



108022010002177



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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**SEC Registration No.** 0000148022  
**Company Name** EURO-MED LABORATORIES PHIL. INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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SEC Number 148022  
File Number \_\_\_\_\_

**EURO-MED LABORATORIES PHIL.,INC.**  
(Company's Full Name)

**PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila**  
(Company's Address)

**524-0091 to 98**  
(Telephone Number)

**December 31**  
(Fiscal Year Ending)  
(month & day)

**2010 GENERAL INFORMATION SHEET**  
Form Type

\_\_\_\_\_  
Amendment Designation (if applicable)

**20 August 2010**  
Period Ended Date

\_\_\_\_\_  
Secondary License Type and File Number

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2010  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS 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." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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 A 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 =====

<b>CORPORATE NAME:</b> EURO-MED LABORATORIES PHIL.,INC.	<b>DATE REGISTERED:</b>  1/29/88
<b>BUSINESS/TRADE NAME:</b> EURO-MED LABORATORIES PHIL.,INC.	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b>  148022	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 360-000-288-655-V
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  3rd Wednesday of June	<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  July 21, 2010 (postponed to 21 July as per disclosure dated 12 May 2010)	<b>E-MAIL ADDRESS:</b>  corporate@euromedlab.net
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  Metro Manila	<b>FAX NUMBER:</b> 5260977
<b>COMPLETE BUSINESS ADDRESS:</b>  PPL Building, 1000 United Nations Avenue corner San Marcelino St., Manila	<b>TELEPHONE NUMBER(S):</b>  5240091-98
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> MERCADO CALDERON JARAVATA & CO. Signing Partner: Napoleon Calderon	<b>SEC ACCREDITATION NUMBER (if applicable):</b> PA-A-328-A (25 March 2010)
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  MANUFACTURING	<b>INDUSTRY CLASSIFICATION:</b>  GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
102 E. DELOS SANTOS REALTY CO.,INC.	000001648	102 E. Delos Santos Ave., Mandaluyong City
HEMOTEK RENAL CENTER INC.	CS200808865	1000-1046 United Nations Ave. cor. San Marcelino St., Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: EURO-MED LABORATORIES PHIL., INC.

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	3,800,000,000	1.00	3,800,000,000.00
TOTAL		3,800,000,000	TOTAL P	3,800,000,000.00

#### 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
	571	COMMON	3,542,997,585		1.00	3,542,997,585.00	
TOTAL			3,542,997,585	TOTAL	TOTAL P	3,542,997,585.00	100.00

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
OTHER ALIEN	1	COMMON	88,834		1.00	88,834.00	
BRITISH	1	COMMON	148		1.00	148.00	
CANADIAN	1	COMMON	35,433		1.00	35,433.00	
Percentage of Foreign Equity :			TOTAL 124,415	TOTAL	TOTAL P	124,415.00	

TOTAL SUBSCRIBED P 3,543,122,000.00

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	571	COMMON	3,542,997,585	1.00	3,542,997,585.00	
TOTAL			3,542,997,585	TOTAL P	3,542,997,585.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
OTHER ALIEN	1	COMMON	88,834	1.00	88,834.00	
BRITISH	1	COMMON	148	1.00	148.00	
CANADIAN	1	COMMON	35,433	1.00	35,433.00	
0.00 %			TOTAL 124,415	TOTAL P	124,415.00	

TOTAL PAID-UP P 3,543,122,000.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EURO-MED LABORATORIES PHIL., INC.

**DIRECTORS / OFFICERS**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. DR. TOMAS P. MARAMBA, JR. 35 Kalaw Hills Subd. Tandang Sora Avenue, Quezon City	N		Y	Honorary Chairman Emeritus		113-341-087 Filipino
2. DR. WILLIAM G. PADOLINA 2065 Sanggumay St. Pleasant Village, Los Banos, Laguna	N	C	Y	Chairman of Board/Ind. Dir.	A/C N/M	115-285-571 Filipino
3. MR. EDWIN D. FEIST 2407 Mabolo Street, Dasmarinas Village, Makati City	N	M	Y	Vice Chairman/Ind. Dir.	A/M	123-505-068 Australian
4. DR. ENRIQUE C. YAP 1020 United Nations Avenue corner San Marcelino St. Manila	N	M	Y	Vice Chairman / EVP	A/M N/C	116-759-319 Filipino
5. GEORGIANA S. EVIDENTE 22 Batangas Bay Drive, South Bay Gardens, Paranaque City	N	M	Y	President	N/A	122-065-055 Filipino
6. DR. EVANGELINE V. BAVIERA 1209 Ascoli St. Citadella Executive Village, Las Pinas City	N	M	Y	Exec Vice President	A/M	110-191-352 Filipino
7. DR. JOHNNY C. YAP 1020 United Nations Avenue corner San Macelino St. Manila	N	M	Y	EVP, Treas Asst. Corp. Sec.	N/M	151-261-901 Filipino
8. DR. TEODORA D. TAN 139 Judge Juan Luna St., Quezon City	N	M	Y	Asst. Treasurer	A/M	101-818-935 Filipino
9. MA. BERNADETTE M. DOCTOR 5 Windsor St. East Fairview, Quezon City	N		Y	Asst. Treasurer		107-323-603 Filipino
10. ENRIQUE RAYMOND I. YAP 1020 United Nations Avenue corner San Macelino St. Manila	N		Y	Asst. Treasurer		200-061-579 Filipino
11. JANICE R. ONG 942 Pili Road, Levitown Phase 9, Better Living, Paranaque City	N		Y	Corporate Secretary		109-733-261 Filipino
12. MICHAEL VINCENT Y. YAP 1020 United Nations Avenue corner San Macelino St. Manila	N		Y	Asst. Corp. Sec.		170-371-084 Filipino
13. JOSE A. EMITERIO 169 San Ignacio St. Poblacion, San Jose del Monte, Bulacan	N		Y	Senior VP		123-597-766 Filipino
14. CELSO A. VELASQUEZ 30 Gemini St. Villarica Subd. Cainta, Rizal	N		Y	Senior VP		122-066-103 Filipino
15. CARLOS G. ATENDIDO 41 St. Martin Street, St. Andrew Subd. Cainta, Rizal	N		Y	Senior VP		122-064-577 Filipino
16. ARNOLD D. ONG 942 Pili Road, Levitown Phase 9, Better Living, Paranaque City	N		N	Senior VP		151-211-362 Filipino
17. ROSANNA MARIE S. SUNGA 546 Mariano Marcos St., San Juan, Metro Manila	N		Y	Vice Pres		117-619-431 Filipino
18. ISLEEN Y. SY 1-C Mango Road, Potrero, Malabon	N		N	Vice Pres		905-613-352 Filipino

INSTRUCTIONS:

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.

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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.  
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