



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

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

COMPANY REG. NO. CS201112886

**CERTIFICATE OF FILING  
OF  
AMENDED BY-LAWS**

**KNOW ALL PERSONS BY THESE PRESENTS:**

**THIS IS TO CERTIFY** that the Amended By-Laws of

**MARSH PHILIPPINES, INC.**  
DOING BUSINESS UNDER THE TRADENAME  
**MARSH PHILIPPINES RISK ADVISERS,  
INSURANCE AND REINSURANCE BROKERS**  
(Formerly: MARSH PHILIPPINES, INC. doing business under the tradenames  
MARSH PHILIPPINES RISK ADVISERS & INSURANCE BROKERS  
and BOWRING MARSH PHILIPPINES)

copy annexed, adopted on December 05, 2016 by 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 Corporate Secretary and majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 48 of the Corporation Code of the Philippines Batas Pambansa Blg. 68, approved on May 1, 1980, 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 17<sup>th</sup> day of March, Twenty Seventeen.



  
**FERDINAND B. SALES**  
Director

Company Registration and Monitoring Department

## AMENDED BY-LAWS

### OF

#### MARSH PHILIPPINES, INC.

#### (doing business under the tradename "MARSH PHILIPPINES RISK ADVISERS, INSURANCE AND REINSURANCE BROKERS")

(as amended on 5 December 2016)

### I. OFFICE

The principal office of the Corporation shall be located in Net Lima Building, 5<sup>th</sup> Avenue cor. 26<sup>th</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, as its principal place of business or at such other place in said locality as the Board of Directors may, from time to time, determine and fix. (as amended on 5 December 2016)

### II. SEAL

The Corporate seal of the Corporation shall consist of a circular design on which shall be inscribed the name of the Corporation and the words "Incorporated 2011, Philippines."

### III. STOCKHOLDERS' MEETING

- a. **Proxies.** - Stockholders may vote at all meetings either in person or by proxy duly given in writing and duly presented to the Secretary for inspection and record at or prior to the opening of said meeting. No proxy bearing a signature which is not legally acknowledged, if unrecognized by the Secretary, shall be recognized at any meeting.
- b. **Quorum.** - A majority in number of the shares of stock issued and outstanding and entitled to vote shall be requisite at every meeting to constitute a quorum for the election of Directors, or for the transaction of any other business whatsoever, except in the cases expressly provided for by the Corporation Code.
- c. **Voting.** - Voting upon all questions at all meetings of the stockholders shall be by shares of stock and not per capita or otherwise, according to the number of shares standing registered in the name of the stockholder on the day preceding the meeting; provided, however, that at all meetings for the election of Directors, the shares of stock will be voted as provided in Section 24 of the Corporation Code.
- d. **Annual Meeting.** - The annual meeting of its stockholders shall be held in any day of April of each year, at the office of the Corporation when they shall elect a Board of nine (9) Directors, a majority of whom, shall be the actual residents of the Philippines, to serve for one year and until their successors are chosen and have qualified.  
Written notice shall be sent at least two (2) weeks before the date of the annual meeting to every stockholder of record at his last mailing address, advising him of the place, time,

and date of the annual meeting of the stockholders and of the election of the directors. No other notice, by publication or posting, need be given.

- e. **Special Meetings.** - Special meetings of the stockholders may be called by the Chief Executive Officer at the latter's discretion, and must be called by him upon written request signed by two (2) members of the Board of Directors or by two (2) or more registered stockholders owning, among them, at least one-fourth (1/4) of the issued and outstanding shares entitled to vote.

A written notice stating the date, hour and place of the meeting and the general nature of the business to be transacted shall be sent to each stockholder at his post office address appearing upon the records of the Corporation, at least five (5) days, inclusive of the date of mailing, before the date of every special meeting. No notices shall be required in case of an adjourned

#### IV. OFFICERS

The officers of the Corporation shall be a Chairman, a President, such number of Vice-Presidents as may be elected by the Board of Directors from time to time, a Secretary and a Treasurer, whose powers and duties shall be as hereinafter provided, and who shall be chosen by the Board of Directors, but not more than two of said officers the functions of which are compatible may be held by one person at the same time.

