



108312012000540



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Fernando T. Fernandez

**Receiving Branch** : SEC Head Office

**Receipt Date and Time** : August 31, 2012 12:03:52 PM

**Received From** : Head Office

Company Representative

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Company Information

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SEC Registration No. 0000062893

Company Name ROCKWELL LAND CORPORATION DOING BUSINESS UNDER-  
THE NAME AND STYLE OF POWERPLANT MALL; POWERPLANT C

Industry Classification

Company Type Stock Corporation

Document Information

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Remarks



**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2012  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS 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 GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC 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 CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ROCKWELL LAND CORPORATION		<b>DATE REGISTERED:</b>  11-Aug-75
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 62893		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 004-710-062
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Last Monday of April		<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL STOCKHOLDERS MEETING:</b> August 3, 2012 (pursuant to request)		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  1011 J.P. Rizal Street, Makati City		<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>TELEPHONE NUMBER(S):</b>  793-0888
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Maria Vivian C. Ruiz SYCIP GORRES VELAYO & CO.	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0073-AR-2	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To acquire, purchase, lease, hold, sell, or otherwise deal in land and real estate or any interest or right therein as well as real or personal property of every kind and description for itself or for others; to deal and engage in the real estate business in all its aspects and branches by itself...	<b>INDUSTRY CLASSIFICATION:</b>	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
Rockwell Integrated Property Services, Inc.	A19901338	Rockwell Center, Makati City
Rockwell Leisure Club, Inc.	A199904785	Rockwell Center, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: ROCKWELL LAND CORPORATION**

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	8,890,000,000	1.00	8,890,000,000.00
	Preferred	11,000,000,000	0.01	110,000,000.00
<b>TOTAL</b>		<b>19,890,000,000</b>	<b>TOTAL P</b>	<b>9,000,000,000.00</b>

#### SUBSCRIBED CAPITAL

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
	48,018	Common	6,101,695,150		1.00	6,101,695,150.00	99.99
	1	Preferred	2,750,000,000		0.01	27,500,000.00	
<b>TOTAL</b>			<b>8,851,695,150</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>6,129,195,150.00</b>	<b>100.00</b>

FOREIGN (INDICATE BY NATIONALITY)	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
	2	Common	67,048		1.00	67,048.00	0.01
<b>TOTAL</b>			<b>67,048</b>	<b>TOTAL</b>	<b>TOTAL P</b>		

Percentage of Foreign Equity : **TOTAL 67,048 TOTAL TOTAL P**

**TOTAL SUBSCRIBED P 1,250,000.00 100.00**

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	48,018	Common	6,101,695,150	1.00	6,101,695,150.00	99.99
	1	Preferred	2,750,000,000	0.01	27,500,000.00	
<b>TOTAL</b>			<b>8,851,695,150</b>	<b>TOTAL P</b>	<b>6,129,195,150.00</b>	<b>100.00</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2	Common	67,048	1.00	67,048.00	0.01
<b>TOTAL</b>			<b>67,048</b>	<b>TOTAL P</b>		

**0.00 % TOTAL 67,048 TOTAL P**

**TOTAL PAID-UP P 6,129,262,198.00**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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**CORPORATE NAME: ROCKWELL LAND CORPORATION**

