

COVER SHEET

2 2 2 6 4
S.E.C. Registration Number

BHI HOLDINGS INC
(formerly Consolidated
Insurance Company Inc)

(Company's Full Name)

22nd Floor The Pearlbank Ctr
146 Valero St Salcedo Villi Mkt
(Business Address : No. Street City / Town / Province)

MARIVIC ISLA

Contact Person

840-2961

Company Telephone Number

1 2 3 1

Month Day
Calendar Year

1 7 C

FORM TYPE

0 5 2 4

Month Day

Annual Meeting
(4th Friday of May of each year
but reset to 12/18/20)

Secondary License Type, If Applicable

M R D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

**SECURITIES AND EXCHANGE COMMISSION
AMENDED
SEC FORM 17-C**



**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **December 18, 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification Number : **22264**
3. BIR Tax Identification No. **000-446-527**
4. **BHI HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **22nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Vill,
Makati City**
Address of principal office
- Postal Code
8. **840-2961**
Issuer's telephone number, including area code
9. **CONSOLIDATED INSURANCE COMPANY, INC.**
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 Class A	349,987
Class B	150,000

11. Indicate the item numbers reported herein: **Items 4 and 9**

SEC NUMBER 22264

FILE Number _____

BHI HOLDINGS, INC.

(Company's Full Name)

22nd Floor, The Pearlbank Centre
146 Valero St., Salcedo Vill.
Makati City

(Company's Address)

817-2083

(Telephone Number)

January 1 to December 31 of each year

(Fiscal Year Ending)
(month & day)

Letter to Ms. Janet A. Encarnacion – Head Disclosure Department
(Annual Stockholders Meeting)

Form Type

N/A

Amended Designation (If applicable)

As of December 18, 2020

Period Ended Date

N/A

(Secondary License Type and File Number)

At the Annual Regular Stockholders' Meeting of BHI Holdings, Inc. was held on December 18, 2020 via videoconference, at which a quorum was present and acting throughout, the stockholders of the Corporation:

- A. Approved the Minutes of the Annual Stockholders' Meeting held on December 18, 2019.
- B. Elected the following as members of the Board of Directors of the Corporation for the year 2020- 2021.
 1. Mr. Manuel N. Tankiansee
 2. Ms. Juanita U. Tan
 3. Ms. Agripina M. Serrano
 4. Ms. Jemie U. Tan
 5. Mr. Miguel Ocampo-Tan
 6. Ms. Emma Keng Ocampo-Tan
 7. Mr. Paolo Redemptus A. Capino
 8. Ms. Marilou U. Pua
 9. Ms. Felisa P. Escudero
 10. Ms. Julie C. Dela Cruz
 11. Ms. Jalane Christie U. Tan

Mr. Paolo Redemptus A. Capino and Ms. Felisa P. Escudero were elected as independent directors of the Corporation for the year 2020 – 2021, pursuant to Rule 38 of the Securities Regulation Code.

- C. Ratified all acts and resolutions of the Board of Directors and Management for the period December 18, 2019 to December 18, 2020.
- D. Appointment of Punongbayan and Araullo as the Corporation's external auditor for the fiscal year 2020 – 2021.

Thereafter at the Organizational Meeting of the Board of Directors of the Corporation held immediately after the Annual Stockholders' Meeting, at which meeting a quorum was present and acting throughout, the following were elected as officers of the Corporation for the year 2020 - 2021

Chairman of the Board	- Mr. Manuel N. Tankiansee
President	- Ms. Juanita U. Tan
Vice President	- Mr. Erwin R. Diaz
Treasurer	- Ms. Agripina M. Serrano
Corporate Secretary	- Atty. Helen C. de Leon-Manzano

IMPACT OF THE REPORTED FACTS ON THE REGISTRANT'S CURRENT OR FUTURE OPERATIONS, ITS FINANCIAL POSITION OR RESULTS OF OPERATIONS

The matters taken up and approved at the aforementioned meeting, including the election of the aforementioned Directors and Officers of the Registrant, shall ensure continuity in the operation of the Registrant's business.

Pursuant to the requirements of the Securities Regulation Code, the Corporation has duly caused this report to be signed on its behalf by the undersigned corporate officer.

December 18, 2020

BHI HOLDINGS, INC.
Registrant

By:


HELEN C. DE LEON-MANZANO
Corporate Secretary