



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. 1093

CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

CENTRO ESCOLAR UNIVERSITY
[Amending Article III thereof.]

copy annexed, adopted on July 22, 2014 by majority vote of the Board of Directors and on July 25, 2014 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 17th day of February, Twenty Fifteen.

Date: 7-4-2017 Time: 9:33:10 AM


FERDINAND B. SALES

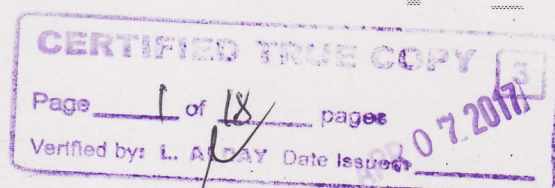
Director

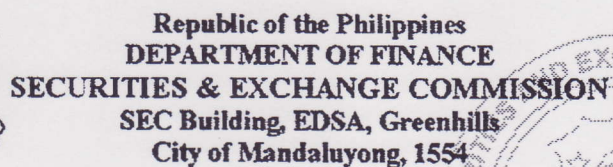
Company Registration and Monitoring Department

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No. 02102015-438845

DATE 02/10/2015	RESPONSIBILITY CENTER (DEPARTMENT) CRMD
PAYOR: CENTRO ESCOLAR UNIVERSITY INC MANILA	

NATURE OF COLLECTION	ACCOUNT CODE	AMOUNT
LRF (A0823)	131	10.00
AMENDED ARTICLES	606	500.00
TOTAL AMOUNT TO BE PAID		Php 510.00

Assessed by:

ERLY

OR# 1227111 Feb 10, 2015 02:21PM

1-11-1967

Machine Validation:

本公司在廣州設有分公司

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Date: 7-4-2017 Time: 9:33:11 AM

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COVER SHEET

For Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

P W 1 0 9 3

Former Company Name

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

AMENDED TO:

New Company Name

Principal Office (No./Street/Barangay/City/Town/Province)

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

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

735-6661 TO 71

Company's Facsimile Numbers

CONTACT PERSON INFORMATION

Name of Contact Person

SERGIO F. APOSTOL

Email Address

Telephone Numbers

Facsimile Numbers

Contact Person's Address

To be accomplished by CRMD Personnel

Assigned Processor:

Mr. Valasquez
Mr. Canbuta

Date

12-17-11
2-10-13

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Date: 7-4-2017 Time: 9:33:12 AM

Forwarded To:

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Corporate and Partnership Registration Division

Green Lane Unit

Financial Analysis and Audit Division

Licensing Unit

2-11-15
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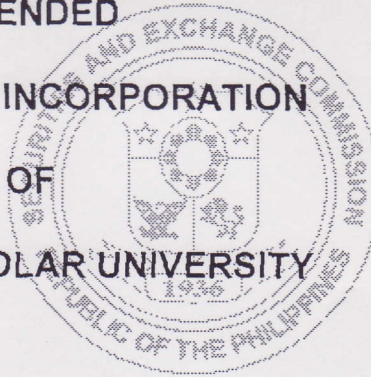
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Verified by: ALDAY Date Issued: APR 07 2017

AMENDED
ARTICLES OF INCORPORATION
OF
CENTRO ESCOLAR UNIVERSITY



KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are residents of the Philippine Islands, have this day voluntarily associated ourselves for the purpose of forming a stock corporation under the laws of the Philippine Islands. .

AND WE HEREBY CERTIFY:

FIRST: That the name of the corporation shall be

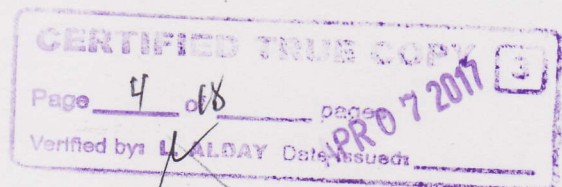
CENTRO ESCOLAR UNIVERSITY.

SECOND: That the purposes for which the corporation is formed is to establish, maintain, and operate an educational institution or institutions for the instruction and training of ~~the~~ youth in all branches of the arts and sciences, offering classes in primary and secondary instruction as well as university and collegiate courses; and for the said purpose, to acquire, possess, administer or in any manner to dispose of all kinds of property, real or personal, which may be necessary or convenient to carry into effect the purpose for which the said corporation is formed; to borrow money and to issue bonds, debentures or other instruments of credits, to raise money for the purposes of the corporation, and in general to carry out such incidental activities as may be necessary, convenient or related to the primary purpose of the corporation

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THIRD: That the place where the principal office of the corporation will be established is at 9 Mendiola St., San Miguel, Manila (As amended on July 22, 2014).

FOURTH: That the term for which said corporation is to exist is FIFTY (50) YEARS from and after the date of incorporation.

