223,550,000	22,355,000.00	1		
	Note by Trans (Pit)	Common	223,550,000	22,355,000.00			
l .	Robin Y. Tong (Fil) 798 Harvard St., Wack-Wack Subd.,				1.64%	22,355,000.00	107-439-655
	Mandaluyong City	TOTAL	223,550,000	22,355,000.00			
.—		Common	223,550,000	22,355,000.00			
	Wellington Y. Tong (Fil)		220,000,000	22,000,000.00	†	22,355,000.00	107-439-663
i,	798 Harvard St., Wack-wack Subd.,				1.64%		
	Manadaluyong City	TOTAL	223,550,000	22,355,000.00			
	Rene Daniel Rieza (Fil)	Common	80,000,000	8,000,000.00	0.59%	6 8,000,000.00 104-	
							104-330-238
э,	132 Malakas St., Diliman, Quezon City	TOTAL	80,000,000	8,000,000.00			
		Common	40,000,000	4,000,000.00			
7.	Armand O. Raquel-Santos Rm. 602 Sage House, Herrera St. Legaspi Village, Makati City	Common	40,000,000	4,000,000.00	1		
					0.29%	4,000,000.00	Not available on recor
		TOTAL	40,000,000	4,000,000.00			
8. Rr	David Go Securities Corp. (Fil) Rm. 309 Federation Centre Bldg., Muelle de Binondo, Manila	Common	28,000,000	2,800,000.00			000-320-855
					0.5157	3,120,000.00	
		TOTAL	28,000,000	2,800,000.00	0.21%		
		Common	21,896,000	2,189,600.00			
	GCV Management & Consulting	OUIIIIOII	21,000,000		1		
A	Corporation (Fil)				0.16%	2,189,600.00	003-504-008
<i>J</i>	17/F Equitable Bank Tower, 8751 Paseo de Roxas, Makati City	TOTAL	21,896,000	2,189,600.00	0.1078	2,100,000.00	
			40.000.000	4 000 000 00			145 004 074
10.	Wilfrido V. Vergara (Fil) Unit 1215 Tower 1 & Exchange Plaza, Ayala Avenue, Makati City	Common	19,296,000	1,929,600.00	0.14%		115-321-274
						1,929,600.00	
		TOTAL	19,296,000	1,929,600.00			
	Emmanuel E. Acuna 24B East Maya St., Philam Quezon City	Common	18,376,000	1,837,600.00			
						0.14% 1,837,600.00	
1.		TOT.:			0.14%		Not available on recor
		TOTAL	18,376,000	1,837,600.00			

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 CROWN EQUITIES, INC. CORPORATE NAME: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

