



107292015001330

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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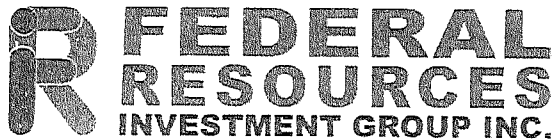
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Company Information

SEC Registration No.	AS93005277
Company Name	FEDERAL RESOURCES INVESTMENT GROUP INC.
Industry Classification	Real Estate Activities
Company Type	Stock Corporation

Document Information

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A Listed Company at the Philippine Stock Exchange

29 July 2015

**COMPANY REGISTRATION AND MONITORING DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA
Greenhills, Mandaluyong City

Attention: **ATTY. FERDINAND B. SALES**
Director

Re: **Federal Resources Investment Group, Inc. –
Amended GIS for the year 2014**

Gentlemen:

We write on behalf of Federal Resources Investment Group, Inc. (the "**Company**") in relation to the filing of its amended General Information Sheet ("**GIS**") for the year 2014 with the Securities and Exchange Commission ("**SEC**").

We understand that Section 3 of SEC Memorandum Circular No. 1 (series of 2013) expressly provides that "[a]ll documents to be filed with the SEC by corporations and partnerships after their incorporation (i.e. GIS) shall not be accepted unless the Tax Identification Number (TIN) of all its investors, natural or juridical, resident or non-resident, are indicated therein." We wish to advise you, however, that the stock and transfer agent of the Company is in the process of completing the foregoing information, particularly with respect to shareholders that have not yet provided details of their TINs. In this regard, we undertake to coordinate with the stock and transfer agent and require all of the shareholders of the Company to secure and/or submit to us their respective TINs as soon as practicable so we can indicate the same in the GIS of the Company.

Thank you very much.

Very truly yours,

FEDERAL RESOURCES INVESTMENT GROUP, INC.

By:

KRISTINA JOYCE C. CARO-GAÑGAN
Corporate Secretary

JUL 28 2015

SUBSCRIBED AND SWORN TO before me this _____ at Makati City, each affiant exhibiting to me her Passport No. EB9740524 issued on 22 July 2013 at DFA Manila.

Doc. No.: 154
Page No.: 22
Book No.: 11
Series of 2015.

AMENDED GENERAL INFORMATION SHEET
FOR THE YEAR 2014
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE 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." IN THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) 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 THE 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 =====

CORPORATE NAME: FEDERAL RESOURCES INVESTMENT GROUP, INC. (Formerly Federal Chemicals, Inc.)	DATE REGISTERED: July 12, 1993
BUSINESS/TRADE NAME:	
SEC REGISTRATION NUMBER: AS093-005277	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Second Monday of June of Each Year	CORPORATE TAX IDENTIFICATION NUMBER (TIN) : 002-648-099-000
DATE OF ACTUAL MEETING: June 09, 2014	WEBSITE/URL ADDRESS: www.federalresourcesinv.com
COMPLETE PRINCIPAL OFFICE ADDRESS: No. 35 San Antonio St., San Francisco Del Monte, QC (Formerly: No. 5 Eleven Road, Grace Village, Balintawak, QC)	E-MAIL ADDRESS: N.A.
COMPLETE BUSINESS ADDRESS: No. 35 San Antonio St., San Francisco Del Monte, QC (Formerly: No. 5 Eleven Road, Grace Village, Balintawak, QC)	FAX NUMBER: 364-6345
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER R.R. TAN & ASSOCIATES, CPAs/ Domingo A. Daza, Jr.	SEC ACCREDITATION NUMBER (if applicable) 1088-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment Holding Company	TELEPHONE NUMBERS: 364-5731 / 364-4733
	INDUSTRY CLASSIFICATION
	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
LBC Development Corporation	161002	LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: FEDERAL RESOURCES INVESTMENT GROUP, INC. (Formerly Federal Chemicals, Inc.)

