

January 9, 2012

**THE DISCLOSURE DEPARTMENT**  
3/F The Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

**Attention: Ms. Janet A. Encarnacion**  
*Head, Disclosure Department*

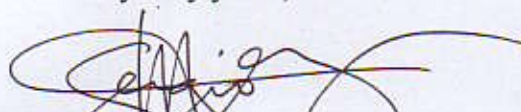
Gentlemen:

Please find enclosed the Amended General Information Sheet of BDO Leasing and Finance, Inc. for the year 2011.

The amendment was due to the resignation of Atty. Fulgencio S. Factoran Jr., Regular Director and the inclusion of newly appointed/designated Corporate Officers.

Thank you very much.

Very truly yours,



**SERGIO M. CENIZA**  
Compliance Officer

**BDO Leasing & Finance, Inc.**  
BDO Leasing Centre  
Corinthian Gardens, Ortigas Avenue  
Quezon City, Philippines  
Tel +63(2) 635 6416  
Fax +63(2) 635 5811, 635 5805, 635 3898



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## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Information

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**SEC Registration No.** 0000097869  
**Company Name** BDO LEASING AND FINANCE, INC.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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w/letter

# COVER SHEET

0 9 7 8 6 9

SEC Registration Number

B D O L E A S I N G A N D F I N A N C E , I N C .

(Company's Full Name)

B D O L E A S I N G C E N T R E

C O R I N T H I A N G A R D E N S

O R T I G A S A V E . , Q U E Z O N C I T Y

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

SERGIO M. CENIZA

(Contact Person)

(632) 6356416

(Company Telephone Number)

1 2 3 1

Month Day  
(Fiscal Year)

AMENDED GIS - 2011

(Form Type)

ANY DATE IN APRIL

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

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STAMPS

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January 6, 2012

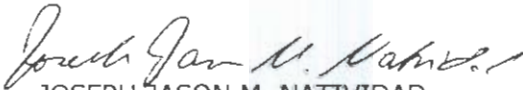
Atty. Justina F. Callangan  
Director  
Corporate Finance Department  
Securities and Exchange Commission  
Mandaluyong City

Dear Atty. Callangan:

We respectfully submit the affected pages of the General Information Sheet (GIS) of BDO Leasing and Finance, Inc. (formerly PCI Leasing & Finance, Inc.) for changes which have occurred since the most recent submission of the GIS to the Securities and Exchange Commission.

Thank you.

Very truly yours,

  
JOSEPH JASON M. NATIVIDAD  
Corporate Secretary

/emb

Enc. as stated.

BDO Leasing & Finance, Inc.  
BDO Leasing Centre  
Corinthian Gardens, Ortigas Avenue  
Quezon City, Philippines  
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[www.bdo.com.ph](http://www.bdo.com.ph)

