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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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COVER SHEET

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

BHI HOLDINGS INC
(formerly Consolidated
Insurance Company Inc)

(Company's Full Name)

2 2 nd Floor The Pearlbank Ctr
1 4 6 Valero St Salcedo Villi Mkt
(Business Address : No. Street City / Town / Province)

Rosalie A. Estiebar
Contact Person

817-8020
Company Telephone Number

1 2 3 1
Month Day
Calendar Year

1 7 C
FORM TYPE

0 5 2 6
Month Day
Annual Meeting

(4th Monday of May of each year
but reset to 12/19/14)

Secondary License Type, If Applicable

M R D
Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

3 3 7
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

Item 4

ELECTION OF REGISTRANT'S DIRECTORS AND OFFICERS

The Annual Regular Stockholders' Meeting of BHI Holdings, Inc. was held today, December 19, 2014, 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 19, 2014