

1.) CORPORATION NAME:

RCBC NORTH AMERICA, INC.

DUE DATE: **11/30/2010**

SCC ID NO: **F1729278**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3435 WILSHIRE BLVD STE 104

CITY/ST/ZIP: LOS ANGELES, CA 90010-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EDGAR C. BULAWAN
TITLE: OPERATIONS MGR
ADDRESS: 3435 WILSHIRE BLVD STE 104
CITY/ST/ZIP/CO: LOS ANGELES, CA 90010-

OFFICER

DIRECTOR

NAME: RIZALINO S NAVARRO
TITLE: DIRECTOR
ADDRESS: 6819 AYALA AVE
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: CYNTHIA P SANTOS
TITLE: DIRECTOR
ADDRESS: 6819 AYALA AVE
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: LORENZO V TAN
TITLE: DIRECTOR
ADDRESS: 6819 AYALA AVE
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: REDENTOR C. BANCOD
TITLE: DIRECTOR
ADDRESS: 6819 AYALA AVE.
CITY/ST/ZIP/CO: MAKATI CITY, -, PHILIPPINES

OFFICER

DIRECTOR

NAME: PIA R MARTINEZ TITLE: MD/CEO ADDRESS: 3435 WILSHIRE BLVD STE 104 CITY/ST/ZIP/CO: LOS ANGELES, CA 90010-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EDGAR C. BULAWAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EDGAR C. BULAWAN, OPERATIONS MGR PRINTED NAME AND CORPORATE TITLE	9/20/2010 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.