

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)

9 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

Month

3 1

Day

Fiscal Year

1 7 - C

FORM TYPE

0 7

Month

4th

Day

Annual Meeting

Tuesday

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

Remarks = pls. use black ink for scanning purposes

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. January 27, 2017
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
 - 1005
Postal Code
 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 4. Resignation, Removal or Election of
Registrant's Directors or Officers
-

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

During the regular board meeting of the Board of Directors of the University on January 27, 2017, the Board of Directors accepted the resignation of Ms. Cynthia M. Gacayan as Assistant Vice President for Accounting and Administration, effective January 30, 2017.

The Board also approved the elections of the new officers of the University effective January 30, 2017:

Mrs. Ma. Rolina S. Servitillo	- Acting Vice President for Accounting and Administration
Dr. Bella Marie L. Fabian	- Acting Assistant Vice President for Administration
Mr. Jericho P. Orlina	- Acting Assistant Vice President for Business Affairs.

Item 9. Other Events

During the regular board meeting of the Board of Directors of the University on January 27, 2017, the Board of Directors approved and authorized the deposit to Philtrust Bank, Las Piñas the amount of Twelve Million Four Hundred Sixty-Eight Thousand Seven Hundred Fifty Pesos (₱12,468,750.00) as additional investment of CEU representing paid-up capital for the increased in authorized capital stock of Centro Escolar Las Piñas, Inc. from ₱500,000.00 to Two Hundred Million Pesos (₱200,000,000.00).

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. ANNA RHEA V. SAMSON
Assistant Corporate Secretary

January 27, 2017