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# **Company Information**

SEC Registration No.: 0000005409

Company Name: U.S. AUTOMOTIVE CO., INC.

Industry Classification: G50121 Company Type: Stock Corporation

## **Document Information**

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**Document ID:** OST1071420228603330

**Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: June 14, 2022 Submission Type: Annual Meeting

Remarks: None

#### **GENERAL INFORMATION SHEET (GIS)**

#### FOR THE YEAR 2022

### 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, E STHE 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 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 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. 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	Y =====		==	
CORPORATE NAME:	DATE REGISTERED:					
	8/24/1950					
BUSINESS/TRADE NAME:						
	U.S. AUTOM	OTIVE CO., INC.			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:						
	DECEMBER 31					
DATE OF ANNUAL MEETING PER BY-LA	WS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	LAST SATURE	DAY OF JANUARY			000-828-885	
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
	JUNE	14, 2022			N/A	
COMPLETE PRINCIPAL OFFICE ADDRES	SS:				E-MAIL ADDRESS:	
100	0-1046 United N	Nations Avenue, Man	ila		usautomotiveco@gmail.com	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
usautomotiveco@gmail.com	jo ong040	08@yahoo.com		0917-8715922	0917-5151911	
NAME OF EXTERNAL AUDITOR & ITS SI	TELEPHONE NUMBER(S):					
Lavana 8 C	ompany, CPA'S					
Lai ella & Ci	ompany, CFA 3				5249011	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION:					GEOGRAPHICAL CODE:	
Real Estate Lessor						
=======================================	====== IN7	TERCOMPANY AFFILIAT	IONS ===		==========	
PARENT COMPANY		SEC REGISTRATION	N NO.	AD	DDRESS	
SUBSIDIARY/AFFILIATE SEC REGISTRATION N					DRESS	
Cocusphil Development Cor	CS200815795			ions Avenue, Manila		
Euro-Med Laboratories Phil. Inc. 148					San Marcelino St., Manila	
Manila Bulletin Publishing Corp.					s St., Intramuros, Manila	
Philtrust Realty Cor	58083			rner San Marcelino St., Manila		
U.N. Properties Developme	AS093-008780		1007 U.N. Aven	ue, Ermita, Manila		
,					San Miguel, Manila	
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	ARY		

GENERAL INFORMATION STOCK CORPORATI				
	IBLY =======			
Corporate Name: U.S. AUTOMOTIVE CO., INC.				
A. Is the Corporation a covered person under the Anti Money (AMLA), as amended? (Rep. Acts. 9160/9164/10167/1036				
lease check the appropriate box:	Securitie:			
1.	Exchange			
a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities	Jewelry dealers in precious metals, who, as a business, trade in precious metals			
<ul> <li>e. Non-Stock Savings and Loan Associations</li> <li>f. Pawnshops</li> <li>g. Foreign Exchage Dealers</li> <li>h. Money Changers</li> <li>i. Remittance Agents</li> <li>j. Electronic Money Issuers</li> </ul>	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone			
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.  2.	Company service providers which, as a business, provide any of the following services to third parties:			
□ 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)	<ul> <li>□ a. acting as a formation agent of juridical persons</li> <li>□ 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</li> <li>□ 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</li> </ul>			
3.				
a. Securities Dealers b. Securities Brokers c. Securities Salesman	d. acting as (or arranging for another person to act as) a nominee shareholder for another person			
C. Securiues Salesman	<b>7.</b> Persons who provide any of the following services:			
<ul> <li>d. Investment Houses</li> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> <li>g. Other entities managing Securities or rendering similar services</li> <li>h. Mutual Funds or Open-end Investment Companies</li> <li>i. Close-end Investment Companies</li> </ul>	<ul> <li>□ a. managing of client money, securities or other assets</li> <li>□ b. management of bank, savings or securities account</li> <li>□ c. organization of contributions for the creation, operation or management of companies</li> </ul>			
<ul> <li>j. Common Trust Funds or Issuers and other similar entities</li> <li>k. Transfer Companies and other similar entities</li> <li>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> </ul>	d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities			
<ul> <li>m. Entities administering of otherwise dealing in valuable objects</li> <li>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)</li> </ul>	8.  None of the above  Describe nature of business:			

