

COVER SHEET

SEC Registration Number

A 2 0 0 0 0 7 5 6 7

Company Name

R E S P O N S I V E H E A L T H &

I N S U R A N C E B R O K E R S , I N C .

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

1 0 1 H I M L A Y A N R O A D

P A S O N G T A M O 6 , Q U E Z O N C I T Y

Form Type

G I S

Department requiring the report

Secondary License Type, if Applicable

Company's Email Address

responsivebrokersbir@gmail.com

COMPANY INFORMATION

Company's Telephone Number/s

+63 2 8234-2691

Mobile Number

+63 917 534-8494

No. of Stockholders

5

Annual Meeting

Month/Day

March 31

Fiscal Year

Month/Day

1 2 - 3 1

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Maria Theresa D. Rodriguez

Email Address

tess@responsivebrokers.com

Telephone Number/s

+63 2 8234-2691

Mobile Number

+63 917 534-8494

Contact Person's Address

Unit 1411 Medical Plaza Ortigas Condominium, 25 San Miguel Ave., Ortigas Center, Pasig City, 1605

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new person designated

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **RESPONSIVE HEALTH & INSURANCE BROKERS, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4.

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7.

Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: RESPONSIVE HEALTH & INSURANCE BROKERS, 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	200,000	100.00	20,000,000.00
TOTAL		200,000	TOTAL P	20,000,000.00

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
	5	COMMON	118,750		100.00	11,875,000.00	59.375%
TOTAL			118,750	TOTAL	TOTAL P	11,875,000.00	59.375%

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
NONE							

Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P** **0%**

TOTAL SUBSCRIBED P **11,875,000.00** **59.375%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	118,750	100.00	11,875,000.00	59.375%
TOTAL			118,750	TOTAL P	11,875,000.00	59.375%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NONE					0.00	
0.00 %		TOTAL		TOTAL P	0.00	0%
			TOTAL PAID-UP P		11,875,000.00	59.375%

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: **RESPONSIVE HEALTH & INSURANCE BROKERS, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MARIA THERESA D. RODRIGUEZ 25BC Alpha Suites Tower 1, 7232 Ayala Avenue, Makati City 1209	FILIPINO	Y	C	F	Y	Chairman & President	A/C C/C N/C	144-531-034-000
2. JOCELYN B. LOPEZ 220 Blk 16 Welfareville Compound, Mandaluyong City	FILIPINO	N	M	F	Y	Treasurer	A/M	904-192-745-000
3. MARIO A. LIBAS 7466 Champaca Street, Phase 9 Marcelo Green Village, Parañaque City 1700	FILIPINO	N	I	M	Y	N/A	N/A	111-301-080-000
4. ANGELITA G. PINEDA #7 E. Angeles Street, Sto. Tomas, Pasig City	FILIPINO	N	I	F	Y	N/A	N/A	141-714-775-000
5. MARLON D. MARCALE 79 Bakawan Street, Quezon City	FILIPINO	N	M	M	Y	N/A	N/A	917-303-882-000
6. AIDA N. HORNILLA 50 Almaciga Street, Northview 2 Filinvest 2 Subdivision, Quezon City	FILIPINO	N	M	F	N	Secretary/VP/CO	C/M	100-890-852-000
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 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:		RESPONSIVE HEALTH & INSURANCE BROKERS, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC	1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		45,787,459.37	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)			
1. MARIA THERESA D. RODRIGUEZ FILIPINO 25BC Alpha Suites Tower 1, 7232 Ayala Avenue, Makati City 1209	COMMON	118,661	11,866,100.00	99.925%	11,866,100.00	144-531-034-000
	TOTAL	118,661	11,866,100.00			
2. JOCELYN B. LOPEZ FILIPINO 220 Blk 16 Welfareville Compound, Mandaluyong City	COMMON	4	400.00	0.003%	400.00	904-192-745-000
	TOTAL	4	400.00			
3. MARIO A. LIBAS FILIPINO 7466 Champaca Street, Phase 9 Marcelo Green Village, Parañaque City 1700	COMMON	30	3,000.00	0.025%	3,000.00	111-301-080-000
	TOTAL	30	3,000.00			
4. ANGELITA G. PINEDA FILIPINO #7 E. Angeles Street, Sto. Tomas, Pasig City	COMMON	5	500.00	0.004%	500.00	141-714-775-000
	TOTAL	5	500.00			
5. MARLON D. MARCALE FILIPINO 79 Bakawan Street, Quezon City	COMMON	50	5,000.00	0.042%	5,000.00	917-303-882-000
	TOTAL	50	5,000.00			
6.	COMMON					
	TOTAL					
7.	COMMON					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			11,875,000.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					11,875,000.00	

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:		RESPONSIVE HEALTH & INSURANCE BROKERS, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		₱45,787,459.37	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					100.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL						11,875,000.00

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:		RESPONSIVE HEALTH & INSURANCE BROKERS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P45,787,459.37				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
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: RESPONSIVE HEALTH & INSURANCE BROKERS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	N/A	N/A
	N/A	N/A
3. TREASURY SHARES	N/A	N/A
	N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		P22,474,284.08
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N/A	N/A
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL	P N/A	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE		
DATE	NO. OF SHARES	AMOUNT
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:		
NAME OF AGENCY:	SEC	BSP
TYPE OF LICENSE/REGN.	N/A	N/A
DATE ISSUED:	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
	2	13
		15

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **AIDA N. HORNILLA** Corporate Secretary of **RESPONSIVE HEALTH & INSURANCE BROKERS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors / Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this **APR 13 2026** day of April, 2026 in Pasig City.




AIDA N. HORNILLA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in **Pasig City** on **APR 13 2026** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Social Security System No. 03-7134998-2 issued on _____ by _____.

NOTARY PUBLIC

Doc. No. : 83;
Page No. : 17;
Book No. : 19;
Series of 2026.



ATTY. BRYAN C. TORRES
NOTARY PUBLIC FOR QUEZON CITY
ADM. MATTER NO. N1-171 VALID UNTIL DEC. 31, 2026
ROLL OF ATTORNEY NO. 66393/TIN 289-467-753
IBP NO. 576803 DECEMBER 30, 2025, QUEZON CITY
MCLE NO. VIII-0013054, VALID UNTIL 14/APR/2028
PTR NO. 10438501, JANUARY 5, 2026, MARIKINA CITY
603 EDSA DIAMOND FINANCE, CUBAO, Q.C.

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2026**

SEC REGISTRATION NUMBER: **A200007567**
CORPORATE NAME: **RESPONSIVE HEALTH & INSURANCE BROKERS, INC.**

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
MARIA THERESA D. RODRIGUEZ	25BC Alpha Suites Tower 1, 7232 Ayala Avenue, Makati City 1209	FILIPINO	January 5, 1970	144-531-034-000	99.93%	D	C

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.