



111252014001953



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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THE NAME AND STYLE OF POWERPLANT MALL; POWERPLANT C
Industry Classification
Company Type Stock Corporation

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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 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 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.
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: ROCKWELL LAND CORPORATION		DATE REGISTERED: 8/11/1975
BUSINESS/TRADE NAME:		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 62893	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-710-062	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Monday of April		WEBSITE/URL ADDRESS: www.e-rockwell.com
ACTUAL DATE OF ANNUAL MEETING: 28-May-14		E-MAIL ADDRESS: JR@rockwell.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 1011 J.P. Rizal Street, Makati City		FAX NUMBER: 403-6273
COMPLETE BUSINESS ADDRESS: 1011 J.P. Rizal Street, Makati City		TELEPHONE NUMBER(S): 793-0888
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Maria Vivian C. Ruiz SYCIP GORRES VELAYO & CO.		SEC ACCREDITATION NUMBER (if applicable): 0073-AR-3
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire, purchase, lease, hold, sell, or otherwise deal in land and real estate or any interest or right therein as well as real or personal property of very kind and description for itself or for others; to deal and engage in real estate business in all its aspects and branches by itself..	INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
First Phil Holdings Corp	19073	Benpres Bldg., Meralco Ave., Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Rockwell Integrated Property Services, Inc.	A19901338	Rockwell Center, Makati City
Rockwell Leisure Club, Inc.	A199904785	Rockwell Center, Makati City
Primaries Dev't. Corp.	CS201216165	Rockwell Center, Makati City
Stonewell Property Dev't. Corp.	CS201216910	Rockwell Center, Makati City
Primaries Properties Sales Specialists, Inc.	CS201221523	Rockwell Center, Makati City
Rockwell Hotels and Leisure Management Corporation	CS201310912	Rockwell Center, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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:

<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 of 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>8. <input type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business:</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

Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ROCKWELL LAND CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	8,890,000,000	1.00	8,890,000,000.00
	Preferred	11,000,000,000	0.01	110,000,000.00
TOTAL		19,890,000,000	TOTAL P	9,000,000,000.00

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
	49,057	Common	6,013,557,858		1.00	6,013,557,858.00	98.31
	1	Preferred	2,750,000,000		0.01	27,500,000.00	
TOTAL			8,763,557,858	TOTAL	TOTAL P	6,041,057,858.00	98.31

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
	3	Common	103,204,340		1.00	103,204,340.00	1.69
Percentage of Foreign Equity :			TOTAL 103,204,340	TOTAL	TOTAL P	103,204,340.00	
TOTAL SUBSCRIBED P						6,144,262,198.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	49,057	Common	6,013,557,858	1.00	6,013,557,858.00	98.31
	1	Preferred	2,750,000,000	0.01	27,500,000.00	
TOTAL			8,763,557,858	TOTAL P	6,041,057,858.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	Common	103,204,340	1.00	103,204,340.00	1.69
1.68 %			TOTAL 103,204,340	TOTAL P	6,144,262,198.00	
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ROCKWELL LAND CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Manuel M. Lopez The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City	N	C	M	Y	Chairman	N/C	205-022-805 Filipino
2. Oscar M. Lopez 672 Notre Dame St., Wack-Wack Village, Madaluyong City	N	M	M	Y	Chairman Emeritus	N/M	102-829-530 Filipino
3. Federico R. Lopez 43B Rizal Tower, Residential Dr., Rockwell Center, Makati City	N	M	M	Y	Vice Chairman		102-829-522 Filipino
4. Nestor J. Padilla 7 Hydra St., Bel-Air 3, Makati City	N	M	M	Y	President/ CEO		184-607-869 Filipino
5. Miguel L. Lopez 114 Arcadia Ave., Arcadia Village, Ortigas Ave., Quezon City	N	M	M	Y	SVP & Treasurer		100-854-253 Filipino
6. Eugenio L. Lopez III 15/F ELJR Bldg., ABS-CBN, Mother Ignacia St., Quezon City	N	M	M	Y	N/A	N/M	102-871-235 Filipino
7. Manuel L. Lopez, Jr. 39 Madrigal St., Corinthian Gardens, Quezon City	N	M	M	Y	N/A	A/M	102-308-230 Filipino
8. Francis Giles B. Puno 23 Aries St., Bel-Air, Makati City	N	M	M	Y	N/A	A/M	910-435-875 Filipino
9. Ferdinand Edwin S. CoSeteng 14 San Ignacio St., Urdaneta Village, Makati City	N	M	M	Y	N/A		129-514-968 Filipino
10. Vicente R. Ayllon 1299 Gladiola St., Dasmariñas Village, Makati City	N	I	M	Y	N/A	A/C, N/M	123-034-938 Filipino
11. Manuel N. Tordesillas 30-A Luna Gardens, Residential Road, Rockwell Center, Makati City	N	I	M	Y	N/A	A/M	178-610-428 Filipino
12. Enrique I. Quiason 94 Nightingale St., Greenmeadows. Quezon City	N		M	Y	COS		116-284-031 Filipino
13. Esmeraldo C. Amistad 3 Sacred Heart St., Paradise Vill., Quezon City	N		M	Y	ACOS		152-521-951 Filipino
14. Valerie L. Soliven 53 Copenhagen St., Merville Subd., Parañaque City	N		F	N	SVP		105-818-907 Filipino
15. Ma. Lourdes L. Pineda Unit A Cortijos V Firefly St., Valle Verde 6 Pasig City	N		F	Y	SVP		164-714-297 Filipino

