



**ANNUAL STATEMENT
OF
(COUNTRY BANKERS INSURANCE CORPORATION)
(No. 648 T.M. Kalaw St., Ermita, Manila)**

Submitted to the
INSURANCE COMMISSION
Manila, Philippines

For the Year Ended
December 31, 2017

NON-LIFE

ANNUAL STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2017 OF THE COUNTRY BANKERS INSURANCE CORPORATION

Write or stamp name of company

Submitted to the Philippine Insurance Commission Pursuant to the law of the Republic of the Philippines.

CERTIFICATE OF AUTHORITY NO. 2016/94-R
Date of Issue December 21, 2015ADMINISTRATIVE ORDER No. _____
Date of Issue October 12, 1960TAX ACCOUNT NO. 000-840-873-000
Date of Issue December 1960Incorporated on October 12, 1960 Commenced business on October 12, 1960 SEC Cert. Of Registration No. 17626Home Office Ermita, Manila Mailing Address 648 T.M. Kalaw St., Ermita, ManilaTelephone No. 524-06-21 to 23 Fax No. 526-04-11 to 12Corporate Residence Certificate No. .00109629 Issued at Manila on January 10, 2018**MEMBERS OF THE BOARD
OFFICERS AND EMPLOYEES****Term of Office**

	NAME	NATIONALITY	FROM	TO
Chairperson	<u>Guingona, Ma. Victoria G.</u>	<u>Filipino</u>		<u>Present</u>
Directors	<u>Montelibano, Roberto</u>	<u>Filipino</u>		<u>Present</u>
	<u>Agnes D. Munoz</u>	<u>Filipino</u>		<u>Present</u>
	<u>Manuel Y. Petines</u>	<u>Filipino</u>		<u>Present</u>
	<u>Locsin, Dennis H.</u>	<u>Filipino</u>		<u>Present</u>
	<u>Ernestine Carmen Jo D.V Fernando</u>	<u>Filipino</u>		<u>Present</u>
	<u>Naguiat, Antolin T.</u>	<u>Filipino</u>		<u>Present</u>
	<u>Geraldine D. Garcia</u>	<u>Filipino</u>		<u>Present</u>
	<u>Romeo G. Velasquez</u>	<u>Filipino</u>		<u>Present</u>
	<u>Nestor D. Alampay Jr.</u>	<u>Filipino</u>		<u>Present</u>
	<u>Alfredo Alex S. Cruz III</u>	<u>Filipino</u>		<u>Present</u>
	<u>Juan Miguel P.S. Reyes</u>	<u>Filipino</u>		<u>Present</u>
President	<u>Romeo G. Velasquez</u>	<u>Filipino</u>		<u>Present</u>
Corporate Secretary	<u>Alfredo Alex S. Cruz III</u>	<u>Filipino</u>		<u>Present</u>
Treasurer	<u>Naguiat, Antolin T.</u>	<u>Filipino</u>		<u>Present</u>
General Manager	<u>Geraldine Desiderio Garcia</u>	<u>Filipino</u>		<u>Present</u>
Department Heads:				
Fire				
Marine				
Bonding				
Misc.				
Underwriters:				
Fire				
Marine				
Casualty				
Bonding				
Misc.				
Accountant	<u>Edna Q. Ofrecio</u>			
Auditor Internal	<u>Hygen B. Santillian</u>			
Auditor External	<u>Banaria Banaria & Co.</u>	<u>Gracia Severa A. Banaria- Espiritu</u>	<u>1 year</u>	
Compliance Officer	<u>Luisito V. Bautista</u>			
Actuary :	<u>E.M. Zalamea Actuarial Services, Inc.</u>			
Number of Salaried Officers	<u>34</u>	Number of Salaried Employees	<u>50</u>	
Number of Insurance Agents	<u>72</u>	Number of General Agents		

Name and Addresses of General Agents & Brokers: Certificate of Authority Number and Date of Issue

	NAME	ADDRESS	C/A NO.	Date Issued/Renewed
Number of Branches (total)	<u>1</u>	Domestic/Local: <u>1</u> Foreign		

Domestic/Local

Branch Office Address

Name of Manager

Cebu Service OfficeMary Ann Redulla**NUMBER OF SAHRES**

Affiliates	Authorized	Capital Stock Paid-Up	Company Owned	Percentage of Ownership
<u>none</u>	<u>550,000,000.00</u>	<u>440,932,800.00</u>	<u>440,932,800.00</u>	<u>100.00%</u>

par value per share P 100

(if additional space is needed, please attach extra sheet)