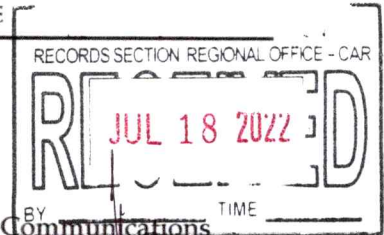




Republic of the Philippines  
**Department of Education**

OFFICE OF THE UNDERSECRETARY FOR FINANCE

MEMORANDUM  
OUF-2022-0338



TO : ALL DEPED REGIONAL DIRECTORS  
DIRECTOR ABRAM Y.C. ABANIL, Information, and Communications  
Technology Service

ATTENTION : Chiefs, Finance and Administrative Divisions  
Heads of Regional Payroll Services Unit (RPSU)  
School Heads of Implementing Unit-Secondary School (IU-SS)

FROM :   
ANNALYN M. SEVILLA  
Undersecretary

SUBJECT : CHANGE OF CORPORATE NAME OF THE PHILIPPINE AMERICAN  
LIFE AND GENERAL INSURANCE COMPANY TO AIA PHILIPPINES  
LIFE AND GENERAL INSURANCE COMPANY, INC.

DATE : July 11, 2022

This is to inform you of the change of corporate name of **The Philippine American Life and General Insurance Company (Philamlife)**, a private entity formerly accredited under the Automatic Payroll Deduction System (APDS) Program of the Department, with APDS Code 005 (A and B) for insurance premia, to **AIA Philippines Life And General Insurance Company, Inc. (AIA Phils.)**.

For reference and guidance, attached are copies of the following:

1. Amended Articles of Incorporation and Amended By-Laws, with Certificates of Filing with the Securities and Exchange Commission (SEC);
2. Insurance Commission Certificate of Authority; and
3. Acknowledgement letter of even date on the change of corporate name from this office addressed to Mr. Romel Babano, Head of Policyowner's Administration of AIA Phils.

In relation to this, you are hereby instructed to immediately effect the said change of corporate name in your respective records, payroll systems, and databases, including the company's remittances.

Considering that the Philamlife is no longer accredited with the Department's APDS Program, the AIA Phils. is allowed only to collect the monthly remittances under APDS Code 005 (A and B) until August 2022, in accordance with the letter addressed to Mr. Babano from this office dated May 11, 2022, copy attached. The RPSUs and IU-SSs shall accept no new billing statements.

For compliance. Thank you.

*eamd/fca*

2/F Rizal Building, DepEd Complex, Meralco Avenue, Pasig City

Telephone No.: (02) 8633-9342; Fax No.: (02) 8638-3703; Email Address: usec.financebpm@deped.gov.ph



REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION

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

COMPANY REG. NO. 2942

CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

**AIA PHILIPPINES LIFE AND GENERAL INSURANCE  
COMPANY INC.**

under the name and style of AIA Philippines  
(Formerly: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE  
(PHILAM LIFE) COMPANY under the name and style of AIA Philam Life)  
(Amending Article I thereof)

copy annexed, adopted on April 27, 2021 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 a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

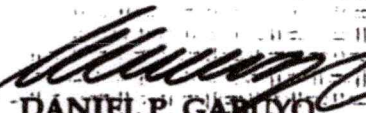
Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

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 21<sup>st</sup> day of July, Twenty Twenty One.

CERTIFIED TRUE COPY BY:

  
ACE DEVINO A. CUSTODIO  
Asst. Corporate Secretary

24 May 2022

  
DANIEL P. GADUYO  
Assistant Director  
SO Order 1188 Series of 2018



REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION

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

COMPANY REG. NO. 2942

CERTIFICATE OF FILING OF AMENDED BY-LAWS

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended By-Laws of

AIA PHILIPPINES LIFE AND GENERAL INSURANCE  
COMPANY INC.

under the name and style of AIA Philippines:

(Formerly: THE PHILIPPINE AMERICAN LIFE AND GENERAL INSURANCE

(PHILAM LIFE) COMPANY under the name and style of AIA-Philam Life)

copy annexed, adopted on August 26, 2021, 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 47 of the

Revised Corporation Code of the Philippines, Republic Act No. 11232, which

took effect on February 23, 2019, 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 28<sup>th</sup> day of February, Twenty-Two.

