



109072012000863



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

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Company Name PETRON CORP.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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S. E. C. Registration Number

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(Company's Full Name)

S	M	C	H	E	A	D	O	F	F	I	C	E	4	0	S	A	N	M	I	G	U	E	L						
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(Business Adress: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ <small>Contact Person</small>	886-3888 <small>Company Telephone Number</small>
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<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px; text-align: center;">1</td> <td style="width: 15px; height: 15px; text-align: center;">2</td> <td style="width: 15px; height: 15px; text-align: center;">-</td> <td style="width: 15px; height: 15px; text-align: center;">3</td> <td style="width: 15px; height: 15px; text-align: center;">1</td> </tr> </table> <p style="font-size: x-small; text-align: center;">Month Day Fiscal Year</p>	1	2	-	3	1	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; text-align: center;">Amended General Information Sheet</td> </tr> <tr> <td style="text-align: center;">FORM TYPE</td> </tr> </table>	Amended General Information Sheet	FORM TYPE	<table style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px; text-align: center;">0</td> <td style="width: 15px; height: 15px; text-align: center;">5</td> </tr> </table> <p style="font-size: x-small; text-align: center;">Month</p> </td> <td style="width: 50%; text-align: center;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px; text-align: center;">1</td> <td style="width: 15px; height: 15px; text-align: center;">5</td> </tr> </table> <p style="font-size: x-small; text-align: center;">Day</p> </td> </tr> </table> <p style="text-align: center; font-size: small;">Annual Meeting</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px; text-align: center;">0</td> <td style="width: 15px; height: 15px; text-align: center;">5</td> </tr> </table> <p style="font-size: x-small; text-align: center;">Month</p>	0	5	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px; text-align: center;">1</td> <td style="width: 15px; height: 15px; text-align: center;">5</td> </tr> </table> <p style="font-size: x-small; text-align: center;">Day</p>	1	5
1	2	-	3	1											
Amended General Information Sheet															
FORM TYPE															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px; text-align: center;">0</td> <td style="width: 15px; height: 15px; text-align: center;">5</td> </tr> </table> <p style="font-size: x-small; text-align: center;">Month</p>	0	5	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px; text-align: center;">1</td> <td style="width: 15px; height: 15px; text-align: center;">5</td> </tr> </table> <p style="font-size: x-small; text-align: center;">Day</p>	1	5										
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N/A

Secondary License Type, if Applicable

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> <td style="width: 15px; height: 15px;"></td> </tr> </table> <p style="font-size: x-small;">Dept. Requiring this Doc.</p>				<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; text-align: center;">N/A</td> </tr> </table> <p style="text-align: center; font-size: small;">Amended Articles Number/Section</p>	N/A
N/A					

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; text-align: center;">Total No. of Stockholders</td> </tr> </table>	Total No. of Stockholders	Total Amount of Borrowings		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; text-align: center;">Domestic</td> </tr> </table>	Domestic	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; text-align: center;">N/A</td> </tr> </table> <p style="text-align: center; font-size: small;">Foreign</p>	N/A
Total No. of Stockholders							
Domestic							
N/A							

To be accomplished by SEC Personnel concerned

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td> </tr> </table> <p style="text-align: center; font-size: x-small;">Fiscal Numer</p>																<hr style="border: 0.5px solid black;"/> <p style="text-align: center; font-size: small;">LCU</p>

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td> </tr> </table> <p style="text-align: center; font-size: x-small;">Document I. D.</p>																<hr style="border: 0.5px solid black;"/> <p style="text-align: center; font-size: small;">Cashier</p>

STAMPS

SECURITIES AND EXCHANGE COMMISSION


SEC Building, EDSA, Greenhills
Mandaluyong City 1554



CERTIFICATION

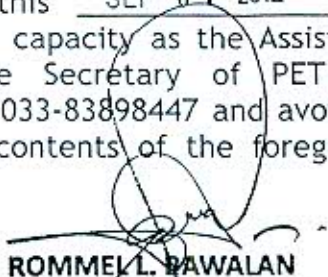
I, **JOEL ANGELO C. CRUZ**, Assistant Vice President - General Counsel & Corporate Secretary of PETRON CORPORATION (the "Corporation"), with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemnly swear and certify that the electronic file contained in the enclosed compact disk is in the same format as the hard copy of the Amended General Information Sheet of the Corporation for 2012, indicating a change in the position of Mr. Efren P. Gabrillo from "Assistant Vice President - Controller" to "Vice President - Controller" appearing on page 8, in view of his recent promotion.

