

COVER SHEET

P W 1 0 9 3
S.E.C. Registration Number

C E N T R O E S C O L A R U N I V E R S I T Y

(Company's Full Name)

N o . 1 1 M E N D I O L A S T . S A N M I G U E L
M A N I L A

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

Contact Person

735-6861 to 71

Company Telephone Number

0 3 3 1

Month Day
Fiscal Year

1 7 - C

FORM TYPE

0 7 4th - Tuesday

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. January 30, 2012
Date of Report (Date of earliest event reported)
2. SEC Identification Number 1093 3. BIR Tax Identification No. 240-000-531-
126
4. CENTRO ESCOLAR UNIVERSITY
Exact name of issuer as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)
Province, city or other jurisdiction of Industry Classification Code:
incorporation
7. No. 11 Mendiola St., San Miguel, Manila 1005
Address of principal office Postal Code
8. (02) 735-6861 to 71
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
Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common Stock | 372,414,400 |
11. Indicate the item numbers reported herein: Item 9. Other Events
-

Item 9. Other Events

(Please see attached certification with annexed tabulation [Annex "A"] showing the attendance of members of the CEU Board of Directors at the board meeting held on the various dates indicated as of January 28, 2011 which is being executed pursuant to Sec. 2.3.3.4 of the Manual on Corporate Governance of the University and certain Amendments to Reportorial Requirements as provided under SEC Memorandum Circular No. 3, s. 2007.)

SIGNATURES

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.

CENTRO ESCOLAR UNIVERSITY

Issuer

By:



SERGIO F. APOSTOL

Corporate Secretary & Compliance Officer

January 30, 2012

Annex "A"

REPUBLIC OF THE PHILIPPINES)
) SS.

SECRETARY'S CERTIFICATE

I, SERGIO F. APOSTOL, Filipino, of legal age, with business address c/o Centro Escolar University, Mendiola, Manila, Corporate Secretary and Compliance Officer of Centro Escolar University, a corporation duly organized and existing under Philippine laws, with principal address at No. 11 Mendiola Street, San Miguel, Manila, after being duly sworn, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary and Compliance Officer of Centro Escolar University (CEU), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at No. 11 Mendiola Street, San Miguel, Manila.

2. As such Corporate Secretary, I am familiar with the facts herein certified and am duly authorized to certify the same.

3. A record of the attendance of the members of the CEU Board of Directors at board meetings held on the various dates indicated as of December 31, 2011¹ as contained in the following table is hereby submitted to the Securities and Exchange Commission pursuant to Sec. 2.3.3.4 of the Manual on Corporate Governance of the University and certain Amendments to Reportorial Requirements as provided under SEC Memorandum Circular No. 3, s. 2007:

Directors	2011											
	Jan 28	Feb 18	Mar 25	Apr 29	May 27	Jun 17	Jul 29	Aug 26	Sep 30	Oct 28	Nov	Dec 16
Emilio T. Yap, Sr. <i>Chairman</i>	√	√	√	√	√	√	√	√	√	√		√
Ma. Cristina D. Padolina ² <i>Vice Chairman</i>	√	√	√	√	√	√	√	√	√	Abs		√
Angel C. Alcala ³	√	√	√	√	√	√	√	√	√	√		√
Emil Q. Javier	√	√	√	Abs	√	√	√	√	√	√		√
Ricardo F. de Leon ⁴	√	√	√	√	√	√	√	√	√	√		√
Alejandro C. Dizon	√	√	√	√	√	√	√	√	√	Abs		√
Corazon M. Tiongco	√	√	√	√	√	√	√	√	√	√		√
Emilio C. Yap III ⁵	√	√	√	√	√	√	√	√	√	√		√
Johnny C. Yap	√	√	√	Abs	√	√	√	√	√	√		√

4. I am executing this certification to attest to the truth of the foregoing facts.

¹ The University's fiscal year ends on March 31, 2012.

² Elected as Vice Chairman on July 25, 2008.

³ Elected as a Director on July 22, 2008.


⁴ Elected as a Director on July 22, 2008.

⁵ Elected as a Director on July 22, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 26 2012 day of January, 2012 at MANILA.



SERGIO F. APOSTOL
Corporate Secretary & Compliance Officer

SUBSCRIBED AND SWORN TO before me this JAN 26 2012 day of January, 2012 at MANILA, affiant exhibiting to me his Community Tax Certificate No. 31082238 issued at Barugo, Leyte on January 4, 2012.


ATTY. RONALD SEGUNDINO C. CHING
Notary Public
NOTARY PUBLIC - CITY OF MANILA
ADMIN. NO. 2011-007 UNTIL DEC. 31, 2012
ROLL NO. 54895
NO. 945 BENAVIDEZ ST. BINONDO MANILA
JRP NO. 564212/12-28-2011 MANILA
PTR NO. M.L.A. 031422 4/12-19-2011 MANILA
MCLE COMPLIANCE NO. 111-0016300

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Series of 2012.

Countersigned:


MA. CRISTINA D. PADOLINA
President and Vice Chairman