

REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

Ground Floor, Secretariat Building, PICC  
City Of Pasay, Metro Manila

COMPANY REG. NO. CN200905690

**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

**NATIONAL CONFEDERATION OF COOPERATIVES  
MUTUAL BENEFITS ASSOCIATION (NATCCO MBA), INC.**  
(Amending Article II Purpose and by adding new provisions designated as  
Articles XII, XIII & XIV thereof)

copy annexed, adopted on November 11, 2019 by majority vote of the Board of Trustees and by the vote of two-thirds of the members of the association, and certified under oath by the Corporate Secretary and a majority of the said board was approved by the Commission on this date pursuant to the provisions of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 31<sup>st</sup> day of January, Twenty Twenty Two.

  
DANIEL P. GABUYO  
Assistant Director  
SO Order 1188 Series of 2018

MV/qba

# COVER SHEET

## for Applications at COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

C N 2 0 0 9 0 5 6 9 0

Former Company Name

N A T I O N A L C O N F E D E R A T I O N O F

C O O P E R A T I V E S M U T U A L B E N E F I T S

A S S O C I A T I O N ( N A T C C O M B A ) I N C.

AMENDED TO:

New Company Name

Principal Office (No./Street/Barangay/City/Town)Province)

2 2 7 J P R I Z A L S T R E E T, B A Y A N I H A N

P R O J E C T 4, Q U E Z O N C I T Y

ZIP CODE

1 1 0 9

Company Email Address

natccombai@natcco.coop

COMPANY INFORMATION

Company's Telephone Number/s

(02) 8962 34 08

Mobile Number

0998-594-6712

### CONTACT PERSON INFORMATION

The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

MINERVA G. TEJADA

Email Address

mgtejada@natcco.coop

Telephone Number/s

82946869

Mobile Number

09228570345

Contact Person's Address

123 Doce 36 Street, Bagong Bario, Caloocan City

To be accomplished by CRMD Personnel

Date

Signature

Assigned Processor

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Document I.D.

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Received by **Corporate Filing and Records Division (CFRD)**

Forwarded to:

Corporate and Partnership Registration Division  
Green Lane Unit  
Financial Analysis and Audit Division  
Licensing Unit  
Compliance Monitoring Division

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**AMENDED ARTICLES OF INCORPORATION  
OF  
NATIONAL CONFEDERATION OF COOPERATIVES MUTUAL BENEFITS ASSOCIATION  
(NATCCO MBA), INC.**

**KNOWN ALL MEN BY THESE PRESENTS:**

The undersigned incorporators, all of legal age, and who are all residents of the Philippines, have this day voluntarily agreed to form a non-stock, non-profit Mutual Benefits Association (MBA) under the laws of the Republic of the Philippines. *(as amended on May 31, 2017)*

**THAT WE HEREBY CERTIFY:**

FIRST: The name of the said association shall be National Confederation of Cooperatives Mutual Benefits Association (NATCCO MBA), Inc.

SECOND: That the purpose for which such association is formed is that it is a beneficiary society, order or association, operating for the exclusive benefit of the members such as a fraternal organization operating under the lodge system, or mutual aid association or a non-stock corporation organized by employees providing for the payment of life, sickness, accident, or other benefits exclusively to the members of such society, order, or association, or non-stock corporation or their dependents; and to advance the interests and promote the welfare of the poor in particular and the interest and welfare of the Philippines in general. Specifically, the Association shall seek: *(as amended on November 11, 2019)*

1. To extend financial assistance to its members, spouse, and children in the form of death benefits, sickness benefits, provident savings and loan redemption assistance;
2. To ensure continued access to benefits/ resources by actively involving the members in the management of the association that will include implementation of policies and procedures geared towards sustainability and improve services.
3. To do and perform any other acts and things and to have and exercise any other power and function as may be necessary, convenient, legal and appropriate to accomplish the purpose for which the mutual benefits association is established or organized.

THIRD: That the place where the principal office of the association is to be established or located is at:

No./Street: 227 J.P. Rizal Street  
Barangay: Bayanihan, Project 4  
City/Town: Quezon City

FOURTH: That the term for which the association is to exist is fifty (50) years from the date of issuance of the certificate of incorporation.

