COVER SHEET							
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	CENTRO ESCO		UNIV	ERS	ITY		
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		(Company's	s Full Name)				
	N o . 1 1 M E N D	IOLA	ST.	SA	N M	1 G U E	
	M A N I L A (Busines	s Address : No. S	Street City / Town /	Province )			
	Contact Person		735-6861 to 71 Company Telephone Number				
	0 3 3 1 Month Day Fiscal Year	<b>17</b> FO	C RM TYPE			0 7° Month 4 Annual Meet	th-Tuesday Day ing
Secondary License Type, If Applicable							
	Dept. Requiring this Doc. Amended Articles Number/Section					n	
	·		Total Amoun				
· 	Total No. of Stockholders		Dom			Foreign	
		omplished by	SEC Personne	l concerne	ed .		
	File Number		LCU				
	Document I.D.		Cashier				
٥	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. January 30, 2013 Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 1093 3. BIR Tax Identification No. 240-000-531-126
- 4. <u>CENTRO ESCOLAR UNIVERSITY</u> Exact name of issuer as specified in its charter
- 5. <u>PHILIPPINES</u> 6. (SEC Use Only) Province, city or other jurisdiction of incorporation Industry Classification Code:
- 7. <u>No. 11 Mendiola St., San Miguel, Manila</u> Address of principal office
- 8. <u>(02) 735-6861 to 71</u> Issuer's telephone number, including area code
- 9. <u>N/A</u> 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

1005

Postal Code

**Common Stock** 

372,414,400

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

Item 9. Other Items

A certification of compliance with the University's Manual on Corporate Governance for the completed year is appended hereto as Annex "A".

### 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:

SERGIO F. APOSTOL Corporate Secretary & Compliance Officer

January 30, 2013

# ANNEX - A

# CERTIFICATION

I, SERGIO F. APOSTOL, Filipino, of legal age, Corporate Secretary and Compliance Officer of the CENTRO ESCOLAR UNIVERSITY (CEU), a publicly-listed company, with address at No. 11 Mendiola St., San Miguel, Manila, hereby certify that CEU has substantially complied with all the leading practices and principles of good governance as embodied in its Manual on Corporate Governance and the Securities and Exchange Commission's (SEC) Code of Corporate Governance (the "Code"). It has also complied with the appropriate performance self-rating assessment and performance evaluation system to determine and measure compliance with the Manual, and attendance of directors and management officers in a corporate governance seminar.

This Certification is issued pursuant to the provisions of the Code and Manual on Corporate Governance.

**SERGIÓ F. APOSTOL** Corporate Secretary & Compliance Officer

Countersigned:

MA. CRISTINA D. PADOLINA President and Vice-Chairman

JAN 2 8 2013

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of January 2013 at \_\_\_\_\_\_, affiant exhibiting to me his/her Diplomatic Passport No. <u>DP0007149</u> issued at <u>DFA, Manila</u> on <u>September 6, 2010</u> – (Sergio F. Apostol) and Philippine Passport No. <u>XX1806600</u> at <u>DFA, Manila</u> on <u>August 12, 2008</u> – (Ma. Cristina D. Padolina).

Doc. No. 764 Page No. 75 Book No. 57 Series of 2013. ATTY.FRANCISC DELACRUZ MIRALLES METAL FURLIE MANILA MY COMMISSION EXFIRED ON 12-31-2013 3500 /F GOUINO BLOG. A.J. VILLEG 42 ST. 1000 ERMITAMANILA 18F NT 2500 - 11 5-11-MANILA-2012 FTR NO. 1407717-1/ 3/13-ROLL NO. 32502 MELE IIII00209 15-8-9-2011 COMMISSION NO.012-011

## REPUBLIC OF THE PHILIPPINES )

### SECRETARY'S CERTIFICATE

I, SERGIO F. APOSTOL, Filipino, of legal age, with business address c/o Centro Escolar University No. 11 Mendiola Street, San Miguel, Manila, Corporate Secretary of Centro Escolar University (CEU), a corporation duly organized and existing under Philippine laws, with principal office at No. 11 Mendiola Street, Manila, after being duly sworn, hereby by depose and say that:

1. I am the duly elected and qualified Corporate Secretary of Centro Escolar University (CEU), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at No. 11 Mendiola Street, San Miguel, Manila.

2. As such Corporate Secretary, I certify that during the regular meeting of the Board of Directors held on January 25, 2013, the following resolution was approved:

"RESOLVED, that, DR. MA. CRISTINA D. PADOLINA, Vice Chairman and President of the Centro Escolar University, be as she is hereby authorized to sign and execute in behalf of the corporation, as Acting Chairman, the Certifications and all other documents pertinent thereto."

3. I am executing this certificate to attest to the truth of the foregoing resolution .

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_\_\_\_at \_\_\_\_\_\_at

SERGIO F. APOSTOL Corporate Secretary and Compliance Officer

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_\_of JAN 2 8 2013 2013 at MANILA\_\_\_\_, affiant exhibiting to me his Diplomatic Passport No. DP0007149 issued on September 6, 2010 at Manila.

Doc. No. 369 Page No. 75 Book No. 57 Series of 2013. ATTY.FRANCE OF DELA CRUZ MRALLE. NTT RY FUELE MANILA MY COMMISSION OF FORMER MANILA 3 DE/F BOOM PLOG. A.J. VILLE AS ST. TODE EFMITAMANILA 18P Nº STATE DE 11-MANILA - 2012 FTR NO. 1407717-17 3/13-SPLL NO. JESO2 MCLE MIDGEODE 16-8-9-2011 COMMISSION NO.012-011