

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

GOLDENFUTURE LIFE PLANS, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JERRY M. NAVARRETE	Filipino	Y	C	M	Y	President		
2. ESTRELLITA S. TAN	Filipino	N	M	F	Y	Treasurer		
3. MAUREEN CHRISTINE LIZARONDO-MEDINA	Filipino	Y	N	F	N	Corporate Secretary		
4. MAYUMI MITZI ARAO	Filipino	N	M	F	Y	Director/ Asst. Corp Sec		
5. MARIBETH C. TOLENTINO	Filipino	N	M	F	Y	Director		
6. KATE CATOR	Filipino	N	M	F	Y	Director		
7. JACQUELINE O. YAP	Filipino	N	I	F	Y	Independent Director		
8. JESSIE C. CABALUNA	Filipino	N	I	M	Y	Independent Director		
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

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.