INSTRUCTIONS:

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: ROCKWELL LAND CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. Ellen V. Almodiel 907N Joya Towers & Lofts, Rockwell Center, Makati City	N		F	N	Senior Vice President		176-379-663 Filipino
17. Estella Y. Dasmariñas Unit 2713 Joya North Lofts & Towers Rockwell Center Makati City	N		F	Y	Vice President		109-242-854 Filipino
18. Julius A. Marzofa 2 Diamond St., Greenheights Vill. Sucat Rd. Parañaque City	N		M	N	Vice President		106-962-723 Filipino
19. Adela D. Flores 19 Sapocoy St. Manresa Heights, Q.C.	N		F	Y	Vice President		108-133-260 Filipino
20. Abel L. Roxas Unit 311 Makati Exec. Suite, Don Bosco Road, Makati City	N		M	N	Vice President		149-182-316 Filipino
21. Davy T. Tan Unit 2B 2575 G. Del Pilar St., Malate, Manila	N		M	N	Vice President		201-777-865 Filipino
22. Antonette O. Marquez 19 Hayes St. Phase 1A, Parkwood Greens Subd., Maybunga, Pasig City	N		F	N	Vice President		107-082-491 Filipino
23. Divino M. Villanueva, Jr. 10 Aguinaldo St., Ayala Heights Vill., Balara, Q.C.	N		M	N	Vice President		159-959-174 Filipino
24.							
25.							
26.							
27.							
28.							
29.							
30.							

INSTRUCTIONS:

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: ROCKWELL LAND CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P34,420,407,000

