PERSONAL INFORMATION

	NAME	
SURNAME	GIVEN	MIDDLE
ISLETA	MARGARETE	DEL ROSARIO
TIN	- 116 - 280 - 794	
Management Level	- Director	
Date Elected/Re-Elected/		
Appointed/Position Changed		
Updated as of	- June 28, 2010	
Other Names Used, if any	- Meg	
Residence Address	- 63 McKinley Hill Drive, N	McKinley Hill Village, Taguig City
Telephone No.	- 7999-424	
E-mail Address	- meggra68@yahoo.com	
Business Address	- 15/F Chatham House, 1 Salcedo Village, Makati	16 Valero corner V. A. Rufino Sts. City
Telephone No.	- 888-0001 local 826	
E-mail Address	- megisleta@gra-insurancebro	okers.com
Civil Status	- Married	
Sex	- Female	

Filipino

June 15, 1968

Place of Birth - Manila

Citizenship

Date of Birth

EDUCATION AND TRAINING

COLLEGE				
DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED		
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AB Communications	Ateneo de Manila University	1985-1989		
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DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
Diploma in Insurance (ACII)	Glasgow Caledonian University	Sept 1994 - Dec. 1995 (graduation in 1997)
MA Broadcast Comm	University of the Phils - Diliman, Quezon City (finishing about 18 units but did not complete degree)	June 1991 - Sept 1994

A STANDARD RESTORATION	OTHERS	d very management and the second second
DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
Certificate in School of	Every Nation Leadership Institute, Every Nation Building,	June, 2007-April, 2009
Ministry (2-Year Study)	Fort Bonifacio Global City, Taguig City	San Carlotte Control of the Control
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TRAINING IN INSURANCE AND OTHER RELATED FIELDS					
NATURE/TITLE	CONDUCTED BY	YEAR TAKEN			
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Various	IIAP/ MAP	1991-present			
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WORK EXPERIENCE

PRE	SENT POSITION - THIS INSTITUTION	Secretary of the Secret
NAME OF OFFICE	POSITION	DATE ASSUMED
otuaco, del Rosario Insurance Brokers, Inc.	Director	100 6-12 13 13 15 15 15 15 15 15 15 15 15 15 15 15 15
PRESENT POSITION - OTHER PR	IVATE INSTITUTION (INCLUDING CORPORATE D	A STATE OF THE STA
NAME OF OFFICE	POSITION INDICATE IF OWNER/PARTNER STOCKHOLDER	DATE ASSUMED
	N/A	
PRESENT POSITION - GOVERNMENT	(INCLUDING DIRECTORSHIPS IN GOV'T CORPC	DATE MOTITUTIONS
NAME OF OFFICE	POSITION INDICATE IF ELECTIVE/APPOINTIVE	DATE ASSUMED
NAME OF OFFICE		
NAME OF OFFICE	INDICATE IF ELECTIVE/APPOINTIVE	
NAME OF OFFICE	INDICATE IF ELECTIVE/APPOINTIVE STOCKHOLDER	
	INDICATE IF ELECTIVE/APPOINTIVE STOCKHOLDER	
	INDICATE IF ELECTIVE/APPOINTIVE STOCKHOLDER	
	INDICATE IF ELECTIVE/APPOINTIVE STOCKHOLDER N/A	
NAME OF OFFICE	INDICATE IF ELECTIVE/APPOINTIVE STOCKHOLDER N/A AST POSITION - THIS INSTITUTION	DATE ASSUMED

111 (cont.) WORK EXPERIENCE

NAME OF OFFICE	POSITION INDICATE IF OWNER/PARTNER STOCKHOLDER	DURATION (YEAR) FROM TO
Vintage Enterprises, Inc.	Production Assistant	Apr 1989 - Jan 1990
	Scriptwriter/Radio Production Coordinator/Creative	Jan 1990 - May 1991
40000	Unit Producer	

PAST POSITION - GOVERNMEN	T (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS			
NAME OF OFFICE	POSITION INDICATE IF ELECTIVE/APPOINTIVE STOCKHOLDER	DURATION (YEAR) FROM TO		
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IV.