FIFTH: That the names, nationalities and residences of the incorporators of the association are as follows:

NAME	NATIONALITY	RESIDENCE
Reynaldo Gandionco	Filipino	Ibo, Lapu-lapu City
Cresente C. Paez	Filipino	227 JP Rizal St., Project 4, QC
Evelia B. Tizon	Filipino	B2 L5 Ph2, Soriano Vill II, Antipolo City
Rusty U. Galang, Jr.	Filipino	329 Nicolas St., Bunducan, Bocaue, Bulacan
Raul M. Calayan	Filipino	18 M. Almeda St., Project 4, QC
Luis D. Carrillo	Filipino	227 JP Rizal St., Project 4, QC
Wilfredo S. Dimamay	Filipino	227 JP Rizal St., Project 4, QC

SIXTH: That the number of the trustees of the association shall be seven (7) and that the names, nationalities and residences of the first trustees of the association are as follows:

NAME	NATIONALITY	RESIDENCE
Reynaldo Gandionco	Filipino	Ibo, Lapu-lapu City
Cresente C. Paez	Filipino	227 JP Rizal St., Project 4, QC
Evelia B. Tizon	Filipino	B2 L5 Ph2, Soriano Vill II, Antipolo City
Rusty U. Galang, Jr.	Filipino	329 Nicolas St., Bunducan, Bocaue, Bulacan
Raul M. Calayan	Filipino	18 M. Almeda St., Project 4, QC
Luis D. Carrillo	Filipino	227 JP Rizal St., Project 4, QC
Wilfredo S. Dimamay	Filipino	227 JP Rizal St., Project 4, QC

SEVENTH: That the capital of the association was contributed by the incorporators who are also members of the association are as follows:

NAME	AMOUNT OF CONTRIBUTION
Reynaldo Gandionco	P 150,000.00
Cresente C. Paez	P 150,000.00
Evelia B. Tizon	P 150,000.00
Rusty U. Galang, Jr.	P 150,000.00
Raul M. Calayan	P 150,000.00
Luis D. Carrillo	P 150,000.00
Wilfredo S. Dimamay	P 150,000.00
<b>TOTAL</b>	<b>P1,050,000.00</b>

EIGHT: That no part of the income which the association may obtain as an incident to its operation shall be distributed as dividends to its members, trustees or officers subject to the supervisions of the Corporation Code on dissolution. Any profit obtained by the association as a result to its operation, whenever necessary or proper shall be used for the furtherance of the purpose enumerated in the Article II, subject to the provisions of the Title XI of the Corporation Code of the Philippines.

NINTH: That ROMEO MAGDAONG has been elected by the members as Treasurer of the association to act as such until his/her successor is duly elected and qualifies in accordance with the by-laws, and that such as Treasurer he/she has been authorized to receive for and in the name and for the benefit of the association all contributions or donations paid or given by the members.

TENTH: That we, in behalf of the said association do hereby undertake to change its corporate name immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, association, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, or confusingly similar to a registered name or contrary to public morals, good customs or public policy; and that the name NATCCO MBA, INC. means National Confederation of Cooperatives Mutual Benefits Association, Incorporated.

ELEVENTH: That the association shall comply with the rules and regulations of the Securities and Exchange Commission for non-stock corporations in the course of its operations.

TWELVTH: No part of the corporation or association's net income shall inure to the benefit of any private individual. Therefore, it is hereby understood that the past, present, and future members of the Board of Trustees, officers, and private individuals, shall not receive any remuneration for their services rendered to the Association. (as amended on November 11, 2019)

THIRTEENTH: The trustees of the non-profit corporation or association do not receive any compensation or remuneration. Any profit or property obtained by the Association, as a result of its operations, whenever necessary or proper shall be used for the furtherance of the purposes aforementioned. (as amended on November 11, 2019)

FOURTEENTH: In the event of dissolution, the assets of the corporation shall be transferred to similar institution or to the government. (as amended on November 11, 2019)

IN WITNESS WHEREOF, we have hereunto signed this Articles of Incorporation this second day of April, 2009 in Quezon City, Philippines

SIGNED  
CRESENTE C. PAEZ  
TIN# 111-510-481

SIGNED  
REYNALDO GANDIONCO  
TIN# 108-386-568

SIGNED  
LUIS D. CARRILLO  
TIN# 131-424-538

SIGNED  
WILDREDO S. DIMAMAY  
TIN# 131-425-441

SIGNED  
RUSTY U. GALANG, JR.  
TIN# 913-454-541

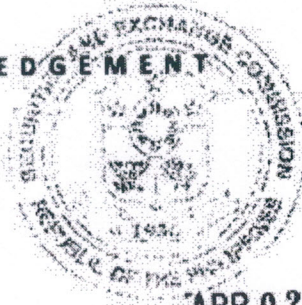
SIGNED  
RAUL M. CALAYAN, JR.  
TIN# 172-413-803

SIGNED  
EVELIA B. DIZON  
TIN# 129-494-923

30538 0036 0000

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES )  
CITY OF QUEZON CITY ) s.s.