- a. **Chairman of the Board.** - The Chairman of the Board shall preside at all meetings of the Board of Directors and of the stockholders. The Chairman shall additionally exercise such other functions and perform such other duties as the Board of Directors may assign to him.
- b. **The President.** - The President shall be the Chief Executive Officer of the Corporation who, subject to control by the Board of Directors, shall exercise executive management over the business affairs and property of the Corporation. He shall also exercise the following functions:
  - i. in the absence of the Chairman of the Board, to preside at the meetings of the Board of Directors and Stockholders meeting; and
  - ii. to initiate and develop corporate objectives and policies and formulate long range projects, plans and programs for the approval of the Board of Directors.

The President shall additionally exercise such other powers and perform such other duties as the Board of Directors may assign.

The Chief Operating Officer appointed by the Board of Directors shall report to the President who shall exercise such other powers and perform such other duties as the Board of Directors or the President may assign.

- c. **Vice President/s** - The Vice President/s shall assist the President in the performance of their functions and shall have such powers and perform such duties as the Board, the Vice-Chairman or the President may assign to him.
- d. **Secretary.** - The Secretary shall be elected by the Board but he need not be a Director. He shall hold office at the pleasure of the Board, or until the same or succeeding Board has elected and appointed his successors.

He shall keep minutes of all meetings of the stockholders and directors.

He shall give notices of all regular and special meetings of the stockholders of the Corporation, and that of the Board of Directors.

He shall countersign all certificates of shares of stock and shall keep or cause to be kept a register of all outstanding certificates in the manner required by the Corporation Code.

He shall have charge of and keep the seal of the Corporation, and affix the same certificates of stock when such certificates are signed by the President and countersigned by him and shall affix the seal, attested by his signature, to such contracts as have been duly approved.

He shall perform such other duties as may be prescribed by the Board of Directors.

- e. **The Treasurer.** - The Treasurer shall be selected by the Board but need not be a member thereof.

He shall keep or cause to be kept full and accurate account of all receipts and disbursements and other commercial transactions, in books belonging to the Corporation, and shall deposit all moneys and other valuable effects in the name and the credit of the Corporation in such depositories as may be designated from time to time by the Board of Directors.

He shall disburse the funds of the Corporation as may be ordered by the Chief Executive Officer under the supervision of the Board of Directors making proper voucher for such disbursements, and shall render to the Chief Executive Officer and the Board such accounts and statements of all its transactions as Treasurer and of the financial condition of the Corporation, as may be required by the Chief Executive Officer or the Board.

He shall have the power to draw checks on the Corporation's account unless otherwise provided by the resolution of the Board.

- f. **Acting Officers.** - In case of absence or disability of any officer, or vacancy in any office of the Company, the Chief Executive Officer may assume or may delegate the powers and duties of such officer to any other officer or to any Director, until the Board takes action in the case as provided in Article V (d) below.

## V. BOARD OF DIRECTORS

- a. **Meeting.** - Regular meetings of the Board shall be held without need for notice on the First Monday of each month at the principal office of the Corporation or by order of the Board of Directors at such time and place as may be fixed by the Board.

Special meetings of the Board of Directors may be called by the Chief Executive Officer on two (2) days' notice to each Director either personally or in writing, and must be called in like manner and on like notice on the written request of two (2) Directors. By unanimous consent of all Directors present in Metro Manila, a special meeting may be held on any day with less than two (2) days' notice.

A majority of the Directors shall be necessary at all meetings to constitute a quorum for the transaction of any business.

A director may attend a meeting of the Board of Directors by teleconference, videoconference, or through similar modes of modem communication technology.

