



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: May 31, 2023 03:01:11 PM

Company Information

SEC Registration No.: CS200315877

Company Name: METRO RETAIL STORES GROUP, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF THE FOLLOWING BUSINESS NAMES: 1. THE METRO GAISANO 2. METRO GAISANO PHARMACY 3. METRO GAISANO CAFE 4. SUPER METRO GAISANO 5. METRO AYALA CENTER 6. METRO PLAZA STORE- TOLEDO 7. METRO GAISANO EXPRESS MART 8. TITA GWAPA SUPERTINDA 9. METRO GOURMET DINING 10. METRO FRESH 'N EASY 11. METRO WHOLESALEMART 12. METRO MARKET MARKET DEPARTMENT STORE & SUPERMARKET 13. METRO ALABANG DEPARTMENT STORE & SUPERMARKET 14. METRO HI-PER 15. METRO GAISANO MARKET 16. METRO LEGAZPI DEPT. STORE & SUPERMARKET 17. METRO LUCENA DEPARTMENT STORE & SUPERMARKET 18. METRO ANGELSE CITY DEPARTMENT STORE & SUPERMARKET 19. METRO ANGELES CITY PHARMACY

Industry Classification: G51000

Company Type: Stock Corporation

Document Information

Document ID: OST10531202381247182

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Period Covered: May 05, 2023

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

METRO RETAIL STORES GROUP, INC.

A. Is the Corporation a covered person under the Anti Money Laundering (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Y N

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input checked="" type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input checked="" type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>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?</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input type="checkbox"/> None of the above</p> <p>Describe nature of business: <input checked="" type="radio"/> Y <input type="radio"/> N</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: METRO RETAIL STORES GROUP, 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	10,000,000,000	1.00	10,000,000,000.00
TOTAL		10,000,000,000	TOTAL P	

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
	20	COMMON	3,222,829,999		1.00	3,222,829,999.00	98.59
TOTAL			3,222,829,999	TOTAL	TOTAL P	3,222,829,999.00	

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
	1	COMMON	46,184,001		1.00	46,184,001.00	1.41
Percentage of Foreign Equity :			TOTAL 46,184,001	TOTAL	TOTAL P	46,184,001.00	
TOTAL SUBSCRIBED P						3,269,014,000.00	

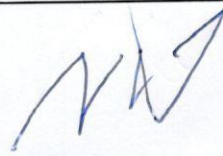
PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	20	COMMON	3,222,829,999	1.00	3,222,829,999.00	98.59
TOTAL			3,222,829,999	TOTAL P	3,222,829,999.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	COMMON	46,184,001	1.00	46,184,001.00	1.41
TOTAL			46,184,001	TOTAL P	46,184,001.00	
TOTAL PAID-UP P					3,269,014,000.00	

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: METRO RETAIL STORES GROUP, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. FRANK S. GAISANO	FILIPINO	Y	C	M	Y	Chief Executive Officer	N and C/C; I/M	
2. MARGARET G. ANG	FILIPINO	Y	M	F	Y	N/A	A/M; CG/M; N and C/M; I/C	
3. JACK S. GAISANO	FILIPINO	Y	M	M	Y	N/A	I/M	
4. MANUEL C. ALBERTO	FILIPINO	N	M	M	Y	Pres/Chief Operating Officer	CG/M	
5. GUILLERMO L. PARAYNO, JR.	FILIPINO	N	I	M	Y	N/A	A/C; CG /M; I/M	
6. RICARDO NICANOR N. JACINTO	FILIPINO	N	I	M	Y	N/A	CG/C; A/M; N and C/M; I/M	
7. JOSELITO G. ORENSE	FILIPINO	N		M	N	Treasurer/ CFO	N/A	
8. ATTY. VINCENT E. TOMANENG	FILIPINO	N		M	Y	Corporate Secretary	N/A	
9. ATTY. THERESA MARIE C. PUNO-DELA PENA	FILIPINO	N		F	N	Asst. CorpSec/ Comp. Off.	N/A	
10. 1 vacant seat in BOD								
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:	METRO RETAIL STORES GROUP, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	21	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC 13
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php22,739,012,073.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. VICSAL DEVELOPMENT CORPORATION FILIPINO	COMMON	2,627,427,300	2,627,427,300.00	80.37%	2,627,427,300.00 ✓	
	TOTAL	2,627,427,300	2,627,427,300.00			
2. PCD NOMINEE CORPORATION FILIPINO	COMMON	570,333,821	570,333,821.00	17.45%	570,333,821.00	
	TOTAL	570,333,821	570,333,821.00			
3. PCD NOMINEE CORPORATION NON-FILIPINO	COMMON	46,184,001	46,184,001.00	1.41%	46,184,001.00 ✓	
	TOTAL	46,184,001	46,184,001.00			
4. VALUESHOP STORES, INC. FILIPINO	COMMON	24,801,489	24,801,489.00	0.76%	24,801,489.00 ✓	
	TOTAL	24,801,489	24,801,489.00			
5. JUAN F. YU OR JOHN PETER C. YU FILIPINO	COMMON	150,000	150,000.00	0.00%	150,000.00 ✓	
	TOTAL	150,000	150,000.00			
6. FRANCISCO C. TIU FILIPINO	COMMON	75,000	75,000.00	0.00%	75,000.00 ✓	
	TOTAL	75,000	75,000.00			
7. CARLOS CATANGUE CHUA FILIPINO	COMMON	24,000	24,000.00	0.00%	24,000.00 ✓	
	TOTAL	24,000	24,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.99%	3,296,014,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

** Percentage of ownership is based on the No. of Issued and Outstanding Shares (less 160,361,000 Treasury shares)

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.

