

COVER SHEET

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S.E.C. Registration Number

A	B	O	I	T	I	Z		P	O	W	E	R		C	O	R	P	O	R	A	T	I	O	N			

(Company's Full Name)

3	2	N	D		S	T	R	E	E	T	,	B	O	N	I	F	A	C	I	O		G	L	O	B	A	L	
C	I	T	Y	,	T	A	G	U	I	G		C	I	T	Y	,	M	E	T	R	O		M	A	N	I	L	A
P	H	I	L	I	P	P	I	N	E	S																		

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

M. JASMINE S. OPORTO									
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Contact Person

02-886-2800									
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Company Telephone Number

1	2		3	1
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Month Day Fiscal Year

1	7	-	C
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FORM TYPE

3rd Monday of May

0	5		2	0
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Month Day Annual Meeting

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Secondary License Type, if Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

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Total No. of Stockholders

x

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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SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

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

1. December 13, 2013
Date of Report (Date of earliest event reported)
2. SEC Identification Number C199800134 3. BIR TIN 200-652-460
4. **ABOITIZ POWER CORPORATION**
Exact name of registrant as specified in its charter
5. Philippines 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code
7. 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634
Address of principal office Postal Code
8. (02) 793-2800
Registrant'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 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding
(as of September 30, 2013) |
|-----------------------------------|--|
| Common Stock ₱1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding | ₱58,377,422,000.00 |
11. Indicate the item numbers reported herein: 4

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers

Aboitiz Power Corporation (AboitizPower) announced the appointment of Mr. James Timko as Senior Director – Business Development effective December 13, 2013.

Prior to joining AboitizPower, Mr. Timko was the Vice President, Development Engineering of Lanco Power International. He also served in various capacities at WorleyParsons and Bechtel in the design, development and execution of different power projects in Asia, Australia, and the United States.


Mr. Timko is a licensed mechanical engineer with a Bachelor of Science degree in Mechanical Engineering from Virginia Polytechnic Institute and State University, Blacksburg, Virginia.

SIGNATURE (S)

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.

ABOITIZ POWER CORPORATION

By

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive style with a large initial "M" and a stylized "Oporto".

M. JASMINE S. OPORTO

Corporate Secretary

Date: December 13, 2013