FAMILY RELATIONS

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NAME OF SPOUSE	
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Isleta Dennis Roman	Dumlao

TIN: 142 - 764 - 748

	and the control of the state of the control of the	
	EMPLOYMENT (LAST 10 YEARS)	
<u> </u>	POSITION	DURATION (YEAR)
100	<u> </u>	
	AFP (Army) Officer	Various/multiple assignments
	Retired in April, 2008 with Rank of Colonel	from 1988-May 31, 2007
		(terminal leave from April, 2007 to
1		April, 2008 then retired)
	Pastor	June 2007 - present
		POSITION AFP (Army) Officer Retired in April, 2008 with Rank of Colonel

NAME OF COMMON LAW SPOUSE						
	SURNAME		GIVEN		MIDDLE	
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EMPLOYMENT (LAST 10 YEARS)							
NAME OF OFF	ICE		POSITION		DURATION (YE	AR)	

IV. (cont)

FAMILY RELATIONS

FIRST DEGREE RELA	TIVES BY CONSAGUINITY: PARENTS AND CHILDREN OF I	<u>LEGAL AGE: LEGITIMA</u>	TE OR ILLEGITIMATE
SURNAME	GIVEN CARLES AND THE RESERVED OF THE PROPERTY	MIDDLE	RELATIONSHIP
Isleta	Joshua Franz	del Rosario	Son
Isleta	Erika Patrice	del Rosario	Daughter
del Rosario	Albert	Ferreros	Father
del Rosario	Gretchen	de Venecia	Mother

SURNAME	GIVEN	MIDDLE	RELATIONSHI
Isleta	Honesto	Mariano	Father-in-Law
Isleta	Patrocinio	Dumlao	Mother-in-Lav
Isleta	Danilo Chad	Dumlao	Brother-in-Lav
Isleta	Maria Anna	Dumlao	Sister-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
del Rosario	Luis (deceased)		Paternal Grandfather
del Rosario	Amparo (deceased)	Ferreros	Paternal Grandmothe
de Venecia	Policronio (deceased)		Maternal Grandfathe
de Venecia	Erna (deceased)	Bar	Maternal Grandmothe
del Rosario	Albert, Jr.	de Venecia	Brother
del Rosario	Hans	de Venecia	Brother
del Rosario	Ingeborg	de Venecia	Sister
Inocentes	Stephanie	del Rosario	Sister

FAMILY RELATIONS

SECOND DEGREE RELA	TIVES (OF LEGAL AGE)BY CONSAGUINITY: GRANDPAREI	NTS GRANDCHILDREN	BROTHERS & SISTERS
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Isleta-	Ma. Theresa	Fontanilla	Sister-in-Law
del Rosario	Ma. Elinor	Manguiat	Sister-in-Law
del Rosario	Ma. Concepcion	Miranda	Sister-in-Law
Inocentes	Juan Antonio	Hizon	Brother-in-Law
Inocentes	Jaime Stefan*	del Rosario	Nephew
Inocentes	Sofia Ariana*	del Rosario	Niece
Inocentes	Gavin Patrick*	del Rosario	Nephew
Isleta	Samantha Mikyla	Fontanilla	Niece
Isleta	Pamela Therese*	Fontanilla	Niece
Isleta	Jamaila Danielle*	Fontanilla	Niece
Isleta	Nathan David*	Fontanilla	Nephew

^{*} under the age of 18 years old

SURNAME	GIVEN	MIDDLE	RELATIONSH
del Rosario	Luis, Jr.	Ferreros	Uncle
Abello	Virginia	del Rosario	Aunt
Palenzuela	Amparo	del Rosario	Aunt
Ong	Alicia	del Rosario	Aunt
del Rosario	Eduardo	Ferreros	Uncle
del Rosario	Joanne	Ferreros	Aunt
Oviedo	Marlene (deceased)	de Venecia	Aunt
de Venecia	Guillermo	Bar	Uncle
de Venecia	Rolf (deceased) .	Bar	Uncle
de Venecia	Hans (deceased)	Bar_	Uncle
de Venecia	Policronio, Jr.	Bar	Uncle
Palafox	Erika	de Venecia	Aunt
Naik	Irene	de Venecia	Aunt
Angala	Hedwig	de Venecia	Aunt

IV. (cont. b)

FAMILY RELATIONS

SURNAME		MIDDLE	RELATIONSHI
del Rosario	Barbara	5	Aunt-in-Law
Abello	Emilio, Jr.		Uncle-in-Law
Palenzuela	Enrique (deceased)		Uncle-in-Law
Ong	Long Dy		Uncle-in-Law
Oviedo	Adelfo (deceased)		Uncle-in-Law
de Venecia	Marta	5 - 1 - 1 - 1	Aunt-in-Law
Palafox	Ed		Uncle-in-Law
Naik	Tarun		Uncle-in-Law
Angala	Rudolfo (deceased)		Uncle-in-Law

NOTE:

With respect to names and all information on family relations, I would like to it to be made clear as to why information on second and third degree relatives needs to be disclosed. I also cannot profess to know all names of every relative as there are so many! My parents have 16 siblings between them so that's a lot of relatives! Please advise why this is all important. I am very willing to comply once it is satisfactorily explained.

