

COVER SHEET

0 0 1 - 3 1 7 4

S.E.C. Registration Number

L E I S U R E & R E S O R T S W O R L D
C O R P O R A T I O N

(Company's Full Name)

2 6 t h F l o o r W e s t T o w e r
P S E C e n t e r E x c h a n g e R o a d
O r t i g a s C e n t e r P a s i g C i t y

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

Atty. Raul G. Gerodias

Contact Person

6339757

Company Telephone Number

1 2 3 1

Month Day

G I S

FORM TYPE

0 7 2 7

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012
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 FIVE (5) 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: Leisure & Resorts World Corporation		DATE REGISTERED: 10-Oct-57
BUSINESS/TRADE NAME: Leisure & Resorts World Corporation		FISCAL YEAR END:
SEC REGISTRATION NUMBER: AS001-3174		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 321-000-108-278
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of July		WEBSITE/URL ADDRESS: www.lrwc.com.ph
ACTUAL DATE OF ANNUAL MEETING: 27-Jul-12		E-MAIL ADDRESS: lrwc@bingob.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 26th Floor West Tower, PSE Center, Exchange Road, Ortigas, Pasig City		FAX NUMBER: 6870370
COMPLETE BUSINESS ADDRESS: 26th Floor West Tower, PSE Center, Exchange Road, Ortigas, Pasig City		TELEPHONE NUMBER(S): 6870370/6375291-93 loc 116
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG Manabat Sanagustin & Co./ Jose P. Javier Jr.	SEC ACCREDITATION NUMBER (if applicable): 0004-FR-1	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Realty development focusing on leisure business	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
AB Leisure Exponent Inc.	94-0011753	26th Floor, West Tower, PSE Center, Exchange Road, Ortigas, Pasig
First Cagayan Leisure & Resort Corporation	A200005770	26th Floor, West Tower, PSE Center, Exchange Road, Ortigas, Pasig
LR Land Developers Inc.	CS200718718	26th Floor, West Tower, PSE Center, Exchange Road, Ortigas, Pasig
AB Leisure Global Inc.	CS200916355	D. Macapagal Avenue cor Belle Avenue, Aseana Blvd. Brgy. Tambo, Parañaque
Blue Chip Gaming and Leisure Corporation	CS200902832	King's Royal Hotel and Leisure Park, Olongapo Gapan Road, Macabacle, Bacolor, Pampanga
Bingo Bonanza (HK) Limited	N/A	Leisure World Club-4/F The Phoenix No. 23 Luard Road Wan Chai Hongkong

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: Leisure & Resorts World Corporation							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	common	1,600,000,000	1	1,600,000,000.00			
TOTAL		1,600,000,000	TOTAL P	1,600,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,788	common	987,902,071	610,138,927	1.00	987,902,071.00	98.80%
TOTAL		987,902,071	TOTAL	TOTAL P	987,902,071.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	10	common	117,599	117,599	1.00	117,599.00	0.01%
CHINESE	74	common	1,892,358	1,892,358	1.00	1,892,358.00	0.19%
OTHERS	6	common	9,965,066	11,857,424	1.00	9,965,066.00	1.00%
Percentage of Foreign Equity :		TOTAL	11,975,023	TOTAL	TOTAL P	11,975,023.00	
				TOTAL SUBSCRIBED P	999,877,094.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,788	common	987,902,071	1		987,902,071.00	98.80%
TOTAL		987,902,071	TOTAL P	987,902,071.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	10	common	117,599	1	117,599.00	0.01%	
CHINESE	74	common	1,892,358	1	1,892,358.00	0.19%	
OTHERS	6	common	9,965,066	1	9,965,066.00	1.00%	
1.20 %		TOTAL	11,975,023	TOTAL P	11,975,023.00		
				TOTAL PAID-UP P	999,877,094.00		
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: Leisure & Resorts World Corporation