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** **BDO LEASING AND FINANCE, 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. TERESITA T. SY/Filipino 56 McKinley Road, Forbes Park, Makati City	N	C	Y	Chairperson	E/C	139-336-978
2. ROBERTO E. LAPID/Filipino 18-A Bright Hill, New Manila, Quezon City	N	M	Y	Vice Chairman	E/M	108-159-915
3. GEORGIANA A. GAMBOA/Filipino 36 Cagayan de Oro St., Alabang Hills, Muntinlupa City	N	M	Y	President	E/M	106-969-319
4. JESSE H. T. ANDRES/Filipino 39 Mt. Rainier St., Mountainview Village, New Marikina Subd., Marikina City	N	I	Y	N/A	A/M, N/M, C/M	132-173-322
5. GERARD LEE B. CO/Filipino Gardenville Subdivision, Forest Hills, Banawa, Cebu City	N	M	Y	N/A	N/A	126-809-754
6. ANTONIO N. COTOCO/Filipino 125 H. Lozada St., San Juan, Metro Manila	N	M	Y	N/A	E/VC, N/M, C/M	115-321-396
7. MA. LEONORA V. DE JESUS/Filipino Unit 2900-A Ritz Towers 6745 Ayala Ave., Makati City	N	I	Y	N/A	A/C	144-291-116
8. ANTONIO A. HENSON/Filipino 30 Rosas Street, Valle Verde 2, Pasig City	N	M	Y	N/A	N/M, C/M	110-082-069
9. EDMUNDO L. TAN/Filipino 25 P. Burgos St., Ayala Heights Village, Quezon City	N	M	Y	N/A	N/C, C/C	132-173-235
10. NESTOR V. TAN/Filipino 32 Buchanan St., North Greenhills, San Juan, Metro Manila	N	M	Y	N/A	E/M	903-578-380
11. JESUS G. TIRONA/Filipino 14 Fabian de la Rosa St., Loyola Heights, Quezon City	N	I	Y	N/A	A/M	108-157-083
12. EXEQUIEL P. VILLACORTA, JR./Filipino 19 Astra St., Bel Air IV, Makati City	N	M	Y	N/A	N/A	109-734-843
13. EVELYN L. VILLANUEVA/Filipino 866 Acacia Avenue Extension, Ayala Alabang, Muntinlupa City	N	M	Y	N/A	E/M	106-970-716
14. WALTER C. WASSMER/Filipino 63 Barcelona St., Merville Park Subd., Parañaque City	N	M	Y	N/A	E/M	115-321-830
15. JOSEPH JASON M. NATIVIDAD/Filipino L2 B1 Pili St., Greenwoods Executive Vill., Cainta, Rizal	N	N/A	N	Corporate Secretary	N/A	908-730-009
16. REBECCA S. TORRES 4422 Bluebelle Rd., Sun Valley, Parañaque City	N	N/A	N	Asst. Corp. Secretary	N/A	123-371-846

**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.

*Atty. Fulgencio S. Factoran, Jr. resigned as Director, effective December 31, 2011*

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STOCK CORPORATION

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### D I R E C T O R S / O F F I C E R S

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
17. ELMER B. SERRANO/Filipino 10 Bluebell Loop, Lexington Garden Village, San Joaquin, Pasig City	N	N/A	N	Corporate Information Officer	N/A	153-406-995
18. RENATO G. OÑATE/Filipino 120 H.V. Dela Costa St., Salcedo Village, Makati City	N	N/A	N	FVP/ Treasurer	N/A	107-019-198
19. GERARD M. AGUIRRE/Filipino Diamond Court, 10/F Collantes St., Xavierville I, Loyola Heights, QC	N	N/A	N	First Vice President	N/A	121-246-617
20. SERGIO M. CENIZA/Filipino Unit 909, USO Condominium, 145 15th Avenue, Cubao, Quezon City	N	N/A	N	AVP & Compliance Officer	N/A	122-338-597
21. ROSALISA K. ALINDAHAO/Filipino 6B Chino St., Town & Country Exec. Village, Brgy. Mayamot, Antipolo City	N	N/A	N	Vice President	N/A	117-688-317
22. MILAGROS K. CHUA/Filipino 1144-N Romualdez St., Paco, Manila	N	N/A	N	Vice President	N/A	117-676-213
23. RODOLFO M. CARLOS/Filipino Lot 10 Blk 20 Violet St., Midtown Village, San Andres, Cainta, Rizal	N	N/A	N	Vice President	N/A	107-185-729
24. <b>MA. THERESA M. SORIANO/Filipino</b> <b>7623 Guijo St., San Antonio Village, Makati City</b>	N	N/A	N	<b>Vice President</b>	N/A	<b>123-477-386</b>
25. <b>ROSARIO C. CRISOSTOMO/Filipino</b> <b>38 M. Austria St., Grace Park, Caloocan City</b>	N	N/A	N	<b>Vice President</b>	N/A	<b>110-112-439</b>
26. <b>ROBIC S. CHAVEZ/Filipino</b> <b>527 Protacio St., Pasay City</b>	N	N/A	N	<b>Vice President</b>	N/A	<b>912-375-069</b>
27. <b>JENNIFER F. SO/Filipino</b> <b>12 Monaco St., Loyola Grand Villas, Marikina City</b>	N	N/A	N	<b>Vice President</b>	N/A	<b>126-811-679</b>
28.						
29.						
30.						
31.						

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 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
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