





SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, MetroManila, 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 : Buen Jose Mose - COS

Receiving Branch : SEC Head Office

Receipt Date and Time: December 18, 2018 01:42:45 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No.

Company Name

0000022264

Company Name

BHI HOLDINGS INC.

Industry Classification

Company Type

Stock Corporation

Document Information

Document ID

112182018000916

Document Type

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

Document Code

17-C

Period Covered

December 18, 2018

No. of Days Late

0

Department

CFD

Remarks

COVER SHEET

						2	2 2	6 4	
			_	S.	E.C. R	egistra	tion N	umber	
BHI HOLDING	SIN	C							
(f o r m e r I y C	o n s o	I i d	a t	e d					
Insurance C	o m p a	n y	I n	c)					
(Company's Full Name)									
2 2 n d F I o o r	The	P e a	r I	b a	n k	C	t r		
1 4 6 Valero (Business Add	S t S			O Pro	Vince	1 1	M	k t	
ERWIN R. DIAZ	1622 . 140. 2	tieet Oity /	Town	7110		, 17-20-	-80		
Contact Person			L	Comp	39	elephoi		nber	
Contact Person	1	7 C]	Comp	carry 1	1	2	1 8	
Month Day		RM TYPE	J			Mo	onth	Day	
Calendar Year			1		(4 th ⊏=	Ar day of N		/leeting	
				2.21	(4 FII	day of N		2/18/18	
Se	condary Lice	nse Type, l	f Applic	able					
M R D N/A Amended Articles Number/S						7000			
Dept. Requiring this Doc.				Am	ended .	Articles	Numbe	er/Sectio	
			Total A	mour	t of B				
3 2 8	N/A				_ _	N/A			
Total No. of Stockholders		Doi	nestic			F	oreigr	1	
To be accon	nplished by	SEC Perso	onnel c	once	rned			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	-								
File Number	LCU								
		Car. (2001-01)			-				
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

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.	817-20-80 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, 2018, 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-MANZANC

Corporate Secretary

Date: December 18, 2018