

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)

Rosalie A. Esteibar

Contact Person

817-20-80

Company Telephone Number

1 2 3 1

Month Day
Calendar Year

1 7 - C

FORM TYPE

0 5 2 7

Month Day
Annual Meeting
(4th Friday of May reset
to Dec. 20, 2013)

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**

December 20, 2013

1. 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. 817-20-80
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

-
-
11. Indicate the item numbers reported herein: Item 4

Item 4 ELECTION OF REGISTRANT'S DIRECTORS AND OFFICERS

The Annual Regular Stockholders' Meeting of BHI Holdings, Inc. was held today, December 20, 2013, at 8:30 a.m. at 22nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Village, Makati City

During the election, the following were elected directors:

1. Mr. Manuel N. Tankiansee
2. Ms. Juanita U. Tan
3. Ms. Rosalie A. Esteibar
4. Ms. Jemie U. Tan
5. Mr. Miguel Ocampo-Tan
6. Ms. Emma Keng Ocampo-Tan
7. Mr. Rudin Gonzales *
8. Ms. Marilou U. Pua
9. Ms. Felisa P. Escudero *
10. Ms. Julie C. Dela Cruz
11. Ms. Jalane Christie U. Tan

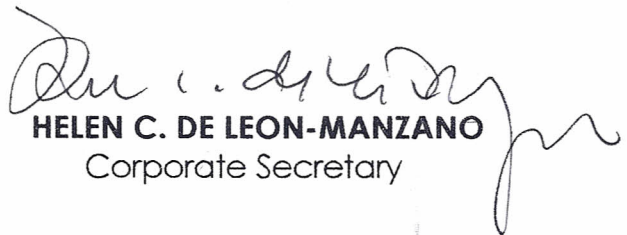
* Independent Directors

An organizational meeting of the newly elected directors followed and the following were elected corporate officers:

Chairman of the Board	- Mr. Manuel N. Tankiansee
President	- Ms. Juanita U. Tan
Vice President & Treasurer	- Ms. Rosalie A. Esteibar
Corporate Secretary	- Atty. Helen C. de Leon-Manzano

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.


HELEN C. DE LEON-MANZANO
Corporate Secretary

Date: December 20, 2013