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)

Yes

No

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☒

Please check the appropriate box:

- 1.**
- ☐ a. Banks
 - ☐ b. Offshore Banking Units
 - ☐ c. Quasi-Banks
 - ☐ d. Trust Entities
 - ☐ e. Non-Stock Savings and Loan Associations
 - ☐ f. Pawnshops
 - ☐ g. Foreign Exchange Dealers
 - ☐ h. Money Changers
 - ☐ i. Remittance Agents
 - ☐ j. Electronic Money Issuers
 - ☐ k. Financial Institutions which Under Special Laws are subject to BangkoSentralngPilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates

Jewelry dealers in precious metals,

- 4.** ☐ who, as a business, trade in precious metals

- 5.** ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

- 6.** Company service providers which, as a business, Provide any of the following services to third parties.

- 2.**
- ☐ a. Insurance Companies
 - ☐ b. Insurance Agents
 - ☐ c. Insurance Brokers
 - ☐ d. Professional Reinsurers
 - ☐ e. Reinsurance Brokers
 - ☐ f. Holding Companies
 - ☐ g. Holding Company Systems
 - ☐ h. Pre-Need Companies
 - ☐ i. Mutual Benefit Association
 - ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission, (IC)

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities

- 8.** ☐ None of the above

Describe the nature of business:

Investment Holding Company

- 3.**
- ☐ a. Securities Dealers
 - ☐ b. Securities Brokers
 - ☐ c. Securities Salesman
 - ☐ d. Investment Houses
 - ☐ e. Investment Agents and Consultants
 - ☐ f. Trading Advisors
 - ☐ g. Other entities managing Securities or rendering similar services
 - ☐ h. Mutual Funds or Open-end Investment Companies
 - ☐ i. Close-end Investment Companies
 - ☐ j. Common Trust Funds or Issuers and other similar entities
 - ☐ k. Transfer Companies and other similar entities
 - ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
 - ☐ m. Entities administering of otherwise dealing in valuable objects
 - ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of Reports under the AMLA, as amended, since the last filing of its GIS?

