



112192016000942



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

**Document Information**

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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)

Erwin R. Diaz  
Contact Person

813-7825  
Company Telephone Number

1 2 3 1  
Month Day  
Calendar Year

1 7 C  
FORM TYPE

0 5 2 3  
Month Day  
Annual Meeting

(4<sup>th</sup> Monday of May of each year  
but reset to 12/19/16)

Secondary License Type, If Applicable

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



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

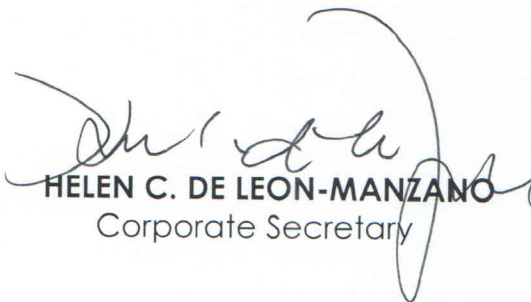
\* Independent Directors

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

December 19, 2016