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Vitarich Corporation
VITA

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Dec 5, 2014

Description of the Disclosure
General Information Sheet

Filed on behalf by:

Name	ALICIA DANQUE
Designation	MANAGER



112052014000998

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : December 05, 2014 11:42:25 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000021134
Company Name VITARICH CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112052014000998
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered July 04, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks WITH CERTIFICATION

COVER SHEET

2 1 1 3 4
S.E.C. Registration Number

V I T A R I C H C O R P O R A T I O N
(Company's Full Name)

M A R I L A O - S A N J O S E R O A D S T A R O S A
1 M A R I L A O B U L A C A N
(Business Address: No. Street City / Town / Province)

PEDRO T. DABU, JR.
Contact Person

843-30-33 connecting all dept.
Company Telephone Number

1 2 - 3 1
Month Day
Fiscal Year

G I S
Form Type

Last Friday of
June
0 6
Month Day

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I. D.

LCU

Cashier

STAMPS

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014

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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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: VITARICH CORPORATION		DATE REGISTERED: Jul-62
BUSINESS/TRADE NAME: na		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 21134		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-234-398-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June of each year		WEBSITE/URL ADDRESS: www.vitarich.com
ACTUAL DATE OF ANNUAL MEETING: 4-Jul-14		E-MAIL ADDRESS: agd@2014.vitarich.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan		FAX NUMBER: 843-02-97
COMPLETE BUSINESS ADDRESS: Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan		TELEPHONE NUMBER(S): 843-30-33 connecting all depts.
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co. Emmanuel V. Clarino		GEOGRAPHICAL CODE: 3019
SEC ACCREDITATION NUMBER (if applicable): 1021-A		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see attached	INDUSTRY CLASSIFICATION: Poultry & Livestock	

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
KORMASINC, INC.	CS20080453	7th Flr., LTA Bldg. 118 Perea St., Legaspi Village, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Gromax, Inc.	ASO-95-011261	Mac Arthur Highway, Abangan Sur, Marilao, Bulacan

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

VITARICH CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes

☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒

None of the above

Describe nature of business:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

☐ Yes

☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:								VITARICH 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		3,500,000,000		1.00		3,500,000,000.00									
TOTAL				3,500,000,000		TOTAL P				3,500,000,000.00							
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			
		4,358		common		2,775,198,694				1.00		2,775,198,694.00		99.59			
TOTAL				2,775,198,694		TOTAL				TOTAL P		2,775,198,694.00					
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			
		21		NA		11,299,207				1.00		11,299,207.00		0.33			
Percentage of Foreign Equity :				TOTAL		11,299,207		TOTAL				TOTAL P		11,299,207.00			
										TOTAL SUBSCRIBED P		2,786,497,901.00				100.00	
PAID-UP CAPITAL																	
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP)		% OF OWNERSHIP					
		4,358		common		2,775,198,694				1.00		2,775,198,694.00		99.59			
TOTAL				2,775,198,694		TOTAL				TOTAL P		2,775,198,694.00					
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP)		% OF OWNERSHIP					
		21				11,299,207				1.00		11,299,207.00		0.33			
TOTAL				11,299,207		TOTAL				TOTAL P		11,299,207.00					
										TOTAL PAID-UP P		2,786,497,901.00				100.00	

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

CORPORATE NAME:

