

# *SystemDay*

System Day Ltd  
Company Formations & Company Documents  
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**COMPANY NAME : ROMULO, MABANTA, BUENAVENTURA, SAYOC & DE LOS ANGELES**

Company Headquarters : 21<sup>st</sup> Floor Philamlife Tower, 8767 Paseo De Roxas, Makati City 1226, Philippines  
Telephone No. : (632) 555-9555 / 848-0114  
Fax No. : (632) 815-3172 / 810-3110 / 813-0906 / 818-0206 / 325-2889  
E-mail : romulo@romulo.com  
Website : www.romulo.com  
Chief Executive Officer : Atty. Ricardo J. Romulo

**CORPORATE IDENTITY**

Legal Form : Partnership  
Registry No. : 7401  
Registry Date : November 27, 1957; June 19, 1996 (Extension)  
Current Name : Romulo, Mabanta, Buenaventura, Sayoc & De Los Angeles  
Former Name (s) : Ozaeta, Romulo, Mabanta, Buenaventura, Sayoc & De Los Angeles  
: Ozaeta, Romulo, De Leon, Mabanta, Buenaventura, Sayoc & De Los Angeles  
: Ozaeta, Gibbs & Ozaeta  
Trade Name (s) : No record found  
Tax ID No. : No record found

**BUSINESS SUMMARY**

Main Activity : Provides Legal Services  
PSIC : 82227  
Market Covered : Local  
Employee Size : No Information Developed  
Trade Payment Information : No Information Developed  
Payment Record (Bank Loan Exposure) : No Record Found  
Negative Record : Court Case (No record found)  
: Delinquent Account (No record found)  
: Labor Related Case (No record found)

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## FINANCIAL PROFILE

No financial statements are available. Partnerships are not required to file their FS with the Philippine Securities and Exchange Commission, which is our main source of information.

**CREDIT RISK: HIGH**

RISK LEVEL	CREDIT RISK GUIDE
Low	Very good credit history.
Moderate	Basically good credit, but also suggests that the creditor/supplier should take a closer look at the subject-company to assess any particular credit risks before granting a high credit limit. Those falling within this range can have a chance of obtaining good credit terms, but may have to provide additional information for better evaluation.
High	Greater credit risk – but does not mean that the subject-company should not be given credit. It may only prevent the subject-company from getting the best credit terms.

CIBI Credit Risk Score indicates the company's credit strength derived by weighing multiple publicly available facts and qualitative and quantitative information – both positive and negative – and summing up all the weights. It is an opinion on a company's credit worthiness based on the current information available to CIBI at the time of evaluation. A score is good only for a limited period. The availability of financial information is critical in determining the appropriate risk score.

### GENERAL CONSIDERATIONS FOR THE CREDIT RISK EVALUATION:

Financial Condition (45%)		Credit History (35%)	
Negative Records (10%)	Ownership Background (5%)	Years in Business (5%)	

In case of lack of financial data, more weight is given to Ownership Background and Bank and Trade Payment records in our analysis.

- **AMOUNTS IN PHILIPPINE PESO UNLESS OTHERWISE SPECIFIED.**

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**LEGAL FORM AND HISTORY**
**PARTNERSHIP**

<u>Regulatory Agency</u>	<u>Date Registered</u>	<u>Registration No.</u>	<u>Term</u>
Securities and Exchange Commission	November 27, 1957	7401	50 years
Securities and Exchange Commission	June 19, 1996 (extension)	7401	50 years

Originally registered as **OZAETA, GIBBS & OZAETA**. Changed name to **OZAETA, OZAETA, ROMULO & DE LEON** on January 2, 1969; to **OZAETA, ROMULO, DE LEON, MABANTA AND REYES** on May 18, 1972; to **OZAETA, ROMULO, BUENAVENTURA, SAYOC & DE LOS ANGELES** on January 27, 1981. Present name was approved by the Securities and Exchange Commission on February 22, 1982.

**RELATED COMPANIES**

**AFFILIATES:** Lex Mundi (an association of independent law firms); Trace International Inc. (a non-profit membership association providing anti-bribery compliance solutions); Serengeti (system for matter management and e-billing)

**CAPITAL INFORMATION**

Registered capital was not established.