- b. **Powers.** - The Board of Directors shall have the power of the Corporation and the general supervision and control of the business of the Corporation and of all the property of the Corporation, and shall have such powers and authority as are herein by these by-laws or by the statutes of the Philippines conferred upon it.
- c. **Vacancies.** - If the office of any Director or the Chairman, Vice Chairman, President, Secretary or Treasurer, one (1) or more, becomes vacant by reason of death, resignation, disqualification, or otherwise, the remaining Directors, if still constituting a quorum may choose a successor or successors who shall hold office for the unexpired term. In case of temporary vacancy, the Board may designate a qualified person to fill said temporary vacancy.
- d. **Resignation.** - Any Director or Officer may resign from office at any time, such resignation to be made in writing and to take effect from the time of its receipt by the Corporation, unless a time be fixed in the resignation, and then from that date. The acceptance of the resignation shall not be required to make it effective.

## VI. SHARES OF STOCK

- a. **Transfers.** - All transfers of the shares of stock of the Corporation shall be made upon its books upon presentation of the certificate representing transferred shares, properly endorsed.
- b. **Close of Stock Book.** - No transfer of stock shall be made within ten (10) days next preceding the day appointed for paying dividends.

The Board of Directors, if it sees fit, may also close the transfer books for not exceeding twenty (20) days preceding the annual meeting of the stockholders.

- c. **Equitable Claims on Stock.** - The Corporation shall be entitled to treat the registered holder of any shares as the absolute owner thereof, and shall not be bound to recognize any equitable or other claims or any interest in such shares on the part of any other person regardless of whether it shall or shall not have express or other notice thereof.
- d. **Stock Certificates.** - Stock Certificates shall be issued to the holders thereof, for shares which are fully paid.
- e. **Lost Certificates.** - Certificates of stock loss, stolen or destroyed, may be replaced by new certificates in accordance with the procedure prescribed in the Corporation Code after the expiration of one (1) year from the date of the last publication of the notice required by said Code, unless the registered owner files a bond or other security running for a period of one (1) year in such sum and in such form, and with such securities, as may be satisfactory to the Board of Directors, in which case new certificates may be issued before the expiration of one (1) year period; Provided, that where there is a dispute as to the ownership of such lost, stolen or destroyed certificates, new certificates shall be issued only upon final judicial decision regarding the ownership of said certificates.

## VI. INSPECTION OF ACCOUNTS

The books, accounts and records of the Corporation shall be open for inspection by any member of the Board of Directors at all times. Stockholders may inspect the same at reasonable hours on business days.

## VII. NOTICE

Whenever notice is required by these by-laws to be given to the stockholders or to the Directors or to any officer of the Corporation, personal notice is not meant, unless expressly so stated, and any notice so required shall be deemed sufficient if given by depositing the same in the post office properly stamped and addressed to such stockholders, directors or officers, and such notice shall be deemed to have been given at the time of such mailing.

## VIII. FISCAL YEAR

The fiscal year of the Company shall coincide with the calendar year.

## IX. AMENDMENTS

These by-laws may be amended by the affirmative vote of the owners of the majority of the subscribed capital stock at any regular meeting, or upon notice, at any special meeting. By affirmative vote of the owners of two-thirds (2/3) of the subscribed capital stock, the power to amend or repeal any by-laws or to adopt new by-laws may be delegated to the Board of Directors, provided, however, that any power delegated to the Board of Directors to amend or repeal any by-laws or adopt new by-laws, may be revoked by the affirmative vote of a majority of the stockholders at a regular or special meeting.

IN WITNESS WHEREOF, we have hereunto set our hands this 14<sup>th</sup> day of July 2011 at Makati City.

(sgd)  
**GERMAN F. PLAN, JR.**

(sgd)  
**SUSAN MARRERO**

(sgd)  
**RAMON L. ZANDUETA**

(sgd)  
**CARMEN AMACIO**

(sgd)  
**CHONA FOJAS**

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

**SECRETARY'S CERTIFICATE**

I, **ANDRE B. NAVATO, JR.**, of legal age, Filipino, with business address at the 22<sup>nd</sup> Floor, ACCRALAW Tower, Second Avenue corner 30<sup>th</sup> Street, Crescent Park West, Bonifacio Global City, 0399 Taguig, Metro Manila, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and incumbent Corporate Secretary of **MARSH PHILIPPINES, INC.** (the "Corporation"), a corporation organized and existing under the laws of the Philippines with business address at Net Lima Building, 5<sup>th</sup> Avenue cor. 26<sup>th</sup> Street, Bonifacio Global City, Taguig City, Philippines.

