

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 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.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

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 29, 2016
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. 9 Mendiola St., San Miguel, Manila
Address of principal office
 - Postal Code 1005
 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
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Item 9. Other Events

During the organizational meeting of the Board of Directors on July 29, 2016, the following were elected as officers of the University for the ensuing year:

Mr. Basilio C. Yap	-	Chairman
Dr. Ma. Cristina D. Padolina	-	Vice Chairman
Atty. Sergio F. Apostol	-	Corporate Secretary & Compliance Officer
Dr. Ma. Cristina D. Padolina	-	President & Chief Academic Officer
Dr. Teresa R. Perez	-	Vice President – Academic Affairs
Dr. Maria Clara Perlita Erna V. Yabut	-	Vice President - Research & Evaluation & Corporate Information Officer
Dr. Carlito B. Olaer	-	Vice President – Student Affairs
Dr. Ma. Flordeliza L. Anastacio	-	Vice President – CEU Malolos
Dr. Olivia M. Limuaco	-	Vice President – CEU Makati
Dr. Rhoda C. Aguilar	-	University Registrar
Mr. Cesar F. Tan	-	Treasurer Assistant Corporate Secretary & Assistant Compliance Officer
Ms. Corazon M. Tiongco	-	Assistant Treasurer & Procurement Department Head
Ms. Bernardita T. Traje	-	Assistant Controller
Ms. Cynthia del Mar Gacayan	-	Assistant Vice President for Administration and Accounting

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, Dr. Alejandro C. Dizon, Atty. Sergio F. Apostol, members.

The Nomination Committee shall be composed of Ma. Cristina D. Padolina, Chairman; Dr. Emil Q. Javier, Ms. Corazon M. Tiongco, Atty. Sergio F. Apostol, members.

The Procurement Committee shall be composed of Ms. Corazon M. Tiongco, Chairman; Mr. Cesar F. Tan, Dr. Teresa R. Perez, Dr. Teresita I. Barcelo, members.

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

July 29, 2016