



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

COMPANY REG. NO. 20907

**CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION**

**KNOW ALL PERSONS BY THESE PRESENTS:**

This is to certify that the amended articles of incorporation of the

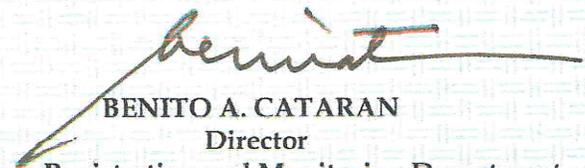
**MILESTONE GUARANTY AND ASSURANCE CORP.**  
[Formerly: EASTERN ASSURANCE AND SURETY CORPORATION]  
[Amending Articles I & IV by extending the term of its existence.]

copy annexed, adopted on June 28, 2010 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 13<sup>th</sup> day of December, Twenty Ten.



  
BENITO A. CATARAN  
Director  
Company Registration and Monitoring Department



# COVER SHEET

*Mrs. Tornado*  
*Wfn*  
*gn*

10-21-10 Amt (Dam)

20904  
S.E.C. Registration Number

MILESTONE GUARANTY AND  
ASSURANCE CORP.  
FORMERLY: EASTERN ASSURANCE  
AND SURETY CORPORATION

(Company's Full Name)

2654 SAYSAN ST. MALATE MANILA

(Business Address: No. Street City / Town / Province)

*Atty. ALARICO T. MUNDIN*  
Contact Person

3538024  
Company Telephone Number

12 31  
Month Day  
Fiscal Year

AAI-ABL  
FORM TYPE

Month Day  
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings.  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

RECORDED  
*[Signature]*  
12-7-10

Cashier

STAMPS

FILING FEE  
AAI = 202,000  
ABL = 510  
Total = 202,510

ART ENTODICE QUALITER

**AMENDED ARTICLES OF INCORPORATION**

**OF**

**MILESTONE GUARANTY AND ASSURANCE CORP.**

**(FORMERLY EASTERN ASSURANCE AND SURETY CORPORATION)**

**KNOW ALL MEN BY THESE PRESENTS:**

That we, all of whom are of legal age, citizens and residents of the Philippines, on this date, have voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

**AND WE HEREBY CERTIFY**

First: That the name of said corporation shall be:

"MILESTONE GUARANTY AND ASSURANCE CORP."

(As amended on June 28, 2010)

Second: That the purpose of which said corporation is formed are;

a) To insure houses, tenements, motor vehicles, merchandise, and all other property and effects, real and personal, against loss or damage by fire, storm, earthquake, accident or otherwise and to carry on the ordinary business of fire insurance in all the aforementioned branches. To rebuild, repair, replace, or reinstate houses, buildings, machinery, and every other description or property which may be insured by the company and to carry on any kind of business necessary or expedient for any such purposes.

b) To insure against every description of marine risk, which may legally be undertaken, relating to the perils incidental to the seas, ships, vessels, and water craft of all description, and also the freights, goods, merchandise, cargo and all property

whatsoever in or on board of the same whether the same may be affected or made according to law. To insure all other matters and things which lawfully may or can be, from time to time, insured or be the subject of insurance against perils of the sea, and also generally to carry on other branches and departments of insurance business.

c) To grant either in the Philippines or abroad, policies, or other instruments of insurance against or insuring compensation or payment in case of death or injury to health or limb by railway or airplane accident or shipwreck or other perils of the land, sea, or air, or any other accident or misadventure or violence during any journey or voyage by land, or water, or air, or during any other limited or specified period; and to prepare, provide, and supply medicine and surgical aid and treatment or any other medicine and surgical aid and treatment or any other assistance and all remedies and requirements in case of accident or harm to any person or the family and household of any person whom the company shall insure or to any person dwelling or staying in the house of such person insured.

d) To reinsure any or all rights of the company and to undertake all kinds of reinsurance and counter-insurance connected with the business of any other company. To conclude reciprocal reinsurances and treaties on all kinds of insurance.

e) To guarantee the fidelity of persons holding places of public or private trust and to agree to the faithful performance of any contract or undertaking with any public authority.