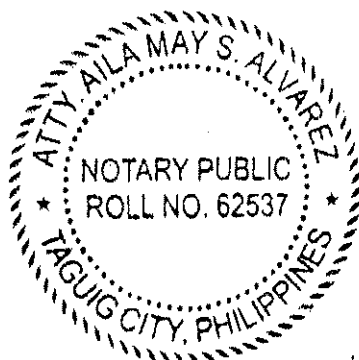
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any court involving an intra-corporate dispute and/or claim filed by or against the Board of Directors, the duly elected or appointed individual directors and/or major corporate officers of the Corporation.


**FEB 01 2017**  
IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_ day of February 2017 at Taguig City.

  
**ANDRE B. NAVATO, JR.**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 01 day of February 2017 at Taguig City, affiant **ANDRE B. NAVATO, JR.** who is personally known to me exhibiting to me his Community Tax Certificate No. 05130999 issued on 10 February 2016 at Makati City, Driver's License No. NO1-88-075063, and TIN ID No. 910-751-939.

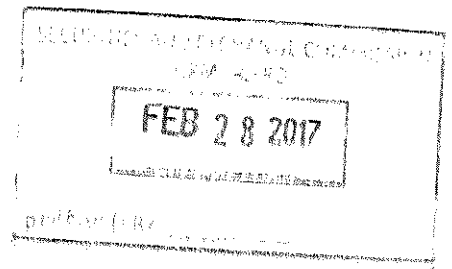
Doc. No. 266 ;  
Page No. 59 ;  
Book No. \_\_\_\_\_ ;  
Series of 2017.



  
**AILA MAY S. ALVAREZ**  
Notary Public for Taguig City  
Until December 31, 2017  
PTR No. A-3244919; 01/06/2017 - TAGUIG CITY  
IBP No. 1057364 ; 01/05/2017 - PPLM Chapter  
Appointment / Commission No. 59 (2016-2017)  
Roll No. 62537  
Angara Abello Concepcion Regala & Cruz Law Offices  
22/F ACCRALAW Tower  
Second Avenue corner 30th St., Crescent Park West,  
Bonifacio Global City, 1635 Taguig, Metro Manila  
MCLE Compliance No. V-0015609; 03/17/15



REPUBLIC OF THE PHILIPPINES)  
CITY OF TAGUIG ) S.S.  
MAKATI CITY



**DIRECTORS' CERTIFICATE OF AMENDMENT OF THE  
AMENDED BY-LAWS OF  
MARSH PHILIPPINES, INC.**

We, the undersigned, being a majority of the Board of Directors, the Chairman and the Corporate Secretary of **MARSH PHILIPPINES, INC.** ("Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal address at Net Lima Building, 5<sup>th</sup> Avenue, cor. 26<sup>th</sup> Street, Bonifacio Global City, Taguig City, do hereby certify that:

1. At a special meeting of the Board of Directors held on 5 December 2016 at the principal office of the Corporation, at which meeting a quorum was present and acting throughout, at least a majority of the Board of Directors approved the following resolution:

"RESOLVED, the Corporation hereby approves to amend the tradename of the Corporation in the Amended By-Laws the Corporation."

"RESOLVED, FURTHER, that in connection with the foregoing, the Corporate Name of the Amended By-Laws of the Corporation shall be read as follows."

