

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
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.

(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

Month

4th

Day

Tuesday

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. 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. 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 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

CERTIFICATION

ATTY. FRANCISCO DELA CRUZ MIRACLE
NOTARY PUBLIC MANILA
MY COMMISSION EXPIRED ON 12-31-2012
350 MFG GOING BLDG.
A.J. VILLAGE 57, 1000 HERMITA MANILA
IBP NOT REPT. 11-5-11-MANILA-2012
FTR NO. 1407717-1/ 3/13-
ROLL NO. 32502
MCLE III0020916-8-9-2011
COMMISSION NO. 012-011

REPUBLIC OF THE PHILIPPINES)
) SS.

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 _____ day of JAN 28 2013 at MANILA.


SERGIO F. APOSTOL

Corporate Secretary and Compliance Officer

SUBSCRIBED AND SWORN TO before me this _____ of JAN 28 2013 2013 at MANILA, affiant exhibiting to me his Diplomatic Passport No. DP0007149 issued on September 6, 2010 at Manila.

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Book No. 51
Series of 2013.


ATTY. FRANCISCO DELA CRUZ MIRALLES
NOTARY PUBLIC MANILA
MY COMMISSION EXPIRES ON 12-31-2013
3800A/GOBINTO BLDG.
A.J. VILLERA ST. 1000 HERMITA MANILA
18P NO. 25477-11 6-11-MANILA-2012
PTR NO. 1407717-1/ 3/13-
ROLL NO. 38502
MCLE 1110020916-8-9-2011
COMMISSION NO. 012-011