f) To guarantee the performance of contract, agreements, undertakings, obligations, promises or duties, of all kinds other than insurance policies.

g) To guarantee title of property.

h) To guarantee the performance of insurance contracts where surety bonds are accepted for such purpose.

i) To execute and guarantee bonds and undertakings of all kinds, required or permitted to be taken in any or all actions, proceedings, negotiations, importations, exportations or other transactions or operations either by private individuals or by heads of departments, courts, judges, officers, boards, or bodies, whether administrative, executive, legislative or judicial.

j) To guarantee and to indemnify merchants, traders, and those engaged in business of giving credits, from loss or damage by reason of giving and extending such credit to their customers or persons dealing with them.

k) To guarantee and indemnify professional practitioners from loss, or damage or liability unto third persons in relation to the exercise of their profession.

l) To indemnify against loss by burglary, theft, forgery, embezzlement, or by any one or more of such happenings.

m) To insure glass against breakage.

n) To guarantee and to indemnify the owners and users of steam boilers and pipes, of fly wheels, engine of all kinds or machinery, against explosion or other accident and against loss or damage to life or property resulting therefrom and against loss of use or occupancy cause thereby and against liability unto third persons by any of said causes; and to make inspection of, and to issue certificates of inspection upon such boilers, pipes, and fly wheels, engines, and machinery.

o) And, generally, to execute, sign, and carry our fidelity bonds, and surety

undertakings of every nature and kind usual in the business of fidelity and surety companies, or permitted by law unto such companies.

p) To purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorized to carry on or possess or property suitable for the purposes of this company.

q) To acquire by purchase and to invest our hold, sell, or otherwise dispose of the stock of bonds, or any interest, or any obligations or evidences of indebtedness of any corporation or corporations, domestic or foreign, of the bonds or other obligations or evidence of indebtedness, or any person, firm or corporation, and while the owner of such stocks, bonds, or interest herein or other obligations or evidence of indebtedness, to exercise all the rights, powers, and privileges of ownership including the right to vote thereon or consent in respect thereof for any and all purposes.

r) To purchase or otherwise acquire, sell, lease, convey, mortgage, encumber, and otherwise deal with any property on interest therein or easement right or privilege over or in respect of any property, real or personal, as may be permitted by law and as may be reasonably necessary to enable it to carry out the purpose for which the corporation is created as may now or hereafter be permitted by law.

s) To procure the company to be registered or recognized or to be permitted to or allowed to carry on its business or any branch or branches thereof in any foreign country or place; and in carrying on its business to do any and all acts and things and exercise any and all power which practical person could do or exercise or which now is or may, thereafter be authorized by law.

t) To do all or any of the above things in any place in which the company may determine as principals, agents, contractors, or otherwise; and by or through trustees, agents, or otherwise and either alone or in conjunction with others.

u) To do all such other things as are incidental or conducive to the attainment of the above subjects.

v) To do and perform any and all of the acts and things and to exercise all of the general powers conferred by law upon corporation similarly organized and usually ordinarily incidental to companies of like nature and kind.

w) And, in general, to engage in the business of insurance and guaranty in any branches, except in life business, for a consideration, to indemnify any person, firm, or corporation or government entity against loss, damage, or liability arising from and unknown or contingent event, and to guarantee liabilities and obligations of any person; firm, corporation or government entity and to act as agent of other insurance or surety companies, in any of its branches, including life insurance.

Third: That the place where the principal office of the corporation is to be established, or located, is City of Manila, Philippines.

Fourth: That the term for which said corporation will be extended from June 20 2012 to another fifty (50) years. (As amended on June 28, 2010).