ASIA INCURANCE CORP. NAME OF ENTITY

ADDRESS

BIOGRAPHIC	AL DATA
MICHAEZ JAMES RON NAME OF DIRECTOR/TO	
DIRECTOR POSITION	
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8/19/09	MUMA
Date Total Pages, Including This Pages	Signature of Director/Trustee/officer
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NAME OF OFFICE	POSITION	DATE ASSUMED	ELECTIVE OR APPOINTIVE AND PART/FULL TIME
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PAST POSITIONS - OTHER PRIVATE INSTITU	TIONS (INCLUDING CORPORATE		ON (YEAR)
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WHITE ROSE INDUSTRIES	VP	1991 —	7000
PAST POSITIONS - GOVERNMENT (INCLUDING	DIRECTORSHIPS TO GOV'T FI	NANCIAL INSTITUTION)	
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NAME OF OFFICE	POSITION	FROM	10

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	IV. PRILITA ADDRESSO	is (cont.)	
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ird Dequee Relatives (of legl age	e) by Affinity: Aunts-in-Law,	Uncles-in-Law, Nieces-in-Law	. Nephews-in-Law
SURNAME	GIVEN	HIDDLE	RELATIONSHIP
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	IV. FAMILY RELATION	NS (CONT.)	
Third Degree Relatives (of legal a	ge) by Consanguinity: Aunts.	Uncles, Nieces, Mephews	
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
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ird Dequee Relatives (of legl ad	by Affinity: Aunti-law	Uncles-in-Law, Mieces-in-Law.	Nephews-in-Law
SURNAME	GIVEN	MIDDLE	RELATIONSHIP
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HAVE YOU EVER BEEN CONVICTED. 3			DECLARED INSOLVENT,
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PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FILED	
SCHEDULE OF BUSINESS ESTABLISHMEN	IS WHERE THE DIRECTORS/TRUST	BES/OFFICERS AND THEIR SPOUSES	
AND RELATIVES WITH	IN THE FOURTH DEGREE HAVE EQ	UITY INTERESTS.	
		NAME OF PERTINENT	PERCENT OF HOLDIN
NAME OF CORPORATION / A	SECOLATION / EIBM	STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	TO TOTAL EQUITY
CORPORATION / A	SSUCIATION / FIRM	Carraia Farmar, Grand	
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NAME: III. WORK EXPERIENCE PRESENT POSITION - THIS INSTITUTION NAME OF OFFICE POSITION DATE ASSUMED PRESENT POSITION -- OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS) INDICATE IF OWNER/PARTHER /STOCKHOLDER NAME OF OFFICE POSITION DATE ASSUMED. Asia Insurance Co. Ltd. President ... By appointmen PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV. T. CORPORATE INSTITUTIONS) INDICATE IF REECTIVE OR APPOINTIVE AND PART/FULL-DATE ASSUMED POSITION NAME OF OFFICE 1998 Legislative Council member part time Executive Council member DURATION (YEAR) NAME OF OFFICE POSITION FROM PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS) DURATION (YEAR) NAME OF OFFICE POSITION FROM 1995 Deputy Managing Director Asia Insurance Co.

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOVET FINANCIAL INSTITUTION)

NAME OF OFFICE

POSITION

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- m 2	IV. FAHILY RELATION	ONS (CONT.)	
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BIOGRAPHICAL DATA

		Mr. Chai Sop	honpanich			
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other names used, if any:		DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED:	
residence Address:	61 Sukhumvit 19 Road, Bar	ngkok 10110	
TELEPHONE NO.:	66 2 (0)22557098	E-MAIL ADDRESS:	chai@bki.co.th
ADDRESS: TELEPHONE NO.: CIVIL STATUS:	66 2 (0) 22858500	Bangkok Insurance Bldg., S E-MAIL ADDRESS: SEX:	Sathon-Tai Road, Bangkok chai@bki.co.th male
CLTIZENSHIP: DATE OF BIRTH:	Thai November 21, 1943	PLACE OF BIRTH:	Bangkok
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ASIA INSURANCE PHILIPPINES formerly knows as ASIA TRADER INSURANCE CORPORATION NAME OF ENTITY