Yes

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No

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:							
FEDERAL RESOURCES INVESTMENT GROUP, INC. (Formerly Federal Chemicals, Inc.)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)			
	Common	100,000,000	P1.00	P100,000,000.00			
TOTAL		100,000,000	TOTAL	P100,000,000.00			
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
	481	Common	99,409,900	27,436,907	P1.00	P99,409,900.00	99.41%
TOTAL		99,409,900	27,436,907	TOTAL	P99,409,900.00		99.41%
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
Chinese	1	Common	10,000	10,000	P1.00	P10,000.00	0.01%
Others	1	Common	580,100	580,100	P1.00	P580,000.00	0.58%
Percentage of Foreign Equity:		0.59%	TOTAL	590,100	590,100	TOTAL	P590,100.00
						TOTAL SUBSCRIBED	P 100,000,000.00
							100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	481	Common	99,409,900	P1.00	P99,409,900.00	99.41%	
TOTAL		99,409,900	TOTAL	P99,409,900.00		99.41%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Chinese	1	Common	10,000	P1.00	P10,000.00	0.01%	
Others	1	Common	580,100	P1.00	P580,000.00	0.58%	
TOTAL		590,100	TOTAL	P590,100.00		0.59%	
						TOTAL PAID-UP P	P100,000,000.00
							100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:							
FEDERAL RESOURCES INVESTMENT GROUP, INC. (Formerly Federal Chemicals, 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
SANTIAGO G. ARANETA Filipino 41 Pili Street, South Forbes Park Makati City	N	C	M	Y	Chairman of the Board and Chief Executive Officer		175-886-701
MIGUEL ANGEL A. CAMAHORT Filipino 8 Madrid Street, Merville Park Subdivision Sucat, Parañaque City	N	M	M	Y	President		101-292-392
FERNANDO G. ARANETA Filipino 19 Pili Street, South Forbes Park Makati City	N	M	M	Y			199-526-928
SOLITA V. DELANTAR Filipino 7817 Beachwood Street, Gemblock, Phase 2, Marcelo Green Village, Parañaque City	N	I	F	Y			104-418-080
MANUEL S. DELFIN, JR. Filipino 32 Cabildo Street, Urdaneta Village Makati City	N	M	M	Y			111-223-389
MARK WERNER J. ROSAL Filipino Alang-alang, Mandaue City, Cebu	N	M	M	Y			221-697-168
LUIS N. YU, JR. Filipino 2 nd Floor, PGMC Building 78 Calbayog Street, Mandaluyong City	N	I	M	Y			150-003-678
OSCAR A. TORRES Filipino Unit 3406 Arya Condominium, McKinley Parkway, Bonifacio Global City, Taguig City	N	N	M	Y	Chief Financial Officer and Treasurer		112-072-570
KRISTINA JOYCE C. CARO-GANGAN Filipino 18 th Floor, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City	N	N	F	N	Corporate Secretary, Compliance Officer and Corporate Information Officer		303-689-577
MARIA ELOISA IMELDA S. SINGZON Filipino 18 th Floor, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City	N	N	F	N	Alternate Corporate Information Officer		222-760-649
INSTRUCTIONS:							
<p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF STOCKHOLDER, "N" IF NOT</p> <p>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</p> <p>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.</p>							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: FEDERAL RESOURCES INVESTMENT GROUP, INC. (Formerly Federal Chemicals, Inc.)						
TOTAL NUMBER OF STOCKHOLDERS: 483			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 468			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱17,693,975.00						
STOCKHOLDER'S INFORMATION (as of 22 July 2015)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
LBC DEVELOPMENT CORPORATION Filipino LBC Hangar, General Aviation Centre, Domestic Airport Road Pasay City	Common	59,101,000	59,101,000.00	59.10%	59,101,000.00	002-648-099-000
	TOTAL	59,101,000	59,101,000.00			
PCD NOMINEE CORP Filipino 37/F, Tower 1, The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	39,699,097	39,699,097.00	39.70%	29,618,297.00	004-710-690
	TOTAL	39,699,097	39,699,097.00			
PCD NOMINEE CORP Non-Filipino 37/F, Tower 1, The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	580,100	580,100.00	0.58%	5,540,400.00	004-710-690
	TOTAL	580,100	580,100.00			
JOSEPH T. TAN Filipino c/o Distributor Co., Inc. 27 Ledesma Street Iloilo City	Common	75,000	75,000.00	0.075%	75,000.00	116-191-540
	TOTAL	75,000	75,000.00			
MEI NGA KO Filipino 1231 Rizal Avenue Sta Cruz, Manila	Common	10,000	10,000.00	0.01%	10,000.00	203-957-704
	TOTAL	10,000	10,000.00			
FERDINAND S. SANTOS Filipino 341 Del Monte Avenue Quezon City	Common	10,000	10,000.00	0.01%	10,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	10,000	10,000.00			
TOMMY KIN HING TIA Chinese 1231 Rizal Avenue Sta Cruz, Manila	Common	10,000	10,000.00	0.01%	10,000.00	105-834-884
	TOTAL	10,000	10,000.00			
ANDY LANTIN Filipino 151 A. Bonifacio Avenue Cainta, Rizal	Common	5,000	5,000.00	0.005%	5,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	5,000	5,000.00			