Fifth: That the names, residences, and citizenship of the incorporators of said corporation are as follows:

NAME	RESIDENCE	CITIZENSHIP
Lourdes A. Medalla	12 Mayon St., Quezon City	Filipino
Jorge T. Mariano, Jr.	Concepcion, Malabon Rizal	Filipino
Archimedes Tengsico	17 Stanford, Quezon City	Filipino
Gustavo Ingles	56 San Juan, Rizal	Filipino
Jaime N. Ferrer	106 Paranaque, Rizal	Filipino
Vicente Novales	17 Stanford, Quezon City	Filipino
Henry Martell	17 Stanford, Quezon City	Filipino
Frisco F. San Juan	17 Stanford, Quezon City	Filipino
Victorino Labayog	1193 Gra. Luna, Manila	Filipino

Sixth: That the number of directors of said corporation shall be ELEVEN and that the names and residences of the directors of the corporation who are to serve until their successors are elected and qualified as provided by the by-laws are as follows: (As amended-Feb. 10, 1976)

NAME	RESIDENCE
1. Lourdes A. Medalla	Mayon St., Quezon City
2. Jorge T. Mariano, Jr.	Concepcion, Malabon Rizal
3. Archimedes Tengsico	Stanford, Quezon City
4. Gustavo Ingles	San Juan, Rizal
5. Jaime N. Ferrer	Paranaque, Rizal
6. Vicente Novales	Stanford, Quezon City
7. Henry Martell	1 Stanford, Quezon City
8. Frisco F. San Juan	Stanford, Quezon City
9. Victorino Labayog	1193 Gra. Luna, Manila

Seventh: That the capital stock of said corporation is One Hundred Million Pesos (PhP 100,000,000.00) Philippine currency and said capital stock is divided into One Million (1,000,000) shares of the par value of One Hundred Pesos (PhP 100.00) per share.

That no issuance of transfer of shares of stock of the corporation which would reduce the Stock Ownership of Filipino Citizens to less than the percentage of the outstanding capital stock required by law to be owned by Filipino Citizens, shall be allowed or permitted to be recorded on the books of the corporation. This restriction shall be printed or indicated in all the certificate of stock to be issued by the corporation.

Eight: That the amount of said capital stock which has been actually subscribed if FIVE HUNDRED THOUSAND PESOS (PhP 500,000.00), Philippine Currency, and the following persons have subscribed for the number of shares and amount of capital stock set out after their respective name and have furthermore agreed to pay an amount equivalent to ten percentum (10%) of the amount of their subscription to the capital stock to form a "Contributed Surplus Fund," as follows;

NAME	RESIDENCE	NO. OF SHARES	AMOUNT OF CAPITAL SUBSCRIBED
Frisco F. San Juan	48 So. 13, Q.C.	950	PhP 95,000.00
Lourdes A. Medalla	158 Mayon, Q.C.	500	50,000.00
Archimedes Tengsico	24 Espana, Ext.	450	45,000.00
Rolando L. Gonda	3624, Lingayen, Manila	200	20,000.00
Antonio Martell	Muntinlupa, Rizal	200	20,000.00
Vicente Novales	Quezon City	200	20,000.00
Magin F. San Juan	Quezon City	200	20,000.00
Ramon B. Bernal, Jr.	Makata, Sta. Cruz	200	20,000.00
Jorge T. Mariano, Jr.	Malabon, Rizal	200	20,000.00

