

# COVER SHEET

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SEC Registration Number

Z	E	U	S		H	O	L	D	I	N	G	S	,		I	N	C	.
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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

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(Contact Person)

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(Company Telephone Number)

## GENERAL INFORMATION SHEET

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*Month      Day*  
(Fiscal Year)

2	0	1	1
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(Form Type)

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*Month      Day*  
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Total Amount of Borrowings

Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document ID

\_\_\_\_\_ Cashier

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S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011

**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.
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 =====

<b>CORPORATE NAME:</b>	<b>ZEUS HOLDINGS, INC.</b>	<b>DATE REGISTERED:</b>	<b>12/17/1981</b>
<b>BUSINESS/TRADE NAME:</b>	<b>ZEUS HOLDINGS, INC.</b>		
<b>SEC REGISTRATION NUMBER:</b>	<b>102415</b>	<b>FISCAL YEAR END:</b>	<b>31 December</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	<b>Any Day in June</b>	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>	<b>000-056-514</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	<b>November 16, 2011</b>	<b>WEBSITE/URL ADDRESS:</b>	<b>www.zeusholdingsinc.com</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	<b>20/F LKG Tower, 6801 Ayala Avenue, Makati City</b>	<b>E-MAIL ADDRESS:</b>	<b>info@zeusholdingsinc.com</b>
<b>COMPLETE BUSINESS ADDRESS:</b>	<b>20/F LKG Tower, 6801 Ayala Avenue, Makati City</b>	<b>FAX NUMBER:</b>	<b>884-1409</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Araullo / Nelson Dinio (Partner-in-Charge)	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0002-FR-2 / 1036-A	<b>TELEPHONE NUMBER(S):</b>	<b>884-1106</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Holding Company	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>	

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

<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

**CORPORATE NAME: ZEUS 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	3,000,000,000	1.00	3,000,000,000.00
<b>TOTAL</b>		<b>3,000,000,000</b>	<b>TOTAL P</b>	<b>3,000,000,000.00</b>

**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
		Common	2,730,456,105		1.00	2,730,456,105.00	99.89%
<b>TOTAL</b>			<b>2,730,456,105</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,730,456,105.00</b>	<b>99.89%</b>

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
		Common	3,007,802		1.00	3,007,802.00	0.11%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 3,007,802</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,007,802.00</b>	<b>0.11%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>2,733,463,907.00</b>	<b>100.00%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	2,730,456,105		2,730,456,105.00	99.89%
<b>TOTAL</b>			<b>2,730,456,105</b>	<b>TOTAL P</b>	<b>2,730,456,105.00</b>	<b>99.89%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	3,007,802	1.00	3,007,802.00	0.11%
<b>TOTAL</b>			<b>3,007,802</b>	<b>TOTAL P</b>	<b>3,007,802.00</b>	<b>0.11%</b>
<b>TOTAL PAID-UP P</b>					<b>2,733,463,907.00</b>	<b>100.00%</b>

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: ZEUS 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. Felipe U. Yap - Filipino 1921 Kamias St., Dasmariñas Village Makati City	N	C	Y	Chairman	C/C N/M	108-774-914
2. Yuen Po Seng - Malaysian Unit 10-V Eurovilla III Condo., 154 L.P. Leviste St., Salcedo Vill., Makati City	N	M	Y	President	C/M N/M	A181747487
3. Augusto C. Villaluna - Filipino 1114B Wack Wack Twin Towers Mandaluyong City	N	M	Y	Vice- President		110-703-743
4. Ronald P. Sugapong - Filipino 126 Bermuda St., Sta. Rosa Estates 2 Bgy. Sto. Domingo, Sta. Rosa, Laguna	N	M	Y	Treasurer	A/M	109-228-708
5. Daisy L. Parker - Filipino 37 Phoenix St., Villa Orion Subdivision West Fairview, Quezon City	N	M	Y	Corporate Secretary		144-907-578
6. Oliver S. Faustino - Filipino Rm. 313 Dream Tower Apartelle, 751 J. Nakpil & P. H. Lim Sts., Malate, Manila	N	M	Y	N/A		245-847-823
7. Jose G. Cervantes - Filipino 123 Oriole St., Moonville, Parañaque City	N	M	Y	N/A		107-718-992
8. Jesus Clint O. Aranas - Filipino 58 Luxembourg St., Better Living Parañaque City	N	M	Y	N/A	C/M A/C N/C	402-986-810
9. Stephen Y. Yap - Filipino Rm. 606 Bayview International Towers Tambo, Parañaque City	N	M	Y	N/A	A/M	103-919-443
10. Alvin T. Pagayatan - Filipino 1A Rupee St., Cainta Greenpark Village Cainta, Rizal	N		N	Asst. Corp. Secretary		201-821-198
11.						
12.						
13.						

**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.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

**CORPORATE NAME:** ZEUS HOLDINGS, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 823      **NO. OF STOCKHOLDERS WITH 100,000 OR MORE SHARES EACH:** 15

**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 OWNERSHIP		
Please see attached Annex "A"						
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</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.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----			
<b>CORPORATE NAME: ZEUS HOLDINGS, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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			
<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>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST CALENDAR YEAR (Yr. 2010): (P2,770,746,888.00)</b>			
<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			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<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>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b> 6	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DAISY L. PARKER, 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 \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011 IN MANILA  
NOV 29 2011



(SIGNATURE)

MANILA

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON  
NOV 29 2011 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO.  
EB1284390 ISSUED ON 3 NOVEMBER 2010 AT MANILA, PHILIPPINES.