CERTIFIED TRUE COPY BY:

FACE DEVINO A. CUSTODIO  
Asst. Corporate Secretary

24 May 2022

DANIEL P. GALUPO  
Assistant Director

SO Order 1188 Series of 2018.

ED/qba



Big. 2022/04-R  
(No.) 2022/04-R

Republika ng Pilipinas  
Republic of the Philippines  
Kagawaran ng Pananalapi  
Department of Finance  
INSURANCE COMMISSION

**ITO AY PATUNAY** na ang **AIA PHILIPPINES LIFE AND GENERAL INSURANCE COMPANY, INC.**

*(formerly: The Philippine American Life & General Insurance Company)*

(This is to certify that

**NG LUNGSOD NG TAGUIG, PILIPINAS**

na isang

pang **BUHAY AT DI-BUHAY**

at

**LIFE & NON-LIFE**

**(LIFE, FIRE, MARINE, CASUALTY & SURETY)**

na kompanya ng seguro ay nakatugon sa lahat ng mga kailangang itinakda ng batas insurance company, has complied with all requirements of law

ng Pilipinas kaugnay sa gayong mga kompanya ng seguro, kung kaya pinagkakalooban of the Philippines relative to such insurance companies, and it is hereby granted

nitong **KATIBAYAN NG PAGKAMAYKAPANGYARIHAN** upang makipagnegosyo ng this **CERTIFICATE OF AUTHORITY** to transact

uri ng seguro na itinakda sa itaas hanggang ikalabingdalawa ng hatinggabi, ng ikatatlumpu't isang the class of insurance business above set forth until twelve o'clock midnight, on the thirty-first

araw ng Disyembre, taong dalawang libo't dalwamput-apat day of December 2021

maliban kung agad na bawiin o pigilin ng may makatuwirang dahilan. unless sooner revoked or suspended for cause.)

Bilang **KATUNAYAN NITO**, inilagda ko ang aking pangalan in **WITNESS WHEREOF**, I have hereunto subscribed my name

at ikinintal ang Opisyal na Tatak ng aking Tanggapan and caused my Official Seal to be affixed.

sa Lungsod ng Maynila, Pilipinas. Ito ay may bisa at the City of Manila, Philippines. This becomes

simula ika-isa ng Enero 2022. effective on 1 January 2022.)

CERTIFIED TRUE COPY BY:

  
CARLA J. DOMINGO  
Corporate Secretary

27 May 2022

  
DENNIS B. FUNA  
Insurance Commissioner

**DEC 21 2021**



Republic of the Philippines  
**Department of Education**  
OFFICE OF THE UNDERSECRETARY FOR FINANCE

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July 11, 2022

**Mr. ROMMEL BABANO**  
Head of Policyowner's Administration  
AIA Philippines Life and General Insurance Company, Inc.  
16F-18F AIA Philippines Head Office  
Six/DEO, 5<sup>th</sup> Avenue cor. 26<sup>th</sup> Street  
Bonifacio Global City, Taguig 1634

Dear **Mr. Babano**:

This pertains to your letter informing this office of the change of the corporate name of **The Philippine American Life and General Insurance Company (PhilamLife)** to **AIA Philippines Life and General Insurance Company, Inc., (AIA Phils.)**, duly supported with copies of the Amended Articles of Incorporation and Amended By-Laws, both with Certificates of Filing with the Securities and Exchange Commission (SEC).

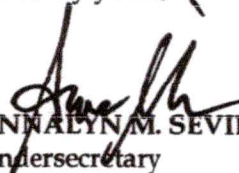
This office acknowledges the abovementioned corporate name change and shall update its records accordingly, including the assignment of **APDS Code 005 A and B**.

For your ready reference and guidance, attached is a copy of OUF Memorandum No. 2022-0338 of even date instructing all payroll services units concerned to effect the subsequent changes in corporate name to this Department's payroll records and remittances.

