



SECURITIES AND EXCHANGE COMMISSION

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Company Type

Stock Corporation

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GENERAL INFORMATION SHEET

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Remarks

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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

4027222300044222300044022	PLEASE PRINT LEGIBLY ===		***********		
CORPORATE NAME: FIL-ESTATE CORPORATI	DATE REGISTERED:				
BUSINESS/TRADE NAME:				17-Sep-54	
OF O DECISED ATION AND DECISED				FISCAL YEAR END:	
SEC REGISTRATION NUMBER:	9142			December 31	
DATE OF ANNUAL MEETING PER BY-LAWS:	1st Thursday of March			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 041-000-194-408	
ACTUAL DATE OF ANNUAL MEETING:	No annual meeting held for	2012		WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS:	TWO attitual friending field for a	2012		-	
Metro Manil	a			E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS:				<u></u>	
7/F Renaissance	Tower, Meralco Avenue, Pasig C	ity		FAX NUMBER: 6336248	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNI SANVICTORES	ER: SGV & CO./GERARD B.		REDITATION NUMBER (if e): 0989-A	TELEPHONE NUMBER(S): 6336205	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY	ENGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:	
To acquire by purchase, exchange, assignment, gift or otherwise, an let, develop, mortgage, pledge, traffic, deal in, and with, and otherwis any and all properties of every kind and description.			,		
######################################	INTERCOMPANY AFFILIATIONS	======		***************************************	
SEC REGISTRATION NUMBER	PARENT COMPAN		ADI	DRESS	
106295	Fil-Estate Managemen	t, Inc.	7/F Reniassance Tower	er, Meralco Ave., Pasig City	
SEC REGISTRATION NUMBER	PARENT COMPAN	Υ	ADI	DRESS	
LN	OTE: USE ADDITIONAL SHEET IF NEC	JESSARY			

GENERAL INFORMATION SHEET STOCK CORPORATION

		STATE CORPORATIO		PRINT LEGIBL	_Y ========		
			CAPITAL	. STRUCTURE			
AUTHORIZED CA	PITAL STOCI	K					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stat	ed Value)
		common	2,000,000,000	1.	00	2,000,000,000.00)
		TOTAL	2,000,000,000	L	TOTAL P	2,000,000,000.00)
SUBSCRIBED CA	PITAL		_				
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
		common	993,942,883	236,536,583	1.00	993,942,883.00	
						*	
		TOTAL	993,942,883		TOTAL P	993,942,883.00	
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
		common	4,003,603	4,003,603	1.00	4,003,603.00	
Percentage of Fo	reign Equity :	TOTAL	4,003,603	TOTAL	TOTAL P	4,003,603.00	
		·····		TOTAL SI	JBSCRIBED P	997,946,486.00	
PAID-UP CAPIT							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
							
		common	993,942,883		1.00	993,942,883.00	
		TOTAL	993,942,883		TOTAL P	993,942,883.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIF
		common	4,003,603	1.00		4,003,603.00	
0.40 %		TOTAL	4,003,603	·	TOTAL P	4,003,603.00	
U.4U %							

	NOTE, USE ADDITIONAL SHEET IF NECESSART	
Common Preferred or other election		

^{*} Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

DIRECTORS / OFFICERS									
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS OF PASSPORT NO. FOR FOREIGNERS			
ROBERT JOHN L. SOBREPENA 26/F Reniassance 3000, Meralco Avenue, Pasig City	N	С	Y	Chairman		106-808-899 Filipino			
FERDINAND T. SANTOS 12 Olivia St., Valle Verde IV, Pasig City	N	М	Y	President		106-807-161 Filipino			
ENRIQUE A. SOBREPENA, JR. 175 Tropical Avenue, BF Homes, Las Pinas, Metro Manila	N	М	Y	N/A		106-876-813 Filipino			
NOEL M. CARINO 45 Cabbage St., Valle Verde V, Pasig City	N	М	Y	N/A		106-809-774 Filipino			
RUBEN R. PAYUMO 944 Luna Mencias St., Mandaluyong City	N		Υ	N/A		106-199-050 Filipino			
FRANCISCO C. GONZALEZ 36 Cordillera corner Road I, Mandaluyong City	N		Y	N/A		122-930-742 Filipino			
ROBERTO S. ROCO 10 Poland St., Better Living Subdivision, Paranaque City	N	М	Y	N/A	*****	105-744-632 Filipino			
RAFAEL PEREZ DE TAGLE JR. Mezzanine Floor, Renaissance Tower, Meralco Avenue, Pasig City	N	М	Y	N/A		106-808-530 Filipino			
ALICE ODCHIGUE-BONDOC Mezzanine Floor, Renaissance Tower, Meralco Avenue, Pasig City	N	М	Y	Assistant Corporate Secretary		165-723-045 Filipino			
GILBERT RAYMUND T. REYES 5/F SEDDCO I Bldg., Rada cor. Legaspi St., Makati City	N		N	Corporate Secretary		106-973-867 Filipino			
						}			
			-		<u> </u>				
	 	 			<u> </u>				

UCTIONS.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, NDI "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

GROOT STORY OF THE MEMBER.

GENERAL INFORMATION SHEET STOCK CORPORATION

2202228822882222222		= PLEASE PRI	NT LEGIBLY =====				
CORPORATE NAME: FIL-ESTATE CORPORATION	ON						
TOTAL NUMBER OF STOCKHOLDERS:		1,911	NO. OF STOCKHOLDE	RS WITH 10	OOR MORE SHARES	EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCE	CIAL STATE	MENTS: P1,774,3	79,524.00 as of Decemb	er 31, 2011	-		
	S	TOCKHOLDER'	SINFORMATION				
		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
1. PCD NOMINEE CORPORATION	common	100,678,533	100,678,533.00			004-774-849-000	
Filipino				10%			
G/F Makati Stock Exchange Building, 6775 Ayala Avenue, Makati City					100,678,533.00		
Avenue, wakan ony	TOTAL	100,678,533	100,678,533.00				
2. ALAKOR SECURITIES CORPORATION	common	66,778,253	66,778,253.00		-	008-461-151-000	
Filipino			*******	7%			
9/F Quad Alpha Centrum, 125 Pioneer St.,					66,778,253.00		
Mandaluyong City	TOTAL	66,778,253	66,778,253.00				
3. FIL-ESTATE MANAGEMENT, INC.	common	757,540,199	757,540,199.00			000-053-966	
Filipino				76%			
6/F Renaissance Tower, Meralco Avenue, Pasig City					757,540,199.00		
	TOTAL	757,540,199	757,540,199.00				
4. BANK OF COMMERCE- TRUST SRVC GRP	common	43,211,800	43,211,800.00		43,211,800.00	47000-440-440	
Filipino				4%			
14/F Phil. First Bldg., Ayala Avenue, Makati City							
	TOTAL	43,211,800	43,211,800.00		!		
5. BANK OF COMMERCE- TG-91-07-001C	common	6,383,000	6,383,000.00		6,383,000.00	47000-440-440	
Filipino			, 11 , 11 11 11 11 11 11 11 11 11 11 11	1%			
12/F Bankers Centre, Ayala Ave., Makati City						•	
	TOTAL	6,383,000	6,383,000.00				
6. PCD NOMINEE CORPORATION	common	3,046,629	3,046,629.00		3,046,629.00	004-774-849-000	
Non-Filipino				0.3%			
G/F Makati Stock Exchange Building, 6775 Ayala Avenue, Makati City							
Average, market only	TOTAL	3,046,629	3,046,629.00				
7. BANCOMMERCE INVESTMENT CORP.	common	2,000,000	2,000,000.00		2,000,000.00	004-781-234	
Filipino				0%			
4/F Bankers Center Bldg., 6764 Ayala Ave., Makati City							
оку	TOTAL	2,000,000	2,000,000.00				
TOTAL AMOUNT OF SU	BSCRIBE	CAPITAL	979,638,414.00	9%			
		TOTAL AMOU	INT OF PAID-UP CAP		979,638,414.00		

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.