STOCK CORPORATION

CORPORATE NA	ME:	U.S. AUTOMOTIVE	CO., INC.					0
	CAPITAL STRUCTURE							Securitie
AUTHORIZED CA	PITAL STOCK							- <del>Exchan</del> y - <del>Commis</del> s
		TYPE OF SHARES * NUMBER OF SHARES PAR/STATED VALUE (No. of s				AMOUNT (PhP) PHILIPP shares X Par/Stated Value)		
		Common	10,000,000	100		1,000,000,000.00		
	TOTAL 10,000,000		TOTAL P	1,000,	1,000,000,000.00			
SUBSCRIBED CAP	ITAL							
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
	10	Common	10,000,000		100	1,000,0	00,000.00	100%
		TOTAL	10,000,000	TOTAL	TOTAL P	1,000,00	0,000.00	
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
Percentage of For	reign Equity :	TOTAL		TOTAL	TOTAL P			
				TOTAL	SUBSCRIBED P	1,000,00	0,000.00	
PAID-UP CAPIT							1	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		ED VALUE AMOUNT (PhP)		% OF OWNERSHIP
	10	Common	10,000,000	100				100%
						1,000,000,000		
		TOTAL	10,000,000		TOTAL P	1,000,00	0,000.00	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		PAR/STATED VALUE AMOUNT (PhP)		% OF OWNERSHIP
0.00 %		TOTAL			TOTAL P	1,000,00	0,000.00	
				TOTAL PAID-U	P P		Ţ	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

**CORPORATE NAME:** U.S. AUTOMOTIVE CO., INC. DIRECTORS / OFFICERS Securities and TAX IDENTIFICATION C STOCK EXEC. BOARD GENDER NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R OFFICER **NUMBERnmission** HOLDER COMM. 1. Basilio C. Yap Filipino PHILIPP NES Y C Chairman M Y 2. Dr. Emilio C. Yap III Filipino Vice Y Μ Μ Y Chairman / President 3. Benjamin C. Yap Filipino Y Μ M Y  $\times \times \times \times \times \times$ 4. Dr. Enrique Y. Yap, Jr. Filipino N М М Y Vice President 5. Dr. Johnny C. Yap Filipino N М М Y Vice  $\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times$ President 6. Anthony Joseph Y. Gaw Filipino N Μ M Y Treasurer 7. Joanne Karen T. Ongtiapco Filipino Corporate N F N N XXXXXX Secretary 8. Jeanne S. King Filipino Asst N N F N Treasurer 9. Joseph P. Volfango Filipino N N M N Asst. Corporate Secretary 10. 11. 12. 13. 14. 15.

### 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.

GIS\_STOCK (v.2020)

STOCK CORPORATION

=======================================	=======	PLEASE PRIN	T LEGIBLY ======	======	<u></u>			
CORPORATE NAME:		S	ecurities exchange					
TOTAL NUMBER OF STOCKHOLDERS:	10		NO. OF STOCKHOLDE SHARES EACH:	RS WITH 10	O OR MORE	9 (	commission	
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATEM	MENTS:	7,435,315,384.00					
	STO	CKHOLDER'S	INFORMATION		•			
		SHARES	SUBSCRIBED	AMOUNT				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
1 Benjamin C. Yap		1,281,237.27	128,123,727.00	13.3953%	128,123,727.00		$\times\!\!\times\!\!\times\!\!\times$	
Filipino								
	TOTAL	1,281,237.27	128,123,727.00					
2. Dr. Rosalinda Yap-Gaw		2,708,161.10	270,816,110.00	28.3137%	270,816,110.00		$\times\!\!\times\!\!\times\!\!\times$	
Filipino								
$\times\!\!\times\!\!\times\!\!\times\!\!\times$								
	TOTAL	2,708,161.10	270,816,110.00					
3. Basilio C. Yap		1,755,189.75	175,518,975.00	18.3504%	175,518,975.00		$\times\!\!\times\!\!\times\!\!\times$	
Filipino								
	TOTAL	1,755,189.75	175,518,975.00					
A. Du Farilia C Van III	TOTAL	618,402.83						
4. Dr. Emilio C. Yap III Filipino		010,402.03	01,040,203.00	6.4654%	61,840,283.00		$\times\!\!\times\!\!\times\!\!\times$	
	TOTAL	618,402.83	61,840,283.00					
5. Dr. Johnny C. Yap		568,393.48	56,839,348.00	5.9425%	56,839,348.00		$\times\!\!\times\!\!\times\!\!\times$	
Filipino								
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times$								
	TOTAL	568,393.48						
6. Nichol C. Yap		568,393.49	56,839,349.00	5.9425%	56,839,349.00			
Filipino							$\times\!\!\times\!\!\times\!\!\times$	
	TOTAL	568,393.49	56,839,349.00					
7. Dr. Enrique Y. Yap, Jr.	TOTAL	738,514.84			<b>50.054.404.00</b>	<u> </u>		
Filipino		700,011101	, 0,001, 10 1100	7.7211%	73,851,484.00			
							$\times\!\!\times\!\!\times\!\!\times$	
	TOTAL	738,514.84	73,851,484.00					
TOTAL AMOUNT (	OF SUBSCRIBE	D CAPITAL						
		TOTAL AMO	OUNT OF PAID-UP CA	PITAL	1			
i e e e e e e e e e e e e e e e e e e e					<u> </u>			

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.