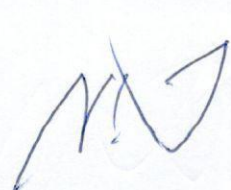




GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		METRO RETAIL STORES GROUP, IINC.				
TOTAL NUMBER OF STOCKHOLDERS:		21	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			13
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP22,739,012,073.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. STEPHEN T. TEO &/OR TERESITA R. TEO FILIPINO	COMMON	10,000	10,000.00	0.00%	10,000.00 ✓	
	TOTAL	10,000	10,000.00			
9. ASUNCION, VICTOR JAYO FILIPINO	COMMON	5,000	5,000.00	0.00%	5,000.00 ✓	
	TOTAL	5,000	5,000.00			
10. DUNGO, ELPIDIO S. FILIPINO	COMMON	1,000	1,000.00	0.00%	1,000.00 ✓	
	TOTAL	1,000	1,000.00			
11. LAMPA, ARVIN C. FILIPINO	COMMON	1,000	1,000.00	0.00%	1,000.00 ✓	
	TOTAL	1,000	1,000.00			
12. LEGASPI, VIRGILIO C. FILIPINO	COMMON	1,000	1,000.00	0.00%	1,000.00 ✓	
	TOTAL	1,000	1,000.00			
13. VALENCIA, JESUS SAN LUIS FILIPINO	COMMON	300	300.00	0.00%	300.00 ✓	
	TOTAL	300	300.00			
14. AU, OWEN NATHANIELS. ITF: LI MARCUS FILIPINO	COMMON	78	78.00	0.00%	78.00 ✓	
	TOTAL	78	78.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	18,378.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					3,296,014,000.00	
** Percentage of ownership is based on the No. of Issued and Outstanding Shares (less 160,361,000 Treasury shares)						
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**

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CORPORATE NAME:		METRO RETAIL STORES GROUP, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		21	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		13	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php22,739,012,073.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. GAISANO, EDWARD S. FILIPINO	COMMON	2	2.00		2.00 /	
	TOTAL	2	2.00			
16. GAISANO, FRANK S. FILIPINO	COMMON	2	2.00		2.00 /	
	TOTAL	2	2.00			
17. GAISANO, JACK S. FILIPINO	COMMON	2	2.00		2.00 /	
	TOTAL	2	2.00			
18. ANG, MARGARET G. FILIPINO	COMMON	2	2.00		2.00 /	
	TOTAL	2	2.00			
19. PARAYNO, GUILLERMO JR. FILIPINO	COMMON	1	1.00		1.00 /	
	TOTAL	1	1.00			
20. JACINTO, RICARDO NICANOR N. FILIPINO	COMMON	1	1.00		1.00 /	
	TOTAL	1	1.00			
21. ALBERTO, MANUEL C. FILIPINO	COMMON	1	1.00		1.00 /	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	3,269,014,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
** Percentage of ownership is based on the No. of Issued and Outstanding Shares (less 160,361,000 Treasury shares)						
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

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CORPORATE NAME: METRO RETAIL STORES GROUP, 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:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	160,361,000	4.68%

4. \

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None

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	

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	IC
TYPE OF LICENSE/REGN.	N/A	Foreign Exchange Dealer/Money Changer	N/A
DATE ISSUED:	N/A	July 3, 2018	N/A
DATE STARTED OPERATIONS:	N/A	July 3, 2018	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
3,054,615.30	5	4,624	6,042

NOTE: USE ADDITIONAL SHEET IF NECESSARY

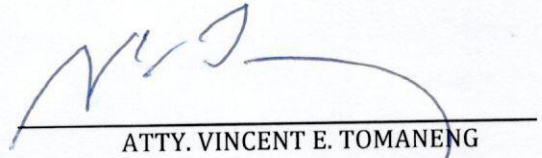
I, ATTY. VINCENT E. TOMANENG, Corporate Secretary of METRO RETAIL STORES GROUP, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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).

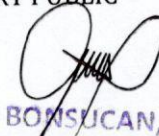
Done this _____ day of _____, 20 ____ in _____.


ATTY. VINCENT E. TOMANENG

SUBSCRIBED AND SWORN TO before me in CEBU CITY on MAY 31 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport issued at valid until March 1, 2028, DFA-Cebu.

NOTARY PUBLIC




ATTY. ARJAM B. BONSUCCAN, CPA
Notarial Commission No. 77-18; valid until 31 Dec. 2023
Notary Public for and in the City of Cebu
Attorney's Roll No. 70585
PTR No. CEB 2263994; 01 Dec. 2022; Cebu City
IBP OR No. 257018; 01 Jan. 2023; IBP-Cebu Chapter
Room 406, Bldg. 5, Phase 1, UDH Tisa, Brgy. Tisa, Cebu City
arjbon@gmail.com

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Page No. 30 ;
Book No. 08 ;
Series of 2023 .

METRO RETAIL STORES GROUP, INC.

Doing business under the name and style of the following business names:

1. The Metro Gaisano
2. Metro Gaisano Pharmacy
3. Metro Gaisano Cafe
4. Super Metro Gaisano
5. Metro Ayala Center
6. Metro Plaza Store - Toledo
7. Metro Gaisano Express Mart
8. Tita Gwapa Supertinda
9. Metro Gourmet Dining
10. Metro Fresh n' Easy
11. Metro Wholesalmart
12. Metro Market Market Department Store & Supermarket
13. Metro Alabang Department Store & Supermarket
14. Metro Hi-Per
15. Metro Gaisano Market
16. Metro Gaisano Legazpi Dept. Store & Supermarket
17. Metro Lucena Department Store & Supermarket
18. Metro Angeles City Department Store & Supermarket
19. Metro Angeles City Pharmacy



Handwritten signatures in blue ink, including a large stylized signature and a smaller signature.