FIFTH: That the names and residences of the incorporators of said corporation are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
Librada Avelino	Centro Escolar de Senioritas, Manila
Carmen de Luna	Centro Escolar de Senioritas, Manila
Maria Francisco Villaceran	182 Calle Castanos, Manila
Felisa Guerrero	116 Calle Cortada, Manila
Alberto Campos	2060 Azcarraga, Manila
Josue Soncuya	106 Tanduay, Manila
Sofia R. de Veyra	803 Taft Avenue, Manila
Aurora A. de Quezon	Robert St., Pasay, Rizal
Amanda T. Abad Santos	805 Taft Avenue, Manila
Teodorica Vda. De Jose	227 Alhambra, Manila

SIXTH: That the number of Directors of the corporation shall be TEN (10). That the names and residences of the Directors of the corporation which shall serve until their successors shall have been duly elected and qualified, as provided in the By-Laws of the corporation, are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
Librada Avelino	Centro Escolar de Senioritas, Manila
Carmen de Luna	Centro Escolar de Senioritas, Manila
Maria Francisco Villaceran	182 Calle Castanos, Manila
Felisa Guerrero	116 Calle Cortada, Manila
Alberto Campos	2060 Azcarraga, Manila
Josue Soncuya	106 Tanduay, Manila
Sofia R. de Veyra	803 Taft Avenue, Manila
Aurora A. de Quezon	Robert St., Pasay, Rizal
Amanda T. Abad Santos	805 Taft Avenue, Manila
Teodorica Vda. De Jose	227 Alhambra, Manila

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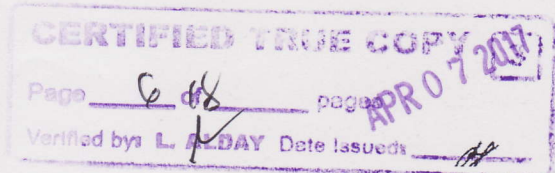
APR 07 2014

SEVENTH - That the capital stock of said corporation shall be Six Hundred Thousand Pesos (P600,000.00), Philippine Currency, represented by two classes of stock consisting of the following: Five Hundred (500) shares of preferred stock having a par value of One Hundred Pesos (P100.00) each, and the balance in Class "A" and Class "B" stock, the former (Class "A" Stock) to consist of Five Thousand (5,000) shares of the par value of One Hundred Pesos (P100.00) each, and the latter, (Class "B" Stock) to consist of Five Thousand (5000) shares of the par value of P10.00 each, PROVIDED HOWEVER, That Class "B" common stock shall have no voting power but in all other respects shall be equal in privileges as Class "A" common stock and PROVIDED, FURTHER, That Class "B" common stock may be exchanged for Class "A" common stock at the rate of P10.00 of said stock to each share of the latter class, and that upon such exchange Class "A" common stock so issued shall have the same rights and privileges as all other common stock of that class. All the common stock to be issued hereunder shall be subject to all preference rights herein granted to the preferred stock, shall be issued in accordance with and subject to the following terms and conditions:

The preferred stock to be issued hereunder, except as hereinafter provided, shall have no right to vote; shall be entitled to a preferred dividend of 8% per annum payable from the surplus profits of the Corporation at the end of each fiscal year, said dividend, however, to be non-cumulative; the corporation reserves the right to retire the preferred stock issued hereunder at a date not prior to July 1st, 1939. Retirement of said stock to

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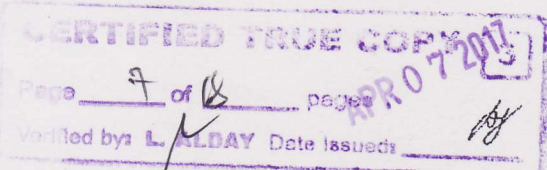


be at the rate of 105% of its par value plus such dividends as the said stock may have earned prior to its retirement. In the event that the corporation shall have failed to pay for six consecutive years any preferred dividends on the preferred stock so issued within one hundred twenty (120) days after the close of the last fiscal year, then the holders of preferred stock, with the exclusion of the holders of another class of stock, shall have the right to elect a new board of directors of the corporation to take charge of the affairs of said corporation in accordance with law, In this last mentioned case, the President of the corporation, upon petition of shareholders representing not less than 25% of the preferred stock then issued and outstanding, shall call a special meeting of holders of said stock. Upon the election of the directors by the holders of preferred stock, the directors which, at that time, may have been acting as such, shall cease to be directors of the corporation. As soon as the corporation shall have provided for the payment of preferred dividends of the preferred stock and has created a sinking fund sufficient to pay at least one yearly dividend on said stock, the voting powers herein conferred to the preferred stock shall cease immediately and the President, upon petition of holders of common stock representing at least 25% of said common stock then issued and outstanding, shall call a meeting of said class of stockholders in order to elect a new board to act as such until the next general meeting of stockholders.

The holders of preferred stock, in case of dissolution, shall have the preferred right over and above

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the holders of common stock for the payment up to the par value of their stock from the assets of the corporation.

EIGHT - That the amount of the capital stock which has actually been subscribed is One Hundred Twenty Two Thousand Pesos (P122,000.00) and the following persons have subscribed for the number of shares and amount of said capital stock set forth after their respective names:

NAME	RESIDENCE	NO. OF SHARES "CLASS "A"	AMT. OF CA- PITAL STOCK SUBSCRIBED
Carmen de Luna	2265 Azcarraga, Manila	5	500.00
Sofia R. de Veyra	809 Ave. Taft,	150	15,000.00
Felisa Guerrero	116 Cortada,	150	15,000.00
Pilar H. Lim	168 Vito Cruz	150	15,000.00
Aurora A. de Queson	Roberts, Pasay, Rizal	10	1,000.00
Amanda T. Abad Santos	Sn. Juan, Rizal	5	500.00
Teodorica Vda. de Jose	225 Alhambra, Manila	1	100.00
Concepcion A. Aguila	2265 Azcarraga, Manila	100	10,000.00
Generosa de Leon	2265 "	150	15,000.00
Alberto Campos	2672 "	100	10,000.00
Valerio Jarhling	520 Sto. Sepulcro "	10	1,000.00
Filomena Hidalgo	2265 Azcarraga "	10	1,000.00
Rosario A de Ong	467 Nueva, "	1	100.00
Romana de Martinez	Balayán, Batangas	1	100.00
Bartolome Agustin	Malolos, Bulacan	1	100.00
Alfonso Aguila	San Jose, Batangas	3	300.00
Loreto Aguila	San Jose, Batangas	2	200.00
Juanita Angeles	Boack Marinduque	1	100.00
Vicente Avelino	2272 Azcarraga, Manila	11	1,100.00
Melchora Barrion	Taal, Batangas	1	100.00
Manuela Borbon	Batangas, Batangas	1	100.00
Francisco Buencamino	639 P. Noval, Manila	2	200.00
Esperanza Castro	2265 Azcarraga, Manila	2	200.00
Nicanor Cortez	Bu. of Pub. Works, Manila	1	100.00
Rosa Chiong	Malolos, Bulacan	1	100.00
Magdalena de Quaycong	Cadiz, Occ. Negros	1	100.00
Maria S. de Duque	851 Lepanto, Manila	1	100.00
Dorotea de Estacion	Tanza, Cavite	2	200.00
Tomas Earnshaw	26 Hipodromo, Manila	1	100.00
Estanislao Feliciano	655 Mabolo, Manila	1	100.00
Carmen Fule	San Pablo, Laguna	1	100.00
Lucia Francisco	832 O'Donnel, Manila	1	100.00
Felisa de Fernandez	San Juan, Rizal	1	100.00
Minerva Guysayko	Naga, Camarines Sur	1	100.00
Cristina Gueco	Angeles, Pampanga	1	100.00
Pilar Gregorio	Umingan, Pangasinan	1	100.00
Solidad Garong	Batangas, Batangas	1	100.00
Cristeta de Granada	Isabela, Occ. Negros	1	100.00
Victor Z. Gomez	Stotsenberg, Pampanga	1	100.00
Ricardo Gonzaga	Victorias, Occ. Negros	1	100.00
Concepcion Guidote	San Francisco, Rizal	1	100.00
Jose Montiveros	Capiz, Capiz	1	100.00
Eulalia de Hidalgo	168 Vito Cruz, Manila	20	2,000.00

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User Name: pr_u_s_e_r_2

Lourdes Hidalgo
Bernardo Ignacio
Arsenia M. Ilagan
Antonio D. Isidro
Concepcion Jaramillo
Filomena Javellana
Salud Jimenez
Pruificaion Ladia
Maria Ladia
Aurelia La O
Remedios Benito
Santiago Lucero
Galicano Limjoco
Felicidad de Reyes
Pordinia Luna
Encarnacion Lasala
Jose Locsin
Josefina T. de Lacson
Felisa Lizares
Pedro Madlangbayan
Coneeption Maravilla
Sra. de Pablo
Salud N. de Pison
Gerardo Naling
Felisa O. de Ilagan
Luz de Oca
Leonardo de Ocampo
Anita S. de Balanca
Salud Ponce
Candelaria R. Palanca
Andres Pascual
Luisa Parungao
Amado Reyes
Maria L. de Ramos
Anastacia Ramos
Josefina Rodrigo
El Retono
N. H. de Rodriguez
Benito Reyes
Solomon Russell
Nieves R. de Sison
Marcelino Robles
Socorro A. de Ramos
Mercedes Ramos
Jesusa Sandoval
Ricardo Sisa
Filomena Solis
Salvacion M de Sajo
Calixto de la Santa
Pelagia Suares
Pedro Santos
Emiliano T. Tirona
Fidelina de Tolentino
Francisco Torres
Belen T. de Torres
Herminio Velarde
Fernando Villacorta
Catalina Villamin
Virginia Villamin
Ursula Villamin
Rosario Villamin
Eusebia H. de Valdez

Boac, Marinduque 1 100.00
Malabon, Rizal 1 100.00
Taal, Batangas 1 100.00
Col. of Educ. U. P. 1 100.00
1040 Penn. Manila 2 200.00
Bago Occ. Neg. 1 100.00
Cabanatuan, N. E. 1 100.00
Guiwan, Samar 2 200.00
Guiwan, Samar 2 200.00
Angeles, Pampanga 1 100.00
Legaspi, Albay 1 100.00
Phil. Senate, Manila 1 100.00
Lian, Batangas 2 200.00
Baliwag, Bulacan 1 100.00
San Jose, Batangas 1 100.00
Taal, Batangas 1 100.00
Silay, Occ. Negros 1 100.00
Silay, Occ. Negros 1 100.00
Talisay, Occ. Negros 1 100.00
Batangas, Batangas 1 100.00
Saravia, Neg. Occ. 1 100.00
J. Luna, Tondo, Manila 1 100.00
Molo, Iloilo 1 100.00
953 Magdalena, Manila 1 100.00
Calawag, Tayabas 1 100.00
Talisay, Occ. Negros 1 100.00
Cabanatuan, N. E. 1 100.00
Coron, Palawan 1 100.00
Baliwag, Bulacan 2 200.00
Coron, Palawan 1 100.00
Navotas, Rizal 1 100.00
Malabon, Rizal 1 100.00
181 Magallanes, Manila 2 200.00
Balayan, Batangas 1 100.00
Balayan, Batangas 1 100.00
Bulacan, Bulacan 2 200.00
91 S. Rafael, Manila 2 200.00
Cebu, Cebu 1 100.00
Lipa, Batangas 1 100.00
Batangas, Batangas 1 100.00
339 Antipolo 1 100.00
Malolos, Bulacan 1 100.00
7 Paris, Manila 1 100.00
Balayan, Batangas 1 100.00
Coron, Palawan 1 100.00
933 Ongpin, Manila 3 300.00
Cabanatuan, N. E. 1 100.00
Saravia, Occ. Negros 1 100.00
Boac, Marinduque 1 100.00
Angeles, Pampanga 1 100.00
Porac, Pampanga 1 100.00
543 Dimasalang, Manila 1 100.00
Unisan, Tayabas 1 100.00
523 Alvares, Manila 1 100.00
San Fernando, Pampanga 1 100.00
495 Tenn., Manila 1 100.00
Baliwag, Bulacan 1 100.00
168 Vito Cruz, Manila 2 200.00
168 Vito Cruz, Manila 2 200.00
168 Vito Cruz, Manila 8 800.00
Mendiola, Manila 1 100.00
Angeles, Pampanga 2 200.00