1 Floor, Tytana Plaza Bldg., Plaza Lorenzo Ruiz, Binondo, Manila, Philippines 1006 ADDRESS

BIOGRAPHICAL DATA

		TEDDY HAIL	LAMSAH
-	NAME	OF DIRECTOR/	TRUSTEE/OFFICER
	•		
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	DI	RECTOR AND PRES	SIDENT
		POSIT	TION
I he	ereby certify tha	it the informa	ation contained in this document and it
supportin	ng schedules of m	ny own knowled	dge are true and correct.
Fe	ebruary 15, 2007		
	Date		Signature of pirector/Trustee/Officer
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	Surname	Given	Middle
NAME:	TEDDY	HAILAMSAH	
TIN: UPDATED AS OF:	15 DECEMBER 2006	MANAGEMENT LEVEL:	PRESIDENT
OTHER NAMES		DATE ELECTED/RE-ELECTED/	
USED, IF ANY:		APPOINTED/POSITION CHANGED	MAY 24, 2004
RESIDENCE ADDRESS: FELEPHONE NO.:	JL. RAYA PASAR MINGGU, PA		E PILLARS OONESIA Lamsah@yahoo.com
MUSINESS ADDRESS:	15th FLOOR, TYTANA PLAZA PHILIPPINES 1006	BUILDING, PLAZA LORENZO RU	JIZ, BINONDO, MANILA
TELEPHONE NO.:	632-2415201	E-MAIL ADDRESS: aipc@as	siains.com.ph
CIVIL STATUS: CITIZENSHIP:	MARRIED INDONESIA	SEX;	Male
DATE OF BIRTH:	16 MARCH 1951	PLACE OF BIRTH:	PALEMBANG, INDONESIA
	II. S	DUCATION AND TRAINING	
HAGHEST EDUCAT	UNAL ATTAINMENT		
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COLLECT:	SOUTH EAST ASIA UNION COLLEGE	SEAUC SINGAPORE	1976
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TRAINING IN IN	NATURE/TITLE LIFE INSURANCE MARINE INSURANCE FIRE PROTECTION GENERAL INSURANCE	CONDUCTED BY KYOEI LIFE J.H. MINET MUNICH RE CHIYODA	1977 1978 1979 1980
TRAINING IN IN	NATURE/TITLE LIFE INSURANCE MARINE INSURANCE FIRE PROTECTION GENERAL INSURANCE REINSURANCE	CONDUCTED BY KYOEI LIFE J.H. MINET MUNICH RE CHIYODA UNITED NATION	1977 1978 1979 1980 1981
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CURICULUM VITAE



Name

Teddy Hailamsah

Place/date of birth

Palembang, 16 March 1951

Address

Unit 10 E Griya Pancoran Apartment

Komp. Office Five Pillars

Jl. Raya Pasar Minggu, Pancoran

Jakarta Selatan 12780

Telephone

(021) 7944793 (Home), (021) 5638028 (Office)

Status

Married

EDUCATION

1957 - 1967

Junior High School Palembang

1967 - 1969

Seventh Day Adventist High School Palembang

1969 - 1972

Seventh Day Adventist High School Singapore

1972 - 1976

South East Asian Union College Singapore

WORK EXPERIENCE

Year	Company	Positions/Duties
1973 – 1975	Number One Shoes & Handbags Co., Ltd.	Accounting Staff
1975 – 1976	Num Fung Plastic Industries Pte Ltd.	Production Staff
1976 - Present	PT Asuransi Central Asia	
	1976 – 1977	General Staff
	1977 – 1978	Underwriting Staff
	1978 – 1981	Marketing Dept. Head
	1981 – 1983	Property Dept. Head
	1983 - 1986	Marketing.Division - GM
	1986 – 1987	Technical Division - GM
	1987 – 1988	Deputy Managing Director
	1988 – 1996	Managing Director
	1996 - Present	President Director

CV Teddy H 2007

SEMINAR/WORKSHOP/TRAINING:

1977		Life Insurance (Kyoei Life)
1978		Marine Insurance (J.H. Minet)
1979		Fire Protection (Munich Re)
1980	•	General Insurance (Chiyoda)
1981	h	Reinsurance (United Nation)
1982	ļi	Loss of Profit Insurance-Difference between Gross Earnings Form and
		British Loss Of Profit by DAI-PT (Asuransi Cigna Indonesia)
1983		Insurance in Japan for Construction Works by DAI-PT. Asuransi Insindo
	•	Taisho & Taisho Marine & Fire Insurance Co., Ltd.
1984		International Insurance Seminar by International Insurance Society, Seoul
1985-2006		Attending various Seminars/Conferences/Congresses both in domestic as
		well as in international forum.