Executed this 5th day of September 2012 at Mandaluyong City.


JOEL ANGELO C. CRUZ
AVP - General Counsel &
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this SEP 07 2012 at Mandaluyong City, by **JOEL ANGELO C. CRUZ** in his capacity as the Assistant Vice President - General Counsel & Corporate Secretary of PETRON CORPORATION, affiant exhibiting to me his SSS No. 033-83898447 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 37
Page No. 9
Book No. VII
Series of 2012.


ROMMEL L. BAWALAN
Notary Public for Mandaluyong City
Notary Commission No. 0333-12
Until December 31, 2013
PTR No. 1966432 1.20.12 Mandaluyong City
IBP LRN 07098 1.7.08 Pasig City
Roll of Attorney No. 42921
SMC Head Office Complex,
40 San Miguel Avenue, 1550 Mandaluyong City

AMENDED 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 *****

CORPORATE NAME: PETRON CORPORATION		DATE REGISTERED: Dec. 15, 1966
BUSINESS/TRADE NAME: PETRON CORPORATION		FISCAL YEAR END: December 31, 2011
SEC REGISTRATION NUMBER: 31171		
DATE OF ANNUAL MEETING PER BY-LAWS: every 3rd Tuesday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-168-801
ACTUAL DATE OF ANNUAL MEETING: May 15, 2012		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		www.petron.com
COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		E-MAIL ADDRESS: jccruz@petron.com
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Manabat Sanagustin/KPMG		SEC ACCREDITATION NUMBER (if applicable): No. 0004-FR-2
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To purchase or otherwise acquire, store, hold, transport, use, experiment with, market distribute, exchange, sell and otherwise dispose of, import, export, and handle, trade and generally deal in, refine, treat, reduce, distill, manufacture and smelt, any and all kinds of petroleum and petroleum products, oil, gas and other volatile substances, ozokerite, sulphur, clays, bituminous substances, carbon, carbon black, hydrocarbon substances, phosphates, nitrates, coal, ores, minerals and mineral substances of all grades, kinds, forms, descriptions and combinations, and in general subsoil products and subsurface deposits of every nature and description and the products and by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances.</small>		TELEPHONE NUMBER(S): 8849200
		INDUSTRY CLASSIFICATION: Oil
		GEOGRAPHICAL CODE:

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE (see Annex "A")	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION

CAPITAL STRUCTURE (as of May 31, 2012)

AUTHORIZED CAPITAL STOCK			
	TYPE OF SHARES *	NUMBER OF SHARES	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	9,375,104,497	9,375,104,497.00
	Preferred	624,895,503	624,895,503.00
TOTAL		10,000,000,000	10,000,000,000.00

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
	158,837	Common	9,133,593,141	1,394,192,276	1.00	9,133,593,141.00	96.40%
	121	Preferred	99,585,960	121	1.00	99,585,960.00	1.05%
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00	97.45%

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
Australian	1	Common	3,600	3,600	1.00	3,600.00	0.00%
Canadian	5	Common	140,263	140,263	1.00	140,263.00	0.00%
Swiss	2	Common	65,240	65,240	1.00	65,240.00	0.00%
Chinese	36	Common	2,325,752	2,325,752	1.00	2,325,752.00	0.02%
Spanish	3	Common	17,250	17,250	1.00	17,250.00	0.00%
Percentage of Foreign Equity : 2.6%*			TOTAL	2,552,105	TOTAL (this page)	2,552,105.00	0.02%