**AMENDED BY-LAWS**

**OF**

**MARSH PHILIPPINES, INC.**  
**(doing business under the tradename "MARSH**  
**PHILIPPINES RISK ADVISERS, INSURANCE AND**  
**REINSURANCE BROKERS")**

"RESOLVED, FURTHER, the Corporation hereby approves to amend the principal office of the Corporation from 19<sup>th</sup> Floor, Citibank Center Paseo de Roxas, Makati City, as stated in Article 1 of the Amended By-Laws the Corporation, to Net Lima Building, 5<sup>th</sup> Avenue cor. 26<sup>th</sup> Street, Bonifacio Global City, Taguig City, Metro Manila."

"RESOLVED, FINALLY, that in connection with the foregoing, Article 1 of the Amended By-Laws the Corporation shall be read as follows."

I. OFFICE

“The principal office of the Corporation shall be located in Net Lima Building, 5<sup>th</sup> Avenue cor. 26<sup>th</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, as its principal place of business or at such other place in said locality as the Board of Directors may, from time to time, determine and fix.”

2. On the same date, at a special meeting of the stockholders at the principal office of the Corporation, at which meeting a quorum was present and acting throughout, the stockholders of the Corporation representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation met for the purpose of approving the foregoing recommendations of the Board of Directors to amend the tradename of the Corporation and its principal office as stated in the Amended By-Laws of the Corporation.
3. The attached Amended By-Laws of the Corporation embodying the amendments to the tradename and principal office of the Corporation is a true copy of the Amended By-Laws of the Corporation.
4. All requirements under Section 48 of the Corporation Code have been complied with.

*(Signatures are on the next page)*

FEB 03 2016

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of December 2016 at \_\_\_\_\_ City.

*Alan Cheah*

**ALAN CHEAH**  
Director / Chairman  
TIN 438-034-415

FEB 03 2017

MAKATI CITY

SUBSCRIBED AND SWORN TO before me this \_\_\_ day of \_\_\_ 2016 at \_\_\_\_\_ City, Philippines; affiants who are personally known to me, exhibited to me the following:

Affiant	Competent Evidence of Identity		Community Tax Certificate
	Type of ID	ID Number and Expiry Date (if applicable)	
ALAN CHEAH	1	TIN 438-034-415	
	2	Passport E3993704J	

09Apr 2019

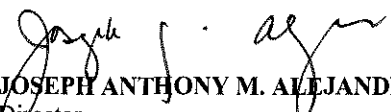
Doc. No. 433  
Page No. 22  
Book No. 516  
Series of 2016.

~~RUBENT. M. RAMIREZ~~  
~~NOTARY PUBLIC~~  
 UNTIL DEC 31 2017  
 2734 M. AURORA ST. MAKATI CITY  
 BP NO. 2031369 / L. 1215 APPT. NO. M. 47  
 ROLL NO. 23547 / MLES NO. 0006324 / 11-22-16  
 PTR NO. MKT. 5909352 / 1-3-17 MAKATI CITY

FEB 03 2017

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_ day of \_\_\_\_ 2016 at

~~MAKATI CITY~~ City

  
JOSEPH ANTHONY M. ALEJANDRO  
Director  
TIN 191-021-999


FEB 03 2017

MAKATI CITY

SUBSCRIBED AND SWORN TO before me this \_\_\_\_ day of \_\_\_\_ 2016 at \_\_\_\_ City,  
Philippines; affiants who are personally known to me, exhibited to me the following:

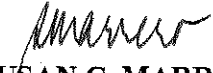
Affiant	Competent Evidence of Identity		Community Tax Certificate
	Type of ID	ID Number and Expiry Date (if applicable)	
JOSEPH ANTHONY M. ALEJANDRO	1	TIN 191-021-999	
	2	IBP 35259	

Doc. No. 473  
Page No. 16  
Book No. 516  
Series of 2016.

  
RUBENT. M. RAMIREZ  
NOTARY PUBLIC  
UNTIL DEC. 31, 2017  
2734 M. AURORE, MAKATI CITY  
IBP NO. 1052358  
REG. NO. M. 17  
ROLL NO. 28947  
EXPIRES 04/11-22-16  
PTR NO. MNL. 597 2550

FEB 03 2017

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_ day of December 2016 at MAKATI CITY City.

