

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

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( 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

Contact Person

02-886-2800

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of May  
0 5 2 0

Month Day

Annual Meeting

[Empty box]

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

[Empty box]

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

x

Domestic

[Empty box]

Foreign

To be accomplished by SEC Personnel concerned

[Empty grid]

File Number

\_\_\_\_\_

LCU

[Empty grid]

Document I.D.

\_\_\_\_\_

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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 23, 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. [REDACTED]  
Province, country or other jurisdiction of incorporation Industry Classification Code

7. 32<sup>nd</sup> 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)
<b><u>Common Stock ₱1 Par Value</u></b>	<b><u>7,358,604,307</u></b>
<b><u>Amount of Debt Outstanding</u></b>	<b><u>₱58,377,422,000.00</u></b>

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. Mark Albert B. Canlas as Assistant Vice President for Business Development effective January 1, 2014.

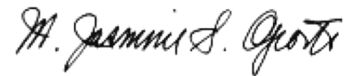
Mr. Canlas was the Senior Manager for Marketing and Customer Services of FDC Utilities, Inc. He also served with the National Grid Corporation of the Philippines (NGCP) (formerly National Transmission Corporation) in various capacities for more than 10 years, most recently as the Tariff and Regulation Division Head of its Revenue and Regulatory Affairs Department. He is a graduate of the University of Santo Tomas with a degree in Bachelor of Science in Electrical Engineering and a registered Electrical Engineer. He also obtained his Masters in Business Administration from the National College of Business and Arts.

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, flowing style.

**M. JASMINE S. OPORTO**

Corporate Secretary

Date: December 23, 2013