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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

Document ID 112192016000942

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered December 19, 2016

No. of Days Late 0
Department CFD

Remarks

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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.	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 6. (SEC Use Only) Province, country or other jurisdiction of incorporation
7.	22 nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Vill. Makati City Address of principal office Postal Code
8.	817-20-83 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 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. 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

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

- Mr. Erwin R. Diaz

- 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

December 19, 2016