



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** Mark Anthony Oseña

**Receipt Date and Time:** January 24, 2023 04:48:10 PM

## Company Information

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**SEC Registration No.:** 0000039274

**Company Name:** AC ENERGY CORPORATION

**Industry Classification:** C11920

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1012420238893778

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**Period Covered:** April 25, 2022

**Submission Type:** Amendment

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

<b>AMENDED GENERAL INFORMATION SHEET (GIS)</b> FOR THE YEAR <u>2022</u> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 <b>CORPORATE SECRETARY</b> 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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> <div style="text-align: center;">ACEN CORPORATION (formerly AC Energy Corporation)</div>		<b>DATE REGISTERED:</b> <div style="text-align: center;">Sept 8, 1969</div>	
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center;">ACEN CORPORATION (formerly AC Energy Corporation)</div>		<b>FISCAL YEAR END:</b> <div style="text-align: center;">December 31</div>	
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center;">069-039274</div>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <div style="text-align: center;">000-506-020-000</div>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;">Any business day in April of each year</div>		<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;"><a href="https://www.acen.com.ph/">https://www.acen.com.ph/</a></div>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;">April 25, 2022</div>		<b>E-MAIL ADDRESS:</b> <div style="text-align: center;"><a href="mailto:corpsec.aceph@acenergy.com.ph">corpsec.aceph@acenergy.com.ph</a></div>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center;">35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City</div>		<b>FAX NUMBER:</b> <div style="text-align: center;">7 751 6511</div>	
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center;">35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City</div>		<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center;">7 730 6300</div>	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center;">SyCip Gorres Velayo &amp; Co. - Benjamin N. Villacorte</div>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <div style="text-align: center;">0087-AR-3 (Group A)</div>	<b>INDUSTRY CLASSIFICATION:</b> <div style="text-align: center;">Power Generation</div>	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <div style="text-align: center;">Power generation, oil &amp; mineral exploration &amp; other activities</div>		<b>GEOGRAPHICAL CODE:</b>	
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b> AC Energy and Infrastructure Corporation (formerly AC Energy, Inc.)	<b>SEC REGISTRATION NO.</b> CS200520160	<b>ADDRESS</b> 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City	
<b>SUBSIDIARY/AFFILIATE</b> Please see Annex "A"	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			



<b>AMENDED GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>		
<b>Corporate Name:</b> <span style="float: right;"><b>ACEN CORPORATION (formerly AC Energy Corporation)</b></span>		
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No         </span>		
<b>Please check the appropriate box:</b>		
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone  <b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:  <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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  <input type="checkbox"/> 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	
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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)	<input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person  <b>7.</b> Persons who provide any of the following services:  <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies  <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities  <b>8.</b> <input checked="" type="checkbox"/> None of the above <div style="display: flex; border: 1px solid black; padding: 2px;"> <div style="width: 100px; font-size: small;">Describe nature of business:</div> <div style="flex-grow: 1;"></div> </div>	
<b>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 GIS?</b>		<span style="float: right;"> <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No         </span>

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> ACEN CORPORATION (formerly AC Energy Corporation)							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	48,400,000,000	1.00	48,400,000,000.00			
<b>TOTAL</b>		48,400,000,000	<b>TOTAL P</b>	48,400,000,000.00			
<b>SUBSCRIBED CAPITAL</b>							
F I L I P I N O	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
	3,062	Common	29,128,286,607	6,092,447,229	1.00	29,128,286,607	73.45%
		Treasury Shares	14,500,000		1.00	14,500,000.00	0.04%
<b>TOTAL</b>			29,142,786,607	<b>TOTAL</b>	<b>P</b>	29,142,786,607.00	73.48%
F O R E I G N (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
Various	111	Common	10,516,485,500		1.00	10,516,485,500.00	26.52%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>P</b>	10,516,485,500.00	26.52%
			10,516,485,500			39,659,272,107.00	100.00%
<b>PAID-UP CAPITAL</b>							
F I L I P I N O	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	3,062	Common	29,128,286,607	1.00	29,128,286,607.00		73.45%
		Treasury Shares	14,500,000	1.00	14,500,000.00		0.04%
<b>TOTAL</b>			29,142,786,607		29,142,786,607.00		73.48%
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Various	111	Common	10,516,485,500	1.00	10,516,485,500.00		26.52%
<b>26.53%</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>P</b>	10,516,485,500.00	26.52%
				<b>TOTAL PAID-UP</b>	<b>P</b>	39,659,272,107.00	100.00%
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: ACEN CORPORATION (formerly AC Energy Corporation)								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Delfin L. Lazaro	Filipino	N	C	M	Y	Chairman	Exec. Comm./C	
2. Cezar P. Consing	Filipino	N	M	M	Y	Vice Chairman	Exec. Comm./M; Personnel & Comp. Comm.	
3. John Eric T. Francia	Filipino	N	M	M	Y	President & CEO	Exec. Comm./M	
4. Jose Rene Gregory D. Almendras	Filipino	N	M	M	Y	N/A	N/A	
5. Jaime Alfonso E. Zobel de Ayala	Filipino	N	M	M	Y	N/A	Exec. Comm./M	
6. Nicole Goh Phaik Khim	Malaysian	N	M	F	Y	N/A	Audit Comm./M; Board Risk & RPT Comm./M	
7. Dean L. Travers	Australian	N	M	M	Y	N/A	N/A	
8. Consuelo D. Garcia	Filipino	N	I	F	Y	N/A	Personnel & Comp. Comm./C; Audit Comm./M; Corp. Gov. & Nom. Comm./C	
9. Ma. Aurora Geotina-Garcia	Filipino	N	I	F	Y	N/A	Audit Comm./C	
10. Sherisa P. Nuesa	Filipino	N	I	F	Y	N/A	Exec. Comm./M; Board Risk & RPT Comm./C; Personnel & Comp. Comm./M; Corp. Gov. & Nom. Comm./M;	
11. Melinda L. Ocampo	Filipino	N	I	F	Y	N/A	Board Risk and RPT Comm./M; Corp. Gov. & Nom. Comm./M;	
12. John Philip S. Orbeta	Filipino	N	N/A	M	Y	Chief - HR/Admin/ Risk Officer	N/A	
13. Maria Corazon G. Dizon	Filipino	N	N/A	F	Y	Treas, CFO, Compliance Officer	N/A	
14. Juan Martin L. Syquia	Filipino	N	N/A	M	Y	Deputy Chief Finance Officer	N/A	
15. Solomon M. Hermosura	Filipino	N	N/A	M	Y	Corporate Secretary	N/A	
16. Dodjie D. Lagazo	Filipino	N	N/A	M	Y	Asst Corp Sec 1, Head - Legal	N/A	
17. Alan T. Ascalon	Filipino	N	N/A	M	Y	Asst Corp Sec 2, VP - Legal	N/A	
<b>INSTRUCTION:</b> 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.								

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>								
<b>ACEN CORPORATION (formerly AC Energy Corporation)</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
18. Jose Maria Eduardo P. Zabaleta	Filipino	N	N/A	M	Y	Chief Development Officer	N/A	
19. Roman Miguel G. de Jesus	Filipino	N	N/A	M	Y	Head - Commercial Operations	N/A	
20. Gabino Ramon G. Mejia	Filipino	N	N/A	M	Y	Head - Plant Operations	N/A	
21. Irene S. Maranan	Filipino	N	N/A	F	Y	Head - Corp Comm & Sustain.	N/A	
22. Kyla Kamille U. Samson	Filipino	N	N/A	F	Y	Controller	N/A	
23. Michael E. Limbo	Filipino	N	N/A	M	N	Chief Audit Executive	N/A	
24. Patrice R. Clausee	Luxembourgeois	N	N/A	M	Y	Head - International Group	N/A	
25. <u>Jonathan P. Back</u>	<u>British</u>	<u>N</u>	<u>N/A</u>	<u>M</u>	<u>N</u>	<u>Chief Strategy Officer</u>	<u>N/A</u>	<u>To follow</u>
26. <i>Nothing follows</i>								
27.								
28.								
29.								
30.								
31.								
32.								
<b>INSTRUCTION:</b> 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, FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION								



