

# 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

4<sup>th</sup> - Tuesday

Day

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. July 28, 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                                              6.  (SEC Use Only)  
Province, city or other jurisdiction of incorporation      Industry Classification Code:
7. 9 Mendiola St., San Miguel, Manila                                              1005  
Address of principal office                                              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
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Common Stock	372,414,400
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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 28, 2017, the following were elected as officers of the University for the ensuing year:

### Corporate Officers:

Mr. Basilio C. Yap	-	Chairman
Dr. Ma. Cristina D. Padolina	-	Vice Chairman
Atty. Sergio F. Apostol	-	Corporate Secretary
Atty. Anna Rhea V. Samson	-	Compliance Officer & University Legal Counsel

### Executive Officers:

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
Mrs. Ma. Rolina S. Servitillo	-	Vice President – Administration & Accounting
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
Ms. Corazon M. Tiongco	-	Assistant Treasurer & Head, Procurement Department
Mr. Jericho P. Orlina	-	Assistant Vice President – Business Affairs
Dr. Bella Marie L. Fabian	-	Assistant Vice President – Administration
Ms. Bernardita T. Traje	-	Assistant Controller

The Audit Committee shall be composed of Dr. Emil Q. Javier (Chairman); Members: Dr. Angel C. Alcala, Dr. Alejandro C. Dizon, Atty. Sergio F. Apostol (Member Secretary)

The Nomination Committee shall be composed of Ma. Cristina D. Padolina (Chairman); Members: Dr. Emil Q. Javier, Ms. Corazon M. Tiongco, Atty. Sergio F. Apostol, (Member Secretary)

The Procurement Committee shall be composed of Ms. Corazon M. Tiongco (Chairman); Members: Mr. Cesar F. Tan, Dr. Teresa R. Perez, Dr. Bella Marie L. Fabian.

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.

## 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 28, 2017