



111222013002814



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Julius N. Salustiano  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : November 22, 2013 03:39:55 PM  
**Received From** : Head Office

### Company Representative

---

Doc Source

### Company Information

---

**SEC Registration No.** 0000080118  
**Company Name** NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES DOING BUSINESS UNDER THE NAME AND STYLE OF PHILIP

### Industry Classification

**Company Type** Stock Corporation

### Document Information

---

**Document ID** 111222013002814  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** November 21, 2013  
**No. of Days Late** 0  
**Department** CFD  
**Remarks**

# COVER SHEET

8 0 1 1 8  
SEC Registration Number

NATIONAL REINSURANCE  
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

18TH FLOOR PHILIPPINE AXA LIFE  
CENTRE SEN. GIL PUYAT MAKATI

(Business Address: No., Street City / Town / Province)

Ms. Regina Ramos  
Contact Person

988-7400  
Company Telephone Number

1 2      3 1  
Month      Day

SEC Form 17-C

Month      Day

Fiscal Year

FORM TYPE

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

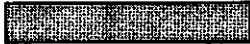
STAMPS

Remarks: Please use BLACK ink for scanning purposes

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. **NOVEMBER 21, 2013**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **80118** 3. BIR Tax Identification No. **000-480-869-000**
4. **NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES, doing business under the names and styles of Philippine National Reinsurance Company; PHiNaRe**  
Exact name of issuer as specified in its charter
5. **METRO MANILA, PHILIPPINES.** 6.   
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **18<sup>TH</sup>/F, Philippine AXA Life Centre, Sen. Gil Puyat Ave., cor. Tindalo St. Makati City**  
Address of principal office Postal Code **1200**
8. (632) 988-7400 (trunkline)  
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	2,123,605,600
TOTAL	2,123,605,600

11. Indicate the item numbers reported herein: **Item No. 9- Other Events**

National Reinsurance Corporation of the Philippines (the "Company") received a copy of the resignation letter of Mr. Danilo A. Gozo as a member of the Board of Directors of

NRCP. Mr. Danilo A. Gozo was a nominee director of GSIS in NRCP, having been a member of the Board of Trustees of the GSIS. Since his term as GSIS trustee has expired, he likewise resigned as a director of NRCP. In his place, the GSIS nominated another trustee, Mr. Roman Felipe S. Reyes, as nominee director in NRCP.

At the meeting of the board of Directors of NRCP held on November 21, 2013, the remaining members of the Board of directors, while still constituting a quorum, elected Mr. Roman Felipe S. Reyes as new director of NRCP, effective immediately, to serve as such for the unexpired term of his predecessor. Mr. Roman Felipe S. Reyes was likewise elected as member of the following board committees: Underwriting Committee and I.T. special Board Committee.

### **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, in the City of Makati on November 22, 2013.

**National Reinsurance Corporation of the Philippines,  
Doing business under the names and styles of Philippine  
National Reinsurance Company; PhilNaRe**

**Issuer**

  
**Vicente B. Villarama, Jr.**  
Financial Control Head