Alfonso U. Enriquez	Zamboanga City	200	20,000.00
Antonio Nieva	Forbes Park, Makati Rizal	100	10,000.00
Albert Ravenholt	2119 L. Guerrero, Manila	100	10,000.00
Delfin San Juan	Quezon City	100	10,000.00
Felimon Lim	Pasay City	100	10,000.00
Jaime N. Ferrer	Paranaque, Rizal	100	10,000.00
Victorino Labayog	1193 Gra. Luna, Manila	100	10,000.00
Lope Leonio	Natovas, Rizal	100	10,000.00
Amado Alinea	Quezon City	50	5,000.00
Ramon Gonzales	Quezon City	50	5,000.00
Jose R. Villanueva	Quezon City	50	5,000.00
Gustavo Ingles	San Juan, Rizal	50	5,000.00
Cesar Daza	Malabon, Rizal	50	5,000.00
Narciso Roque	Navotas, Rizal	50	5,000.00
Bernardo San Juan	Cardona, Rizal	50	5,000.00
Teodulo San Juan	Cardona, Rizal	50	5,000.00
Jose T. Mariano	Project 2, Q.C.	50	5,000.00
Florentino Aguila	Quezon Ctiy	25	2,500.00
Ernesto Cortez	Taytay, Rizal	25	2,500.00
Liberato Picar	Makati, Rizal	25	2,500.00
Juanito Ferrer	Baguio City	25	2,500.00
Eufracio Villanueva	Las Pinas, Rizal	25	2,500.00
Rex Carigma	Baras, Rizal	25	2,500.00
Freddie Dela Cruz	Pasig, Rizal	25	2,500.00
Manuel Sadiua	38 Rd. Proj. 6, Q.C	25	2,500.00
Simeon N. Ferrer	Mandaluyong, Rizal	25	2,500.00
Maximo Del Rosario	Malabon, Rizal	25	2,500.00
Proculo Mojica	Pateros, Rizal	25	2,500.00
Teofilo Bernal	Iloilo City	25	2,500.00
Vicente Estacio	Quezon City	25	2,500.00
Juan Daza	Paranaque, Rizal	25	2,500.00
Pablo Mat Guinto	Quezon City	25	2,500.00
Clodualdo Bringas	Pasig, Rizal	25	2,500.00
Pedro Asaido	Quezon Ctiy	25	2,500.00
Leopoldo Avelino	San Juan, Rizal	25	2,500.00
Rufino Cabato	Zamboanga City	25	2,500.00
Delfin Ferrer	Makati, Rizal	25	2,500.00
Lauro Castillo	Quezon Ctiy	25	2,500.00
Filomeno Lacanienta	Taytay, Rizal	<u>25</u>	<u>2,500.00</u>
<b>TOTAL</b>		5,000	PhP 500,000.00

The contributed surplus paid in by the subscriber shall, with the approval of the insurance Commissioner, be repaid in cash to the contributing stockholders in the same amount and without interest as soon as the earned surplus reserve of the corporation as may be provided in the by-laws shall, in the judgment of the Board of Directors justify it.

Ninth: That the following persons have paid for the shares of capital stock for which they have subscribed and as their share in the "Contributed Surplus Fund," the amounts set opposite their respective names:

NAME		
Frisco F. San Juan	PhP 47,500.00	PhP 9,500.00
Lourdes A. Medalla	25,000.00	5,000.00
Archimedes Tengsico	22,500.00	4,500.00
Rolando L. Gonda	10,000.00	2,000.00
Antonio Martell	10,000.00	2,000.00
Magin F. San Juan	10,000.00	2,000.00
Ramon B. Bernal, Jr	10,000.00	2,000.00
Jorge T. Mariano, Jr.	10,000.00	2,000.00
Alfonso U. Enriquez	10,000.00	2,000.00
Antonio Nieva	5,000.00	1,000.00
Albert Ravenholt	5,000.00	1,000.00
Delfin San Juan	5,000.00	1,000.00
Felimon Lim	5,000.00	1,000.00
Jaime N. Ferrer	5,000.00	1,000.00
Victorino Labayog	5,000.00	1,000.00
Lope Leonio	5,000.00	1,000.00
Amado Alinea	2,500.00	500.00
Ramon Gonzales	2,500.00	500.00
Jose R. Villanueva	2,500.00	500.00
Gustavo Ingles	2,500.00	500.00
Cesar Daza	2,500.00	500.00
Narciso Roque	2,500.00	500.00
Bernardo San Juan	2,500.00	500.00
Teodulo San Juan	2,500.00	500.00

Jose T. Mariano	2,500.00	500.00
Florentino Aguila	1,250.00	250.00
Ernesto Cortez	1,250.00	250.00
Liberato Picar	1,250.00	250.00
Juanito Ferrer	1,250.00	250.00
Eufrazio Villanueva	1,250.00	250.00
Rex Carigma	1,250.00	250.00
Freddie Dela Cruz	1,250.00	250.00
Manuel Sadiua	1,250.00	250.00
Simeon N. Ferrer	1,250.00	250.00
Maximo Del Rosario	1,250.00	250.00
Proculo Mojica	1,250.00	250.00
Teofilo Bernal	1,250.00	250.00
Vicente Estacio	1,250.00	250.00
Juan Daza	1,250.00	250.00
Pablo Mat Guinto	1,250.00	250.00
Clodualdo Bringas	1,250.00	250.00
Pedro Asaido	1,250.00	250.00
Leopoldo Avelino	1,250.00	250.00
Rufino Cabato	1,250.00	250.00
Delfin Ferrer	1,250.00	250.00
Lauro Castillo	1,250.00	250.00
Filomeno Lacanienta	<u>1,250.00</u>	<u>250.00</u>
<b>TOTAL</b>	<b>PhP 250,000.00</b>	<b>PhP 50,000.00</b>