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Manuel M. Lopez The Bustle Penthouse, Rizal Tower, Rockwell Ctr, Mkti. City	N	C	Y	Chairman	N/A	205-022-805 Filipino
2. Oscar M. Lopez 672 Notre Dame St., Wack-Wack Village, Mandaluyong City	N	M	Y	Chairman Emeritus	N/A	102-829-530 Filipino
3. Federico R. Lopez 43B Rizal Tower, 31 Residential Dr., Rockwell Ctr., Mkti City	N	M	Y	Vice Chairman	N/A	102-829-522 Filipino
4. Nestor J. Padilla 7 Hydra St., Bel-Air 3, Makati City	N	M	Y	President/ CEO	N/A	184-607-869 Filipino
5. Miguel Ernesto L. Lopez 114 Arcadia Ave., Arcadia Vill., Ortigas Ave., Q.C.	N	M	Y	SVP & Treasurer	N/A	100-854-253 Filipino
6. Eugenio L. Lopez III 15/F ELJR Bldg., ABS-CBN, Mo. Ignacia St., Q.C.	N	M	Y	N/A	N/A	102-871-235 Filipino
7. Manuel L. Lopez, Jr. 39 Madrigal St., Corinthian Gardens, Q.C.	N	M	Y	N/A	N/A	102-308-230 Filipino
8. Elpidio L. Ibañez 687 Michigan St., East Greenhills, Mandaluyong City	N	M	Y	N/A	N/A	102-829-476 Filipino
9. Benjamin R. Lopez 128 Arcadia Ave., Arcadia Vill., Q.C.	N	M	Y	N/A	N/A	138-111-767 Filipino
10. Vicente R. Ayllon 1299 Gladiola St., Dasmariñas Vill., Makati City	N		Y	N/A	N/A	123-034-938 Filipino
11. Manuel N. Tordesillas 30-A Luna Gardens, Residential Rd. Rockwell Ctr. Mkti City	N		Y	N/A	N/A	178-610-428 Filipino
12. Enrique I. Quiason 94 Nightingale St., Greenmeadows, Q.C.	N		N	COS	N/A	116-284-031 Filipino
13. Rodolfo R. Waga, Jr. 21 Paraguay St., Loyola Grand Villas, Q.C.	N		N	ACOS	N/A	127-125-066 Filipino
14. Valerie L. Soliven 53 Copenhagen St. Merville Subd. Parañaque City	N		N	SVP	N/A	105-818-907 Filipino
15. Ma. Lourdes L. Pineda Unit A Cortijos V Firefly St. Valle Verde 6 Pasig City	N		N	SVP	N/A	164-714-297 Filipino
16. Estela Y. Dasmariñas Unit 2713 Joya North Lofts & Towers Rockwell Ctr Mkti City	N		N	Vice President	N/A	109-242-854 Filipino
17. Ellen V. Almodiel 907N Joya Towers & Lofts, Rockwell Ctr. Makati City	N		N	Vice President	N/A	176-379-663 Filipino
18. Julius A. Marzoña 2 Diamond St. Greenheights Vill. Sucat Rd. Parañaque City	N		N	Vice President	N/A	106-962-723 Filipino
19. Jose Patricio Masakayan 905N Joya Towers, Rockwell Ctr., Makati City	N		N	Vice President	N/A	142-786-537 Filipino
20. Abel L. Roxas Unit 311 Makati Exec. Suite, Don Bosco Rd., Makati City	N		N	Vice President	N/A	149-182-316 Filipino
21. Davy T. Tan Unit 2B 2575 G. Del Pilar St., Malate, Manila	N		N	Vice President	N/A	201-777-865 Filipino
22. Belen C. Nones 2347 Amatista St. San Andres, Manila	N		N	Vice President	N/A	146-644-756 Filipino

**INSTRUCTIONS:**

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.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: ROCKWELL LAND CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS: 48,020**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 44,527**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P17,986,450**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD Nominee Corporation Filipino G/F Makati Stock Exchange, 6767 Ayala Ave., Makati City	Common	5,932,019,062	5,932,019,062.00	97.22	5,932,019,062.00	004-774-849
2 Board of Administrator - ESOP Filipino c/o Meralco, Lopez Bldg., Ortigas Ave. Pasig City	Common	39,241,331	39,241,331.00	0.64	39,241,331.00	101-528-000
3 Manuel M Lopez &/or Ma Teresa Lopez Filipino The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City	Common	4,084,411	4,084,411.00	0.06	4,084,411.00	100-749-139
4 Josefina S. Lubrica Filipino Savidad Law Office, 2F Eastside Bldg, 77 Malakas St., Diliman, Q.C.	Common	3,953,243	3,953,243.00	0.06	3,953,243.00	116-709-868
5 Manuel M. Lopez Filipino The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City	Common	2,243,174	2,243,174.00	0.04	2,243,174.00	100-749-139
6 Raul Joseph Concepcion &/or Raul Anthony Concepcion &/or Raul Patrick Concepcion &/or Raul Stephen Concepcion &/or Rica C. Araneta Filipino 17 Tangile Rd., North Forbes Park, Makati City	Common	2,182,018	2,182,018.00	0.03	2,182,018.00	104-450-509
7 Lucio W. Yan Filipino 537 Lafayette St., Greenhills East, Mand. City	Common	1,136,324	1,136,324.00	0.02	1,136,324.00	102-646-906
8 Charlotte Cua Cheng Filipino 1760 Dra. Paz Guanzon St., Paco, Manila	Common	886,422	886,422.00	0.01	886,422.00	117-984-727
9 Avesco Marketing Corp. Filipino Avesco Bldg., Aurora Blvd. cor. Yale St. Cubao Q.C.	Common	801,574	801,574.00	0.01	801,574.00	000-400-152
10 B.P. Insurance Agency, Inc. Filipino 8F GMA Lou-Bel Plaza 7514 Chino Roces Ave. QC Q.C.	Common	792,139	792,139.00	0.01	792,139.00	049-000-108-735
11 Makati Supermarket Corp. Filipino 2QB ODC Int'l Plaza Cond. 219 Salcedo St. Legaspi Village, Makati City	Common	677,238	677,238.00	0.01	677,238.00	310-000-191-309
12 Jesus P. Francisco Filipino 25 Rizal St., Ayala Heights, Old Balara, Q.C.	Common	676,370	676,370.00	0.01	676,370.00	100-748-716
<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						
<i>Note: For PDC 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.</i>						

