

File



109152011001775



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. PW00000845
Company Name SOLID GROUP INC.
Industry Classification
Company Type Stock Corporation

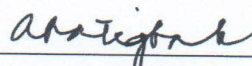
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CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the diskette containing the GENERAL INFORMATION SHEET of **SOLID GROUP, INC.** as of August 16, 2011.

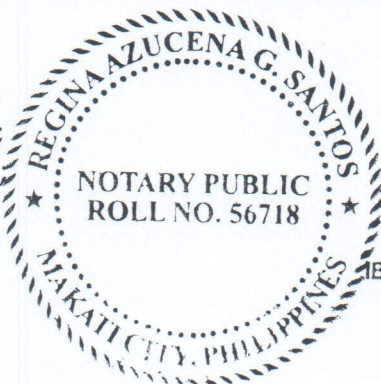
I certify that the diskette contains the same data in the four (4) hard copies submitted to the SEC.



ANA MARIA A. KATIGBAK
ASST. CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this SEP 14 2011, affiant who is personally known to me and whose identity I have confirmed through her Passport No. XX1443044, issued at Manila on June 20, 2008 valid until June 19, 2013, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 05973676 issued at Makati City on January 25, 2011.

Doc. No. 338;
Page No. 69;
Book No. 1
Series of 2011.




REGINA AZUCENA G. SANTOS
Appointment No. M-29
Notary Public - City of Makati
Until 31 December 2012
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 2639682; 01-03-2011; Makati City
IBP No. 839924; 01-03-2011; Makati City Chapter
Roll No. 56718

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOLID GROUP, INC.	DATE REGISTERED: October 9, 1933
BUSINESS/TRADE NAME:	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 845	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-508-536
DATE OF ANNUAL MEETING PER BY-LAWS: Month of May	WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: August 16, 2011	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila, Philippines	FAX NO.:
COMPLETE BUSINESS ADDRESS: 2285 Solid House, Pasong Tamo Extension, Makati City	TELEPHONE NUMBER(S): 843-1511
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO - DALISAY B. DUQUE	SEC ACCREDITATION NUMBER (if applicable): Firm - 0002-FR-2, Partner - 0012-AR-2
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:
	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOLID GROUP, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	5,000,000,000	1.00	5,000,000,000.00
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common	2,014,308,901		1.00	2,014,308,901.00	99.18%
TOTAL			2,014,308,901	TOTAL	TOTAL P	2,014,308,901.00	99.18%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	16,666,099		1.00	16,666,099.00	0.82%

Percentage of Foreign Equity :	L	16,666,099	TOTAL	TOTAL P	16,666,099.00	0.82%
				TOTAL SUBSCRIBED P	2,030,975,000.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	2,014,308,901	1.00	2,014,308,901.00	99.18%
TOTAL			2,014,308,901	TOTAL P	2,014,308,901.00	99.18%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
			16,666,099	1.00	16,666,099.00	0.82%
TOTAL			16,666,099	TOTAL P	16,666,099.00	0.82%
				TOTAL PAID-UP P	2,030,975,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOLID GROUP, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ELENA S. LIM 2285 Solid House, Pasong Tamo Extension, Makati City	N	M	Y	Chairman Emeritus		103-027-949 Filipino
2. SUSAN L. TAN 2285 Solid House, Pasong Tamo Extension, Makati City	N	C	Y	Chairman		133-085-765 Filipino
3. DAVID S. LIM 2285 Solid House, Pasong Tamo Extension, Makati City	N	M	Y	President & CEO		121-122036 Filipino
4. JASON S. LIM 2285 Solid House, Pasong Tamo Extension, Makati City	N	M	Y	SVP & COO		103-027-965 Filipino
5. VINCENT S. LIM 2285 Solid House, Pasong Tamo Extension, Makati City	N	M	Y	SVP & CFO		103-027-981 Filipino
6. BEDA T. MANALAC 2285 Solid House, Pasong Tamo Extension, Makati City	N	M	Y	VP for Business Devt...		105-796-582 Filipino
7. LUIS MARIA L. ZABALJAUREGUI 2285 Solid House, Pasong Tamo Extension, Makati City	N	M	Y	Independent Director		104-016-182 Filipino
8. JOSEPH LIM 2285 Solid House, Pasong Tamo Extension, Makati City	N	M	Y	Director		106-588-882 Filipino
9. ROBERTO V. SAN JOSE 3rd Floor, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	N		Y	Corporate Secretary		126-470-483 Filipino
10. ANA MARIA A. KATIGBAK-LIM 3rd Floor, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	N		N	Asst. Corporate Secretary		173-182-955 Filipino
11. MELLINA T. CORPUZ 2285 Solid House, Pasong Tamo Extension, Makati City	N		N	VP & Chief Accounting Officer		123-047-455 Filipino
12. LITA L. JOAQUIN 2285 Solid House, Pasong Tamo Extension, Makati City	N		N	VP & Treasurer		123-467-455 Filipino
13. QUINTIN CHUA 2285 Solid House, Pasong Tamo Extension, Makati City	N	M	Y	Independent Director		188-777-969 Australian