Tenth: That Mrs. Lourdes Medalla has been elected by the subscribers as the Treasurer of the Corporation to act as such until his successor is duly elected and qualified in accordance with the By-Laws, and that as such Treasurer, he has been authorized to receive for the corporation and to reception its name for all subscriptions paid in by the said subscribers.

IN WITNESSES WHEREOF, we have signed this instrument in Manila, Philippines, this 12th day of May 1962.

(Sgd) Lourdes R. Medalla

(Sgd) Jorge T. Mariano, Jr.

(Sgd) Vicente Novales

(Sgd) Frisco San Juan

(Sgd) Archimedes Tengsico

(Sgd) Gustavo Ingles

(Sgd) Henry Martell

(Sgd) Victorino Labayog

(Sgd) Jaime N. Ferrer

SIGNED IN THE PRESENCE OF:

(Sgd) Lope L. Leonio

(Sgd) Felipe S. Yabut

REPUBLIC OF THE PHILIPPINES }  
CITY OF QUEZON } S.S

BEFORE ME, the undersigned Notary Public in and for the City of Quezon, on  
this day personally appeared:

NAME			
Lourdes A. Medalla	A-0155040	Manila	15 January 62
	B-0148187	Manila	29 March 62
Jorge T. Mariano, Jr.	A-4521524	Quezon City	9 February 62
	B-784152	Quezon City	9 February 62
Archimedes Tengsico	A-5316102	Quezon City	20 March 62
	B-774107	Quezon City	20 March 62
Gustavo Ingles	A-4312626	Makati, Rizal	23 March 62
	B-0583657	San Juan, Rizal	27 March 62
Jaime N. Ferrer	A-5440849	Paranaque, Rizal	23 February 62
	B-0754943	Paranaque, Rizal	23 February 62
Vicente Novales	A-4487902	Quezon City	8 January 62
	B-0730543	Quezon City	15 March 62
Frisco San Juan	A-547934	Quezon City	5 March 62
	B-073687	Quezon City	5 March 62

Henry Martell

A-0306361 Manila

6 February 62

B-135550 Manila

14 April 61

Victorino Labayog

A-0296330 Manila

1 February 62

B-134015 Manila

13 April 61

All of whom are known to me and to me known to be the persons whose names are subscribed to and who executed the foregoing Articles of Incorporation, and acknowledged to me that they executed the same as an act of their free will and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal, at Quezon City, Philippines, this 11<sup>th</sup> day of April, 1962.

(SGD) JOSE T. MARIANO  
NOTARY PUBLIC  
Until December 31, 1962

Doc No.389;  
Page No. 79;  
Book No. 1;  
Series of 1962





## DIRECTORS' CERTIFICATE

We, the undersigned Chairman, Corporate Secretary, and members of the Board of Directors of Eastern Assurance and Surety Corporation, a corporation duly organized and existing under the laws of the Republic of the Philippines, after having been duly sworn in accordance with law, do hereby certify, that the majority members of the Board of Directors of the Corporation and stockholders owning at least  $\frac{2}{3}$  of the outstanding capital stock unanimously approved the amendment of the Corporation's Articles of Incorporation and By-Laws at the special joint Director's and Stockholder's meeting held for the purpose at its main office last June 28, 2010 and to read as follows:

**First:** That the name of said corporation shall be:

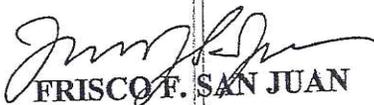
"MILESTONE GUARANTY AND ASSURANCE CORP.

