

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2015

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: NATIONAL FOOD AUTHORITY	DATE CREATED: 26-Sep-72
SECONDARY NAME, IF ANY. N.A.	FISCAL YEAR END: 31 Dec.
CHARTER, IF ANY. P.D. 4 AS AMENDED	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 001-031-151
DATE OF ANNUAL MEETING PER BY-LAWS: N.A.	URL ADDRESS: www.nfa.gov.ph
ACTUAL DATE OF ANNUAL MEETING: N.A.	E-MAIL ADDRESS: emailnfa.gov.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Philsugin Bldg., North Avenue, Diliman, Quezon City	FAX NUMBER: 926-6493
COMPLETE BUSINESS ADDRESS: PHILSUGIN BLDG., NORTH AVE., DILIMAN, QUEZON CITY	TELEPHONE NUMBER(S): none
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: none ATTACHED AGENCY (if applicable):	GEOGRAPHICAL CODE: 02
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 1. Food Security 2. Grains Industry Development 3. Supply/Price Stabilization	

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

PARENT COMPANY	ADDRESS
NATIONAL FOOD AUTHORITY	Philsugin Bldg., North Ave., Diliman, Quezon City
SUBSIDIARY/AFFILIATE	ADDRESS
FOOD TERMINAL, INC.	FTI Complex, Taguig, Metro Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GOVERNMENT CORPORATION INFORMATION SHEET

As of 20 January 2016

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTEE	BOARD	STOCK HOLDER	EX-OFFICIO	BOARD COMMITTEES	TAX IDENTIFICATION NO. (TIN)	COMPENSATION PACKAGE/YR	DESIGNATION TO OTHER BOARDS OF AFFILIATES
FREDELITA C. GUIZA	Y	Chairperson	N	Y	1.Excom-Chairperson 2.Governance 3. Imports	136-588-071	None	Member - FTI
RENAN B. DALISAY	Y	Vice - Chairperson	N	Y	1.Excom member 2.Imports	174-705-523	None	Chairman-FTI
AMANDO M. TETANGCO, JR.	Y	M	N	Y	1.Audit/Risk Mgt 2. Imports	149-275-345	None	N/A
JOSE A. NUNEZ, JR.	Y	M	N	Y	N/A	147356318	None	Member - FTI
GILDA E. PICO	Y	M	N	Y	1.Audit/Risk Mgt. 2. Imports	112-411-729-00	None	Member - FTI
CESAR V. PURISIMA	Y	M	N	Y	1.Audit/Risk Mgt. 2.Imports	123305102	None	Member - FTI
ADRIAN S. CRISTOBAL, JR.	Y	M	N	Y	1.Imports	149612755	None	Member - FTI
PAQUITO N. OCHOA, JR.	Y	M	N	Y	N/A	102-766195	None	Member - FTI
ARSENIO M. BALISACAN	Y	M	N	Y	N/A	110840836	None	N/A
EDWIN Y. PARALUMAN FILIPINO, Purok 18, Lagao, General Santos City	N*	M	N	N	1. Audit/Risk Mgt.	146-198958	Per Diem (Php 88,800.00)	N/A
INSTRUCTIONS: For Board Column, put "C" for Chairman, "M" for member. "I" for Independent Director For Presidential Appointee Column, put "Y" for Presidential Appointee, "N" if not.								

- Non voting member
- As of 20 January 2016