

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2016

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: Employees' Compensation Commission	DATE CREATED: 17-Mar-75
SECONDARY NAME, IF ANY. ECC	FISCAL YEAR END:
CHARTER, IF ANY. P.D. 626, as amended	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-452-735
DATE OF ANNUAL MEETING PER BY-LAWS: N/A (monthly meeting)	URL ADDRESS: www.ecc.gov.ph
ACTUAL DATE OF ANNUAL MEETING: N/A	E-MAIL ADDRESS: info@ecc.gov.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 355 Sen. Gil Puyat Ave. Makati City	FAX NUMBER: 897-75-97
COMPLETE BUSINESS ADDRESS: 355 Sen. Gil Puyat Ave. Makati City	TELEPHONE NUMBER(S): 899-42-51
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: N/A	ATTACHED AGENCY (if applicable): N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Social Security Insurance	GEOGRAPHICAL CODE: 1209

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

PARENT COMPANY	ADDRESS
Department of Labor and Employment	Muralla St. Intramuros, Manila
SUBSIDIARY/AFFILIATE	ADDRESS
N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GOVERNMENT CORPORATION NAME: Employees' Compensation Commission							
CAPITAL STRUCTURE							
<i>AUTHORIZED CAPITAL STOCK, if applicable</i>							
N/A	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	N/A						
TOTAL				TOTAL P			
<i>SUBSCRIBED CAPITAL, if applicable</i>							
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
N/A		N/A					
TOTAL				TOTAL	TOTAL P		
<i>PAID-UP CAPITAL, if applicable</i>							
FILIPINO	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
N/A		N/A					
TOTAL				TOTAL P			

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GOVERNMENT CORPORATION NAME: Employees' Compensation Commission								
DIRECTORS / OFFICERS								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTEE	BOARD	STOCK HOLDER	EX-Officio	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN)	COMPENSATION PACKAGE/YR	DESIGNATION TO OTHER BOARDS OF AFFILIATES/SUBSIDIARIES
1. HON. ROSALINDA D. BALDOZ HON. SILVESTRE H. BELLO	Y	C	N	✓	C	129-414-888	N/A	
2. HON. CIRIACO A. LAGUNZAD III FILIPINO	N	M	N	✓	C	117-006-300	N/A Chairman-Alternate	
3. ATTY. DIONISIO C. EBDANE JR. FILIPINO, 1501 LEGASPI TOWERS ROXAS, BLVD,	N	M	N	✓	N/A	107-159-521	N/A Member-Designate	
4. DR. BRENDA P. VIOLA FILIPINO, 78 SICAB ST. STA. MESA HEIGHTS O.C.	N	M	N	✓	N/A	118-458-326	N/A Member-Designate	
5. ATTY. ALEXANDER D. PADILLA FILIPINO, NO. 9 APO ST. STA. MESA HEIGHTS, Q.C.	N	M	N	✓	N/A	134-534-852	N/A Member-Designate	
6. RAMON F. ARISTOZA JR. 14 D. METRO AVE., METRO HEIGHTS SUBD. TANDANG SORA Q.C.	N	M	N	✓	N/A	137-230-904	N/A Member-Designate	
7. ATTY. MIGUEL B. VARELA (+) FILIPINO, 126 CORDILLERA ST. STA. MESA HEIGHTS, Q.C.	Y	M	N	N/A	M	108-673-290	Member	
8. CARLITO P. ROBLE FILIPINO, B4 229 GEORGE TOWN MOLINO 4, CAVITE	Y	M	N	N/A	M	138-646-331	Member	
9. STELLA Z. BANAWIS FILIPINO, Lot 8, Blk 9 Phase 4 Vistaverde Country Homes, Cainta	Y	M	N	N/A	M	121-005-014	Member	
10.								
INSTRUCTIONS: FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR PRESIDENTIAL APPOINTEE COLUMN, PUT "Y" IF A PRESIDENTIAL APPOINTEE "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.								

GOVERNMENT CORPORATION INFORMATION SHEET

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GOVERNMENT CORPORATION NAME: EMPLOYEES COMPENSATION COMMISSION (ECC)		
BOARD COMMITTEES	FUNCTION	COMPOSITION
N/A	N/A	N/A
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

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GOVERNMENT CORPORATION NAME: EMPLOYEES COMPENSATION COMMISSION (ECC)

LIST OF AFFILIATES/SUBSIDIARIES	DESCRIPTION	NATURE/ EXTENT OF INVESTMENT
N/A	N/A	N/A

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