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Eutiquio Feliciano	Concepcion, Tarlac	1	100.00
Fermina Ampil	2250 Juan Luna	1	100.00
Remedios J. Valdex	Angeles, Pampanga	1	100.00
Ursula Uichangco	U.P., Manila	1	100.00
Francisco Robles	2265 Azcarraga, Manila	3	300.00
Gil Robleso	Sta. Ignacia, Tarlac	9	900.00
Amado Bonus	Labores, Pandacan	3	300.00
Adolfo Bonus	Labores, Pandacan	3	300.00
Adelina Bonus	Labores, Pandacan	3	300.00
Jose Bonus	Labores, Pandacan	3	300.00
Angelina Santos	2028 Felix Huerta	1	100.00
Primitiva Remigio	105 Bambang, Manila	1	100.00
Emila Warren	263 Solocan, Manila	1	100.00
Amada R. de Reyes	603 Cataluna, Manila	1	100.00
Paz de Leon	1578 Washington, Manila	1	100.00
Modesta Arkoncel	2265 Azcarraga, Manila	1	100.00
Felicidad Fontanilla	Agoo. La Union	1	100.00
Simon Teopaco	San Fernando, Pampanga	1	100.00
Paz Vda de Perez	La Carlota, Occ. Negros	1	100.00
M. Ocampo de Lardizabal	563 Penafrancia, Manila	1	100.00
Gloria Posadas	2527 Ave. Rizal, Manila	1	100.00
Josefina Linao	2265 Azcarraga, Manila	1	100.00
Susulo Wewaki	34 Balmes, Manila	1	100.00
Su Cheng Yu	307 San Rafael, Manila	1	100.00
Ester Zalmea	Pangsanjan, Laguna	1	100.00
Tomasa A de Pena	31 Sta. Mesa, Manila	2	200.00
Rosalia Ongkiko	138 Gunao, Manila	1	100.00
Amparo Almazar	1551 Felix Huertas	1	100.00
Lorenza de Jesus	911 Bilbao, Manila	1	100.00
Avelina Francia	257 Maria Clara, Manila	1	100.00
Lucia Dominguez	259 San Anton, Manila	1	100.00
Luisa Marasigan	Gumaca, Tayabas	1	100.00
Angeles de Leon	730 San Sebastian	1	100.00
Elena Largado	Boac, Marinduque	1	100.00
Paz Monroy	534 Evangelista, Manila	1	100.00
Jayme Pelejo	Alejandro VI, Manila	1	100.00
Remedios Zaballero	Alejandro VI, Manila	1	100.00
Elena Francia	2265 Azcarraga, Manila	4	400.00
Gregorio Perfecto	306 Tanduay, Manila	1	100.00
Felix Bautista	Bureau of Justice, Manila	3	300.00
Paz Pamintuan Faustino	Aviles, Manila	10	1,000.00
Sinfonosa de Andico	Rosario, Cavite	20	2,000.00
Anastacia Pascual	825 Moriones, Manila	1	100.00
Adelaida Lorenzo	1405 Gen. Luna, Manila	1	100.00
Patrocinio Bernal	330 P. Campa, Manila	1	100.00
Elena Caoibes	1330 Misericordia	1	100.00
Pedro V. de Dios	447 Evangelista, Manila	2	200.00
Juan Salcedo	158 Libertad, Pasay	2	200.00
Encarnacion P. Laygo	Mendiola, Manila	1	100.00
Elena Perez	Mendiola, Manila	1	100.00
Julita E. Reyes	Paranaque, Rizal	1	100.00
Lourdes Guzman	57 Gral. Solano, Manila	2	200.00
Miguel Galvez	Bigaa, Bulacan	2	200.00
Porfirio de Guia	232 Lardizabal, Manila	2	200.00
Encarnacion Buenavista	1427 O'Donnel, Manila	1	100.00
Justo Gonzales	Arias Bldg., Manila	2	200.00
Severina Ignacio	Mendiola, Manila	1	100.00
Maria R. Reyes	Mendiola, Manila	1	100.00
Aniceto Fabia	44 Concepcion, Manila	3	300.00
Rosenda Warren	263 Solocan, Manila	1	100.00
Emilia R. Villaceran	182 Castanos, Manila	1	100.00
Felipe Concepcion	439 San Gregorio, Manila	2	200.00
Rosario Cordero	Mendiola, Manila	5	500.00
Encarnacion Vda. Panlilio	Mexico, Pampanga	1	100.00
Florentina S. Vda de Limjoco	- Lian, Batangas	2	200.00

Date:

Time

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NINTH - That the following have actually paid on account of the shares of stock subscribed by them the amounts set forth after their respective names:

<u>NAME</u>	<u>RESIDENCE</u>	<u>AMT. PAID ON SUBSCRIPTION</u>
Carmen de Luna	2265 Azcarraga, Manila	100.00
Sofia R. de Veyra	809 Ave. Taft, Manila	400.00
Felisa Guerrero	116 Cortada, Manila	300.00
Pilar H. Lim	168 Vito Cruz, Manila	200.00
Aurora de Quezon	Roberts, Pasay, Rizal	1,000.00
Amanda Abad Santos	San Juan, Rizal	500.00
Teodorica Vda. de Jose	225 Alhambra, Manila	100.00
Concepcion Aguila	2265 Azcarraga, Manila	2,000.00
Generosa de Leon	2265 Azcarraga, Manila	4,000.00
Alberto Campos	2072 Azcarraga, Manila	100.00
Valerio Jarhling	520 Sto. Sepulero, Manila	500.00
Filomena Hidalgo	2265 Azcarraga, Manila	800.00
Rosario A. de Ong	467 Nueva, Manila	100.00
Romana de Martinez	Balayán, Batangas	100.00
Bartolome Agustin	Malolos, Bulacan	100.00
Alfonso Aguila	San Jose, Batangas	300.00
Loreta Aguila	San Jose, Batangas	200.00
Juanita Angeles	Boac, Marinduque	100.00
Vicente Avelino	2272 Azcarraga, Manila	1,100.00
Melchora Barrion	Taal, Batangas	100.00
Manuela Borbon	Batangas, Batangas	100.00
Francisco Buencamino	639 P. Noval, Manila	200.00
Esperanza Castro	2265 Azcarraga, Manila	200.00
Nicanor Cortez	Bu. Public Works, Manila	100.00
Rosa Chiong	Malolos, Bulacan	100.00
Magdalena Cuaycong	Cadiz, Occ. Negros	100.00
Maria S. de Duque	851 Lepanto, Manila	100.00
Dorotea de Estacion	Tanza, Cavite	200.00
Tomas Earnshaw	26 Hipodromo, Manila	100.00
Estanislao Feliciano	636 Mabolo, Manila	100.00
Carmen Fule	San Pablo, Laguna	100.00
Lucia Francisco	832 O'Donnell, Manila	100.00
Felisa Fernandez	San Juan, Rizal	100.00
Minerva Guysayko	Naga, Camarines Sur	100.00
Cristina Gueco	Angeles, Pampanga	100.00
Pilar Gregorio	Umingan, Pangasinan	100.00
Soledad Caron	Batangas, Batangas	100.00
Cristeta de Granada	Isabela, Occ. Negros	100.00
Victor Gomez	Stotsenberg, Pampanga	100.00
Ricardo Gonzaga	Victorias, Occ. Negros	100.00
Concepcion Guidote	San Francisco, Rizal	100.00
Jose Montveros	Capiz, Capiz	100.00
Eulalia L. de Hidalgo	168 Vito Cruz, Manila	2,000.00
Lourdes Hidalgo	Boac, Marinduque	100.00
Bernardo Ignacio	Malabon, Rizal	100.00
Arsenia M. Ilagan	Taal, Batangas	25.00
Antonio D. Isidro	Co. of Education, U.P.	100.00
Concepcion Jaramillo	1040 Pennsylvania, Manila	200.00
Filomena Javellana	Bago, Negros Occidental	100.00
Salud Jimenez	Cabanatuan, Nueva Ecija	100.00
Purificacion Ladia	Guiwan, Samar	200.00
Maria Ladia	Guiwan, Samar	200.00
Aurelia La O	Angeles, Pampanga	100.00

Date: 2017 Time: 3:20 AM

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Page 11 of 18 pages

Verified by L. ALDAY Date Issued: APR 07 2017

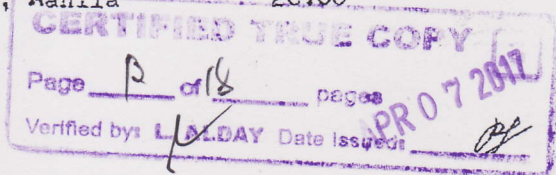
Remedios Benito
Santiago Lucero
Salicano Limjoco
Felicidad Lim de Reyes
Porfiria Luna
Encarnacion Lasala
Jose Locsin
Josefina T. de Lacson
Felisa Lizares
Pedro Madlangbayan
Concepcion Maravilla
Sra. De Pablo
Salud N. de Pison
Gerardo Naling
Felisa Orosa de Ilagan
Luz de Oca
Leonardo de Ocampo
Anita S. de Palanca
Salud Ponce
Candelaria R. Palanca
Andres Pascual
Luis Parungao
Amado Reyes
Maria L. de Ramos
Anastacia Ramos
Josefina Rodrigo
El Retono
N. E. Rodriguez
Benito Reyes
Solomon Russell
Nieves R. de Sison
Marcelino Robles
Socorro A. de Ramos
Mercedes Ramos
Jesusa Sandoval
Ricarda Sian
Filomena Solis
Salvacion M. de Bajo
Calixto de la Santa
Pelagia Suares
Pedro Santos
Emiliano Tria Tirona
Fidelina de Tolentino
Francisco Torres
Belen T. de Torres
Herminio Velarde
Fernanda Villacorta
Catalina Villamin
Virginia Villamin
Ursula H. Villamin
Rosario Villamin
Eusebia H. de Valdez
Remedios J. Valdez
Ursula Uichangco
Francisco Robles
Gil Robles
Amado Bonus
Adolfo Bonus
Adelina Bonus
Jose Bonus
Angelina Santos
Primitiva Remigio
Emilia Warren
Amada R. de Reyes
Paz de Leon

