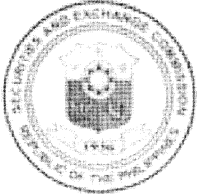


101292015003086



## 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

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### Company Information

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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

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Department CFD  
Remarks

# COVER SHEET

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SEC Registration Number

NATIONAL REINSURANCE  
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31ST FLOOR, AYALA LIFE FGU  
CENTRE 6811 AYALA AVE. MAKATI

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

Ms. Regina Ramos  
Contact Person

988-7400  
Company Telephone Number

1 2      3 1  
Month      Day

Fiscal Year

SEC Form 17-C  
Resignation of Mr. JKLimcaoco,  
Director

FORM TYPE

0 7      0 7  
Month      Day

Annual Meeting

2014

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

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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. **29 January 2015**  
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; PhilNaRe**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **31<sup>st</sup> Floor, Ayala Life-FGU Center,  
6811 Ayala Avenue, Makati City**  
Address of principal office  
**1200**  
Postal Code
8. **(632) 988-7400**  
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
<b>Common Shares</b>	2,123,605,600
<b>TOTAL</b>	2,123,605,600

11. Indicate the item numbers reported herein: **Item 9 (other events)**

At the regular meeting of the Board held today, January 29, 2015, the Board received the resignation letter of Mr. Jose Teodoro K. Limcaoco as member of the Board of Directors and as member of the Investment and Budget Committee and Risk Oversight Committee, effective on the close of business of January 29, 2015.

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**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 **January 29, 2015**.

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

Issuer

**January 29, 2015**

Date

.....

**Regina S. Ramos**

Vice President and Controller