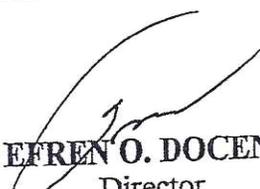
(as amended on June 28, 2010)

**Fourth:** That the term for which said corporation will be extended from June 20, 2012 to another fifty (50) years. (as amended on June 28, 2010).

We further certify that the attached copy of the Corporation's Amended Articles of Incorporation and By-Laws are true and correct copy thereof based on the Corporation's records.

IN WITNESS WHEREOF, we have hereunto set our hands this 28<sup>th</sup> day of September, 2010 at the City of Manila, Philippines.

  
FRISCO F. SAN JUAN  
Chairman

  
EFREN O. DOCENA  
Director

  
NORBERTO V. SAUCO  
Director

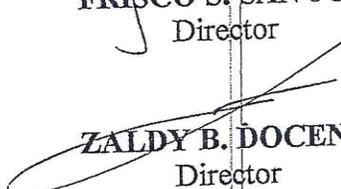
JORGE M. MARIANO III  
Director

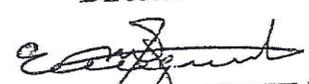
  
FLORECITA M. MARIANO  
Director

  
GIL S. SAN JUAN  
Director

  
FRISCO S. SAN JUAN, JR.  
Director

  
DIVINAGRACIA S. SAN JUAN  
Director

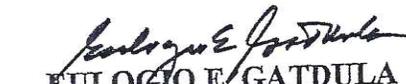
  
ZALDY B. DOCENA  
Director

  
EMMA M. ROSQUETA  
Independent Director

  
PEDRO P. TIMBALOPEZ  
Independent Director

Attested By:

  
FRISCO F. SAN JUAN  
Chairman

  
EULOGIO E. GATDULA  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA ) S.S.

SEP 28 2010

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010 in  
the City of Manila, affiants exhibited to me the following:

NAME

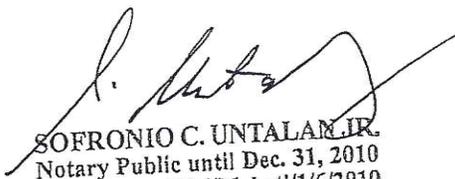
Frisco F. San Juan  
Efren O. Docena  
Norberto V. Sauco  
Jorge M. Mariano III  
Florecita M. Mariano  
Gil SJ. San Juan  
Frisco S. San Juan  
Divinagracia S. San Juan  
Zaldy B. Docena  
Emma M. Rosqueta  
Pedro P. Timbalopez  
Eulogio E. Gatdula

GOV'T. ISSUED ID

SSS# 03-0664711-2  
SSS# 03-8305920-2  
SSS# 03-1424816-3  
SSS# 03-3195045-0  
PP# VV0134579  
Driver's License#2-72-001092  
SS# 03-3267980-8  
SSS# 03-6288905-3  
SSS# 03-8638876-3  
PP# ZZ157438  
SSS# 03-3404792-3  
IBP ID Roll #4918

Doc. No. 343;  
Page No. 69;  
Book No. CCXVI  
Series of 2010.

NOTARY PUBLIC

  
SOFRONIO C. UNTALAN, JR.  
Notary Public until Dec. 31, 2010  
PTR No. 2089926/Makati/1/6/2010  
Roll No. 24679  
TIN # 107-144-992



# SEC Administration Portal

[Admin Portal](#) > [Sign Out](#)

## Reserved Company Information

Click Back to return to the search results page.

**Company Name:** MILESTONE GUARANTEE AND ASSURANCE CORP.

**Type of Company:** Stock Corporation

**Type of Industry:** [J67000] Insurance & Pension Funding, Except Compulsary Social Security

**Reference Reservation Number (RRN):** RRN20101022152348982

**Activation Key:** otj76564kSQ

**Date of Reservation:** October 22, 2010

**Expiration Date of Reservation:** December 21, 2010

**Status:** RESERVED

**Reserved By:** ATTY. ALARICO MUNDIN

**Overridden By:** Agnes Ergina

**Override Remarks:** Other Override Remark(s) - w/ approval of Dir. Cataran dtd. 8.04.10; for use to change of name of EASTERN ASSURANCE AND SURETY CORP. - 0000020907; w/ expired reservation