May we reiterate that the collections of the remittances under **APDS Code 005A and B** are up to August 2022 payroll month only, in accordance with our letter dated May 11, 2022, copy attached. Thus, please remind your DepEd members to pay to your company over the counter to avoid lapses of payments of their insurance premia memberships.

Thank you.

Sincerely yours,

  
**ANNALYN M. SEVILLA**  
Undersecretary

**Copy Furnished:**

*Regional Directors, Chiefs of Finance and Administrative Divisions, and  
Heads of Regional Payroll Services Unit, DepEd Regions I to III, IV-A, IV-B,  
V to XIII, NCR and CAR*

camd/fca



Republic of the Philippines  
**Department of Education**  
OFFICE OF THE UNDERSECRETARY FOR FINANCE

---

May 11, 2022

**Mr. ROMMEL BABANO**  
Head of Policyowner's Administration  
AIA Philippines Life and General Insurance Company, Inc.  
16F-18F AIA Philippines Head Office  
Six/DEO, 5<sup>th</sup> Avenue cor. 26<sup>th</sup> Street  
Bonifacio Global City, Taguig 1634

Dear Mr. Babano:

This has reference to your request for the change of the corporate name of The Philippine American Life and General Insurance Company (PhilamLife) to AIA Philippines Life and General Insurance Company, Inc., (AIA Phils.), for purposes of collections of the insurance premia contributions of PhilamLife members through payroll deduction under APDS Codes 005 A and B.

To facilitate the evaluation of your request, please submit to the Employee Account Management Division, this office, the certified true copies of the following:

1. Certificate of Filing with the Securities and Exchange Commission (SEC) on the change of corporate name of PhilamLife to AIA Phils. and the corresponding Amended Articles of Incorporation and Amended By-Laws, duly stamped by SEC; and
2. AIA Phils.' Certificate of Authority issued by the Insurance Commission, indicating the said change of corporate name.

In addition, we would like to inform you that PhilamLife has not applied for re-accreditation under the Department's Automatic Payroll Deduction System (APDS). Pursuant to paragraph 42 of Enclosure 1 of DepEd Order No. 20, s. 2021, non-accreditation or disapproval of the application for re-accreditation shall result in the denial of the company's privilege to transact new business under APDS. For those failing to get approval for re-accreditation for insurance premia, *the DepEd shall continue servicing the collection of deductions already incorporated in the payroll system, as of the date of the disapproval, for the next three (3) months or until requested for stoppage by the DepEd policy holder/member/depositor, whichever comes earlier, and remit the same to the entity. Within sixty (60) calendar days from the said disapproval, DepEd shall notify the concerned DepEd personnel of the stoppage of deductions, and the latter may transact and/or pay directly to the formerly accredited entity, or terminate their memberships therewith. Thereafter, the APDS Code and Sub-Codes, if any, are automatically cancelled.*

In view of the above, our payroll processors are prohibited from accepting new billing from PhilamLife under APDS Codes 005 A and B, effective immediately. They shall continue servicing the collection of deductions already incorporated in the payroll system only for the next three (3) months or until requested for a stoppage by the DepEd member, whichever comes earlier and remit the same to PhilamLife or AIA Phils. once established that these two

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companies are one and the same company. Within sixty (60) calendar days from the date of this letter, DepEd shall notify the concerned DepEd personnel of the stoppage of deductions, and the latter may transact and/or pay directly to PhilamLife, or terminate their memberships therewith. Thereafter, the APDS Code 005 A and B are automatically cancelled.

Please be guided accordingly.

