

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211528928

1.) CORPORATION NAME:

**RCBC NORTH AMERICA, INC.**

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**

DUE DATE: **11/30/2011**

SCC ID NO: **F1729278**

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: PIA R MARTINEZ  
TITLE: MD/CEO  
ADDRESS: 3435 WILSHIRE BLVD STE 104  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90010-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: VICTOR P QUISUMBING  
TITLE: CHAIRMAN  
ADDRESS: 6819 AYALA AVE  
CITY/ST/ZIP/CO: MAKATI CITY, MM 0727-, PHILIPPINES

OFFICER

DIRECTOR

NAME:	EDUARDO S FRANCO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6819 AYALA AVE		
CITY/ST/ZIP/CO:	MAKATI CITY, MM 0727-, PHILIPPINES		

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.

<u>/s/ EDGAR C. BULAWAN</u>	<u>EDGAR C. BULAWAN,</u>	<u>11/30/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>OPERATIONS MGR</u> PRINTED NAME AND CORPORATE TITLE	DATE

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.