



103142016000939



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, 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** : Reggienald R. De Castro - COS

**Receiving Branch** : SEC Head Office

**Receipt Date and Time** : March 14, 2016 02:03:04 PM

**Received From** : Head Office

Company Representative

---

Doc Source

Company Information

---

SEC Registration No. PW00000834

Company Name ROXAS AND COMPANY, INC.

Industry Classification

Company Type Stock Corporation

**Document Information**

---

---

Document ID 103142016000939

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

Document Code 17-C

Period Covered March 09, 2016

No. of Days Late 0

Department CFD

Remarks

P W 0 0 0 0 0 8 3 4

R O X A S A N D C O M P A N Y , I N C .  
( F O R M E R L Y C A D P G R O U P  
C O R P O R A T I O N )

(Company's Full Name)

7 T H F L O O R C G B U I L D I N G  
1 0 1 A G U I R R E S T R E E T L E G A S P I  
V I L L A G E M A K A T I C I T Y

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

ATTY. ALEZANDRO S. CASABAR

810-8901

September 30  
Month Day  
Fiscal Year

SEC Form 17-C  
Form Type

February 4<sup>th</sup> Wednesday  
Month Day  
Annual Meeting

Secondary License Type, If Applicable

Department Requiring this Document

Amended Articles Number/Section

3,373

Total Amount of Borrowings

Total No. of Stockholders

Domestic Foreign

TO BE ACCOMPLISHED BY SEC PERSONNEL CONCERNED

File Number

LCU

Document I.D.

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. Date of Report: **09 March 2016**.
2. SEC Identification Number: **834**.
3. BIR Tax Identification No. : **000-269-435-000**.
4. Exact name of issuer as specified in its charter: **ROXAS AND COMPANY, INC.**
5. **Philippines**  
Province, Country or other jurisdiction of  
Incorporation or Organization
6. (SEC Use Only)  
Industry Classification Code
7. **7F Cacho-Gonzales Building, 101 Aguirre Street  
Legaspi Village, Makati City 1229**  
Address of Principal Office
8. **(632) 810-89-01 to 06**  
Registrant's telephone number, including area code
9. **CADP GROUP CORPORATION**  
6F Cacho-Gonzales Building, 101 Aguirre Street  
Legaspi Village, Makati City 1229  
Former name, former address and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8  
of the RSA

Title of Each Class	No. of Shares of Stock Outstanding and Amount of Debt Outstanding
---------------------	--

Authorized Capital Stock Common	<b>P3,375,000,000.00</b>
------------------------------------	--------------------------

No. of Shares Subscribed & Outstanding Common	<b>1,973,674,632</b>
--	----------------------

Of the 1,921,095,000 subscribed and outstanding common shares, 1,365,990,294 shares were exempt securities under Section 10.1 of the SRC.

11. Indicate the item numbers reported herein: Item 9.

Item 9. Others.

The stockholders of Roxas and Company, Inc., in their annual meeting held on 09 March 2016, elected the following persons to the Board of Directors of the Company for the Fiscal year 2015-2016:

Antonio J. Roxas  
Pedro E. Roxas  
Carlos Antonio R. Elizalde  
Francisco R. Elizalde  
Fernando L. Gaspar  
Corazon S. De La Paz-Bernardo (independent director)  
Guillermo D. Luchangco (independent director)

They also elected the auditing firm of Reyes Tacandong & Co. as the external auditors of the Company for the fiscal year 2015-2016.

Immediately after the stockholders' meeting, the newly-elected members of the Board of Directors held an organizational meeting where they elected the following officers:

Pedro E. Roxas	-	Chairperson/President & CEO
Armando B. Escobar	-	Executive Vice President & CFO-Treasurer
Atty. Peter D. Barot	-	Corporate Secretary
Atty. Alejandro S. Casabar	-	Assistant Corporate Secretary Compliance Officer Corporate Information Officer
Almer B. Pangilinan	-	Alternate Corporate Information Officer

They also elected the following Directors to the (a) Audit & Risk, (b) Compensation, and (c) Nomination, Election & Governance Committees:

**Audit & Risk Committee:**

Corazon s. De La Paz-Bernardo	-	Chairperson (Independent Director)
Fernando L. Gaspar	-	Member
Francisco Jose R. Elizalde	-	Member

**Compensation Committee:**

Guillermo D. Luchangco	-	Chairperson (Independent Director)
Corazon S. De La Paz-Bernardo	-	Member (Independent Director)
Pedro E. Roxas	-	Member

**Nomination, Election & Governance Committee:**

Pedro E. Roxas	-	Chairperson
Carlos R. Elizalde	-	Member
Corazon S. De La Paz-Bernardo	-	Member (Independent Director)

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.