**MANAGEMENT INFORMATION**

12.06.2013

<u>Name</u>	<u>Position</u>
ROMULO, RICARDO J.	SENIOR PARTNER/ CHIEF EXECUTIVE OFFICER
BUENAVENTURA, JOSE F.	SENIOR PARTNER
DE LOS ANGELES, EDUARDO	SENIOR PARTNER

List of officers per previous report.

Only confirmed officer as of October 27, 2015 was **Ricardo J. Romulo, Senior Partner/Chief Executive Officer**.

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**ROMULO, RICARDO J.**, Filipino, born on January 8, 1933. Bachelor of Science (cum laude), Georgetown University. Doctor of Laws, Harvard Law School, He was admitted to the Bar in 1960. He is the son of the late General Carlos P. Romulo, former Philippine Foreign Minister and President of the Fourth General Assembly of the United Nations. He was conferred by De La Salle University the Degree of Doctor of Education, honoris causa, in 1990, and on August 16, 1997, His Holiness Pope John Paul II conferred on him the Order of St. Gregory the Great (rank of Knight). Her Majesty Queen Margrethe II of Denmark appointed Mr. Romulo Consul General, a.h., on June 27, 2002. In February 2010, Her Majesty Queen Margrethe II conferred on Mr. Romulo the Knight's Cross of the Order of Dannebrog. Per internet checking, aside from law practice, Mr. Romulo is active in business serving as Chairman of the Board of Cebu Pacific Airlines, Digital Telecommunications Philippines, Inc., InterPhil Laboratories, Inc., and Sime Darby Pilipinas, Inc. He is Vice Chairman and Director of Planters Development Bank. He is a Director of several companies such as Pfizer, Inc., IBM Philippines, Inc., Honda Philippines, Inc, Maersk-Filipinas, Inc., and BASF Philippines, Inc. He serves as Trustee of the Pension Funds of IBM Philippines, Inc. and The Coca-Cola Export Corporation (Philippine Branch). He is a member of the Financial Board of the Archdiocese of Manila.

**BUENVENTURA, JOSE F.** Bachelor of Arts, Ateneo de Manila University, 1956. Bachelor of Laws, Ateneo de Manila University, 1959. Master of Laws, Georgetown University Law Center Washington, D.C., 1964. Per internet checking, President/ Director, Consolidated Coconut Corporation; Milano & Co. Inc. Corporate Secretary/ Director, 2B3C Foundation, Inc., Capital Managers and Advisors, Inc., Country Club Development Corporation, Peter Paul Philippine Corporation. Director, Anric Holdings, Inc., Cebu Pacific Air, GROW Inc., GROW Holdings Inc., La Concha Land Investments Corporation, Philippine First Insurance Co., Inc., Philam Plans, Inc., The Country Club, Inc., The Fashion Place, Inc., Total Consolidated Asset Management, Inc.

**DE LOS ANGELES, EDUARDO.** Bachelor of Arts, Ateneo de Manila University, 1962. Bachelor of Laws, Ateneo de Manila University School of Law, 1966. Master of Laws, Columbia University, 1970. Atty. De Los Angeles represents Philippine and foreign clients in various cases before quasi-judicial agencies such as the Securities and Exchange Commission, the Board of Investment and the National Telecommunications Commission, and the courts such as: the Regional Trial Courts, the Court of Appeals and the Supreme Court. He was also a private prosecutor during the impeachment trial of former Philippine President Joseph Estrada. He regularly advises many Philippine and foreign clients on corporate matters, contracts, securities regulations, and telecommunications. He has extensive experience in the capital market, having been elected the first president of the Philippine Stock Exchange in 1992 when he introduced various market reforms that enabled the Philippine Stock Exchange to be admitted to the Federacion Internacional de Bolsa Valeurs. He was also elected Chairman of the Philippine Central Depository in 1994 and director of the Philippine Securities Clearing Corporation in 1995. In 2003, he was elected Director of the Philippine Dealing and Exchange Corporation and the Philippine Depository and Trust Corporation. He also held various directorships in

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leading Philippine corporations such as: San Miguel Corporation, Eastern Telecommunications Philippines, Inc., GSIS Family Savings Bank, Pascual Laboratories, the Cultural Center of the Philippines and the Metropolitan Theater.

