

EMERHUB

BUSINESS REGISTRATION & RECORD OF CHANGE

CLIENT NAME	
Date of Report	

COMPANY NAME:
SEC REGISTRATION NUMBER:

GENERAL INFORMATION OF THE COMPANY

Name of the company:	PHIL EXCEL BUSINESS PARK INC.
Business/Trade name:	N/A
SEC Registration number	AS95003663
1. Tax Identification Number	004-711-658
Date of registration	4/11/1995
Date of meeting per by-laws	May 8,1995
Date of actual meeting	May 8, 2018
Complete principal address:	Manuel A Roxas Highway, Clark Freeport zone Pampanga
Complete business address	Manuel A Roxas Highway, Clark Freeport zone Pampanga
Primary purpose:	Operation of business park
Industry classification	K70

EMERHUB

Email address	N/A
Telephone number/ Fax number:	02 576 8693
Fiscal year end	December 31

Capital Structure:

TYPE OF SHARES	Common
Number of shares	90,000
Par stated value	100
Amount in pesos	P 9,000,000.00

Subscribed capital

Number of foreign stockholders:	3
Number of shares of foreign stockholders	22,499
Number of filipino stockholders	1
	1
	100%

Paid up capital

Number of foreign stockholders:	3
Number of shares of foreign stockholders	22,499
Number of filipino stockholders	1
Number of shares of filipino stockholders	1
Percentage of foreign equity	100%

Directors and officers:

1.

EMERHUB

Names	Current address	Nationality	Gender	TIN	Incorporator/ Member/ Shareholder
Ariella Nasser Moskowitz	Flat 21, 51 South Street London Wi, - Female Perah Dwek Israeli, - 422 East 72 St. Aparment, 4D, New York 10021	Israeli	F	420-075-332-000	CEO/ President
David Dwek	422 East 72 St. Aparment, 4D, New York 10021	Israeli	M	202-599-193-000	Treasurer
Ian Packham	34 California St. Angeles City, 255 Sto Rosario St. San Jose Angeles City	British	M	201-488-255-000	N/A
Atty. Agustin L. Angeles	34 California St. Angeles City, 255 Sto Rosario St. San Jose Angeles City-	Filipino	M	190-863-052-000	Corporate Secretary
Perah Dwek	Flat 21, 51 South Street London Wi, - Female Perah Dwek Israeli, - 422 East 72 St. Aparment, 4D, New York 10021	Isareli	F	N/A	Vice President

Stockholders information:

2.

EMERHUB

Names	Current address	TIN	Type of shares	Percentage of ownership	Amount paid
Ariella Nasser Moskowitz	Flat 21, 51 South Street London Wi, - Female Perah Dwek Israeli, - 422 East 72 St. Aparment, 4D, New York 10021	420-075-332-000	Common	0.01	100
David Dwek	422 East 72 St. Aparment, 4D, New York 10021	202-599-193-000	Common	0.01	100
Ian Packham	34 California St. Angeles City, 255 Sto Rosario St. San Jose Angeles City	201-488-255-000	Common	0.01	100
Atty. Agustin L. Angeles	34 California St. Angeles City, 255 Sto Rosario St. San Jose Angeles City-	190-863-052-000	Common	0.01	100
Perah Dwek	Flat 21, 51 South Street London Wi, - Female Perah Dwek Israeli, - 422 East 72 St. Aparment, 4D, New York 10021	N/A	Common	0.01	100
Intercredit Corporation	British Virgin Islands	N/A	Common	100%	2,249,500

Total amount of subscribed capital	2,250,000.00
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EMERHUB

Total amount of paid up capital	2,250,000.00
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Corporate business general affairs information

1. Investment of corporate funds in another corporation

Stocks/amount in pesos/date of board resolution - N/A - N/A - N/A - N/A	N/A
Bonds,commercial paper/amount in pesos/date of board resolution	N/A
Loans, credits, advances /amount in pesos/date of board resolution	N/A
Government treasury bills /amount in pesos/date of board resolution	N/A
others/ amount in pesos/date of board resolution	N/A

2.

Investment of corporate funds in activities under its secondary purpose/ date of board resolution/ date of stockholder's ratification	N/A
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3.

Treasury shares/No. shares/ Percentage as to the total no. shares issued	N/A
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4.

Unrestricted/unappropriated retained earnings as of end of last fiscal year	N/A
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5. Dividends declared during the immediately preceding year:

Type of dividends (cash,stock,property)	N/A
Amount in pesos, Date declared	N/A

EMERHUB

6. Additional shares issued during the period

Date	N/A
Number of shares	N/A
Amount in pesos	N/A

7. Secondary license

Name of agency	N/A
License number	N/A
Type of license	N/A
Date issued	N/A
Date started	N/A

8. Annual compensation of directors during the preceding fiscal year in pesos

Total number of officers	N/A
Total number of rank & file employees	N/A
Total manpower complement	N/A

9. Name of corporate secretary: Agustin L. Angeles

10. Name of notary public

Appointment number	50112
PTR Number	1082453
IBP Number	05453
MCLE Compliance	N/A
Address	1241 A.Miranda St. Angeles City Pampanga