STOCK CORPORATION

Securities and

Exchange -----PLEASE PRINT LEGIBLY ------CORPORATE NAME: U.S. AUTOMOTIVE CO., INC. TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 7,435,315,384.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT AMOUNT PAID IDENTIFCATION AMOUNT % OF OWNER-RESIDENTIAL ADDRESS (PhP) NUMBER TYPE NUMBER SHIP (PhP) 8. Michael Vincent Y. Yap 903,697.69 90,369,769.00 90,369,769.00 9 4481% Filipino  $\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times$ 903,697.69 90,369,769.00 TOTAL 9. Enrique Raymond I. Yap 422,865.58 42,286,558.00 4.4210% 42,286,558.00 Filipino TOTAL 422.865.58 42.286.558.00 100.00 10. Anthony Joseph Y. Gaw Filipino  $\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times$ 0.0000% 100.00 TOTAL 100.00 11. TOTAL 12. TOTAL 13. TOTAL 14. TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL 100% P1,000,000,000.00 TOTAL AMOUNT OF PAID-UP CAPITAL P1,000,000,000.00 INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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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.

STOCK CORPORATION

CORPORATE NAME:	U.S. AUTO	MOTIVE CO	O., INC.			Securities
OTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDE	Exchange		
OTAL ASSETS BASED ON LATEST AUDITED FINANCIAL	PHILIPPIN					
		STOCKHOLDE	R'S INFORMATION			
		SHA	RES SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
5.						
	TOTAL			=		
16.						
	TOTAL			=		
17.						
	TOTAL					
18.						
				7		
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL		0.00%		<u> </u>
	_	тот	AL AMOUNT OF PAID	O-UP CAPITAL	(	0.00
INSTRUCTION: Sote: For PDTC Nominee included in the list, please indic			HOLDERS AND INDICA			rities Attach senarate
sheet, if necessary.	,	- 2 Shejiciui o Will	gor c thall 0 /	o any chass of the t	pung 5 voung secui	sopul utc

GIS STOCK (V.2020)

SIGNATURE NOT REQUIRED

STOCK CORPORATION

=======================================		- PLEA	SE PRINT LEGIBL	Y	========		Securiles	
CORPORATE NAME:							Commissio	
		U.S. AUTOM					PHILIPPINE	
1. INVESTMENT OF COR	PORATE		AMOUNT (	PhP)	)	DATE O	F BOARD RESOLUTION	
FUNDS IN ANOTHER C	CORPORATION							
1.1 STOCKS			6,448,451,	078				
1.2 BONDS/COMMER	RCIAL PAPER (Issued by							
Private Corporat	,							
1.3 LOANS/ CREDITS	S/ ADVANCES							
1.4 GOVERNMENT T	REASURY BILLS							
1.5 OTHERS								
2. INVESTMENT OF COR	PORATE FUNDS IN ACTIV	ITIES UN	DER ITS		DATE OF BO	ARD	DATE OF	
SECONDARY PURPOSI	ES (PLEASE SPECIFY:)			RESOLUTION			STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES					NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
					43	5,142.97	4.35%	
4. UNRESTRICTED/UNA	PPROPRIATED RETAINE	D EARNIN	IGS AS OF END O	F LA	ST FISCAL YEA	R		
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	TELY PRI	ECEDING YEAR:					
ТҮРЕ	OF DIVIDEND		F	AMOUNT (PhP)			DATE DECLARED	
5.1 CASH								
5.2 STOCK								
5.3 PROPERTY								
		ΓΟΤΑL						
6. ADDITIONAL SHARES	ISSUED DURING THE PEI	RIOD:						
DATE NO. OF SHARES						AMOU	NT	
SECONDARY LICENSE/RE	GISTRATION WITH SEC.	AND OTH	ER GOV'T AGEN	CY:				
NAME OF AGENCY:	SEC			3 S P			I C	
TYPE OF LICENSE/REGN.								
DATE ISSUED:								
DATE STARTED OPERATIONS:								
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			NO. OF OFFICER	TOTAL NO. OF FILE EMPLO			TOTAL MANPOWER COMPLEMENT	
			8		12	_	20	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Joanne Karen T. Ongtiapco, Corporate Secretary of U.S. Automotive Co., Inc. declare under penalty of perjury it es and that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my hange knowledge and belief are true and correct. I hereby attest that all the information in this 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 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). Done this \_\_\_\_\_ day of \_\_\_\_\_\_, 20 \_\_\_\_ in \_\_\_\_\_. Joanne Karen T. Ongtiapco **Corporate Secretary SUBSCRIBED AND SWORN TO** before me in Manila on \_\_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of S.S.S. I.D. No.

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Book No. \_\_\_\_\_ Series of 2022.

**NOTARY PUBLIC**