[Back](#)

Republic of the Philippines  
**SECURITIES AND EXCHANGE COMMISSION**  
 SEC Bldg., EDSA, Greenhills, City of Mandaluyong

Please fill up all space indicate N.A. if not applicable :

1 Date : 12/2/10

**VERIFICATION / RESERVATION REQUEST**

2 Please check appropriate box.	
<input checked="" type="checkbox"/> ] Verification only - new transaction (with automatic reservation of 30 days)	<input type="checkbox"/> ] Re-issuance of certificate
<input type="checkbox"/> ] Reservation: (60 days from verification date)	Original certificate lost : <input type="checkbox"/> ] Within 30 day automatic reservation period.
<input type="checkbox"/> ] Extension of reservation period: (90 days from verification date).	<input type="checkbox"/> ] With requested reservation period
<input type="checkbox"/> ] Others: _____	Date of previous verification: _____

3 Proposed Name (PRINT): MILESTONE GUARANTY AND ASSURANCE CORP.  
 Pref. 1: \_\_\_\_\_  
 Pref. 2: \_\_\_\_\_  
 Pref. 3: \_\_\_\_\_

4 Former Name (if any): Eastern Assurance and Surety Corporation

5 Acronym in proposed name, if any, stands for:  
 \_\_\_\_\_

6 Nature of Business : (See back for major industry classification)  
Insurance

7 Principal Office Address :  
 \_\_\_\_\_

8 Business Office Address :  
City of Manila

9 Subsidiaries/Parent Co./Affiliates (if any):  
 \_\_\_\_\_

10 Printed Name : ATTY. ALARICO MUNDIN Signature \_\_\_\_\_

**PROCEDURE FOR NAME VERIFICATION AND RESERVATION**

1. Secure and fill-up Verification/Reservation Request form as follows:

Row No.	Description
1	Write the date of the request for verification/reservation.
2	Indicate the purpose of the request by checking the appropriate box. The boxes are defined as follows: Verification only : First-time verification of proposed names (with automatic reservation period of 30 days). Re-issuance of cert. : Proposed name was already verified but the Verification Certificate was lost within the reservation period. A "re-issuance" of the certificate requested. Reservation of verified name : Reserving the proposed name for 60 days from verification date. Extension of reservation period : Modification of reservation period from 60 to 90 days from verification date. Others : Other transaction not stated above.
3	Indicate the proposed name to be verified.
4	Write down the former name of the applicant company, if any.
5	If the proposed name has an acronym, indicate what it stands for or its meaning.
6	Indicate the nature of business the applicant company wishes to engage in like trading, real estate, etc. (See back for major industry classification).
7	Write the principal office where major business transaction shall be located.
8	Write the business office address.
9	Indicate the corporation/company of which the applicant company is a subsidiary, parent company or affiliate of, if any.
10	Write the names in print of the person requesting for verification/reservation.
11	Write the signature of the person requesting for verification/reservation.

2. Secure stamp from Cashier as follows:

- 1 Stamps for automatic 30 days reservation.
- 2 Stamps for 60 days reservation.
- 3 Stamps for 90 days reservation.

3. Get service number.

4. Give filled up form to open Name Verification counter when service number is displayed.

5. Put stamps on certificate as instructed by Verifier. Leave counter.



Republic of the Philippines  
Department of Finance  
**INSURANCE COMMISSION**  
1071 United Nations Avenue  
Manila

Head Office:  
P.O. Box 3589 Manila  
FAX No. 522-14-34  
Tel. Nos. 523-84-61 to 70  
Website : [www.insurance.gov.ph](http://www.insurance.gov.ph)

**1ST ENDORSEMENT**  
01 October 2010

Respectfully endorsed to the Securities and Exchange Commission, SEC Building, EDSA, Greenhills, Mandaluyong City, the application for registration of the Amended Articles of Incorporation and By-laws of **EASTERN ASSURANCE AND SURETY CORPORATION**, with the advice that the Insurance Commission has no objection to the registration thereof with the Securities and Exchange Commission and has taken note of the amendment, which is the change of its corporate name from **Eastern Assurance and Surety Corporation to Milestone Guaranty and Assurance Corp.**