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: ROCKWELL LAND CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 48,020			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 44,527			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P17,986,450						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
13. Croslo Holdings Corp. Filipino 672 Notre Dame St., Wack-Wack Vill., Mand. City	Common	584,297	584,297.00	0.01	584,297.00	005-580-889
14. Simeon Y. Tan Filipino 491 San Fernando St., Binondo, Manila	Common	458,804	458,804.00	0.01	458,804.00	103-905-078
15. Guillermo N. Tantuco &/or Clarita C. Tantuco Filipino 1120 J.P. Rizal St., Makati City	Common	456,000	456,000.00	0.01	456,000.00	120-021-855
16. Jose Ignacio A. Carlos Filipino Polymer, Inc. 11 Job Borres Jr., Pasig City	Common	455,667	455,667.00	0.01	455,667.00	150-755-652
17. Virgilio C. Flordeliza Filipino 0668 Brentwood St., Brookside Hills Subd., Cainta Cainta, Rizal	Common	385,105	385,105.00	0.01	385,105.00	100-748-677
18. Antonino T. Aquino &/or Evelina S. Aquino Filipino 31 Fordham St., White Plains, Q.C.	Common	377,231	377,231.00	0.01	377,231.00	108-727-097
19. BP Insurance Agency, Inc. Filipino 8F GMA Lou-Bel Plaza, 7514 Chino Roces, QC	Common	328,969	328,969.00	0.01	329,969.00	049-000-108-735
20. Raul Joseph Concepcion Filipino 17 Tangile Rd., North Forbes Park, Makati City	Common	316,854	316,854.00	0.01	316,854.00	104-450-509
OTHERS	Common	109,705,965	109,705,965.00	1.80	109,705,965.00	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL (COMMON)</b>						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PREFERRED)</b>			27,500,000.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL (PREFERRED)</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL (COMMON)</b>					6,228,382,344.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL (PREFERRED)</b>					27,500,000.00	
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.						



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: ROCKWELL LAND CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PHP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS (Placements)			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A			
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		126,687,194	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : 2,878,686,000</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH (on preferred shares)	P4.1 Million	Jan. 16, 2012	
5.2 STOCK	0.00		
5.3 PROPERTY	0.00		
<b>TOTAL</b>	<b>0.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS: (Above Rank &amp; File)</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES:</b>	<b>TOTAL MANPOWER COMPLEMENT: 359</b>
	168	191	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ENRIQUE I. QUIASON, Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 8 ) PAGES HAVE BEEN MADE IN GOOD FAITH, 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS AUG 30 2012 DAY OF AUGUST 2012 IN PASIG CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON AUGUST 30 2012,  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 11139031 ISSUED AT PASIG CITY ON JANUARY 18, 2012.

DOC. NO: 388 :  
PAGE NO. 79 :  
BOOK NO. 11 :  
SERIES OF 2012 :



**SUZIE A. FERNANDEZ**  
NOTARY PUBLIC  
FOR AND IN THE CITY OF PASIG, TAGUIG AND  
SAN JUAN AND IN THE MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2012  
PTR NO. 7545434; 1/4/12; PASIG CITY  
IBP LIFETIME MEMBER NO. 08331  
ROLL NO. 57196/APPOINTMENT NO. 9 (2011-2012)  
21/F Robinsons-Equitable Tower  
4 ADB Ave. cor. Poveda St.  
1605 Ortigas Center, Pasig City



108312012000541



# SECURITIES AND EXCHANGE COMMISSION

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Company Name ROCKWELL LAND CORPORATION DOING BUSINESS UNDER-  
THE NAME AND STYLE OF POWERPLANT MALL; POWERPLANT C

Industry Classification

Company Type Stock Corporation

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Remarks	

REPUBLIC OF THE PHILIPPINES)  
PASIG CITY ) S.S.

SECRETARY'S CERTIFICATE

I, **ENRIQUE I. QUIASON**, of legal age, Filipino and with office address at the 21/F Robinsons Equitable Tower, ADB Ave. cor. Poveda Rd., Pasig City, after being sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **ROCKWELL LAND CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Certificate of Registration No. CS200804100.
2. The General Information Sheet ("GIS") compact disk for 2012 contains the exact data stated in the hard copies of the GIS 2012 of the Corporation.
3. I am executing this certification to attest to the truth of the foregoing and in compliance with the reportorial requirements of the SEC.

WITNESS MY HAND on this AUG 30, 2012 day of August 2012 at Pasig City.

**ENRIQUE I. QUIASON**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this AUG 30, 2012 day of August 2012 at Pasig City, affiant exhibiting to me his Competent Evidence of Identity ("CEI") and Community Tax Certificate ("CTC") as follows:

<u>Name</u>	<u>Details of CEI/CTC</u>	<u>Issued at</u>	<u>Issued On</u>
Enrique I. Quiason	SSS#03-8352363-1 CTC#11139031	Pasig City	Jan. 18, 2012

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Series of 2012.  
/ees  
[gis certification/rockwell]

**SUZIE A. FERNANDEZ**  
NOTARY PUBLIC  
FOR AND IN THE CITY OF PASIG, TAGUIG AND  
SAN JUAN AND IN THE MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2012  
PTR NO. 7545444; 1/4/12; PASIG CITY  
IBP LIFETIME MEMBER NO. 08331  
ROLL NO. 57196/APPOINTMENT NO. 9 (2011-2012)  
21/F Robinsons-Equitable Tower  
4 ADB Ave. cor. Poveda St.  
1605 Ortigas Center, Pasig City