

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2015

GENERAL INSTRUCTIONS:

1. FOR GOVERNMENT CORPORATION: THIS GCIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF RELEASE OF MEMORANDUM CIRCULAR NO. 3 AND SUBSEQUENTLY THEREAFTER, 30 DAYS FROM THE DATE OF THE STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE GOVERNMENT CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GCIS 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 GCIS SHALL BE SUBMITTED/FILED.
3. THIS GCIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION.
4. THE GCG 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 GOVERNMENT CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GCIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION. THE PAGE OF THE GCIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT A SOFT COPY IN EXCEL FORMAT SAVED IN A NON-REWRITABLE CD THE GCIS TO THE GCG SECRETARIAT, ROOM 479 MABINI HALL, MALACANANG COMPOUND.
6. **ONLY THE GCIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GCIS MAY BE USED AS EVIDENCE AGAINST THE GOVERNMENT CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

GOVERNMENT CORPORATION NAME:	PHILIPPINE PHARMA PROCUREMENT, INC. (formerly: PITC PHARMA, INC.)	DATE CREATED:
SECONDARY NAME, IF ANY.	N/A	9-Nov-05
CHARTER, IF ANY.	N/A	FISCAL YEAR END: December 31, 2015
DATE OF ANNUAL MEETING PER BY-LAWS:	2nd Thursday of March	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-598-366-000
ACTUAL DATE OF ANNUAL MEETING:	No meeting held yet (See affidavit)	URL ADDRESS: www.pitcpharma.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	2/F NDC Building, 116 Tordesillas Street, Salcedo Village, Makati City	E-MAIL ADDRESS: ppi@pitcpharma.com.ph
COMPLETE BUSINESS ADDRESS:	2/F NDC Building, 116 Tordesillas Street, Salcedo Village, Makati City	FAX NUMBER: (02) 840-1123
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	Commission on Audit	ATTACHED AGENCY (if applicable): (02) 840-1123
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	To engage in the business of research, development, production, manufacture, packaging, sale and/or distribution of pharmaceutical products	
GEOGRAPHICAL CODE:		

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

PARENT COMPANY	ADDRESS
Philippine International Trading Corporation	116 Tordesillas Street, Salcedo Village, Makati City
SUBSIDIARY/AFFILIATE	ADDRESS
National Development Company	116 Tordesillas Street, Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY



