

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001310

Entity Name: RCBC NORTH AMERICA, INC.

Current Principal Place of Business:

8955 MIRA MESA BLVD
A
SAN DIEGO, CA 92126

FILED
Mar 20, 2013
Secretary of State
CC3642438651

Current Mailing Address:

8955 MIRA MESA BLVD
A
SAN DIEGO, CA 92126 US

FEI Number: 94-3144406

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BULAWAN, EDGAR C
Address 8955 MIRA MESA BLVD
A
City-State-Zip: SAN DIEGO CA 92126

Title PD
Name SANTOS, CYNTHIA P
Address YUCHENGCO TOWER, RCBC PLAZA
6819 AYALA AVENUE
City-State-Zip: MAKATI CITY METRO MANILA 1200

Title S
Name MITRA, ELLA KATRINA R
Address YUCHENGCO TOWER, RCBC PLAZA
6819 AYALA AVE
City-State-Zip: MAKATI CITY, METRO MANILA 1200

Title D
Name QUISUMBING, VICTOR P
Address YUCHENGCO TOWER, RCBC PLAZA
6819 AYALA AVENUE
City-State-Zip: MAKATI CITY METRO MANILA 1200

Title D
Name BANCOD, DENNIS C
Address YUCHENGCO TOWER, RCBC PLAZA
6819 AYALA AVENUE
City-State-Zip: MAKATI CITY METRO MANILA 1200

Title OM, CFO
Name CARDENAS, EMILIO A
Address 8955 MIRA MESA BLVD
A
City-State-Zip: LOS ANGELES CA 92126

Title D
Name FRANCO, EDGARDO S
Address YUCHENGCO TOWER, RCBC PLAZA
6819 AYALA AVENUE
City-State-Zip: MAKATI CITY METRO MANILA 1200

Title ASST. SECRETARY
Name JULIAN, MARIA ACELIA S
Address 8955 MIRA MESA BLVD
A
City-State-Zip: SAN DIEGO CA 92126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILIO A. CARDENAS

**OPERATIONS
MANAGER/CFO**

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date