**OPERATIONS****10.27.2015**

- A law firm offering almost all kinds of legal services.
  - Fields of practice include admiralty; alternative dispute resolution; banking and finance; corporate and commercial laws; energy and infrastructure; environmental laws; family laws; foreign investments; immigration; information, communication and technology; insurance; intellectual property; labor laws; litigation; real estate, leisure and entertainment; securities; and taxation.
  - Subject is the sole Philippine member of Lex Mundi, a worldwide network of 160 independent law firms, with a combined total of more than 9,000 lawyers in all commercially significant jurisdictions throughout the world.
  - It is a partner of Trace International, Inc. (TRACE), a non-profit membership association that pools resources to provide practical and cost-effective anti-bribery compliance solutions for multinational companies and their commercial intermediaries. TRACE partner law firms support TRACE on a pro bono basis by providing general information on country laws, regulations and customs that companies and their intermediaries should consider in their efforts to comply with local and home country anti-bribery laws. Partner firms also participate in local TRACE anti-bribery workshops.
  - Subject's partners and associates are active members and officers of business and civic associations that include: Makati Business Club, Management Association of the Philippines, American Chamber of Commerce, Philippine-U.S. Business Council, Philippine-U.K. Business Council, Philippine-Japan Business Council, Philippine-Korea Business Council, Philippine-Singapore Business Council, Philippine Thailand Business Council, APEC Business Forum, Pacific Basin Economic Council, Asian Neighbors' Forum, and various chapters of the Rotary Club.
  - Also a member of professional organizations that include: Inter-Pacific Bar Association, International Business Association, Union Internationale des Avocats Asean Law Association, Tax Management Association of the Philippines, Asian Patent Attorneys Association, International Association for the Protection of Intellectual Property, Intellectual Property Association of the Philippines, the US Trademark Association and the Maritime Law Association of the Philippines.
  - Has serviced the needs of various local top 5,000 corporations.
  - Revenues earned through retainer and legal fees.
  - Business hours from 8:00 a.m. to 5:00 p.m., Monday to Friday.
  - No other information obtained regarding subject's operations.
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## EMPLOYEES

Per previous report, employs about 200 partners, associates, and administrative personnel.

Updated figure not developed.

## BRANCHES AND FACILITIES

- Headquarters, partners' and administrative offices located at 21st Floor Philamlife Tower, 8767 Paseo De Roxas, Makati City 1226, Philippines
- Located in a central business area on a main street.
- Leases premises on the 21<sup>st</sup> floor of a multi storey building in good condition.
- Relocated from 30<sup>th</sup> Floor Citibank Tower, 8741 Paseo De Roxas, Makati City to captioned address.
- Per record, maintains offices in:
  - 505 Inter Continental Plaza, 94 Granville Road, Tsim Sha Tsui East, Kowloon, Hong Kong
  - Unit 1204 Insular Life Cebu Business Centre, Mindanao Avenue corner Biliran Road, Cebu Business Park, Cebu City, Cebu

## NEGATIVE RECORDS

**CIBI Database Check** (11.02.2015)

**ROMULO, MABANTA, BUENAVENTURA, SAYOC & DE LOS ANGELES/ OZAETA, ROMULO, MABANTA, BUENAVENTURA, SAYOC & DE LOS ANGELES/ OZAETA, ROMULO, DE LEON, MABANTA, BUENAVENTURA, SAYOC & DE LOS ANGELES/ OZAETA, GIBBS & OZAETA**

Record Type	Result	Remarks
Court Case (s)	No record found	-
Delinquent Account (s)	No record found	-
Labor Related Case (s)	No record found	-

**TRADE PAYMENT INFORMATION**

No trade references were provided by company source or developed from other sources checked. A trade survey conducted with possible suppliers did not yield any trading information.

**BANK REFERENCE**

No bank reference disclosed by company source. Likewise, none was found at CIBI's available databases.

**BANK LOAN EXPOSURE FILE**

No dealings based on one million and above credit exposure reports under "**ROMULO, MABANTA, BUENAVENTURA, SAYOC & DE LOS ANGELES/ OZAETA, ROMULO, MABANTA, BUENAVENTURA, SAYOC & DE LOS ANGELES/ OZAETA, ROMULO, DE LEON, MABANTA, BUENAVENTURA, SAYOC & DE LOS ANGELES/ OZAETA, GIBBS & OZAETA**" as of June 30, 2015.

**REMARKS**

Verification with company source (name not developed) yielded limited results. No further information can be confirmed citing confidentiality.

Other parts of this report were obtained from third party sources, the internet, government records, and available information in CIBI's database.

**-END OF REPORT-**

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