**ROXAS AND COMPANY, INC.**

Issuer

By:

A handwritten signature in black ink, appearing to read 'ALEXANDRO S. CASABAR', is written over a horizontal line. The signature is stylized and somewhat cursive.

**ALEZANDRO S. CASABAR**

Compliance Officer

Date: 09 March 2016.

P W 0 0 0 0 0 8 3 4

R O X A S A N D C O M P A N Y , I N C .  
( F O R M E R L Y C A D P G R O U P  
C O R P O R A T I O N )

(Company's Full Name)

7 T H F L O O R C G B U I L D I N G  
1 0 1 A G U I R R E S T R E E T L E G A S P I  
V I L L A G E M A K A T I C I T Y

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

ATTY. ALEZANDRO S. CASABAR

810-8901

September 30  
Month Day  
Fiscal Year

SEC Form 17-C  
Form Type

February 4<sup>th</sup> Wednesday  
Month Day  
Annual Meeting

Secondary License Type, If Applicable

Department Requiring this Document

Amended Articles Number/Section

3,373

Total Amount of Borrowings

Total No. of Stockholders

Domestic Foreign

TO BE ACCOMPLISHED BY SEC PERSONNEL CONCERNED

File Number

LCU

Document I.D.

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. Date of Report: **09 March 2016**.
2. SEC Identification Number: **834**.
3. BIR Tax Identification No. : **000-269-435-000**.
4. Exact name of issuer as specified in its charter: **ROXAS AND COMPANY, INC.**
5. **Philippines**  
Province, Country or other jurisdiction of  
Incorporation or Organization
6. (SEC Use Only)  
Industry Classification Code
7. **7F Cacho-Gonzales Building, 101 Aguirre Street  
Legaspi Village, Makati City 1229**  
Address of Principal Office
8. **(632) 810-89-01 to 06**  
Registrant's telephone number, including area code
9. **CADP GROUP CORPORATION**  
6F Cacho-Gonzales Building, 101 Aguirre Street  
Legaspi Village, Makati City 1229  
Former name, former address and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8  
of the RSA

Title of Each Class	No. of Shares of Stock Outstanding and Amount of Debt Outstanding
Authorized Capital Stock Common	<b>P3,375,000,000.00</b>
No. of Shares Subscribed & Outstanding Common	<b>1,973,674,632</b>

Of the 1,921,095,000 subscribed and outstanding common shares, 1,365,990,294 shares were exempt securities under Section 10.1 of the SRC.

11. Indicate the item numbers reported herein: Item 9.

Item 9. Others.

The stockholders of Roxas and Company, Inc., in their annual meeting held on 09 March 2016, elected the following persons to the Board of Directors of the Company for the Fiscal year 2015-2016:

Antonio J. Roxas  
Pedro E. Roxas  
Carlos Antonio R. Elizalde  
Francisco R. Elizalde  
Fernando L. Gaspar  
Corazon S. De La Paz-Bernardo (independent director)  
Guillermo D. Luchangco (independent director)

They also elected the auditing firm of Reyes Tacandong & Co. as the external auditors of the Company for the fiscal year 2015-2016.

Immediately after the stockholders' meeting, the newly-elected members of the Board of Directors held an organizational meeting where they elected the following officers:

Pedro E. Roxas	-	Chairperson/President & CEO
Armando B. Escobar	-	Executive Vice President & CFO-Treasurer
Atty. Peter D. Barot	-	Corporate Secretary
Atty. Alejandro S. Casabar	-	Assistant Corporate Secretary Compliance Officer Corporate Information Officer
Almer B. Pangilinan	-	Alternate Corporate Information Officer

They also elected the following Directors to the (a) Audit & Risk, (b) Compensation, and (c) Nomination, Election & Governance Committees:

**Audit & Risk Committee:**

Corazon s. De La Paz-Bernardo	-	Chairperson (Independent Director)
Fernando L. Gaspar	-	Member
Francisco Jose R. Elizalde	-	Member

**Compensation Committee:**

Guillermo D. Luchangco	-	Chairperson (Independent Director)
Corazon S. De La Paz-Bernardo	-	Member (Independent Director)
Pedro E. Roxas	-	Member

**Nomination, Election & Governance Committee:**

Pedro E. Roxas	-	Chairperson
Carlos R. Elizalde	-	Member
Corazon S. De La Paz-Bernardo	-	Member (Independent Director)



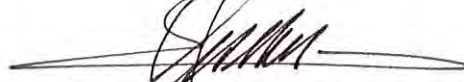
SIGNATURE

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.

**ROXAS AND COMPANY, INC.**

Issuer

By:



**ALEZANDRO S. CASABAR**

Compliance Officer

Date: 09 March 2016.