



101222015002048

**SECURITIES AND EXCHANGE COMMISSION**

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

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SEC Registration No. AS93008127  
Company Name APC GROUP INC.  
Industry Classification  
Company Type Stock Corporation

**Document Information**

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# COVER SHEET

A S 0 9 3 8 1 2 7  
S.E.C. Registration Number

A P C G R O U P I N C .  
(Company's Full Name)

8 t h F l o o r P h i l c o m B u i l d i n g P a s e o d e

R o x a s , M a k a t i C i t y

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

ATTY. EDMUNDO L. TAN  
Contact Person

6353671 TO 78  
Company Telephone Number

1 2 3 1  
Fiscal Year

SEC FORM 17-C  
F O R M T Y P E

2nd Thursday JUNE  
Annual Meeting

Secondary License Type, If Applicable

Corporation Finance Department  
Dep.Requiring this Doc.

Amended Articles Number/Section

Total No.of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished bt SEC Personnel concerned

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Cashier


STAMPS

Remarks: pls.use black ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. 21 January 2015  
Date of Report (Date of earliest event reported)
2. SEC Identification Number A-S093-008127 3. BIR Tax Identification No. 002-834-075
4. APC GROUP, INC.  
Exact name of issuer as specified in its charter
5. Metro Manila 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 8<sup>th</sup> Floor, PhilCom Building, 8744 Paseo de Roxas, Makati City 1226  
Address of principal office Postal Code
8. (632) 8450614  
Issuer's telephone number, including area code
9. N/A  
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<br>Outstanding and Amount of Debt Outstanding |
|-----------------------|--|
| .....<br>Common Stock | 7,511,809,997 shares (As of July 31, 2014)                                     |
| .....                 |  |
11. Indicate the item numbers reported herein: Item 9

## ITEM 9. OTHER EVENTS

In compliance with the Markets And Securities Regulation Department's letter dated 11 December 2014 , please be advised that Corporation's application to amend Article III (principal place of business) of its Articles of Incorporation has already been approved by the Commission, and the corresponding Certificate of Filing Amended Articles of Incorporation dated 7 January 2015 has been received by the Corporation on 21 January 2015. Photocopies of the Certificate of Filing of Amended Articles of Incorporation and Official Receipt No. 1214683 showing date of release (1-21-15) are attached hereto and made integral parts of this SEC Form 17-C.

### SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

APC GROUP, INC.

Issuer



Date 21 January 2015

Signature and Title

**EDMUNDO L. TAN - Corporate Secretary**

\* Print name and title of the signing officer under the signature.



REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

COMPANY REG. NO. ASO93-8127

**CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

**APC GROUP, INC.**  
[Amending Article III thereof.]

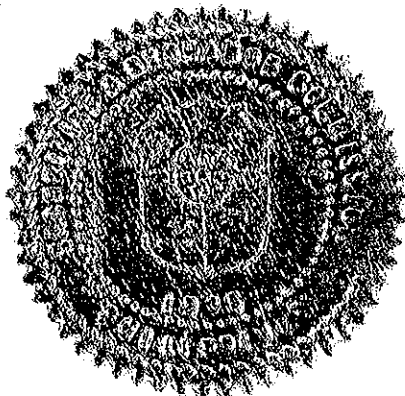
copy annexed, adopted on July 23, 2014 by majority vote of the Board of Directors and on September 22, 2014 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 7th day of January, Twenty Fifteen.

  
**FERNANDO B. SALES**  
Director

Company Registration and Monitoring Department



APC Group



OFFICIAL RECEIPT  
 Republic of the Philippines  
 DEPARTMENT OF FINANCE  
 SECURITIES & EXCHANGE COMMISSION  
 SEC Building, EDSA, Greenhills  
 City of Mandaluyong, 1554



Accountable Form No. 51  
 Revised 2006

ORIGINAL

DATE

December 23, 2014

No. 1214683

PAYOR

ASIAN PETROLEUM CORPORATION  
 MAKATI CITY

JAN 5, 2015

NATURE OF COLLECTION	ACCOUNT CODE	RESPONSIBILITY CENTER	AMOUNT
LRF (A0823)	131	CRMD	10.00
AMENDED ARTICLES	606	CRMD	500.00
TOTAL			PHP 510.00
AMOUNT IN WORDS			
FIVE HUNDRED TEN PESOS AND 0/100			

Received	<input checked="" type="checkbox"/> Cash <input type="checkbox"/> Treasury Warrant <input type="checkbox"/> Check <input type="checkbox"/> Money Order	Received the Amount Stated Above  Marissa L. Pagdanga COLLECTING OFFICER
Treasury Warrant, Check, Money Order Number		
Date of Treasury Warrant, Check, Money Order		
		O.R. No. 1214683

NOTE: Write the number and date of this receipt on the back of treasury warrant, check or money order received.