

File Copy

COVER SHEET

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S.E.C. Registration Number

Z E U S H O L D I N G S , I N C .

(Company's Full Name)

2 0 T H F L O O R , L K G T O W E R , 6 8 0 1
A Y A L A A V E N U E , M A K A T I C I T Y

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

ODETTE A. JAVIER

Contact Person

815-9447

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

Page 3
A M D . G I S

FORM TYPE

Any day in June

Month Day

Annual Meeting

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

LCU

Document I.D.

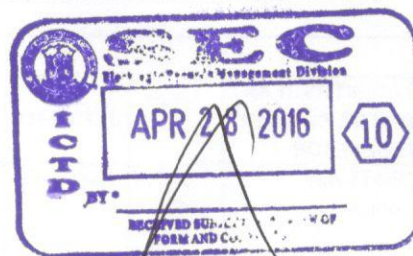
Cashier

STAMPS

Remarks = please use **black ink** for scanning purposes

ZEUS HOLDINGS, INC.

21/F Lepanto Building, 8747 Paseo de Roxas, Makati City
Tel No. 815-9447 / Fax No. 810-5583



28 April 2016

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City


Subject: Changes in the GIS

Gentlemen:

This refers to our Company's GIS which we submitted on December 15, 2015.

In compliance with your requirements, we are submitting herewith amended page 3 of the GIS reflecting the appointment of Mr. Artemio F. Disini as President on April 25, 2016.

Very truly yours,


ODETTE A. JAVIER
Corporate Secretary

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ZEUS HOLDINGS, INC.

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. Felipe U. Yap 1921 Kamias St., Dasmariñas Village Makati City	N	C	M	Y	Chairman	C/C N/M	108-774-914 Filipino
2. Artemio F. Disini 55 Lopez Jaena St., Ayala Heights Village Diliman, Quezon City	N	M	M	Y	President		117-434-713 Filipino
3. Jose G. Cervantes 123 Oriole St., Moonville, Parañaque City	N	M	M	Y	N/A		107-718-992 Filipino
4. Stephen Y. Yap Rm. 606 Bayview International Towers Tambo, Parañaque City	N	M	M	Y	N/A	A/M	103-919-443 Filipino
5. Jesus Clint O. Aranas 58 Luxembourg St., Better Living Parañaque City	N	I	M	Y	N/A	C/M A/C N/C	402-986-810 Filipino
6. Manuel Jeffrey N. David 898 Camia St., Phase 7a, Gatchalian Subd Las Piñas City	N	I	M	Y	N/A		264-993-896 Filipino
7. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	N	N	F	N	Corporate Secretary		107-469-072 Filipino
8. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	N	N	F	N	Treasurer	A/M	117-435-466 Filipino
9.							
10.							
11.							
12.							
13.							
14.							

INSTRUCTIONS:

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.