APR 02 2009

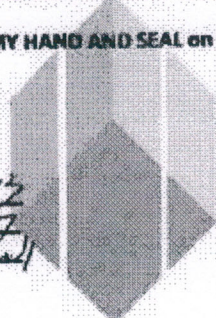
SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2009 here at City of Quezon City, affiants exhibiting their respective Community Tax Certificates :

Name	CTC No.	Issued on	Issued at
Reynalda Gandionco	11878421	02-11-09	Lapu-Lapu City
Cresente C. Paez	11210102	01-12-09	Quezon City
Evelia B. Tizon	11210072	01-08-09	Quezon City
Rusty U. Galang, Jr.	15947827	01-20-09	Bocane, Balacan
Raul M. Calayan, Jr.	11210077	01-08-09	Quezon City
Luis D. Carrillo	11210065	01-08-09	Quezon City
Wifredo S. Dimamay	11210386	02-18-09	Quezon City

who all made themselves known to me to be the same person who executed the foregoing Articles of Incorporation including this page whereon the acknowledgement is written, and acknowledged to me that the same is their true and voluntary act and deed.

WITNESS MY HAND AND SEAL on the date and place first above written.

Doc. No: 334  
Page No: 67  
Book No: Chall  
Series of 2009



Securities and Exchange Commission  
ATTY. HERMINIA A. BATI  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2010  
PTR NO. 0391740 - 01/05/09  
IBP NO. 754341 01/05/09  
QUEZON CITY  
ROLL NO. 43884

Date: 2009-2014 Time: 5:32:16 PM

User Name: 08rasantos

CERTIFIED TRUE COPY  
Page 6 of 19 pages  
Verified by: \_\_\_\_\_ Date: \_\_\_\_\_  
MAR 18 2010



**1<sup>st</sup> ENDORSEMENT**  
**27 May 2021**

Respectfully endorsed to the Securities and Exchange Commission, (SEC), Ground Floor, Secretariat Building, PICC Complex, Roxas Boulevard, City of Pasay, Metro Manila the attached amended Articles of Incorporation & By-Laws of **NATIONAL CONFEDERATION OF COOPERATIVES MUTUAL BENEFITS ASSOCIATION (NATCCO MBA), INC.** with office address at 227 J.P. Rizal Street, Bayanihan, Project 4, Quezon City with the advise that the Insurance Commission has no objection to its registration with the Securities and Exchange Commission.

**AMENDED ARTICLES OF INCORPORATION**

**SECOND:** That the purpose for which such association is formed is that it is a beneficiary society, order or association, operating for the exclusive benefit of the members such as a fraternal organization operating under the lodge system, or mutual aid association or a non-stock corporation organized by employees providing for the payment of life, sickness, accident, or other benefits exclusively to the members of such society, order, or association, or non-stock corporation of their dependents; and to advance the interest and promote the welfare of the poor in particular and the interest and welfare of the Philippines in general Specifically, the Association shall seek: *(as amended on November 11, 2019)*

**TWELVTH:** No part of the corporation or association's net income shall inure to the benefit of any private individual. Therefore, it is hereby understood that the past, present, and future members of the Board of Trustees, officers, and private individuals, shall not receive any remuneration for their services rendered to the Association. (as amended on November 11, 2019)

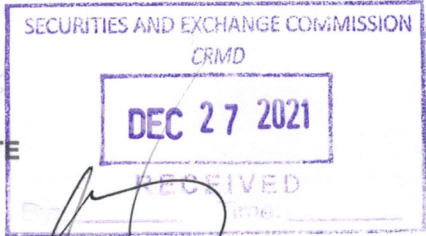
**THIRTEENTH:** The trustees of the non-profit corporation or association do not receive any compensation or remuneration. Any profit or property obtained by the Association, as a result of its operations, whenever necessary or proper shall be used for the furtherance of the purposes aforementioned. (as amended on November 11, 2019)

**FOURTEENTH:** In the event of dissolution, the assets of the corporation shall be transferred to similar institution or to the government. (as amended on November 11, 2019)

**AMENDED BY-LAWS**

**ARTICLE II – OBJECTIVES**

**Section 1 – That the purpose for which such association is formed is that is a beneficiary society, order or association, operating for the exclusive benefit of the members such as a fraternal organization operating under the lodge system, or mutual**



TRUSTEES' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned Board of Trustees and the Corporate Secretary of NATIONAL CONFEDERATION OF COOPERATIVES MUTUAL BENEFITS ASSOCIATION (NATCCO MBA), INC., do hereby certify that the AI of said corporation was amended by more than two-thirds (2/3) of the general membership at a special meeting held on November 11, 2019 at the principal office of the corporation, at NATCCO Bldg., 227, JP Rizal Street, Project 4, Quezon City 1109.

