

# COVER SHEET

P W 1 0 9 3  
S.E.C. Registration Number

C E N T R O E S C O L A R U N I V E R S I T Y  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Company's Full Name)

N o . 1 1 M E N D I O L A S T . S A N M I G U E L  
M A N I L A  
\_\_\_\_\_

( Business Address : No, Street City / Town / Province )

\_\_\_\_\_  
Contact Person

735-6861 to 71  
Company Telephone Number

0 3 3 1  
Month Day  
Fiscal Year

1 7 - C  
FORM TYPE

0 7 4th - Tuesday  
Month Day  
Annual Meeting

\_\_\_\_\_

Secondary License Type, If Applicable

\_\_\_\_\_  
Dept. Requiring this Doc.

\_\_\_\_\_  
Amended Articles Number/Section

\_\_\_\_\_  
Total No. of Stockholders

Total Amount of Borrowings  
\_\_\_\_\_  
Domestic Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. July 26, 2013  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 1093
3. BIR Tax Identification No. 240-000-531-126
4. CENTRO ESCOLAR UNIVERSITY  
Exact name of issuer as specified in its charter
5. PHILIPPINES  
Province, city or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. No. 11 Mendiola St., San Miguel, Manila  
Address of principal office
8. (02) 735-6861 to 71  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	372,414,400

11. Indicate the item numbers reported herein: Item 9. Other Events



**Item 9. Other Events**

During the organizational meeting of the Board of Directors on July 26, 2013, the following were elected as officers of the University for the ensuing year:

- |  |   |   |
|--|---|---|
| Dr. Emilio T. Yap                        | - | Chairman  |
| Dr. Ma. Cristina D. Padolina             | - | Vice Chairman   |
| Dr. Ma. Cristina D. Padolina             | - | President and Chief Academic Officer                              |
| Dr. Ricardo F. de Leon                   | - | Executive Vice President and Information Officer                  |
| Atty. Sergio F. Apostol                  | - | Corporate Secretary and Compliance Officer                        |
| Dr. Teresa R. Perez                      | - | Vice President – Academic Affairs                                 |
| Dr. Maria Clara Perlita<br>Erna V. Yabut | - | Vice President - Research and Evaluation                          |
| Dr. Carlito B. Olaer                     | - | Vice President – Student Affairs                                  |
| Dr. Rhoda C. Aguilar                     | - | University Registrar  |
| Dr. Juliana M. Alvaro                    | - | Vice President – Malolos Campus                                   |
| Dr. Olivia M. Limuaco                    | - | Vice President – Makati Campus                                    |
| Mr. Cesar F. Tan                         | - | Treasurer   |
|  |   | Assistant Corporate Secretary and<br>Assistant Compliance Officer |
| Ms. Corazon M. Tiongco                   | - | Assistant Treasurer and<br>Procurement Department Head            |
| Ms. Wandalyn Maira L. Lao                | - | Assistant Treasurer   |
| Ms. Bernardita T. Traje                  | - | Assistant Controller  |

The Board resolved to maintain the law firm of Quasha Ancheta Peña & Nolasco as the University's retained counsel, with Atty. Nilo B. Peña as relationship partner.

The Audit Committee shall be composed of Dr. Emil Q. Javier, Chairman; Dr. Angel C. Alcala, Atty. Sergio F. Apostol, members.

The Nomination Committee shall be composed of Dr. Ricardo F. de Leon, Chairman; Dr. Emil Q. Javier, Ms. Corazon M. Tiongco, and Atty. Sergio F. Apostol, members.

The Procurement Committee shall be composed of Ms. Corazon M. Tiongco, Chairman; Dr. Ricardo F. de Leon, Vice Chairman; Mr. Cesar F. Tan, Dr. Teresa R. Perez, members and Ms. Wandalyn Maira L. Lao, member/committee secretary.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CENTRO ESCOLAR UNIVERSITY**

Issuer

By:

  
**Atty. SERGIO F. APOSTOL**  
Corporate Secretary