Legaspi, Albay 100.00
Phil. Senate, Manila 100.00
Lian, Batangas 200.00
Baliwag, Bulacan 100.00
San Jose, Batangas 25.00
Taal, Batangas 25.00
Silay, Occ. Negros 100.00
Silay, Occ. Negros 100.00
Talisay, Occ. Negros 100.00
Batangas, Batangas 100.00
Salarvia, Occ. Negros 100.00
Juan Luna, Tondo, Manila 100.00
Molo, Iloilo 100.00
953 Magdalena 100.00
Calawag, Tayabas 100.00
Talisay, Occ. Negros 100.00
Cabanatuan, Nueva Ecija 100.00
Coron, Palawan 100.00
Baliwag, Bulacan 200.00
Coron, Palawan 100.00
Navotas, Rizal 100.00
Tunong, Malabon, Rizal 100.00
181 Magallanes 200.00
Balayan, Batangas 100.00
Balayan, Batangas 100.00
Bulacan, Bulacan 200.00
91 San Rafael, Quiapo 200.00
Cebu, Cebu 100.00
Lipa, Batangas 25.00
Batangas, Batangas 100.00
339 Antipolo 100.00
San Vicente, Malolos, Bulacan 100.00
7 Paris, Malate 100.00
Balayan, Batangas 100.00
Coron, Palawan 100.00
933 Ongpin 300.00
Cabanatuan, Nueva Ecija 100.00
Saravia, Occ. Negros 100.00
Boac, Marinduque 100.00
Angeles, Pampanga 100.00
Porac, Pampanga 100.00
543 Dimasalang 100.00
Unisan, Tayabas 100.00
523 Alvarez 100.00
San Fernando, Pampanga 100.00
495 Tennessee 100.00
Baliwag, Bulacan 100.00
168 Vito Cruz 200.00
168 Vito Cruz 200.00
168 Vito Cruz 800.00
Mendiola St., Manila 100.00
Angeles, Pampanga 200.00
University of the Phil. 100.00
2265 Azcarraga, Manila 300.00
Sta, Ignacia, Tarlac 900.00
Labores, Pandacan, Manila 250.00
Labores, Pandacan, Manila 250.00
Labores, Pandacan, Manila 250.00
Labores, Pandacan, Manila 250.00
2028 Felix Huertas, Manila 100.00
105 Bambang, Manila 10.00
263 Solocan, Manila 10.00
603 Cataluna, Manila 20.00
1578 Washington, Manila 20.00

Date: 7-4-2017 Time: 9:33:21 AM

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Modesta Arkoncel	2265 Azcarraga, Manila	20.00
Felicidad Fontanilla	Agoo, La Union	20.00
Simon Teopaco	San Fernando, Pampanga	20.00
Paz Vda de Perez	La Carlota, Occ. Negros	10.00
M. Ocampo de Lardizabal	563 Pinafrancia, Manila	100.00
Gloria Posadas	2527 Rizal Ave. Ext., Manila	100.00
Josefina Linao	2265 Azcarraga, Manila	10.00
Susuko Wewaki	54 Balmes, Manila	100.00
Su Cheng Yu	307 San Rafael, Manila	10.00
Ester Zalamea	Pagsanjan, Laguna	10.00
Tomasa A de Pena	31 Sta. Mesa, Manila	200.00
Rosalina Ongkiko	138 Gunao, Manila	100.00
Amparo Almazar	1551 Felix Huertas, Manila	10.00
Lorenza de Jesus	911 Bilbao, Manila	100.00
Avelina Francia	257 Maria Clara, Manila	60.00
Lucia Dominguez	259 San Anton, Manila	100.00
Luis Marasigan	Gumaca, Tayabas	100.00
Angeles de Leon	730 San Sebastian, Manila	100.00
Elena Largado	Boac, Marinduque	100.00
Paz Monroy	534 Evangelista, Manila	100.00
Jayne Pelejo	Alejandro VI, Manila	50.00
Remedios Zaballero	Alejandro VI, Manila	10.00
Elena Francia	2265 Azcarraga, Manila	200.00
Gregorio Perfecto	306 Tanduay, Manila	100.00
Felix Bautista	Bureau of Justice, Manila	300.00
Paz Pamintuan Faustino	Aviles, S. Miguel, Manila	200.00
Binforosa de Andico	Rosario Cavite	2,000.00
Patrocinio Bernal	330 P. Campa, Manila	100.00
Fermina Ampil	2250 Juan Luna, Manila	100.00
Eutiquio Feliciano	Concepcion, Tarlac	100.00
Florentina S Vda de Limjoco	Lian, Batangas	200.00
T O T A L - - - - -		P 31,790.00

TEHTH - That Miss Generosa de Leon has been elected by the stockholders as Treasurer of the corporation, to act as such until her successor shall have been duly elected and qualified, in accordance with the By-Laws of the corporation, and that as such Treasurer she has been authorized to accept in the name and for the benefit of the corporation for all subscription paid in by the subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31st day of March, in the year nineteen hundred and thirty-two.

