





SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

0000022264

Company Name

BHI HOLDINGS INC.

Industry Classification

Company Type

Stock Corporation

Document Information

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December 19, 2014

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Remarks

COVER SHEET

		22264
	S.E.C	C. Registration Number
BHI HOLDIN	GSINC	ПіП
(formerly	Consolidated	
Insurance	Company Inc)	
	(Company's Full Name)	
2 2 n d F 0 o r	The Pearlban	k Ctr
146 Vallero	St Salcedo V	illl Mkt
	ddress : No. Street City / Town / Provin	
Rosalie A. Estieba	r	817-8020
Contact Person	Company	/ Telephone Number
12 31	1 7 C	0 5 2 6
Month Day	FORM TYPE	Month Day
Calendar Year	(4 th Mo	Annual Meeting onday of May of each yea
	Secondary License Type, If Applicable	but reset to 12/19/14
MRD		N/A
Dept. Requiring this Doc.	Amende	ed Articles Number/Section
	Total Amount of	f Borrowings
3 3 7	N/A	N/A
Total No. of Stockholders	Domestic	Foreign
To be acc	omplished by SEC Personnel concerne	d
File Number	LCU	
Document I.D.	Cashier	
Document I.D.	Cashier	
Document I.D.	Cashier	
Document I.D. STAMPS	Cashier	

SECURITIES AND EXCHANGE COMMISSION AMENDED SEC FORM 17-C

OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	Date of Report (Date of earliest event rep	ported)		
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.	. 22 nd 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 the RSA	8 and 12 of the SRC or Sections 4 and 8 of		
	Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding		
11	Indicate the item numbers reported here	ein: item 4		

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

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

Chairman of the Board

President

Vice President & Treasurer

Corporate Secretary

Mr. Manuel N. Tankiansee

- Ms. Juanita U. Tan

Ms. Rosalie A. Esteibar

- Atty. Helen C. de Leon-Manzano

^{*} Independent Directors

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