STOCK CORPORATION

======= PLEASE PRINT LEGIBLY ================================ CORPORATE NAME: FIL-ESTATE CORPORATION TOTAL NUMBER OF STOCKHOLDERS: 1,911 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FS: P1,774,379,524.00 as of December 31, 2011 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND AMOUNT PAID (TIN) FOR FILIPINOS or % OF **CURRENT RESIDENTIAL ADDRESS AMOUNT** (PhP) PASSPORT NO. FOR TYPE NUMBER OWNER-(PhP) **FOREIGNERS** SHIP 8. NOEL M. CARINO common 1,506,500.00 1,506,500 Filipino 0% 7/F Renaissance Tower, Meralco Avenue, Pasig City 1,506,500.00 106-809-774 TOTAL 1,506,500 1,506,500.00 9. JAIME V. BORROMEO common 1,000,000 1,000,000.00 Filipino 0% 97 East Maya Dr., Philam, Quezon City 1,000,000.00 220-637-633 TOTAL 1.000.000 1.000.000.00 10. LEROY TAN common 675,500 675,500.00 Filipino 0% Unit 903 Paragon Plaza Condominium, Edsa cor. 675,500.00 125-978-182 Pioneer St., Mandaluyong TOTAL 675,500 675,500.00 11. BELSON SECURITIES, INC. common 664,000 664,000.00 Filipino 4/f Belson House, 271 EDSA, Mandaluyong City 664,000.00 000-154-219-000 TOTAL 664,000 664,000.00 12. ROBERTO N. DEL ROSARIO common 628,000 628,000.00 Filipino 0% Unit 306, City Tower Condo, 810 Aurora Blvd. 628,000.00 134-856-504 TOTAL 628,000 628,000.00 13. CFC CORPORATION common 576,000 576,000.00 Filipino 0% URC Building, 110 E. Rodriguez Ave., Pasig City 576,000.00 000-283-513 TOTAL 576,000 576,000.00 14. HOLDERS-UNEXCHANGED SAN JOSE 556,839.00 common 556,839 556.839.00 N/A Other Alien 0% 7/F Renaissance Tower, Meralco Avenue, Pasig City TOTAL 556,839 556,839.00 1% TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL 5,606,839.00 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.

GIS_STOCK (v.2005)

STOCK CORPORATION

OTAL NUMBER OF STOCKHOLDERS:		1,911 N	O. OF STOCKHOLD	ERS WITH	100 OR MORE SHARE	S EACH:
OTAL ASSETS BASED ON LATEST AUDITED FS:	P1,774,379,524	.00 as of December	31, 2011			
	S	TOCKHOLDER'S	INFORMATION			
		SHARES SU	IBSCRIBED		TAX IDENTIFICATION NO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS o PASSPORT NO. FOR FOREIGNERS
15. LI CHIH-HUI	common	500,000	500,000.00			
Taiwanese				0%		
c/o 340 Nueva St., Binondo, Manila			_		500,000.00	Passport No. 132032275
	TOTAL	500,000	500,000.00			
16. DAVID GO SECURITIES CORP.	common	414,200	414,200.00			
Filipino				0%		
Suite 309 Federation Center Bldg.,				i	414,200.00	000-320-855-000
Muelle de Binondo, Manila	TOTAL	414,200	414,200.00			
17. TRENDLINE SECURTITES CORPORATION	common	382,500	382,500.00			
Filipino						
Rm 507 Tytana Bldg., Plaza Lorenzo Rui Binondo, Manila					382,500.00	000-333-526
	TOTAL	382,500	382,500.00			
18. ALBERTO &/or JEANIE C. MENDOZA	common	300,000	300,000.00			
Filipino				0%		
1145 Aguilar St., Tondo, Manila					300,000.00	139-569-952
	TOTAL	300,000	300,000.00			
19. JOHN GOKONGWEI, JR.	common	270,000	270,000.00			
Filipino				0%	1	
E. Rodriguez, Jr. Ave., Bagong Ilog, Pasig City					270,000.00	124-294-226
	TOTAL	270,000	270,000.00		}	
20. ALAKOR CORPORATION	common	200,000	200,000.00			
Filipino				0%		
9/F Quad-Alpha Centrum, 125 Pioneer Street					200,000.00	008-461-151-000
	TOTAL	200,000	200,000.00			
 OTHERS (Indicate the number of the remainin stockholders- 1,891) 	g common	10,634,533	10,634,533			
	-			1%	ļ	
	TOTAL					
	IOIAL	10,634,533	10,634,533	1%		
TOTAL AMOUNT OF						