367 TOTAL NUMBER OF STOCKHOLDERS: 377 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Please refer to the latest Audited Financial Statements STOCKHOLDER'S INFORMATION TAX IDENTIFICATION SHARES SUBSCRIBED NO. (TIN) FOR **AMOUNT PAID** % OF NAME, NATIONALITY AND CURRENT **AMOUNT** (PhP) **FILIPINOS AND** OWNER-**TYPE** NUMBER RESIDENTIAL ADDRESS (PhP) **FOREIGNERS** SHIP 15,905,440 1,590,544.00 Common Not available on record Alberto A. Linco (Fil) c/o Guild Sec., Inc. Units 1215-1216 Tower 1 & Exc. Plz., 1,590,544.00 0.12% 12. 1,590,544.00 TOTAL 15,905,440 Ayala Ave., Makati City 12,868,000 1,286,800.00 Common Trans-Asia Securities, Inc. (Fil) RM. 601S State Center Bldg., 1,286,800.00 000-339-490 0.09% 13. 333 Juan Luna St., Binondo, Manila 1,286,800.00 TOTAL 12.868,000 12,000,000 1,200,000.00 Common Ellen Lay (Fil) 419 Yakal St., 1268 U.N. Ave., 1,200,000.00 320-162-846-059 0.09% 14. Paco, Manila 12,000,000 1,200,000.00 TOTAL 12,000,000 1,200,000.00 Common Elisa T. Pinpin (Fil) 1,200,000.00 0.09% Not available on record 17 Ma. Theresa St., Villa Angela, 15. Angeles City 12,000,000 1,200,000.00 TOTAL 8.000,000 800,000.00 Common Edith Alcantara (Fil) 101-533-701-000 2286 Pasong Tamo Extension, 0.06% 800,000.00 16. Makati City 800,000.00 TOTAL 8,000,000 800,000.00 8,000,000 Common 129-590-137-000 Roderick Philip Ong (Fil) 800,000.00 0.06% 675-A Raxa Matanda St., 17. 800,000,00 8 000,000 Tondo, Manila TOTAL 560,000.00 5,600,000 Common Shimizu Katsutoshi (Non-Fil) Not available on record 0.04% 560,000,00 Unit 5&6 3rd Floor Legaspi Towers, 18. 560,000.00 300 Roxas Blvd., Manila 5,600,000 TOTAL 494,400.00 4,944,000 Common Margarita Ongsiako (Fil) 104-876-117-000 0.04% 494,400.00 247 Connecticut St., Greenhills, 19. 494,400.00 Mandaluyong City TOTAL 4,944,000 4,800,000 480,000.00 Common Anthony Peter Bryan Tiong Lee II Not available on record 480,000,00 16 Ipil road, Forbes Park, 0.04% 21. 480.000.00 Makati City 1220 TOTAL 4,800,000 109,534,904 10,953,490.40 Common Others (359) .01% 10,953,490.40 22. Please see Annex A 10.953.490.40 TOTAL 109,534,904 23. TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL 13,599,999,960 ₽ 1,359,999,996.00 TOTAL AMOUNT OF PAID-UP CAPITAL

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: CROWN EQUITIES, INC. DATE OFBOARD RESOLUTION INVESTMENT OF CORPORATE FUNDS AMOUNT (PhP) IN ANOTHER CORPORATION 1.1 STOCKS N/A N/A 1.2 BONDS/COMMERCIAL PAPER N/A N/A (Issued by Private Corporations) LOANS/CREDITS/ADVANCES N/A N/A 1.4 GOVERNMENT TREASURY BILLS N/A N/A 1.5 OTHERS DATE OF STOCKHOLDERS' DATE OF BOARD INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS RATIFICATION RESOLUTION SECONDARY PURPOSES (PLEASE SPECIFY:) N/A N/A N/A NO. OF SHARES % AS TO THE TOTAL NO. OF TREASURY SHARES 3. SHARES ISSUED N/A 4,815,232,510 20% UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Please see Audited Financial Statements DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A DATE DECLARED AMOUNT (PhP) TYPE OF DIVIDEND N/A CASH N/A 5.2 STOCK N/A 5.3 PROPERTY TOTAL P ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A **AMOUNT NUMBER OF SHARES** DATE SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: īC BSP SEC NAME OF AGENCY: N/A N/A Permit to Offer Securities for Sale LICENSE/REG'N .: N/A N/A September 2, 1997 DATE ISSUED: N/A N/A DATE STARTED August 8, 1996 **OPERATIONS:** TOTAL MANPOWER TOTAL NO. OF RANK & FILE TOTAL NO. OF OFFICERS TOTAL ANNUAL COMPENSATION OF COMPLEMENT **EMPLOYEES** DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 28 19 Php 4,929,556

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ELMER B. SERRANO, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE (NAME) (POSITION) 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 THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED 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.
DCI 0 3 2016 DONE THISDAY OF . 2016 IN PASIG CITY, METRO MANILA.
ELMER B. SERRANO
(SIGNATURE)
SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES OF OCT 0 3 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 153-406-995.
@NO PAULO 0. 4Y
C NO. 105 : Appointment No. 181 (2016-2017) PAGE NO. 55 : Notary Public for Pasig City BOOK NO. 101 December 31, 2017
SERIES OF 2016. Attorney Roll No. 61567 3319 Floor The Orient Square
F. Ortigas Jr. Road Ortigas Center Fasig City PTR No. 1385903; 01.05.16; Pasig City IBP No. 1018265; 01.06.16; RSM
IDP NO. 1010203, 01.00.10, 100.