

Re: FILING OF SEC FORM 17=LC

From: MSRD COVID19 (msrd_covid19@sec.gov.ph)
To: del_duenas@yahoo.com
Cc: francobdelfin@yahoo.com; cegaliza@sec.gov.ph
Date: Thursday, 14 May 2020, 10:08 am GMT+8

Good day!

Acknowledging receipt of your email with attachments.

Thank you.

Regards,

MARKETS AND SECURITIES REGULATION DEPARTMENT
PHILIPPINE SECURITIES AND EXCHANGE COMMISSION

On Wed, May 13, 2020 at 3:16 PM Yahoo Mail.® <del_duenas@yahoo.com> wrote:

Good afternoon,

We are submitting herewith SEC FORM 17-LC Re: SEC FORM 17-A and SEC FORM 17-Q of Imperial Resources Incorporated as per Securities and Exchange Commission's requirements.

Thank you,

IMPERIAL RESOURCES INCORPORATED
By:

DEL DUENAS

COVER SHEET

3 9 2 4 3
S.E.C. Registration Number

IMPERIAL RESOURCES
INCORPORATED

(Company's Full Name)

8 2 - J 4 T H S T R E E T,
B A R A N G A Y M A R I A N A, N E W M A N I L A
Q U E Z O N C I T Y, M E T R O M A N I L A

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

JESUS VICENTE B. CAPELLAN
7 2 1 - 6 9 9 4
Company Telephone Number

AMENDED SEC FORM 17-LC (COVID-19)

1 2 3 1

Notification of Inability to File SEC FORM 17-Q

0 7 1 1

Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

N/A

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

Document I.D.

Cashier

Cashier

Remarks = pls. Use black ink for scanning purposes

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-LC
(COVID 19)

NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

GENERAL INSTRUCTIONS

1. This is a special Form that may be filed during the period while a state of national public health emergency is in effect.
2. It shall be signed by an executive officer of the issuer or by any other duly authorized representative. The name and title of the person signing the form shall be typed or printed beneath the signature. If the this Form is signed on behalf of the issuer by an authorized representative other than an executive officer, a statement evidencing the representative's authority to sign on behalf of the issuer shall be filed with the Form.
3. A PDF or image copy of this Form shall be uploaded through the PSE EDGE, for Publicly Listed Company (PLC) or sent via email to msrd_covid19@sec.gov.ph, for non- PLC. However, the Commission reserves the right to require the company to submit a hard copy of this Form at a later date after the lifting of any home restriction under the community quarantine order.

***** End of Instruction Part *****

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-LC
(COVID 19)
NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

Check One:

SEC Form 17-A [] SEC Form 17-Q [X]

Period/Ended Date of required filing: **March 31, 2020**

Date of this report: **May 13, 2020**

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number: **39243** 2. BIR Tax Identification No: **000-463-670-000**

3. **IMPERIAL RESOURCES INCORPORATED**
Exact name of issuer as specified in its charter

4. **Metro Manila**
Province, country or other jurisdiction of incorporation

5. Industry Classification Code: (SEC Use Only)

6. **Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air, Makati City**
Address of principal office

1200
Postal Code

7. **(632) 88314719/87216994**
Issuer's telephone number, including area code

8. **Not Applicable**

Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes

No

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

PART I - REPRESENTATIONS

If the subject report could not be filed due to COVID19 and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. Domestic Only Domestic and Foreign

(b) The subject annual report on SEC Form 17-A and/or the subject quarterly report on SEC Form 17-Q will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification.

Atty. Jesus Vicente B. Capellan, Corporate Secretary, Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air, Makati City, Metro Manila, Philippines 1200. