

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001310

Entity Name: RCBC NORTH AMERICA, INC.**Current Principal Place of Business:**3435 WILSHIRE BLVD
2760
LOS ANGELES, CA 90010**Current Mailing Address:**3435 WILSHIRE BLVD
2760
LOS ANGELES, CA 90010 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	3435 WILSHIRE BLVD 2760
City-State-Zip:	LOS ANGELES CA 90010

Title	PD
Name	VILLANUEVA, EDGAR A. MR.
Address	YUCHENGCO TOWER, RCBC PLAZA 6819 AYALA AVENUE
City-State-Zip:	MAKATI CITY 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	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	3435 WILSHIRE BLVD 2760
City-State-Zip:	LOS ANGELES CA 90010

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: EDGAR C. BULAWAN

CEO

02/21/2015

Electronic Signature of Signing Officer/Director Detail

Date