

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2019

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, 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 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, 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 FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

PLEASE PRINT LEGIBLY

GOVERNMENT CORPORATION NAME: NATIONAL FOOD AUTHORITY		DATE CREATED: 26-Sep-72
SECONDARY NAME, IF ANY: N.A.		
CHARTER, IF ANY: P.D. 4 AS AMENDED		FISCAL YEAR END: 31-Dec
DATE OF ANNUAL MEETING PER BY-LAWS: N.A.		CORPORATE TAX IDENTIFICATION NUMBER: (TIN) 001-031-161
ACTUAL DATE OF ANNUAL MEETING: N.A.		URL ADDRESS: www.nfa.gov.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Philsugin Bldg., North Avenue, Diliman, Quezon City		E-MAIL ADDRESS: nfa.gov.ph
COMPLETE BUSINESS ADDRESS: PHILSUGIN BLDG., NORTH AVE., DILIMAN, QUEZON CITY		FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: none		ATTACHED AGENCY (if applicable): none
TELEPHONE NUMBER(S):		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 1. Food Security 2. Grains Industry Development 3. Supply/Price Stabilization		GEOGRAPHICAL CODE:
INTERCOMPANY AFFILIATIONS		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NATIONAL FOOD AUTHORITY		Philsugin Bldg., North Ave., Diliman, Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
FOOD TERMINAL, INC.		FTI Complex, Taguig, Metro Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY



GOVERNMENT CORPORATION INFORMATION SHEET

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GOVERNMENT CORPORATION NAME: NATIONAL FOOD AUTHORITY

D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTEE	BOARD	STOCK HOLDER	EX-Officio	EXEC. COMM.	TAX IDENTIFICA TION NO. (TIN)	COMPENSA TION PACKAGE/Y R	DESIGNATION TO OTHER BOARDS OF AFFILIATES/SUBSID IARIES
1. WILLIAM D. DAR	Y	C	N	Y	C	109-457-948	None	
2. JUDY CAROL L. DANSAL VICE-CHAIRPERSON	Y		N	Y	M	126-829-840	None	Chairman-FTI
3. BENJAMIN E. DIOKNO	Y	M	N	Y		110-841-046	None	
4. ROLANDO JOSELITO BAUTISTA	Y	M	N	Y		265-272-096-0000	None	
5. CECILIA C. BORROMEIO	Y	M	N	Y		138-052-273	None	
6. CARLOS G. DOMINGUEZ III	N	M	N	Y		105-272-055	None	
7. RAMON M. LOPEZ	Y	M	N	Y		111-786-867	None	

8. ERNESTO M. PERÑIA	Y	M	N	Y			230-583-215	None	
9. SALVADOR C. MEDIALDEA	Y	M	N	Y			144-493-414	None	
10. EDWIN Y. PARALUMAN	N	M	N	N			288-727-985	Per Diem (P=7,400 / meeting & P= 4400 / sub	
Filipino, Purok 18, Lagao, General Santos City									

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.

ATTY IRWIN L. PENA

(NAME)

NFA BOARD SECRETARY OF THE ABOVE-MENTIONED

(POSITION)

GOVERNMENT CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GOVERNMENT CORPORATION INFORMATION SHEET WHICH CONSISTS OF (20) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY 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 CORPORATION'S CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 03 DAY OF DECEMBER, 2019 IN QUEZON CITY.



(SIGNATURE)

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

_____ AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX

CERTIFICATE NO. _____ ISSUED ON _____ and NFA ID WITH EMPLOYEE NO. _____ BOTH ISSUED AT QUEZON CITY.

NOTARY PUBLIC FOR _____ CITY/PROVINCE

DOC. NO: _____ :

Notarial Commission No. _____

PAGE NO _____ :

Commission expires on December 31, _____

BOOK NO _____ :

Roll of Attorney Number _____

SERIES OF 2018 :

PTR No _____

IBP No _____

Office Address: _____