Thank you,

Sincerely yours,



ANNALYN M. SEVILLA  
Undersecretary

*Copy Furnished:*

*Regional Directors, Chiefs of Finance, and Administrative Divisions  
and Heads of Regional Payroll Services Unit, DepEd Regions I to III,  
IV-A, IV-B, V to XIII, CAR and NCR*

*eamd/foa*



## Memorandum OUF-2022-0338 re Change of Corporate Name of PHILAM LIFE

Employee Account Management Division <fs.eamd@deped.gov.ph>

Thu, Jul 14, 2022 at 4:21 PM

To: Abram Abanil <abram.abanil@deped.gov.ph>, Information and Communication Technology Office of the Director <icts.od@deped.gov.ph>, Administrative Division <adm.depedcar@gmail.com>, CRISTINA PAQUIT <cristina.paquit@deped.gov.ph>, "Atty. Tayaban - CAR" <sebastian.tayaban@deped.gov.ph>, Cornelia Dulnuan - SAO <cornelia.adacidulnuan@deped.gov.ph>, estela.carino@deped.gov.ph, DepEd CAR <car@deped.gov.ph>, car.payroll@deped.gov.ph, MAKSIM BOTILAS <maksim.botilas@deped.gov.ph>, JOYLYN DULNUAN <jlawpd@ymail.com>, JULIET ICAMEN <juliet.icamen@deped.gov.ph>, RPSU NCR <rpsu.ncr@deped.gov.ph>, Marilou Cusi <marilou.cusi@deped.gov.ph>, Willie CABRAL <wilfredo.cabral@deped.gov.ph>, DepEd - NCR <ncr@deped.gov.ph>, rheajoy.carbonell@deped.gov.ph, "cc: Arnold I. VINO" <arnold.vino@deped.gov.ph>, BERNARDO ALCANTARA <bernardo.alcantara@deped.gov.ph>, Rhinehart Natividad <rhinehart.natividad@deped.gov.ph>, RPSU REGION1 <rpsu.region1@deped.gov.ph>, region1@deped.gov.ph, DepEd Rpsu <depedro1rpsu@gmail.com>, Verifier - Bernardo Alcantara <verifier.r1.balcantara@deped.gov.ph>, FDAS region1 <fd.as.region1@deped.gov.ph>, TOLENTINO AQUINO <tolentino.aquino@deped.gov.ph>, Jose Mario Macarilay <josemario.macarilay@deped.gov.ph>, Felipe Marallag <flmarallag1360@gmail.com>, MARIO BANIQUED <mario.banique@deped.gov.ph>, MYLINE LUQUING <myline.luquing@deped.gov.ph>, DepEd II Cagayan Valley <region2@deped.gov.ph>, Payroll Services Admin <psu2.region2@deped.gov.ph>, Benjamin Paragas <benjamin.paragas@deped.gov.ph>, ANTONIO ARQUERO <antonio.arquero@deped.gov.ph>, Region 3 <imelda.vallejo@deped.gov.ph>, ALVIN LINGAD <alvin.lingad@deped.gov.ph>, may eclar <may.eclar@deped.gov.ph>, Department of Education Regional Office III <region3@deped.gov.ph>, shantelle.canlas@deped.gov.ph, RPSU RO 3 <rpsu.ro3@deped.gov.ph>, ord.ro3@deped.gov.ph, ANN GERALYN PELIAS <ann.pelias@deped.gov.ph>, "Marites L. 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Ramilo" <ardee.ramilo@deped.gov.ph>, DHESIREE SALVADOR <dhesiree.salvador@deped.gov.ph>, Jenyl Roma Rodriguez <jenylroma.rodriguez@deped.gov.ph>, NICOLAS CAPULONG <nicolas.capulong@deped.gov.ph>, mimaropa region <mimaropa.region@deped.gov.ph>, Herland Aries Cauba <herlandaries.cauba@deped.gov.ph>, Personnel Section <ps.depedro4b@gmail.com>, Nympha Custado <nympha.custado@deped.gov.ph>, BERNADETTE ROBLES <bernadette.robles002@deped.gov.ph>, ROSARY ANN GIMENEZ <rosary.gimenez@deped.gov.ph>, Gilbert Sadsad <gilbert.sadsad@deped.gov.ph>, DepEd - Region 5 <region5@deped.gov.ph>, "PERDIGONES, CASIANO JR" <casiano.perdigones@deped.gov.ph>, TERESA ARCAYERA <teresa.arcayera@deped.gov.ph>, SANTIAGO JACKY VILLAFUERTE II <santiagojacky.villafuerte@deped.gov.ph>, jessica sapalo <jessica.sapalo@deped.gov.ph>, MARTHA AMPIG <martha.ampig@deped.gov.ph>, early albason <early.albason@deped.gov.ph>, Noel Donell Narida <noeldonell.narida@deped.gov.ph>, ramir.uytico@deped.gov.ph, DepEd VI Western Visayas <region6@deped.gov.ph>, "Ma. Lunie B. Sampani" <malunie\_sampani@yahoo.com>, JEPNIE JAN BARRIDO <jepnie.barrido@deped.gov.ph>, ida cabantan <idafcabantan@yahoo.com>, SYLVIO SABINO <sylvio.sabino@deped.gov.ph>, Augusto Santiago <augusto.santiago@deped.gov.ph>, Brazil Sanchez <sanchez.brazil@gmail.com>, Admin Services <asd.ro7@deped.gov.ph>, salustiano.jimenez@deped.gov.ph, DepEd - Region 7 <region7@deped.gov.ph>, Robella Bigornia <robella.bigornia@deped.gov.ph>, RO7 LegalResearch <ro7.legalresearch@deped.gov.ph>, Alejandrito Yman <alejandritoym27@gmail.com>, Alma Suyom - Region 8 <alma.suyom@deped.gov.ph>, remedios.alejandro@deped.gov.ph, payroll region8 <payroll.region8@deped.gov.ph>, evelyn.fetalvero@deped.gov.ph, DepEd - Region 8 <region8@deped.gov.ph>, deped payroll <depedpayroll.roviii@gmail.com>, Nerio Clenton Areglado <nerioclenton.areglado@deped.gov.ph>, romeo.daligid@deped.gov.ph, Elizabeth Tatel - Region 9 <elizabeth.tatel@deped.gov.ph>, MAWARDIWORO ABUBAKAR <mawardiwor.abubakar@deped.gov.ph>, Ma rosa Fermiza <maros\_fermiza@yahoo.com>, ruth.fuentes@deped.gov.ph, DepEd RO-IX ZamPen <region9@deped.gov.ph>, Mat Ranillo Singson <matranillosingson@gmail.com>, LUCSHIL PIOQUINTO <lucshil.pioquinto001@deped.gov.ph>, pedro.natividad@deped.gov.ph, shirley.chatto@deped.gov.ph, Mary Ann Neri - Region 10 <mary.neri@deped.gov.ph>, jessie.tahud@deped.gov.ph, arturo.bayocot001@deped.gov.ph, DepEd - Region 10 <region10@deped.gov.ph>, Jessie Tahud <jessietahud@yahoo.com>, Personnel Section <deped10ps@gmail.com>, Emma Balan <emaban04@gmail.com>, ROY ENRIQUEZ <roy.enriquez@deped.gov.ph>, loradel.baricaua001@deped.gov.ph, GENA QUILANA <gena.quilana@deped.gov.ph>, allan.farnazo@deped.gov.ph, DepEd XI Davao Region <region11@deped.gov.ph>, PAYROLL SERVICES UNIT DAVAO <rpsu11davao@yahoo.com>, LEONIDES JIMMY JESURO <leonidesjimmy.jesuro@deped.gov.ph>, Fatima Adza <fatima.adza@yahoo.com>, admin.region12@deped.gov.ph, Ma Lourdes Sanches <mlourdes\_sanches@yahoo.com>, Edwin Parcon <edwinparc@yahoo.com>, SAMSUDIN PARAID <samsudin.paraid@deped.gov.ph>, CARLITO ROCAFORT <carlito.rocafort@deped.gov.ph>, DepEd - Region 12 <region12@deped.gov.ph>, KATHRINE LOTILLA <kathrine.lotilla@deped.gov.ph>, Joel Rosales <leojbeceril@gmail.com>, Fe Alegado - CARAGA <fe.alegado@deped.gov.ph>, anven maglasang <a.pmaglasang@gmail.com>, MA GEMMA LEDESMA <ma.ledesma002@deped.gov.ph>, DepEd RO XIII <caraga@deped.gov.ph>