VITARICH CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Jose Vicente Bengzon, III/Filipino	N	C	M	Y	Chairman	A/M	
2. Rogelio M. Sarmiento/Filipino	N	M	M	Y	Vice- Chairman	NA	
3. Ricardo Manuel M. Sarmiento/Filipino	N	M	M	Y	COO/EVP	A/M; (C,N)/M	
4. Benjamin I. Sarmiento/Filipino	N	M	M	Y	NA	A/M; (C,N)/M	
5. Lorenzo Vito M. Sarmiento/Filipino	N	M	M	Y	NA	A/M; (C,N)/M	
6. Angelito M. Sarmiento /Filipino	N	M	M	Y	NA	NA	
7. Stephanie Nicole S. Garcia/Filipino	N	M	F	Y	CFO/ Treas.	(C,N)/M	
8. Joselito H. Sibavan/Filipino	N	M	M	Y	NA	NA	
9. Levi F. Diestro/Filipino	N	M	M	Y	NA	(C,N)/M	
10. Eduardo T. Rondain/Filipino	N	M	M	Y	NA	A/C	
11. Manuel D. Escueta/Filipino	N	M	M	Y	NA	A/M; (C,N)/C	
12. Guillermo B. Miralles/Filipino	N		M	Y	VP- Vismin Opns.	NA	
13. Tadeo F. Hilado/Filipino	N		M	Y	Corp. Secretary	NA	
14. Pedro T. Dabu, Jr./Filipino	N		M	Y	Asst. Corsec/ O/CIO	NA	
15. Alicia G. Danque/Filipino	N		F	Y	Alternate Corp. IO	NA	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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: VITARICH CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 4,381 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3,355

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. KORMASINC, INC. Filipino	common	2,376,528,137	2,376,528,137.00	85.29%	2,376,528,137.00	
	TOTAL	2,376,528,137	2,376,528,137.00			
2. PCD NOMINEE CORPORATION Filipino	common	264,757,930	264,757,930.00	9.50%	264,757,930.00	
	TOTAL	264,757,930	264,757,930.00			
3. ROGELIO M. SARMIENTO Filipino	common	85,965,519	85,965,519.00	3.09%	85,965,519.00	
	TOTAL	85,965,519	85,965,519.00			
4. PACIFIC EQUITY INC. Filipino	common	10,843,717	10,843,717.00	0.39%	10,843,717.00	
	TOTAL	10,843,717	10,843,717.00			
5. SARPIL CORPORATION Filipino	common	10,000,090	10,000,090.00	0.36%	10,000,090.00	
	TOTAL	10,000,090	10,000,090.00			
6. PCD NOMINEE CORPORATION (Non Filipino)	common	9,022,887	9,022,887.00	0.32%	9,022,887.00	
	TOTAL	9,022,887	9,022,887.00			
7. GRELI S. LEGASPI Filipino	common	2,390,000	2,390,000.00	0.09%	2,390,000.00	
	TOTAL	2,390,000	2,390,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,759,508,280.00		2,759,508,280.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====

CORPORATE NAME: VITARICH CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 4,379	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,353
TOTAL ASSETS BASED ON LATEST AUDITED FS:	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. YAZAR CORPORATION Filipino	common	1,402,520	1,402,520.00	0.05%	1,402,520.00	
	TOTAL	1,402,520	1,402,520.00			
9. MA. SOCORRO S. GATMAITAN Filipino	common	1,307,033	1,307,033.00	0.05%	1,307,033.00	
	TOTAL	1,307,033	1,307,033.00			
10. MA. LOURDES S. CEBRERO Canadian	common	1,305,320	1,305,320.00	0.05%	1,305,320.00	
	TOTAL	1,305,320	1,305,320.00			
11. MA. VICTORIA M. SARMIENTO Filipino	common	1,305,320	1,305,320.00	0.05%	1,305,320.00	
	TOTAL	1,305,320	1,305,320.00			
12. JOSE M. SARMIENTO Filipino	common	1,305,320	1,305,320.00	0.05%	1,305,320.00	
	TOTAL	1,305,320	1,305,320.00			
13. MA. LUZ S. ROXAS Filipino	common	1,305,320	1,305,320.00	0.05%	1,305,320.00	
	TOTAL	1,305,320	1,305,320.00			
14. LORENZO M. SARMIENTO, JR Filipino	common	841,095	841,095.00	0.03%	841,095.00	
	TOTAL	841,095	841,095.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,771,928.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					8,771,928.00	