**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

<b>===== PLEASE PRINT LEGIBLY =====</b>						
<b>CORPORATE NAME:</b> ACEN CORPORATION (formerly AC Energy Corporation)						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 3,173			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC</b> 2,825			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 200,022,053,002.00						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation* - Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	28,996,396,811	28,996,396,811.00	73.11%	28,996,396,811.00	094-719-699
	<b>TOTAL</b>	<b>28,996,396,811</b>	<b>28,996,396,811.00</b>			
2. PCD Nominee Corporation** - Non Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	9,146,075,658	9,146,075,658.00	23.06%	9,146,075,658.00	094-719-699
	<b>TOTAL</b>	<b>9,146,075,658</b>	<b>9,146,075,658.00</b>			
3. UPC Renewables Asia Pacific Holdings PTE Limited - Singaporean 9 Raffles Place, No. 26-01, Republic Plaza, Singapore 048619	Common	869,119,204	869,119,204.00	2.19%	869,119,204.00	607-227-891
	<b>TOTAL</b>	<b>869,119,204</b>	<b>869,119,204.00</b>			
4. Estanyol Holdings LTD. - British Virgin Islanders Craigmuir Chambers Road Town Torola British Virgin Islands	Common	153,493,200	153,493,200.00	0.39%	153,493,200.00	607-067-928
	<b>TOTAL</b>	<b>153,493,200</b>	<b>153,493,200.00</b>			
5. Wind City Inc. - American 3900 Hollywood Boulevard Suite PH-5, Hollywood Florida, 33021-6797 USA	Common	142,668,634	142,668,634.00	0.36%	142,668,634.00	607-216-611
	<b>TOTAL</b>	<b>142,668,634</b>	<b>142,668,634.00</b>			
6. Tenggay Holdings LTD. - British Virgin Islanders Craigmuir Chambers Road Town Torola British Virgin Islands	Common	70,525,763	70,525,763.00	0.18%	70,525,763.00	441-668-808
	<b>TOTAL</b>	<b>70,525,763</b>	<b>70,525,763.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

\*AC Energy and Infrastructure Corporation 24,771,721,773 (62.48%) indirect shares were all lodged under PCD Nominee Corporation (Filipino).

\*\*Arran Investments Pte. Ltd. 6,689,521,680 (16.87%) indirect shares were all lodged under PCD Nominee Corporation (Non Filipino)

<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>
<i>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.</i>

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>ACEN CORPORATION (formerly AC Energy Corporation)</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		3,173		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		2,825
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		200,022,053,002.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
7. Anton Johannes Rohner - Australian	Common	61,630,796	61,630,796.00	0.16%	61,630,796.00	
	<b>TOTAL</b>	<b>61,630,796</b>	<b>61,630,796.00</b>			
8. Ferdinand A. Dumlaog - Filipino	Common	41,375,371	41,375,371.00	0.10%	41,375,371.00	
	<b>TOTAL</b>	<b>41,375,371</b>	<b>41,375,371.00</b>			
9. UPC Philippines Wind Partners LTD. - British Virgin Islanders Craigmuir Chambers Road Town Torola British Virgin Islands	Common	19,059,423	19,059,423.00	0.05%	19,059,423.00	607-068-890
	<b>TOTAL</b>	<b>19,059,423</b>	<b>19,059,423.00</b>			
10. Niels Jacobsen - Danish	Common	16,767,108	16,767,108.00	0.04%	16,767,108.00	
	<b>TOTAL</b>	<b>16,767,108</b>	<b>16,767,108.00</b>			
11. Kresten Borch Jacobsen - Danish	Common	13,972,590	13,972,590.00	0.04%	13,972,590.00	
	<b>TOTAL</b>	<b>13,972,590</b>	<b>13,972,590.00</b>			
12. Kia Borch Jacobsen - Danish	Common	13,972,590	13,972,590.00	0.04%	13,972,590.00	
	<b>TOTAL</b>	<b>13,972,590</b>	<b>13,972,590.00</b>			
13. ESOWN Administrator 2021	Common	8,188,097	8,188,097.00	0.02%	8,188,097.00	N.A.
	<b>TOTAL</b>	<b>8,188,097</b>	<b>8,188,097.00</b>			
<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						
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 =====