Upon approval by the Securities and Exchange Commission of the Amended Articles of Incorporation and By-laws, Eastern Assurance and Surety Corporation is required:

- 1) To furnish the Insurance Commission of the copies of Certificate of Filing issued by the SEC, Amended Articles of Incorporation, and Amended-By-laws within ten (10) days upon approval thereof;
- 2) To notify the policyholders thru publication once in a newspaper of national circulation regarding the change of its name and to inform this Commission of the compliance thereof;
- 3) To include after its new name its former name in all its communications, contracts, endorsements and the like for a period of one year.

  
**VIDA D. CHIONG**

Deputy Insurance Commissioner  
Officer-in-Charge

Republic of the Philippines )  
PASIG CITY ) S.S.

**AFFIDAVIT OF UNDERTAKING TO CHANGE NAME**

I, Alarico T. Mundin, of legal age, Filipino, and resident of 5518 Hippodromo St., Makati, after having been sworn to in accordance with law hereby depose and state:

I am the Assistant Corporate Secretary of MILESTONE GUARANTY AND ASSURANCE CORP. (formerly Eastern Assurance & Surety Corp.) which is in the process of registration/amending corporate name with the Securities and Exchange Commission.

That I, in behalf of said corporation/partnership, hereby undertake to change its corporate/partnership name in the event another person, firm, or entity has acquired a prior right to the use of the said firm name by virtue of registration with other government agencies of our name is identical or deceptively of confusingly similar to that of any existing corporation or to any other name already protected by law or is patently deceptive, confusing, or contrary to existing laws.

That this affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

In Witness Whereof, I hereby sign this affidavit this DEC 03 2010 day of     , 2010  
at PASIG CITY.

  
ALARICO T. MUNDIN  
Affiant

Subscribed and Sworn to before me this DEC 03 2010 day of      2010, affiant exhibiting to me his LTO Drivers License No. N12-70-005168.

Doc. No. 99  
Page No. 20  
Book No. 22  
Series of 2010.

  
ATTY. RAMON L. CAPIO  
NOTARY PUBLIC

Until December 2010  
PTR 5821989 Issued at Pasig City on Jan. 4, 2010  
DLP No. 829340 / Issued at Pasig City on 1/4/09  
Roll # 22, 172 Tin # 106-918-001  
NCLC # 11 - 00170188



Republic of the Philippines  
Department of Finance  
**INSURANCE COMMISSION**  
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Head Office:  
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Tel. Nos. 523-84-61 to 70  
Website : [www.insurance.gov.ph](http://www.insurance.gov.ph)

**2nd ENDORSEMENT**  
12 October 2010

Respectfully endorsed to the Securities and Exchange Commission, SEC Building, EDSA, Greenhills, Mandaluyong City, the application for registration of the Amended Articles of Incorporation **EASTERN ASSURANCE AND SURETY CORPORATION**, with the advice that the Insurance Commission has no objection to the registration thereof with the Securities and Exchange Commission and has taken note of the amendment, which is the extension of the corporate term of corporation to another fifty (50) years from June 20, 2012.

This 2<sup>nd</sup> Endorsement supplements the 1<sup>st</sup> Endorsement dated 01 October 2010 issued by the Insurance Commission.

**VIDA G. CHIONG**

Deputy Insurance Commissioner  
Officer-in-Charge

# COVER SHEET

*Mr. Uman*  
*Wfo*

*Go*  
*10-21-10 dmt (Can)*

20907  
S.E.C. Registration Number

MILESTONE GUARANTY AND  
ASSURANCE CORP.  
FORMERLY: EASTERN ASSURANCE  
AND SURETY CORPORATION

(Company's Full Name)

2654 SAYSAN ST. MALATE MANILA

( Business Address: No. Street City / Town / Province )

*Atty. ARDREO T. MUNDIN*  
Contact Person

3538024  
Company Telephone Number

12 31  
Month Day  
Fiscal Year

FORM TYPE

Month Day  
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

**ALL ENTRIES SHOULD**

Remarks = pls. use black ink for scanning purposes