Date: 7-4-2017 Time: 9:33:22 AM

(SGD) LIBRADA AVELINO

CARMEN DE LUNA

FOR (SGD) TEODORICA R DE JOSE

SIGNED IN THE PRESENCE OF:

(SGD) JOSUE SONCUBA

(SGD) PAS DE PASICOLAN

MARIA FRANCISCO VILLACERAN

(SGD) ANGELINA SANTOS

FOR (SGD) ALBERTO CAMPOS

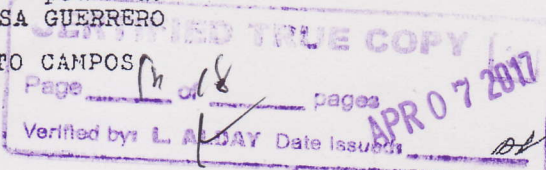
Apoderado

(SGD) FELISA GUERRERO

(SGD) ALBERTO CAMPOS

Page

Verified by: L. ALDAY Date Issued:



(SGD) SOFIA R. DE VEYRA

(SGD) AURORA A. QUEZON

(SGD) AMANDA TO. ABAD SANTOS

(SGD) TEODORICA R. DE JOSE

INCORPORATORS

UNITED STATES OF AMERICA)
PHILIPPINE ISLANDS)
CITY OF MANILA)

On this 31 day of March, 1932, before me, the undersigned Notary Public in and for the City of Manila, personally appeared Librada Avelino, without cedula by reason of her sex, Teodorica R. de Jose, in her own behalf and as attorney-in-fact for Carmen de Luna, without cedula by reason of her sex, Felisa Guerrero, without cedula by reason of her sex, Sofia M. de Veyra, without cedula by reason of her sex, Aurora A. Quezon, without cedula by reason of her sex, Amanda T. Abad Santos, without cedula by reason of her sex, Josue Soncuya with cedula No. F-5695, issued at Manila, Philippine Islands, on January 2, 1932, and Alberto Campos, in his own behalf and as attorney-in-fact for Maria Francisco Villaceran, without cedula for being a sexagenarian, known to me to be the same persons whose names are subscribed and who executed the within and foregoing instrument, and each of them acknowledged to me that he freely and voluntarily executed the same.

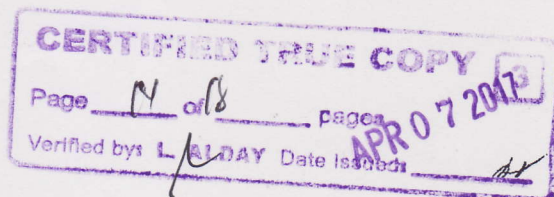
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year first above written.

(SGD) MARIANO C. MERCADO
NOTARY PUBLIC

My Commission expires December 31, 1932

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Page No. 32
Book V
Series of 1932.



PHILIPPINE ISLANDS)
CITY OF MANILA) SS:

GENEROSA DE LEON, being first duly sworn, deposes
and says:

That on March 31st, 1932, she was duly elected by
the stockholders named in the foregoing Articles of In-
corporation as Treasurer of the same, to act as such
until her successor shall have been duly elected and qua-
lified, in accordance with the By-Laws of the corporation,
and as such treasurer she has been authorized by the stock-
holders to receive for the benefit of the corporation all
payments made by the stockholders on account of their subs-
criptions to the capital stock;

That Four Hundred Fifty-One Thousand Seven Hundred
Pesos (451,700.00) worth of stock has been actually sub-
scribed and that of said subscription, Four Hundred Thir-
ty Seven Thousand Eight Hundred Pesos (P437,800.00) in
cash and in property have been actually paid and trans-
ferred, or otherwise delivered of her in trust and receiv-
ed by her for the benefit and to the credit of the corpo-
ration; and

That at least twenty per centum (20%) of the entire
capital stock has been subscribed, and that at least twenty
five per centum (25%) of the subscriptions has been actual-
ly paid to her in cash and in properties for the benefit
and to the credit of the corporation.

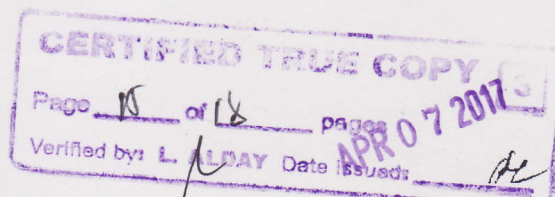
Date: 7-4-2017 Time: 9:33:24 AM
(SGD) GENEROSA DE LEON
SUBSCRIBED AND SWORN to before me this 31st day of

March, 1932, affiant exhibiting to me no cedula by reason
of her sex.

www.sec.gov.ph

(SGD) MARIANO C. MERCADO pru_user_2
Notary Public
My Commission expires on December 31, 1934.

Doc. No. 48
Page No. 33
Book V
Series of 1932.



CERTIFICATION

We, the undersigned President, Secretary and Members constituting a majority of the Board of Directors of CENTRO ESCOLAR UNIVERSITY, do hereby certify that the foregoing is a true and correct copy of the Amended Articles of Incorporation of the said corporation.

IN WITNESS WHEREOF, we have hereunto affixed our hands and the seal of the Corporation at Manila, Philippine Islands, this 31 day of July 1935.

