



109162009945018



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.	CS200803939
Company Name	TOP FRONTIER INVESTMENT HOLDINGS INC.
Industry Classification	Financial Holding Company Activities
Company Type	Stock Corporation

Document Information

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FOR THE YEAR 2009

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: TOP FRONTIER INVESTMENT HOLDINGS, INC.		DATE REGISTERED: 3/11/2008
BUSINESS/TRADE NAME: TOP FRONTIER INVESTMENT HOLDINGS, INC.		
SEC REGISTRATION NUMBER: CS200803939		FISCAL YEAR END: DECEMBER 31
DATE OF ANNUAL MEETING PER BY-LAWS: every 9th of July		CORPORATE (TIN) 006-990-128
ACTUAL DATE OF ANNUAL MEETING: 1-Sep-09		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 5/F ENZO Bldg., #399 Sen. Gil J. Puyat Avenue, Makati City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 5/F ENZO Bldg., #399 Sen. Gil J. Puyat Avenue, Makati City		FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING		INDUSTRY CLASSIFICATION:
		GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	na	na
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	na	na

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000,000	100	1,000,000,000.00
TOTAL		10,000,000	TOTAL P	1,000,000,000.00

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
	5	COMMON	2,002,000		100.00	200,350,000.00	
TOTAL			2,002,000	TOTAL	TOTAL P	200,350,000.00	

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
	1	COMMON	498,000		100.00	49,800,000.00	
						0.00	
TOTAL			498,000	TOTAL	TOTAL P	49,800,000.00	

Percentage of Foreign Equity : **TOTAL 498,000 TOTAL TOTAL P 49,800,000.00**

TOTAL SUBSCRIBED P 250,150,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	502,000	100	50,200,000.00	
TOTAL			502,000	TOTAL P	50,200,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	COMMON	124,500	100	12,450,000.00	
					0.00	
TOTAL			124,500	TOTAL P	12,450,000.00	

19.87 % TOTAL 124,500 TOTAL P 12,450,000.00

TOTAL PAID-UP P 62,650,000.00

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: TOP FRONTIER INVESTMENT HOLDINGS, INC.

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. INIGO U. ZOBEL 6 Eanaba St., South Forbes, Makati City	Y	C	Y	CHAIRMAN / DIR	Y	106-226-775 FILIPINO
2. ROBERTO V. ONGPIN Unit 2 701-B Richtower Cond., Ayala Avenue Makati City	Y	M	Y	DIR	Y	130-725-714 FILIPINO
3. JOSELITO CAMPOS, JR. 9 Banaba Circle, Forbes Park, Makati City	Y	M	Y	DIR / VP	Y	128-427-340 FILIPINO
4. CONSUELO EDEN P. LAGAO 16-C Mahiyain St., Teacher's Village West, Quezon City	Y	M	Y	CORP. SECRETARY / DIR	N	907-778-624 FILIPINO
5. RHOGEL S. GANDINGCO 104 Havana Street, Pasig Greenpark Village, Pasig City	Y	M	Y	PRES / CEO / DIR	N	126-812-085 FILIPINO
6. CAROLINA G. DIANGCO #17 Charmane St. Liamson Subd. Sta. Lucia Pasig City	N		N	TREASURER		107-188-888 FILIPINO
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
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 or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. INIGO U. ZOBEL FILIPINO 6 BANABA ST., SOUTH FORBES, MAKATI CITY	C	998,000	99,800,000.00		24,950,000.00	106-226-775
	TOTAL	998,000	99,800,000.00			
2. ROBERTO V. ONGPIN FILIPINO UNIT 2 701-B RICHTOWER COND., AYALA AVENUE, MAKATI CITY	C	2,000	200,000.00		200,000.00	130-725-714
	TOTAL	2,000	200,000.00			
3. JOSELITO D. CAMPOS, JR. FILIPINO 6 BANABA CIRCLE, FORBES PARK, MAKATI CITY	C	998,000	99,800,000.00		24,950,000.00	128-427-340
	TOTAL	998,000	99,800,000.00			
4. CONSUELO EDEN P. LAGAO FILIPINO 16-C MAHIYAIN ST., TEACHER'S VILLAGE WEST, QUEZON CITY	C	2,000	200,000.00		50,000.00	907-778-624
	TOTAL	2,000	200,000.00			
5. RHOGEL S. GANDINGCO FILIPINO 104 HAVANA STREET, PASIG GREENPARK VILLAGE, PASIG CITY	C	2,000	200,000.00		50,000.00	126-812-085
	TOTAL	2,000	200,000.00			
6. MASTER YEAR LIMITED Offshore Incorporations (Cayman) Limited Scotia Centre 4/F, P.O. Box 2604 George Town Grand Cayman KY1-1112	C	498,000	49,800,000.00		12,450,000.00	202315
	TOTAL	498,000	49,800,000.00			
7. Cayman Islands						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,000,000.00		62,650,000.00	
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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS, INC			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
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			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, -----CONSUELO EDEN P. LAGAO 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 SIX (6) 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 SEP 15 2009 DAY OF _____, 20 _____ IN MAKATI CITY

1


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON SEP 15 2009, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 11261473 ISSUED AT QUEZON CITY ON JAN. 7, 2009.

DOC. NO: 301 :
PAGE NO. 61 :
BOOK NO. XIV :
SERIES OF 2009 :


MICAELA A. ROSALES
APPOINTMENT NO. 161
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2010
ROLL NO. 44463
PTR NO. 1558275/1-6-09/MAKATI CITY
IBP LRN 05561847665
MCLE COMPLIANCE NO. X - 0003700