



109272019002782



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name DEL MONTE PACIFIC LIMITED
Filer Name *****
Contact No *****

Document Information

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Document Type GENERAL INFORMATION SHEET
Period Covered 9/18/2019

Deficiencies Found

- NO COMPANY PROFILE

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

c	/	o	J	Y	C	a	m	p	o	s	C	e	n	t	r	e										
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B	o	n	i	f	a	c	i	o	G	l	o	b	a	l	C	i	t	y								
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T	a	g	u	i	g	C	i	t	y																		
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(Business Address: No. Street Company / Town / Province)

Antonio E.S. Ungson

Contact Person

+63 2 856 2556

Company Telephone Number

2019

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Month

Day

G	I	S
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FORM TYPE

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Month

Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)

FOREIGN CORPORATION

FOR THE YEAR 2019

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ANNIVERSARY DATE OF THE ISSUANCE OF THE SEC LICENSE. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE RESIDENT AGENT OF THE CORPORATION.
3. 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 SOFT COPY OF THEIR GIS SHALL SUBMIT FOUR (4) HARD COPIES OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS RESIDENT AGENT THAT THE COPY CONTAINS EXACT DATA IN THE HARD COPIES.
4. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
5. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE MULTINATIONAL COMPANY AND ITS RESPONSIBLE OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

<input type="checkbox"/> Branch Office	<input checked="" type="checkbox"/> Representative Office
<input type="checkbox"/> STOCK <input type="checkbox"/> DOMESTIC MARKET ENTERPRISE <input type="checkbox"/> EXPORT MARKET ENTERPRISE <input type="checkbox"/> NON-STOCK	<input type="checkbox"/> STOCK <input checked="" type="checkbox"/> OTHERS <input type="checkbox"/> NON-STOCK

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

NAME OF FOREIGN CORPORATION:	DEL MONTE PACIFIC LIMITED	DATE OF ISSUANCE OF SEC LICENSE:	N/A
BUSINESS/TRADE NAME:	N/A	FISCAL YEAR END:	30 April
SEC LICENSE NUMBER:	N/A	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	461-014-043-000
COUNTRY WHERE ORGANIZED:	BRITISH VIRGIN ISLANDS	WEBSITE/URL ADDRESS:	www.delmontepacific.com
ASSIGNED CAPITAL:	N/A	EMAIL ADDRESS:	c/o UngsonAES@delmonte-phil.com
COMPLETE OFFICE ADDRESS IN THE PHILIPPINES:	c/o JY Campos Centre, 9th Ave. cor. 30th St., Brgy. Fort Bonifacio, Bonifacio Global City, Taguig City 1634	TELEPHONE/FAX NUMBER(S):	63-2-8562888
COMPLETE NAME OF THE RESIDENT AGENT:	c/o Chief Legal Counsel and Chief Compliance Officer Atty. Antonio Eugenio S. Ungson	TELEPHONE/FAX NUMBER(S):	63-2-8562888 / 63-2-8562628
BUSINESS AS STATED IN THE SEC LICENSE:			

TOTAL SECURITIES DEPOSITED:	NET PROFIT (LOSSES) BEFORE TAX DURING THE PRECEDING TAXABLE YEAR	
KIND OF SECURITIES	AMOUNT	
MUTUAL FUND		
STOCKS		
BONDS		
ACCUMULATED INCOME/FUND BALANCE BASED ON THE FINANCIAL STATEMENT OF THE PRECEDING FISCAL YEAR	US\$96,075,254.00	TO BE FILLED UP BY SEC PERSONNEL
		INDUSTRY CLASSIFICATION CODE
		NATIONAL GEOGRAPHICAL CODE (NGC)

GENERAL INFORMATION SHEET

FOREIGN CORPORATION

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

Corporate Name: DEL MONTE PACIFIC LIMITED

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>7. <input type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p> <p style="text-align: center;">N/A</p>	<p>8. <input type="checkbox"/> None of the above</p>

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 N/A

GENERAL INFORMATION SHEET			
FOREIGN CORPORATION			
===== PLEASE PRINT LEGIBLY =====			
NAME OF FOREIGN CORPORATION:		DEL MONTE PACIFIC LIMITED	
OFFICERS IN THE PHILIPPINES:			
NAME	POSITION/TITLE	SEX	NATIONALITY
1. ROLANDO C. GAPUD *	Executive Chairman	M	Filipino
2. JOSELITO D. CAMPOS, JR.	Managing Director & Chief Executive Officer	M	Filipino
3. EDGARDO M. CRUZ, JR.	Executive Director	M	Filipino
4. EMIL Q. JAVIER	Independent Director	M	Filipino
5. BENEDICT KWEK GIM SONG *	Independent Director	M	Singaporean
6. YVONNE GOH *	Independent Director	F	Singaporean
7. GODFREY E. SCOTCHBROOK *	Independent Director	M	British
8. LUIS F. ALEJANDRO	Chief Operating Officer	M	Filipino
9. IGNACIO C. O. SISON	Chief Corporate Officer	M	Filipino
10. PARAG SACHDEVA	Chief Financial Officer	M	Indian
11. ANTONIO E. S. UNGSON	Chief Legal Counsel, Chief Compliance Officer, and Company Secretary	M	Filipino
12. MA. BELLA B. JAVIER	Chief Scientific Officer	F	Filipino
13. RUIZ G. SALAZAR	Chief Human Resource Officer	M	Filipino

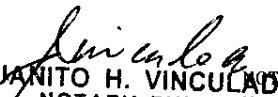
I, ANTONIO EUGENIO S. UNGSON, CHIEF LEGAL COUNSEL, CHIEF COMPLIANCE OFFICER, AND COMPANY SECRETARY OF DEL MONTE PACIFIC LIMITED, UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF FOUR (4) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND ARE TRUE AND CORRECT BASED ON MY PERSONAL KNOWLEDGE AND ON AUTHENTIC RECORDS AT HAND.

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' SEC LICENSE TO DO BUSINESS IN THE PHILIPPINES. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION. DONE THIS 18 DAY OF SEPTEMBER, 2019 IN MAKATI CITY, PHILIPPINES.

* Not a resident of the Philippines.


SIGNATURE

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 18 SEPT 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY: PASSPORT WITH NO: P2425790B ISSUED AT DFA-NCR EAST ON 3 JULY 2019


JUANITO H. VINCULADO NOTARY PUBLIC FOR
 Notarial Commission
 UNTIL DEC. 31, 2019 Commission Expires on December 31, _____
 PTR/11658630J LAS PINAS, Metro Manila, Philippines Notary Number _____
 IBP 063341 / 1/4/2019 PRLM _____
 ROLL NO. 41092 / MCLE V. 1021209 _____
 NOT APPT NO. M-88 1/18/18 MAKATI _____
 UG33, ALFARO PLACE, LEVISTE, MAKATI _____

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 PAGE NO.: 56
 BOOK NO.: 33
 SERIES OF.: 7019