



106062016003327



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000015923
Company Name MANILA BULLETIN PUBLISHING CORP. (MANILA BULLETIN)
Industry Classification
Company Type Stock Corporation

Document Information

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S.E.C. Registration Number

M	A	N	I	L	A		B	U	L	L	E	T	I	N										
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(Company's Full Name)

M	A	N	I	L	A		B	U	L	L	E	T	I	N		B	U	I	L	D	I	N	G		
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(Business Address: No. Street City/Town/Province)

ATTY. DYLAN I. FELICIDARIO														
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Contact Person

527-8121									
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Company Telephone Number

SEC FORM

1	2	3	1
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Month Day
Fiscal Year

CERTIFICATION OF INDEPENDENT DIRECTOR														
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0	7	1	4
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Month Day
Annual Meeting

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Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

2,647				
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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS														
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CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ALBERTO G. ROMULO**, Filipino, of legal age and a resident of No. 25 Malipajo, Valle Verde 3, Pasig City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Manila Bulletin Publishing Corporation;
2. I have been affiliated with the following companies or organizations:

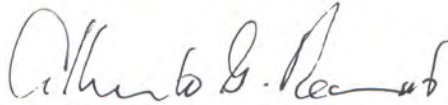
Company/Organization	Position/ Relationship	Period of Service
Department of Foreign Affairs (DFA)	Secretary	August 23, 2004 – February 2011

3. I possess all the qualifications and none of the disqualification to serve as an Independent Director of Manila Bulletin Publishing Corporation as provided for in Section 38 of the Securities and Regulation Code and its Implementing Rules and Regulations;

4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code;

5. I shall inform the Corporate Secretary of Manila Bulletin Publishing Corporation of any changes in the above-mentioned information within five days from occurrence.


Done this 01 JUN 2016, in the City of Manila, Philippines.


ALBERTO G. ROMULO
Affiant

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA)SS.

SUBSCRIBED AND SWORN to before me this 01 JUN 2016, in Manila, Philippines, affiant exhibiting to me his BIR ID with TIN: 113-426-495, as competent proof of identity.

Doc No. 415 ;
Page No. 84 ;
Book No. 126 ;
Series of 2016.


DYLAN I. FELICIDARIO
Notary Public Until December 31, 2017
Notarial Commission No. 2016-09
Roll No. 43016
PTR No. 4930631/01-07-16/Manila
MCLE Compliance No. IV-0017043
IBP No. 1010673 (2016-2017)/11-04-15/Laguna
Manila Bulletin Bldg., Intramuros, Manila