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. First Philippine Holdings Corp. Filipino 4F Benpres Bldg. Exchange Road cor Meralco Ave., Pasig City	Common	5,296,015,375	5,296,015,375.00	86.58	5,296,015,375.00	000-288-698-000
	TOTAL	5,296,015,375	5,296,015,375.00			
2. PCD Nominee Corporation Filipino G/F Makati Stock Exchange, 6767 Ayala Ave., Makati City	Common	563,700,900	563,700,900.00	9.22	563,700,900.00	004-774-849
	TOTAL	563,700,900	563,700,900.00			
3. PCD Nominee Corporation Foreign G/F Makati Stock Exchange, 6767 Ayala Ave., Makati City	Common	103,194,458	103,194,458.00	1.69	103,194,458.00	004-774-849
	TOTAL	103,194,458	103,194,458.00			
4. Board of Administrator - ESOP Filipino c/o Meralco, Lopez Bldg., Ortigas Ave., Pasig City	Common	16,547,838	16,547,838.00	0.27	16,547,838.00	101-528-000
	TOTAL	16,547,838	16,547,838.00			
5. Manuel M. Lopez &/or Ma. Teresa Lopez Filipino The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City	Common	4,084,411	4,084,411.00	0.07	4,084,411.00	100-749-139
	TOTAL	4,084,411	4,084,411.00			
6. Manuel M. Lopez Filipino The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City	Common	2,243,174	2,243,174.00	0.04	2,243,174.00	100-749-139
	TOTAL	2,243,174	2,243,174.00			
7. Raul Joseph Concepcion &/or Raul Anthony Concepcion &/or Raul Patrick Concepcion &/or Raul Stephen Concepcion &/or Rica C. Araneta Filipino 17 Tangile Road, North Fobres park, Makati City	Common	2,182,018	2,182,018.00	0.04	2,182,018.00	104-450-509
	TOTAL	2,182,018	2,182,018.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,987,968,174.00	97.91		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC 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: ROCKWELL LAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P34,420,407,000						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Lucio W. Yan Filipino 537 Lafayette St., Greenhills East, Madaluyong City	Common	1,136,324	1,136,324.00	0.02	1,136,324.00	102-646-906
	TOTAL	2,182,018	1,136,324.00			
9. Charlotte Cua Cheng Filipino 1760 Dra. Paz Guanzon St., Paco, Manila	Common	886,422	886,422.00	0.01	886,422.00	117-984-727
	TOTAL	886,422.00	886,422.00			
10. Avesco Marketing Corp. Filipino Avesco Bldg., Aurora Blvd. cor. Yale St. Cubao Q.C.	Common	801,574	801,574.00	0.01	801,574.00	000-400-152
	TOTAL	801,574.00	801,574.00			
11. B.P. Insurance Agency, Inc. Filipino 8F GMA Lou-Bel Plaza 7514 Chino Roces Ave., Q.C.	Common	792,139	792,139.00	0.01	792,139.00	049-000-108-735
	TOTAL	792,139.00	792,139.00			
12. Jesus P. Francisco Filipino 25 Rizal St., Ayala Heights, Old Batara, Q.C.	Common	725,632	725,632.00	0.01	725,632.00	100-748-716
	TOTAL	725,632.00	725,632.00			
13. Makati Supermarket Corp. Filipino 2QB ODC Int'l Plaza Cond. 219 Salcedo St., Legaspi Vill, Makati City	Common	677,238	677,238.00	0.01	677,238.00	310-000-191-309
	TOTAL	677,238.00	677,238.00			
14. Croslo Holdings Corp. Filipino 672 Notre Dame St., Wack-Wack Village, Mandaluyong City	Common	584,297	584,297.00	0.01	584,297.00	005-580-889
	TOTAL	584,297.00	584,297.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,603,626.00	0.08		
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: ROCKWELL LAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P34,420,407,000						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Simeon Y. Tan Filipino 491 San Fernando St., Binondo, Manila	Common	458,804	458,804.00	0.01	458,804.00	103-905-078
	TOTAL	458,804	458,804.00			
16. Jose Ignacio A. Carlos Filipino Polymer, Inc. 11 Job Borres Jr., Pasig City	Common	455,667	455,667.00	0.01	455,667.00	150-755-652
	TOTAL	455,667	455,667.00			
17. Lozano A. Tan Filipino 4/F Sycip Law All Asia Center, 105 Paseo de Roxas, Makati City	Common	422,730	422,730.00	0.01	422,730.00	106-217-137
	TOTAL	422,730	422,730.00			
18. Virgilio C. Flordeliza Filipino 0668 Brentwood St., Brookside Hills Subd., Cainta, Rizal	Common	385,105	385,105.00	0.01	385,105.00	100-748-677
	TOTAL	385,105	385,105.00			
19. Antonino T. Aquino &/or Evelina S. Aquino Filipino #31 Fordham St., White Plains, Quezon City	Common	377,231	377,231.00	0.01	377,231.00	108-727-097
	TOTAL	377,231	377,231.00			
20. BP Insurance Agency, Inc. Filipino 8FGMA Lou-Bel Plaza, 7514 Chino Roces Ave. cor. Bagtikan St.	Common	328,969	328,969.00	0.01	328,969.00	049-000-108-735
	TOTAL	328,969	328,969.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	120,761,892	120,761,892.00	2.00		
	TOTAL	122,219,814	122,219,814.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,996,000,306.00	98.04	5,996,000,306.00	
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: ROCKWELL LAND CORPORATION			
(As of Dec. 31, 2013)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	See attached		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS (Placements)	N/A	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	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	126,620,146.00	0.02	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P3,691,847.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	225,544,849.00	July 4, 2013	
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
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:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)41.8 Million	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	26 (Asst. Vice Presidents and Up)	459 (Senior Managers and below)	485

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1.1 STOCKS

1.1	Rockwell Integrated Properties Services Inc	20,000,000
	Rockwell Leisure Club, Inc.	230,100,000
	Primaries Development Corporation (formerly Rockwell Homes Inc)	400,000,000
	Stonewell Property Development Corporation	12,500,000
	Primaries Properties Sales Specialists Inc	2,500,000
	Rockwell Hotels and Leisure Management Corporation	5,000,000

I, ENRIQUE I. QUIASON, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (11) 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 25 NOV 2014' IN PASIG CITY.



(SIGNATURE)

25 NOV 2014'

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

2014 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY CTC#27950272 ISSUED AT PASIG CITY ON JAN. 10, 2014.



MA. CHRISTINE A. ABERIN
NOTARY PUBLIC

FOR AND IN THE CITY OF PASIG, TAGUIG AND
SAN JUAN AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2015
PTR NO. 9444042; 1/8/14; PASIG CITY
IBP NO.-947499; 1/2/14; RSM
ROLL NO. 62475/APPOINTMENT NO. 251 (2014-2015)
21/F Robinsons-Equitable Tower
4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City

DOC. NO: 149 :
PAGE NO. 31 :
BOOK NO. 7 :
SERIES OF 2014 :

NOTARY PUBLIC FOR _____

Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____