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOLID GROUP, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,626 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 6,730,041,546

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
Please see attached Annex "A"						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOLID GROUP, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,626 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS: 6,730,041,546

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: SOLID GROUP, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,626 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS: 6,730,041,546

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

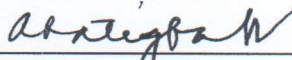
PLEASE PRINT LEGIBLY			
CORPORATE NAME: SOLID GROUP, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	5,222,187,445		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS	430,352,465		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	209,433,000.00		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS 9	TOTAL NO. OF RANK AND FILE EMPLOYEES 6	TOTAL MANPOWER COMPLEMENT 15

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA A. KATIGBAK, ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

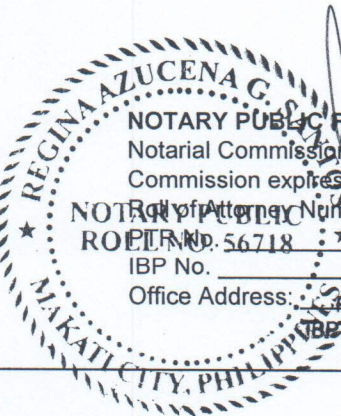
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF SEP 14 2011 IN _____.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON SEP 14 2011, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 28599126 ISSUED AT MAKATI CITY ON JANUARY 25, 2011.

DOC. NO: 337
PAGE NO. 69
BOOK NO. 1
SERIES OF 2011



REGINA AZUCENA G. SANTOS
NOTARY PUBLIC FOR _____ Appointment No. M-29 CITY/PROVINCE
Notarial Commission No. Notary Public - City of Makati
Commission expires on December 2012
Roll of Attorney Number Castillo Laman Tan Pantaleon
& San Jose Law Firm
PTR No. 56718
IBP No. _____ The Valero Tower, 122 Valero Street
Saicedo Village, Makati City
Office Address: _____ PTR No. 263982; 01-03-2011; Makati City
JBE No. 839924; 01-03-2011; Makati City Chapter
Roll No. 56718

ANNEX "A"

TOP 20 STOCKHOLDERS OF THE COMPANY'S COMMON STOCK AS OF May 31, 2011

	Name of Stockholders	<u>No. of Shares Held</u>	<u>% of Total Outstanding</u>
1	AA Commercial Inc.	583,377,817	32.03%
2	AV Value holdings Corporation	499,999,999	27.45%
3	PCD Nominee Corporation (F)	352,285,091	19.34%
4	Lim, Davis S.	179,488,591	9.85%
5	Lim, Vincent S.	71,887,187	3.95%
6	Lim, Jason S.	65,176,160	3.58%
7	PCD Nominee Corporation (NF)	17,987,800	0.99%
8	Chua, Willington Chua &/or Constanino	11,610,000	0.64%
9	Chua, Constanino &/or Willington &/or George	1,750,000	0.10%
10	Hottick Development Corporation	1,408,000	0.08%
11	John Peter C. Yu &/or Juan G. Yu	1,210,000	0.07%
12	Chua, Willington	1,110,000	0.06%
13	Paz, Venson	1,065,000	0.06%
14	Lucio W. Yan &/or Clara Yan	1,000,000	0.05%
15	Columbian Motors Corporation	1,000,000	0.05%
16	Juan Go Yu &/ or Grace Chu Yu	760,000	0.04%
17	Ong, Victoria	632,000	0.03%
18	Union Properties, Inc.	625,000	0.03%
19	Lim, Florencio I.	600,000	0.03%
20	Lim, Julia	590,000	0.03%