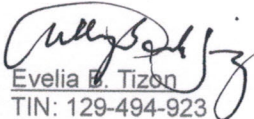
The amended provisions of the attached Amended Articles of Incorporation refer to:  
1<sup>st</sup> Article – Purpose;

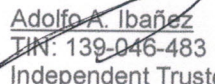
- Addition of:
- 12<sup>th</sup> Article – Association's Income;
- 13<sup>th</sup> Article – No compensation or remuneration for trustees;
- 14<sup>th</sup> – Dissolution


We further certify that the attached Amended AI is true and correct copy thereof.


IN WITNESS WHEREOF, we have hereunto signed this certificate this 12 day APR, 2021 at Quezon City.

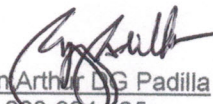
  
Ellen R. Pastores  
TIN: 262-546-376  
Board Chairperson

  
Evelia B. Tizon  
TIN: 129-494-923  
Board Vice-Chairperson


  
Adolfo A. Ibañez  
TIN: 139-046-483  
Independent Trustee

  
Jupiter Barilla  
TIN: 902-202-426  
Trustee

  
Romeo M. Magdaong  
TIN: 103-635-185  
Trustee

  
Ryan Arthur DG Padilla  
TIN: 208-994-125  
Independent Trustee

  
Ma. Veronica B. Sierra  
TIN: 193-996-680  
Trustee


  
Mildred C. Cerezo  
TIN# 211-602-416  
Board Secretary

SUBSCRIBED AND SWORN to before me this 12 APR 2021 day of APR 2021 2020 at Quezon City by the above-named persons who exhibited to me their valid government identification cards as indicated below:

Name	ID	Date and Place Issued
Ellen R. Pastores	SSS 33-7495459-1	
<u>Evelia B. Tizon</u>	Passport EC4572459	07/08/2015 / DFA NE
Adolfo A. Ibañez	Passport P7258111A	05/22/2018 / DFA Tacloban
Jupiter Bonilla	SSS 03-4550317-5	
Romeo M. Magdaong	Passport P0576042B	02/07/2019 / DFA NE
Ryan Arthur DG Padilla	SSS 33-4492977-6	
Ma. Veronica B. Sierra	SSS 040846229-5	
Mildred C. Cerezo	Passport PO703829B	02/17/2019 / DFA Manila

NOTARY PUBLIC

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Page No.: 13  
Book No.: LXII  
Series of ~~2020~~ 2021

  
**ATTY. EUSEO S. CALMA JR.**  
NOTARY PUBLIC  
Until December 31, 2021  
PTR No. 0694702-D, Jan. 4, 2021  
IbP No. 041058, Jan. 4, 2021  
Adm Matter No. NP-067  
Roll No. 50183  
INCLE Comp No. VI-0012817 Until April 14, 2022

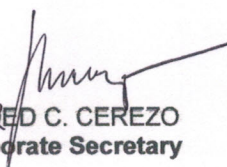
**SECRETARY'S CERTIFICATE**

I, Mildred C. Cerezo, of legal age, married, a resident of Mangaldan Pangasinan being duly sworn, depose and state that:

1. I am duly elected and qualified Corporate Secretary of National Confederation of Cooperatives Mutual Benefits Association (NATCCO MBA), Inc. (the Corporation), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at NATCCO Bldg., 227 JP Rizal Street, Project 4, Quezon City 1109.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

**12 APR 2021**

Quezon City, \_\_\_\_\_ day of \_\_\_\_\_ 2021

  
MILDRED C. CEREZO  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this **12 APR 2021** 2021 in Quezon City, Philippines, affiant exhibiting to me her Philippine Passport with number P0703829B issued on February 18, 2019 at DFA Manila.


Notary Public

Dec. No: 60

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Book No.: 411

Series of 2021

  
ATTY. ELISEO S. CALMA JR.  
NOTARY PUBLIC  
Until December 31, 2021  
PTR No. 0694702-D, Jan. 4, 2021  
IBP No. 041058, Jan. 4, 2021  
Adm Matter No. NP-007  
Roll No. 50183  
MULE Comp No. VI-0012817 Until April 14, 2022