(SGD) CARMEN DE LUNA
PRESIDENT

(SGD) GENEROSA DE LEON
SECRETARY

(SGD) CARMEN DE LUNA

(SGD) SOFIA R. DE VEYRA

(SGD) CONCEPCION A. AGUILA

(SGD) VALERIO JALINLING

(SGD) ALBERTO CONCEPCION

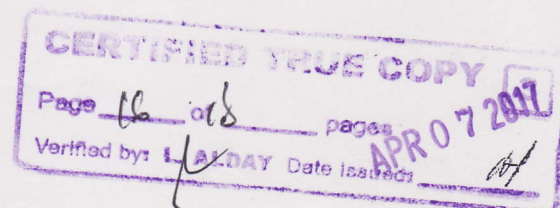
(SGD) GENEROSA DE LEON

Majority of the Board of
Directors

Date: 7-4-2017 Time: 9:33:25 AM

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User Name: pru_user_2



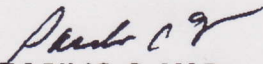
DIRECTORS' CERTIFICATE

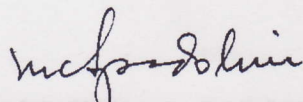
FEB 10 2015

We, constituting a majority of the Board of Directors of **CENTRO ESCOLAR UNIVERSITY** ("the Corporation") and the Corporate Secretary thereof, hereby certify that the attached Amended Articles of Incorporation of the Corporation were amended by an affirmative vote of the shareholders owning at least 2/3 of the outstanding capital stock at the Annual Stockholders' Meeting held on July 22, 2014 and by the majority vote of the Board of Directors at the Organizational Meeting held on July 25, 2014 at the principal office of the Corporation.

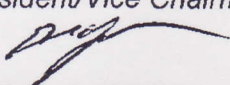
The amendment refers to the change of principal office address from "City of Manila Philippines" to "**9 Mendiola St., San Miguel, Manila**" under Article Third of the Articles of Incorporation.

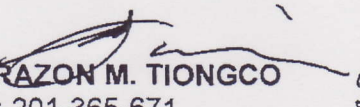
IN WITNESS WHEREOF, we have signed this Directors' Certificate this
day of DEC 10 2014 2014 at Manila.


BASILIO C. YAP
TIN: 132-309-833
Chairman/Director

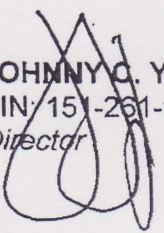

MA. CRISTINA D. PADOLINA
TIN: 115-285-563
President/Vice Chairman/Director

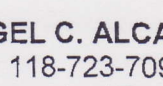
BENJAMIN C. YAP
TIN: 101-360-781
Director


EMILIO C. YAP III
TIN: 151-261-897
Director


CORAZON M. TIONGCO
TIN: 201-365-671
Asst. Treasurer/Director


ALEJANDRO C. DIZON
TIN: 133-702-918
Director


JOHNNY C. YAP
TIN: 151-261-901
Director

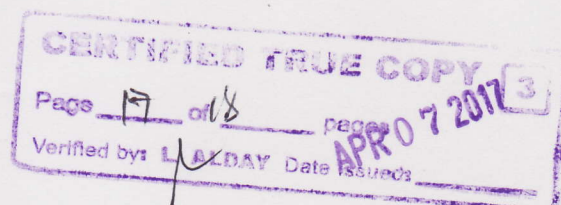

ANGEL C. ALCALA
TIN: 118-723-709
Independent Director

EMIL Q. JAVIER
TIN: 113-982-760
Independent Director

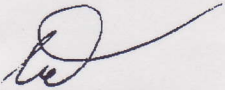
Date: 7-24-2017 Time: 9:34:34 AM

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User Name: pru_user_2



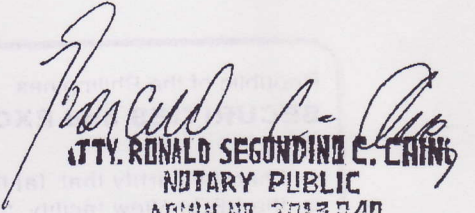
Certified Correct By:


SERGIO F. APOSTOL
TIN: 104-085-655
Corporate Secretary



SUBSCRIBED AND SWORN to before me this DEC 10 2014 day of 2014,
affiants exhibited to me their respective Tax Identification No. (TIN/s) indicated
above as proof of their competent identity.

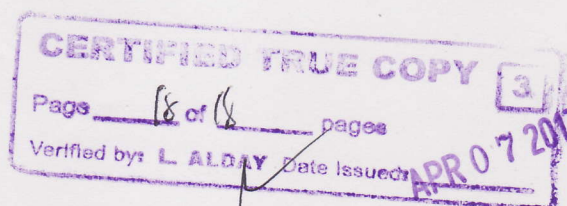
Doc. No. 101
Page No. 21
Book No. XXI
Series of 2014.


ATTY. RONALD SEGONDINO C. CHING
NOTARY PUBLIC
ADMIN NO. 2013 040
UNTIL DEC. 31, 2014
PTR NO. 3487148 / 1-2-14 MLA,
IBP NO. 928492 / 12-10-13 MLA,
ROLL NO. 54800 / 6100007 MLA,
VCL COMPLIANCE NO. 0016387

Date: 7-4-2017 Time: 9:34:37 AM

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User Name: pru_user_2



Republic of the Philippines

SECURITIES and EXCHANGE COMMISSION

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I hereby certify that [a] this is a true copy of the document stored in the SEC i-View facility to which proper security measures were employed to ensure data integrity, consisting of eighteen [18] page(s); and [b] at all material times the SEC i-View Facility was operating in a manner that did not affect the integrity of the electronic document.

Centro Escolar University

Verified by: LEONORA ALDAY

Fees Php

200

paid under

O.R. No.:

Date:

APR 07 2017



Romed B. Caniano

SEC PSRU Specialist II

Electronic Records Management Division

Information and Communications Technology Department