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.

STOCK CORPORATION

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CORPORATE NAME:								
1. INVESTMENT OF CO	RPORATE		AMOUNT (PhP)		DATE OF	BOARD RESOLUTION	
FUNDS IN ANOTHER			74000111	PIIP) DATE O			BOARD RECOECTION	
1.1 STOCKS								
4.2 PONDS/COMME	RCIAL PAPER (Issued							
by Private Corp	•	Ì				l		
1.3 LOANS/ CREDIT								
1.4 GOVERNMENT	TREASURY BILLS							
1.5 OTHERS								
						<u> </u>		
2. INVESTMENT OF CO			S UNDER ITS		E OF BO		DATE OF	
SECONDARY PURPO	OSES (PLEASE SPECIF	Y:)		ļ KI	ESOLUTI	ON	STOCKHOLDERS RATIFICATION	
							KATIFICATION	
3. TREASURY SHARES			***********				% AS TO THE TOTAL	
				NO	OF SHA	RES	NO. OF SHARES	
						<u> </u>	ISSUED	
4. UNRESTRICTED/UNA	ADDRODRIATED DETAIL	NED EAR	NINGS AS OF I	ND OF L	AST FISC	AL VEAD		
	ED DURING THE IMME				1011130	AL ILAN		
	OF DIVIDEND			AMOUNT (DhD)		DATE DECLARED	
	OF DIVIDEND			(INCOM)			DATE DECLARED	
5.1 CASH								
5.2 STOCK								
5.3 PROPERTY			ļ. <u></u>					
C ADDITIONAL CHARE		OTAL	Р					
6. ADDITIONAL SHARE DATE		SHARES				AMOU	h)T	
DATE	NO. OF	SHAKES		AMOUNT				
SECONDARY LICENSE/		SEC AND			<u>:</u>			
NAME OF AGENCY:	SEC		<u> </u>	3 S P			IC	
LICENSE/REGN.						1	1	
DATE ISSUED:					_			
DATE STARTED OPERATIONS:								
TOTAL ANNUAL CO	IMPENSATION OF	TO	TAL NO. OF	TOTA	NO O	F RANK &	TOTAL MANPOWER	
DIRECTORS DURING			OFFICERS: 5		E EMPL		COMPLEMENT:	
FISCAL YEAR (- · · · · - · · · - · · · · · · - · · - · · - · · - ·			'"	2		7	
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ALICE ODCHIGUE-BONDOC, Assistant Corporate Secretary OF THE ABOVE-MENTIONED

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (\$\frac{1}{2}\) 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 30TH DAY OF JANUARY, 2013 IN PASIG CITY.

ODCHIGUE-BONDOC (SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON JANUARY 30, 2013, AFFIANT

PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SOCIAL SECURITY SYSTEM ID NO. 33-1923852-8.

DOC. NO: PAGE NO.

BOOK NO. SERIES OF 2013

NUTARY PLOUIC 7 # 913589 1/2/13 12,172 Th 186-918

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