*excludes preferred shareholders TOTAL SUBSCRIBED P (Continued at next page)

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	158,837	Common	9,133,593,141	9,133,593,141	1.00	9,133,593,141.00	96.40%
	121	Preferred	99,585,960	99,585,960	1.00	99,585,960.00	1.05%
TOTAL			9,233,179,101	9,233,179,101	TOTAL P	9,233,179,101.00	97.45%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Australian	2	Common	3,600	3,600	1.00	3,600.00	0.00%
Canadian	5	Common	140,263	140,263	1.00	140,263.00	0.00%
Swiss	2	Common	65,240	65,240	1.00	65,240.00	0.00%
Chinese	36	Common	2,325,752	2,325,752	1.00	2,325,752.00	0.02%
Spanish	3	Common	17,250	17,250	1.00	17,250.00	0.00%
TOTAL			2,552,105	2,552,105	TOTAL (this page)	2,552,105.00	0.02%

TOTAL PAID-UP P (Continued at next page)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION

CAPITAL STRUCTURE (as of May 31, 2012)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	9,375,104,497	1.00	9,375,104,497.00
	Preferred	624,895,503	1.00	624,895,503.00
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00

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
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00	

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
Chinese/HK	2	Common	8,880	8,880	1.00	8,880.00	0.00%
Indonesian	1	Common	144,000	144,000	1.00	144,000.00	0.00%
Indian	4	Common	15,776	15,776	1.00	15,776.00	0.00%
Iranian	1	Common	2,000,000	2,000,000	1.00	2,000,000.00	0.02%
Japanese	4	Common	43,900	43,900	1.00	43,900.00	0.00%
Percentage of Foreign Equity : 2.6%*			TOTAL	2,212,556	TOTAL (this page)	2,212,556.00	0.02%

*excludes preferred shareholders

TOTAL SUBSCRIBED P

(Continued at next page)

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese/HK	2	Common	8,880	8,880	1.00	8,880.00
Indonesian	1	Common	144,000	144,000	1.00	144,000.00
Indian	4	Common	15,776	15,776	1.00	15,776.00
Iranian	1	Common	2,000,000	2,000,000	1.00	2,000,000.00
Japanese	4	Common	43,900	43,900	1.00	43,900.00
TOTAL			2,212,556	TOTAL (this page)	2,212,556.00	0.02%

TOTAL PAID-UP P

(Continued at next page)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PETRON CORPORATION							
CAPITAL STRUCTURE (as of May 31, 2012)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	9,375,104,497	1.00	9,375,104,497.00			
	Preferred	624,895,503	1.00	624,895,503.00			
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00			
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
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00	
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
Luxembourg	1	Common	21,000	21,000	1.00	21,000.00	0.00%
Mexican	1	Common	2,813	2,813	1.00	2,813.00	0.00%
Malaysian	4	Common	37,180	37,180	1.00	37,180.00	0.00%
Dutch	4	Common	16,248	16,248	1.00	16,248.00	0.00%
Others	10	Common	235,881,157	235,881,157	1.00	235,881,157.00	2.52%
Percentage of Foreign Equity : 2.6%*		TOTAL	235,958,398	235,958,398	TOTAL (this page)	235,958,398.00 2.52%	
*excludes preferred shareholders				TOTAL SUBSCRIBED P (Continued at next page)			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
TOTAL			9,233,179,101	1,394,192,397	TOTAL P	9,233,179,101.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Luxembourg	1	Common	21,000	21,000	1.00	21,000.00	0.00%
Mexican	1	Common	2,813	2,813	1.00	2,813.00	0.00%
Malaysian	4	Common	37,180	37,180	1.00	37,180.00	0.00%
Dutch	4	Common	16,248	16,248	1.00	16,248.00	0.00%
Others	10	Common	235,881,157	235,881,157	1.00	235,881,157.00	2.52%
TOTAL			235,958,398	235,958,398	TOTAL (this page)	235,958,398.00 2.52%	
				TOTAL PAID-UP P (Continued at next page)			
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