OTHER ACTIVITIES:

- 1. Secretary General of ASEAN Insurance Council (ACI) from year 1999 to-date.
- 2. Active in AAUI (previously known as DAI) from year 1990-ies to-date.
- 3. One of the Founders of Indonesia Rendezvous
- 4. Executive Board Member of East Asia Insurance Congress from year 2004 to-date.
- 5. Member of Indonesian General Insurance Architecture Team in 2005.
- 6. Member of the Board of Advisory of the Indonesian Insurance Day 2006 Committee
- 7. One of the Founders of, and the Chairman of Indonesia High End Club from 2004 todate.

ALBERT F. DEL ROSARIO



The former Philippine Ambassador to the United States, who served in Washington DC from October 2001 to July 2006, was born in Manila in 1939. He attended Xavier High School in New York City and subsequently graduated from New York University with a Bachelor of Science Degree in Economics.

Prior to entering public service, Ambassador del Rosario was on the Board of Directors of over 50 firms. His business career for over four decades has spanned the insurance, banking, real estate, shipping, telecommunications, consumer products, retail, pharmaceutical and food industries.

Ambassador del Rosario is currently Chairman of Gotuaco, del Rosario and Associates, Inc., Asia Traders Insurance Corporation, BusinessWorld Publishing Corporation, and Makati Foundation for Education. He serves as President of the Management Association of the Philippines and as Director in various companies and non-profit organizations, including the Philippine Long Distance Telephone Company (PLDT), Infrontier (Philippines) Inc., First Pacific Company (Hong Kong), PT Indofood Sukses Makmur Tbk (Indonesia), Landco Pacific Corporation, Metro Pacific Investments Corp., Mediaquest Holdings, Inc., Philippine Cancer Society and is a member of the Board of Governors of International Graduate University (Washington, DC). In addition, after chairing the development of Pacific Plaza on Ayala Avenue, the Ambassador headed the development of Pacific Plaza Towers, Metro Pacific Corporation's signature project at Fort Bonifacio.

He is also a keen supporter of sports and is the incumbent Chairman of the Korean Hwa Rang Do Martial Arts Association of the Philippines with a 3rd Degree Black Belt.

As a leading executive in the private sector, Ambassador del Rosario joined official delegations during the State Visits of H.E. President Corazon C. Aquino to the United States and of President Fidel V. Ramos to Indonesia.

In September of 2004, Ambassador del Rosario was conferred the highest possible civilian award, the Order of Sikatuna, Rank of Datu by H.E. President Gloria Macapagal-Arroyo for his outstanding efforts in promoting foreign relations. He also received the Philippine Army Award from President Aquino for his initiatives as Chairman of the Makati Foundation for Education in 1991. In early 2001, he received the Edsa II Heroes Award from President Gloria Macapagal-Arroyo in recognition of his efforts in promoting Philippine democracy. He was recently elevated to the Xavier Hall of Fame in New York City.

Ambassador del Rosario is married to Gretchen de Venecia. They have five children.

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BIOGR	APHICAL DATA
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NAME OF ENTITY

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TIN:	Del Rosario	Albert	l'errreros'
UPDATED AS OF:		MANAGEMENT LEVEL:	
OTHER NAMES		DATE ELECTED/RE-ELECTED/	
USED, IF ANY:		APPOINTED/POSITION CHANGED:	
RESIDENCE		A CONTRACTOR OF THE PROPERTY O	
ADDRESS:	# 1873 Sago Dasmar	inas Village, Makari Ciry	
RUSINESS		E-MAIL ADDRESS:	
ADDRESS:	15/F Charham Mouse, 116	Valero corner V.A. Rufino	bes., Salcedo Vill.,
TELEPHONE NO. :	883-0001	E-MAIL ADDRESS:	elvira@me-ropacific
CIVIL STATUS:	Married	SEX:	Male
CITIZENSHIP:	Filipino		
DATE OF BIRTH:	November 14, 1939	PLACE OF BIRTH:	Menila
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	II. BD	UCATION AND TRAINING	
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