  
**SUSAN C. MARRERO**  
Director  
TIN 101-647-445

FEB 03 2017

MAKATI CITY


SUBSCRIBED AND SWORN TO before me this \_\_\_\_ day of December 2016 at \_\_\_\_\_ City, Philippines; affiants who are personally known to me, exhibited to me the following:

Affiant	Competent Evidence of Identity			Passport Details
		Type of ID	ID Number and Expiry Date (if applicable)	
SUSAN C. MARRERO	1	TIN	101-647-445	EC7635758
	2			04 May 2021


Doc. No. 423  
Page No. 88  
Book No. 516  
Series of 2016.

~~RUBENT. M. RAMIREZ~~  
NOTARY PUBLIC  
UNTIL DEC. 31, 2017  
2734 M. AURORA ST. MAKATI CITY  
IBP NO. 1052368 - CI 2015 APPT. NO. M, 17  
ROLL NO. 25947 / MCLE-4 NO. 5005724 / 11-22-16  
PTR NO. MKT. 5909552 / 1-3-17 MAKATI CITY


IN WITNESS WHEREOF, we have hereunto set our hands this 30<sup>th</sup> day of FEB. 2016 at  
MAKATI City.




**RAMON L. ZANDUETA**  
Director  
TIN 134-526-900



**GERMAN F. PLAN, JR.**  
Director  
TIN 149-488-069




**CARMEN AMACIO**  
Director  
TIN 108-132-189



**JONATHAN JUAN MORENO**  
Director  
TIN 127-212-995



**GEORGE JACOB**  
Director  
TIN 134-526-845



**ANDRE B. NAVATO, JR.**  
Corporate Secretary  
TIN 910-751,939

**REPUBLIC OF THE PHILIPPINES)**  
**CITY OF MAKATI CITY )S.S.**

FEB 03 2017

SUBSCRIBED AND SWORN TO before me this \_\_\_ day of \_\_\_ 2016 at \_\_\_ City, Philippines; affiants who are personally known to me, exhibited to me the following:

Affiant	Competent Evidence of Identity			Community Tax Certificate
		Type of ID	ID Number and Expiry Date (if applicable)	
RAMON L. ZANDUETA	1	TIN	134-526-900	
	2	Passport	EC6394443 13 January 2021	
GERMAN F. PLAN, JR.	1	TIN	149-488-069	
	2	Passport	EB7298563 04 February 2018	
CARMEN AMACIO	1	TIN	108-132-189	
	2	Passport	EC8093608 22 June 2021	
JONATHAN JUAN MORENO	1	TIN	127-212-995	
	2	Passport	EB6855610 28 November 2017	
GEORGE JACOB	1	TIN	134-526-845	
	2	Passport	500654023 18 March 2023	
ANDRE B. NAVATO, JR.	1	TIN	910-751-939	CTC No. 05130999 issued on 10 February 2016/Makati
	2	Driver's License	NO1-88-075063	

Doc. No. 430;  
 Page No. 87;  
 Book No. SIC;  
 Series of 2016.

~~RUBEN M. TAMIREZ~~  
 NOTARY PUBLIC  
 UNTIL DEC. 31, 2017  
 2734 M. AURORA ST. MAKATI CITY  
 ISS. NO. 10503/11-11-16 REG. NO. M. 17  
 ROLL NO. 28947 / MCLL-43013-16334 / 11-22-16  
 DIR NO. MKT. 5909552 / 1-3-17 MAKATI CITY



**OFFICIAL RECEIPT**  
 Republic of the Philippines  
 DEPARTMENT OF FINANCE  
 SECURITIES & EXCHANGE COMMISSION  
 SEC Building, EDSA, Greenhills  
 City of Mandaluyong, 1554



Accountable Form No. 51 Revised 2006	<b>ORIGINAL</b>
DATE February 15, 2017	No. <b>1517041</b>

