

**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 =====

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

## GOVERNMENT CORPORATION INFORMATION SHEET

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<b>GOVERNMENT CORPORATION NAME:</b> Employees' Compensation Commission							
<b>CAPITAL STRUCTURE</b>							
<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 P			
<i>PAID-UP CAPITAL, if applicable</i>							
FILIPINO	NO. OF STOCK-HOLDERS	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 INFORMATION SHEET

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<b>GOVERNMENT CORPORATION NAME:</b> Employees' Compensation Commission								
<b>DIRECTORS / OFFICERS</b>								
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.								
<b>INSTRUCTIONS:</b> 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)		
<b>BOARD COMMITTEES</b>  N/A	<b>FUNCTION</b>  N/A	<b>COMPOSITION</b>  N/A
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

## GOVERNMENT CORPORATION INFORMATION SHEET

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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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## GOVERNMENT CORPORATION INFORMATION SHEET

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GOVERNMENT CORPORATION NAME: <span style="float: right;">Employees' Compensation Commision</span>						
TOTAL NUMBER OF STOCKHOLDERS: <span style="float: right;">N/A</span>						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: N/A						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY, IF APPLICABLE AND CURRENT ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP), IF APPLICABLE	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. N/A						
2.						
3.						
4.						
5.						
6.						
7.						
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
				<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

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.*