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 =====

CORPORATE NAME: VITARICH CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 4,381			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,355			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
15. GLICERIA M. SARMIENTO American	common	690,000	690,000.00	0.02%	690,000.00	
TOTAL		690,000	690,000.00			
16. DELIA S. ATIZADO Filipino	common	527,860	527,860.00	0.02%	527,860.00	
TOTAL		527,860	527,860.00			
17. NELIA S. CRUZ Filipino	common	527,850	527,850.00	0.02%	527,850.00	
TOTAL		527,850	527,850.00			
18. ERNESTO B. LIM Filipino	common	302,000	302,000.00	0.01%	302,000.00	
TOTAL		302,000	302,000.00			
19. WHITE ELEPHANTS, INC. Filipino	common	250,000	250,000.00	0.01%	302,000.00	
TOTAL		250,000	250,000.00			
20. BARBARA ARLENE I. SARMIENTO Filipino	common	228,510	228,510.00	0.01%	228,510.00	
TOTAL		228,510	228,510.00			
21. OTHERS (Indicate the number of the remaining stockholders)				0.56%	15,691,473.00	not known to us
TOTAL		15,691,473	15,691,473.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			18,217,693.00			
TOTAL AMOUNT OF PAID-UP CAPITAL				18,217,693.00		
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 =====			
CORPORATE NAME: VITARICH CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS		NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NA	
1.3 LOANS/ CREDITS/ ADVANCES		NA	
1.4 GOVERNMENT TREASURY BILLS		NA	
1.5 OTHERS		NA	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
GROMAX, INC. 49,973,544		NA	NA
3. TREASURY SHARES NA		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		NA	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		NA	
5.2 STOCK		NA	
5.3 PROPERTY		NA	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
NA	NA	NA	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:	NA	NA	NA
DATE STARTED OPERATIONS:	NA	NA	NA
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P727,777.80	131	52	183

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, PEDRO T. DABU, JR. ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS
INFORMATION SHEET WHICH CONSISTS OF nine 9 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
CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT
TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 20 NOV 2014 DAY OF Nov., 20 14 IN Marilao, Bulacan.


PEDRO T. DABU, JR.
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Marilao, Bulacan CITY/PROVINCE, PHILIPPINES ON
20 NOV 2014 AFFIRANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY CTC NO. 23910971 ISSUED AT Quezon City ON April 14 2014

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address:


NENITA D. C. TUAZON
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
ROLL NO. 47174
IBP LIFE NO. 591342 5/19/2005
PTR NO. 0469745 1/2/14
TIN NO. 170-907-664

DOC. NO.: 42
PAGE NO.: 10
BOOK NO.: 131
SERIES OF.: 2014

REPUBLIC OF THE PHILIPPINES)
PROVINCE OF BULACAN) S. S.

CERTIFICATION

I, PEDRO T. DABU, JR., of legal age, married, and a resident of No. 13 Job Street. Goodwill Homes II Subdivision, Bagbag, Novaliches, Quezon City, being duly sworn, depose and state, that:

1. I am the duly elected and qualified Assistant Corporate Secretary and Compliance Officer of VITARICH CORPORATION, (the "Corporation"), a corporation duly organized and existing under and by virtue of the Republic of the Philippines with principal office at MacArthur Highway, Abangan Sur, Marilao, Bulacan.

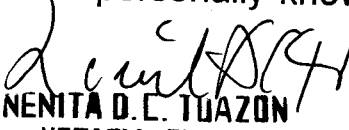
2. That the diskette/electronic file is in the same form and format, and contained the same information/data, as the hard copy of the General Information Sheet (GIS);

Marilao, Bulacan, November 20, 2014.


PEDRO T. DABU, JR.
Ass't Corporate Secretary/
Compliance Officer

Subscribed and sworn before me this 20th day of November 2014, in Marilao, Bulacan, Philippines, affiant is personally known to me.

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Page No. 12 ;
Book No. 131 ;
Series of 2014.


NENITA D.C. TUAZON
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
ROLL NO. 47194
IBP LIFE NO. 591042 5/19/2003
PTR NO. 0469745 1/2/14
TIN NO. 178-907-664

GENERAL INFORMATION (GIS)

CORPORATE NAME: VITARICH CORPORATION

PRIMARY PURPOSE

To carry on the business of manufacturing, preparing, processing, mixing and, dealing in and with feeds, foodstuffs, grains and commodities of every description of poultry, livestock and all kinds of animal feeding, and to conduct and carry on all business appertaining thereof.