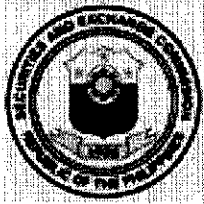




109182014001759



# 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 Representative

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Company Information

**SEC Registration No.** 0000080118  
**Company Name** NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES DOING BUSINESS UNDER THE NAME AND STYLE OF PHILIF  
**Industry Classification**  
**Company Type** Stock Corporation

## Document Information

**Document ID** 109182014001759  
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**Remarks**

# COVER SHEET

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SEC Registration Number

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C	O	R	P	O	R	A	T	I	O	N	O	F	T	H	E	P	H	I	L	I	P	P	I	N	E	S																		

(Company's Full Name)

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C	E	N	T	R	E	6	8	1	1	A	Y	A	L	A	A	V	E	.	M	A	K	A	T	I										

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

Ms. Regina Ramos
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Contact Person

988-7400
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Company Telephone Number

1	2
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3	1
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Month          Day

Fiscal Year

SEC Form 17C
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FORM TYPE

0	7
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0	7
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Month          Day          2014

Annual Meeting

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Secondary License Type, If Applicable

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Dept Requiring this Doc

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Total Amount of Borrowings

--

Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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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. **18 September 2014**  
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, September 18, 2014, the appointment of the new key officers were duly approved, namely, Mr. Victor R. Tanjuakio, First Vice President and Head of Life Reinsurance; Ms. Eden R. Tesoro, Vice President and Head of Property Underwriting; and Mr. Noli Mario H. Benito, Vice President and Head of Risk and Compliance and concurrent Head of Treasury. On the other hand, Ms. Regina S. Ramos, former Compliance Officer, is now designated as Controller.


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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 **September 18, 2014**.

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

**September 18, 2014**  
Date

.....  
  
**Regina S. Ramos**  
Vice President and Controller