<b>CORPORATE NAME:</b> ACEN CORPORATION (formerly AC Energy Corporation)						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 3,173		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 2825				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 200,022,053,002						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
14. Dodjie D. Lagazo - Filipino	Common	6,526,166	6,526,166.00	0.02%	6,526,166.00	
	<b>TOTAL</b>	<b>6,526,166</b>	<b>6,526,166.00</b>			
15. Alan Lang Kerr - British	Common	4,248,813	4,248,813.00	0.01%	4,248,813.00	
	<b>TOTAL</b>	<b>4,248,813</b>	<b>4,248,813.00</b>			
16. Phil. Remnants Co. Inc - Filipino 2135-A Pasong Tamo St., Makati City	Common	2,801,218	2,801,218.00	0.01%	2,801,218.00	000-137-044
	<b>TOTAL</b>	<b>2,801,218</b>	<b>2,801,218.00</b>			
17. Peter Mar or Annabelle C. Mar - Filipino	Common	2,055,000	2,055,000.00	0.01%	2,055,000.00	
	<b>TOTAL</b>	<b>2,055,000</b>	<b>2,055,000.00</b>			
18. Jose Hdebrando B. Ambresio - Filipino	Common	1,956,209	1,956,209.00	0.00%	1,956,209.00	
	<b>TOTAL</b>	<b>1,956,209</b>	<b>1,956,209.00</b>			
19. Laura A. Bauí - Filipino	Common	1,956,132	1,956,132.00	0.00%	1,956,132.00	
	<b>TOTAL</b>	<b>1,956,209</b>	<b>1,956,132.00</b>			
20. Teresita A. Dela Cruz - Filipino	Common	1,502,221	1,502,221.00	0.00%	1,502,221.00	Unknown
	<b>TOTAL</b>	<b>1,502,221</b>	<b>1,502,221.00</b>			
21. Guillermo D. Luchangco	Common	1,500,000	1,500,000.00	0.00%	1,500,000.00	
	<b>TOTAL</b>	<b>1,500,000</b>	<b>1,500,000.00</b>			
22. Treasury Shares	Common	14,500,000	14,500,000.00	0.04%	14,500,000.00	N.A.
	<b>TOTAL</b>	<b>14,500,000</b>	<b>14,500,000.00</b>			
23. OTHERS (Indicate the number of the remaining stockholders)	Common	68,981,103	68,981,103.00	0.17%	68,981,103.00	
	<b>TOTAL</b>	<b>68,981,103</b>	<b>68,981,103.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>39,659,272,107.00</b>	<b>100.00%</b>	<b>39,659,272,107.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====			
<b>CORPORATE NAME:</b>			
ACEN CORPORATION (formerly AC Energy Corporation)			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	173,736,014,428.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0,00		
1.3 LOANS/ CREDITS/ ADVANCES	7,915,610,025.00		
1.4 GOVERNMENT TREASURY BILLS	0,00		
1.5 OTHERS	0,00		
<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>	
	14,500,000	0.04%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> Php5,233,547,000			
<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	1,197,602,259.00	March 18, 2021	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P 1,197,602,259</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
29-Sep-21	8,188,997	8,188,997.00	
15-Nov-21	90,000,000	90,000,000.00	
21 Mar to 22 Mar 2022	1,320,745,833	1,320,745,833.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Please see Annex "B"	N/A	N/A
<b>DATE ISSUED:</b>		N/A	N/A
<b>DATE STARTED OPERATIONS:</b>		N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
N.A.	15	190	205

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **ALAN T. ASCALON**, Assistant Corporate Secretary of **ACEN CORPORATION** declare under penalty of perjury that all matters set forth in this amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

JAN 24 2023

Done this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ in MAKATI CITY.

