



112212015000895



## 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

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Donna Encarnado - COS  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : December 21, 2015 01:08:14 PM  
**Received From** : Head Office

Company Representative

---

Doc Source

Company Information

---

**SEC Registration No.** 0000022264  
**Company Name** BHI HOLDINGS INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

---

**Document ID** 112212015000895  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** December 18, 2015  
**No. of Days Late** 0  
**Department** CFD  
**Remarks**

# 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)

Erwin R. Diaz

Contact Person

817-8020

Company Telephone Number

1 2 3 1

Month Day  
Calendar Year

1 7 C

FORM TYPE

0 5 2 5

Month Day  
Annual Meeting

(4<sup>th</sup> Monday of May of each year  
but reset to 12/18/15)

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

**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 18, 2015**

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. 22<sup>nd</sup> 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 18, 2015, at 8:00 a.m. at 22<sup>nd</sup> 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. Mr. Erwin R. Diaz
4. Ms. Jemie U. Tan
5. Mr. Miguel Ocampo-Tan
6. Ms. Emma Keng Ocampo-Tan
7. Mr. Edison S. Javier \*
8. Ms. Marilou U. Pua
9. Ms. Felisa P. Escudero \*
10. Ms. Julie C. Dela Cruz
11. Ms. Jalane Christie U. Tan

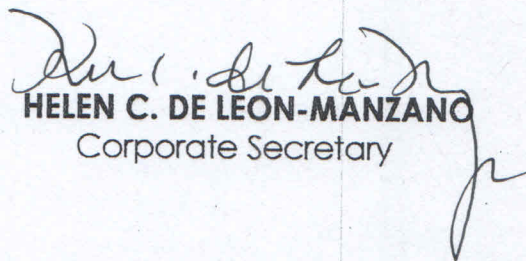
\* Independent Directors

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 | - Mr. Erwin R. Diaz              |
| 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 18, 2015