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. Reynaldo P. Bantug No. 12 Harding Street, West Greenhills, San Juan, Metro Manila	N	C	Y	Chairman/ President	A/M C/C	117-376-653
2. Jose Francisco B. Benitez Unit 24 Cameron Tower East Forbes Condo Fort Bonifacio Global City Taguig	N	M	Y	N/A	N/A	198-889-302
3. Ignatius F. Yenko No. 7 Bahamas Street Loyola Grand Villas, Quezon City	N	M	Y	N/A	NA	123-295-645
4. Anthony L. Almeda 11/F Corporate Center, Salcedo Village, Makati City	N	M	Y	Independent Director	N/M	142-974-436
5. Clarita T. Zarraga 26 Santan Street, Tahanan Village, Parañaque City	N	M	Y	Independent Director	A/C C/M	123-518-151
6. Jose Conrado B. Benitez No. 1352 Caballero Street, Dasmariñas Village, Makati City	N	M	Y	NA	NA	157-940-877
7. Edgardo Lopez No. 20 Starline Road, Blue Ridge, Quezon City	N	M	Y	NA	NA	103-562-287
8. Willy N. Ocier 32 Wilson Street, Greenhills, San Juan	N	M	Y	NA	N/C	101-934-954
9. Wilson L. Sy 2703 East Tower, Philippine Stock Exchange, Exchange Road, Ortigas, Pasig City	N	M	Y	NA	N/M	122-113-170
10. Eusebio H. Tanco 543 Fordham Street, Wack-Wack Village, Mandaluyong City	N	M	Y	NA	C/M	141-978-255
11. Bienvenido Santiago 164 P. Zamora St., Addition Hills, San Juan Metro Manila	N	M	Y	NA	A/M	113-427-235
12. Raul G. Gerodias No. 32 Pinesville Street, White Plains, Quezon City	N		Y	Corp. Sec./ Compliance Officer	NA	129-434-349
13. Alejandro P. Alonte 315 Manga Road, San Juan Metro Manila	N		N	Vice- President	NA	121-213-127
14. Michael G. Acaban 211 Amazon Bldg. Riverfront Residences, Dr. Sixto Antonio Ave., Caniogan, Pasig	N		N	Asst. Corp. Secretary	NA	218-815-828
15. Carmelita d.L. Chan 2153 Fatima St., San Miguel Village, Makati City	N		N	Treasurer	NA	101-867-157

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: Leisure & Resorts World Corporation

TOTAL NUMBER OF STOCKHOLDERS: 1,878 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,730

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php3,702,358,406

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		
1. (please see attached sheet)						
	TOTAL					
2.						
	TOTAL					
3.						
	TOTAL					
4.						
	TOTAL					
5.						
	TOTAL					
6.						
	TOTAL					
7.						
	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: Leisure & Resorts World Corporation						
TOTAL NUMBER OF STOCKHOLDERS: 1,878			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,730			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php3,702,358,406						
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		
8. (please see attached sheet)						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	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.						

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TOTAL NUMBER OF STOCKHOLDERS: 1,878 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1,730

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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		
15. (please see attached sheet)						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL	16,049,928	16,049,928.00	1.61%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			999,877,094		999,877,094.00	
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: Leisure & Resorts World Corporation			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NA			
3. TREASURY SHARES: NA	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP185,646,560.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	74,990,782.00	July 29, 2011	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	74,990,782.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NA			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NA			
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) 3,150,000.00	TOTAL NO. OF OFFICERS 5	TOTAL NO. OF RANK & FILE EMPLOYEES NA	TOTAL MANPOWER COMPLEMENT NA

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **Raul G. Gerodias**, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER
(NAME) (POSITION)

THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (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 16th DAY OF AUGUST, 2012 IN PASIG CITY.


RAUL G. GERODIAS
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 16th day of August 2012 in Pasig City, affiant exhibiting to me his Community Tax Certificate No. 11120267 issued on 04 January 2012 in Pasig City, as well as competent evidence of his identity in the form of his Tax Identification Card with No. 129-434-349.

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Series of 2012. _____


IMMACULADA CONCEPCION C. YLAGAN
Notary Public for Pasig City
Commission until 31 December 2012
2404 Discovery Center, 25 ASD Ave., Origan Center, Pasig City
APPT No. 67 (2011-2012)/Roll No. 58733
PTR No. 7546016; 01/04/2012; Pasig City
IBP No. 878091; 01-05-2012; RSM