  
**ALAN T. ASCALON**  
Assistant Corporate Secretary

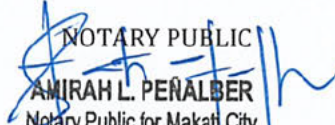
JAN 24 2023

**SUBSCRIBED AND SWORN TO** before me this \_\_\_\_ day of \_\_\_\_\_ at Makati City, with the affiant personally exhibiting to me his Driver's License No. \_\_\_\_\_ valid until November 6, 2022 bearing his photograph and signature.

Doc. No. 33 ;  
Page No. 8 ;  
Book No. IV ;  
Series of 2023.

Notarial DST pursuant to Sec. 61  
of the TRAIN Act (amending  
Sec. 188 of the NIRC)  
affixed on Notary Public's copy.



  
NOTARY PUBLIC  
**AMIRAH L. PENALBER**  
Notary Public for Makati City  
Appointment No. M-252 valid until 31 December 2023  
Attorney's Roll No. 66353; 22 June 2016  
PTR No. MKT 9566243 / 03 January 2023/Makati City  
IBP No. 268250/04 January 2023  
MCLE Compliance No. VII-001021507 valid until 14 April  
2025 35/F Ayala Triangle Gardens Tower 2  
Makati Avenue corner Paseo de Roxas, Makati City  
Tel No. 77306300

**ANNEX "A"**

<b>SUBSIDIARIES AND JOINT VENTURES</b>	<b>SEC REGISTRATION NUMBER</b>	<b>ADDRESS</b>
ACTA Power Corporation	CS201202551	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
South Luzon Thermal Energy Corporation	CS201113239	Barangay Puting Bato West, Calaca, Batangas
Bulacan Power Generation Corporation (formerly, PHINMA Power Generation Corporation)	096-002998	Holcim Compound, Brgy. Matictic, Norzagaray, Bulacan
Guimaras Wind Corporation (formerly, PHINMA Renewable Energy Corporation)	094-007942	Barangay Suclaran, Municipality of San Lorenzo, Province of Guimaras
ACE Enexor, Inc.	094-008811	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
CIP II Power Corporation	A1998-05476	Barangay Quirino, Bacnotan, La Union
One Subic Oil Distribution Corp.	CS2007-10327	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
Palawan55 Exploration and Production Corporation	CS2012-20583	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
One Subic Power Generation Corp.	CS201012192	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
ACE Shared Services, Inc.	CS201956511	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
Monte Solar Energy, Inc.	CS201414480	Barangay Tamisu, Bais City, Negros Oriental
Visayas Renewables Corp.	CS201512410	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Manapla Sun Power Development Corp.	CS201435025	56 Rodriguez Ave., Brgy. 36, Bacolod City, Negros Occidental
Viage Corporation	CS200514276	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Philippine Wind Holdings Corp.	CS200917667	15F Picadilly Star Building, 4th Ave. cor. 27 St., BGC, Taguig City
Ilocos Wind Energy Holding Co., Inc.	CS200919537	15F Picadilly Star Building, 4th Ave. cor. 27 St., BGC, Taguig City
North Luzon Renewable Energy Corporation	CS200608482	Brgy. Caparispisan, Pagudpud, Ilocos Norte
ACE Renewables Philippines, Inc. (formerly, Moorland Philippine Holdings, Inc.)	CS200505507	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Northwind Power Development Corporation	A200008219	Sitio Suyo, Brgy. Baruyen, Municipality of Bangui, Ilocos Norte
San Julio Land Development Corp.	CS201428096	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
LCC Bulk Water Supply, Inc.	CS201427572	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
MCV Bulk Water Supply, Inc.	CS201427573	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
ACE Endeavor, Inc (formerly AC Energy Development, Inc.)	CS201421677	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Pagudpud Wind Power Corporation	CS200919040	2708 Trade & Financial Tower, 32nd St., cor. 7th Ave., BGC, Taguig City