JENNIFER H. LEONG Filipino 40 Armstrong Villas Moonwalk, Paranaque City	Common	3,000	3,000.00	0.003%	3,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	3,000	3,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			₱ 99,493,197.00	99.49%		
TOTAL AMOUNT OF PAID-UP CAPITAL					₱ 99,493,197.00	
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 the separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: FEDERAL RESOURCES INVESTMENT GROUP, INC. (Formerly Federal Chemicals, Inc.)						
TOTAL NUMBER OF STOCKHOLDERS: 483			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 468			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P17,693,975.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
ALFONSO B. CABUAL Filipino 410 Del Monte Avenue Sienna, Quezon City	Common	3,000	3,000.00	0.003%	3,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	3,000	3,000.00			
BEATRIZ M. LLAMADO Filipino 29 Pagataan St. Quezon City	Common	2,000	2,000.00	0.002%	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
ALMAR S. MOLINA Filipino 51 Joy St. Grace Village, Balintawak Quezon City	Common	2,000	2,000.00	0.002%	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
NORMAN S. BORDIOS Filipino 1643 A. Mabini St. Malate, Manila	Common	2,000	2,000.00	0.002%	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
RODOLFO D. DEMETILLO Filipino 1049 Banawe St. Quezon City	Common	2,000	2,000.00	0.002%	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
GRASPE L. OBISO Filipino Rm. 705 Dasma Corporation Center Dasmañinas Avenue Binondo, Manila	Common	2,000	2,000.00	0.002%	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			P13,000.00	0.013%		
			TOTAL AMOUNT OF PAID-UP CAPITAL		P 13,000.00	
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 the separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: FEDERAL RESOURCES INVESTMENT GROUP INC. (Formerly Federal Chemicals, Inc.)						
TOTAL NUMBER OF STOCKHOLDERS: 483			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 468			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P17,693,975.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
GLICERIA SIMBAJON Filipino 571 Hormiga St. Binondo, Manila	Common	2,000	2,000.00	0.002%	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
WILFREDO M. ABAPO Filipino 1643 A. Mabini St. Malate, Manila	Common	2,000	2,000.00	0.002%	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
EDWARD A. SOLIS Filipino 257 Juan Luna St. Binondo, Manila	Common	2,000	2,000.00	0.002%	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
MARVIN O. SEQUENA Filipino 29 Pagataan St. Quezon City	Common	2,000	2,000.00	0.002%	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
LICEL P. ROLLENAS Filipino 257 Juan Luna St. Binondo, Manila	Common	2,000	2,000.00	0.002%	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
OTHERS	Common	483,803	483,803.00	.484%	483,803.00	N.A
	TOTAL	483,803	483,803.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			P493,803.00	0.494%		
TOTAL AMOUNT OF PAID-UP CAPITAL					P493,803.00	
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 the separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:			
FEDERAL RESOURCES INVESTMENT GROUP, INC. (Formerly Federal Chemicals, Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.		
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N.A.		
1.3 LOANS/ CREDITS/ADVANCES	N.A.		
1.4 GOVERNMENT TREASURY BILLS	N.A.		
1.5 OTHERS	N.A.		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N.A.			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Deficit = P 111,104,531			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N.A			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
22 July 2015	59,101,000 common shares	P59,101,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer	N.A.	N.A.
DATE ISSUED:	Securities for Sale (11-28-2001)	N.A.	N.A.
DATE STARTED OPERATIONS:	12-21-2001	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS AND PROFESSIONAL STAFF	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N.A.	5 (Officers)	N.A	5

I, **KRISTINA JOYCE C. CARO-GAÑGAN**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) 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 THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED 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.

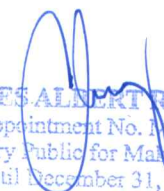
DONE THIS 29th day of JULY 2015 IN MAKATI CITY.



KRISTINA JOYCE C. CARO-GAÑGAN
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 29 JULY 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. EB8740524 ISSUED AT DFA-MANILA ON 22 JULY 2013.

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BOOK NO. 11
SERIES OF 2015.



CHARLES ALNER R. LEJANO
Appointment No. M-580
Notary Public for Makati City
Until December 31, 2015
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 59779
PTR No. 4754652 / Makati City / 01-06-2015
IBP No. 979427 / Makati City 01-05-2015