**PAYOR**  
 MARCH PHILIPPINES, INC.  
 TAGUIG CITY 105 834 08

NATURE OF COLLECTION	ACCOUNT CODE	RESPONSIBILITY CENTER	AMOUNT
PENALTIES/FINES	609	SRMD	30,000.00
<b>TOTAL</b>			<b>PHP 30,000.00</b>

**AMOUNT IN WORDS**  
 THIRTY THOUSAND PESOS AND 0/100

Received <input type="checkbox"/> Cash <input type="checkbox"/> Treasury Warrant <input checked="" type="checkbox"/> Check <input type="checkbox"/> Money Order	Received the Amount Stated Above  <i>Ofelia A. Capispisa</i> <b>COLLECTING OFFICER</b>
Treasury Warrant, Check, Money Order Number Check-Banco De Oro-0003884/	O.R. No. 1517041
Date of Treasury Warrant, Check, Money Order 02/13/2017	

**NOTE: Write the number and date of this receipt on the back of treasury warrant, check or money order received.**



Print Finish



Republic of the Philippines  
SECURITIES AND EXCHANGE COMMISSION

## Reservation Payment Confirmation

This certifies that the name **MARSH PHILIPPINES, INC. DOING BUSINESS UNDER THE TRADENAME MARSH PHILIPPINES RISK ADVISERS, INSURANCE AND REINSURANCE BROKERS** has been reserved from **February 17, 2017 to March 19, 2017**.

Reference Reservation Number (RRN): **RRN20170217094024112**

Type of Industry: Life Insurance

**Breakdown of Fees:**

Reservation Fee: Php 40.00

**TOTAL: Php 40.00**

**Important Reminders:**

NOTE: The fact that the name is available at the date verified, it is not to be regarded as an approval of the registration of the company or any application for change of name. No expense for printing of materials using a verified name should be incurred until registration takes effect. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or firm has acquired a prior right to the use of the said firm name or the same is deceptively or confusingly similar to one already registered.

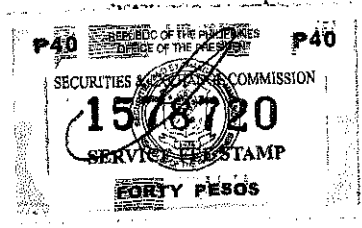
Please do not pay for your Name Reservation and Extension **WITHIN THE SAME DAY** via Funds Transfer. You may course your payment at any selected UnionBank branches or at the SEC Teller.

For SEC use only:

Override By: cmfurugganan

Reason: Other Override Remark(s) - w/ Dirt. Cert. to change/amend trade name of MARSH PHILIPPINES, INC.-CS201112886

2004 SEC-Register  
All rights Reserved



**Print** **Finish**



Republic of the Philippines  
**SECURITIES AND EXCHANGE COMMISSION**

## Reservation Payment Confirmation

This certifies that the name **MARSH PHILIPPINES RISK ADVISERS, INSURANCE AND REINSURANCE BROKERS** has been reserved from **February 16, 2017 to March 18, 2017**.

Reference Reservation Number (RRN): **RRN20170216191057898**

Type of Industry: Reinsurance Broker

**Breakdown of Fees:**

Reservation Fee: Php 40.00

**TOTAL: Php 40.00**

**Important Reminders:**

**NOTE:** The fact that the name is available at the date verified, it is not to be regarded as an approval of the registration of the company or any application for change of name. No expense for printing of materials using a verified name should be incurred until registration takes effect. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or firm has acquired a prior right to the use of the said firm name or the same is deceptively or confusingly similar to one already registered.

Please do not pay for your Name Reservation and Extension **WITHIN THE SAME DAY** via Funds Transfer. You may course your payment at any selected UnionBank branches or at the SEC Teller.

For SEC use only:

Override By: cmfurugganan

Reason: Other Override Remark(s) - w/ Dirt. Cert. to amend/change style/trade name of CS201112886; approved by Atty. D. Gabuyo dtd. 2.16.17

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