DOC. NO: 751  
PAGE NO. 30  
BOOK NO. 166  
SERIES OF 2011

NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, 2011  
NOTARY PUBLIC  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_  
UNTIL DECEMBER 31, 2011  
PTR NO. 9237325 / 01-04-11 / MLA  
IBP NO. 797299 / 01-10-11 / MLA  
ROLL NO. 24655 / TIN -144519066  
MCLE COMPLIANCE II- 0015473

LIST OF TOP 20 STOCKHOLDERS  
As Of September 30, 2011

STOCKHOLDER'S NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY	ADDRESS
PCD NOMINEE CORPORATION (FILIPINO)	956,632,030	0	956,632,030	34.997	FILIPINO	37/F TOWER I, THE ENTERPRISE CENTER, 6766 AYALA AVE. COR. PASEO DE ROXAS,
ZAMCORE REALTY & DEVELOPMENT CORPORATION	929,377,728	0	929,377,728	34.000	FILIPINO	5/F LEPANTO BLDG. PASEO DE ROXAS MAKATI CITY 1226
F Y S I A/C M	410,019,586	0	410,019,586	15.000	FILIPINO	17/F LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI CITY 1226
F Y S I A/C L	410,019,586	0	410,019,586	15.000	FILIPINO	17/F LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI CITY 1226
R. COYIUTO SECURITIES, INC.	10,310,000	0	10,310,000	0.377	FILIPINO	PENTHOUSE, PRINCE BUILDING 117 RADA ST., LEGASPI VILLAGE
FAR EAST CEMENT CORPORATION	6,283,906	0	6,283,906	0.230	FILIPINO	C/O ZEUS HOLDINGS, INC. RM. 204 ALEGRIA BUILDING
PCD NOMINEE CORPORATION (NON-FILIPINO)	2,989,000	0	2,989,000	0.100	OTHERS	37/F TOWER I, THE ENTERPRISE CENTER, 6766 AYALA AVE. COR. PASEO DE ROXAS,
LINDA R. BUCADIN	2,323,000	0	2,323,000	0.085	FILIPINO	7 HARRISON STREET, NORTH GREENHILLS, SAN JUAN, M.M.
ANTONIO T. VILAR	1,486,000	0	1,486,000	0.054	FILIPINO	PENTHOUSE, FUJITSU HOUSE BLDG. 853 PASAY ROAD, MAKATI CITY
PEREGRINE SEC. PHILS., INC. A/C CLEEE	592,000	0	592,000	0.022	FILIPINO	17/F TOWER I & EXCHANGE PLAZA AYALA AVENUE, MAKATI CITY
JOLLY R. BUGARIN	500,000	0	500,000	0.018	FILIPINO	410 CATTLEYA CONDOMINIUM, 235 SALCEDO ST., LEGASPI VILL.
TIONG SHIOU SY &/OR JUANITA S. TAN	500,000	0	500,000	0.018	FILIPINO	455 T. PINPIN STREET BINONDO, MANILA
MARTIN P. LORENZO	300,000	0	300,000	0.011	FILIPINO	2263 PASONG TAMO EXT. MAKATI, METRO MANILA
WANDA MICHELLE BUENCAMINO	232,000	0	232,000	0.008	FILIPINO	#65 C V STARR AVENUE PHILAM SUBD., LAS PINAS
VICTORIA Z. EGAN	160,000	0	160,000	0.006	FILIPINO	23 FLICKER STREET, GREEN MEADOWS SUBDIVISION
IMELDA TAN UY	88,000	0	88,000	0.003	FILIPINO	168 LA ISLA COND. OPAL COR. RUBY ROAD, ORTIGAS, PASIG 1605
DAVID OSMENA	70,000	0	70,000	0.003	FILIPINO	1ST AVE., MANALAC EAST BAGUMBAYAN, TAGUIG, RIZAL 1631
LUZ SIY	65,000	0	65,000	0.002	FILIPINO	14720-1436 PEDRO GIL PACO, MANILA
VICENTE CHENG &/OR EVANGELINE CHENG	60,000	0	60,000	0.002	FILIPINO	534 ASUNCION STREET BINONDO, MANILA
PRYCE SECURITIES, INC.	50,200	0	50,200	0.002	FILIPINO	9TH FLOOR BPI PASEO DE ROXAS CONDOMINIUM, PASEO DE ROXAS,
CHING JUNG CHAN &/OR TSAI LI MEI	50,000	0	50,000	0.002	FILIPINO	266 AMAPOLA STREET PALM VILLAGE, MAKATI CITY
MOISES OCAMPO &/OR JOSEFINA C. OCAMPO	50,000	0	50,000	0.002	FILIPINO	1312 ALVARADO EXT. COR. PADRE ALGUE, RM. 801
CLEMENTE Y. ONG	50,000	0	50,000	0.002	FILIPINO	19 DJ LLORENTE ST CAPITOL SITE, CEBU CITY 6000
LUCY CHUA SY	50,000	0	50,000	0.002	FILIPINO	NO. 1410 CAMPANILLA ST. DASMARINAS VILLAGE
PNB SECURITIES, INC.	35,000	0	35,000	0.001	FILIPINO	3/F PNB FINANCIAL CENTER ROXAS BOULEVARD, PASAY CITY
GRAND TOTAL	2,732,295,042	0	2,732,295,042			