Bayog Wind Power Corporation	CS201000141	2F Red Dot Collective Bldg., General Luna St. cor. Lagasca Street, San Jose, Laoag City
SCC Bulk Water Supply, Inc.	CS201538416	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
Solienda Incorporated	CS201627907	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
HDP Bulk Water Supply Inc.	CS201735597	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
Ingrid Power Holdings, Inc.	CS201809559	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Ingrid2 Power Corp.	CS201917327	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Ingrid3 Power Corp.	CS201917319	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Ingrid5 Power Corp.	CS202104301	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Ingrid6 Power Corp.	CS202102570	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
SolarAce1 Energy Corp.	CS201709741	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
SolarAce2 Energy Corp.	CS201709745	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
SolarAce3 Energy Corp.	CS201917298	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
SolarAce4 Energy Corp.	CS201917348	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol1, Inc.	CS201708741	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol2, Inc.	CS201708742	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol3, Inc.	CS201708740	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol4, Inc.	CS202105839	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol5, Inc.	CS202104336	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol6, Inc.	CS202106069	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol7, Inc.	CS202104300	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol8, Inc.	2021110032258-04	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol9, Inc.	2021110032260-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol10, Inc.	2021110032261-42	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
AC La Mesa Solar, Inc.	CS201621790	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
AC Subic Solar, Inc.	CS201621792	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
AC Laguna Solar, Inc.	CS201621791	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Bataan Solar Energy, Inc.	CS201616506	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City

Santa Cruz Solar Energy, Inc.	CS201615060	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
Negros Island Solar Power Inc.	CS201421674	Barangay Punao, San Carlos City, Negros Occidental
San Carlos Solar Energy Inc.	CS201307447	Barangay Punao, San Carlos City, Negros Occidental
Amihan Renewable Energy Corp.	CS201701435	Brgy. Caparispisan, Pagudpud, Ilocos Norte
Buendia Christiana Holdings Corp.	CS201907641	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 1, Inc.	CS201956382	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 2, Inc.	CS201956383	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 3, Inc.	CS201956384	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 4, Inc.	CS201956385	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 5, Inc.	CS201956386	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 6, Inc.	CS201956387	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 7, Inc.	CS201956388	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 8, Inc.	CS201956389	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 9, Inc.	CS201956390	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 10, Inc.	CS201956391	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 11, Inc.	2021100030335-04	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 12, Inc.	2021100030336-04	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 14, Inc.	2021100030662-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 15, Inc.	2021100030663-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind1, Inc.	CS201917346	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind2, Inc.	CS201917347	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind3, Inc.	CS202104339	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind4, Inc.	CS202106156	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind5, Inc.	CS202104338	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind6, Inc.	2022030046174-11	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind7, Inc.	2022060057220-19	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City



**ANNEX B**

**Secondary License/Registration with SEC & other Government Agency:**

<b>Name of Agency</b>	<b>Type of License/Registration</b>	<b>Date Issued</b>	<b>Date Started Operations</b>
SEC	Permit to offer Securities for sale	12-Feb-88	Sep-69
SEC	Permit to offer Securities for sale	8-Jun-93	Sep-69
SEC	Permit to offer Securities for sale	15-Jul-94	Sep-69
SEC	Permit to offer Securities for sale	28-Feb-95	Sep-69
SEC	Permit to offer Securities for sale	28-Feb-95	Sep-69
SEC	Permit to offer Securities for sale	30-Apr-21	Sep-69