

# COVER SHEET

2 2 2 6 4

S.E.C. Registration  
Number

B H I H O L D I N G S I N C

( f o r m e r l y C o n s o l i d a t e d

I n s u r a n c e C o m p a n y I n c )

(Company's Full Name)

2 2 n d F l o o r T h e P e a r l b a n k C t r

1 4 6 V a l e r o S t S a l c e d o V i l l i M k t

( Business Address : No. Street City / Town / Province )

Rosalie A. Estiebar

817-2080

Contact Person

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)

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

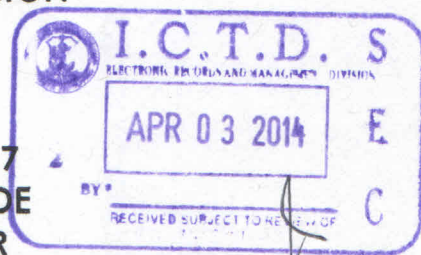
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Document I.D.

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

**April 3, 2014**

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. 817-20-83  
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 9

Item 9 OTHER EVENTS (POSTPONEMENT OF ANNUAL REGULAR STOCKHOLDERS' MEETING)

During the special meeting of Board of Directors held today, the Board of Directors resolved to reset the annual regular stockholders' meeting of BHI Holdings, Inc., scheduled on May 23, 2014 (fourth Friday of May of each year) to December 19, 2014. The postponement was requested by most stockholders and directors who would not be available on May 23, 2014.

## 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: April 3, 2014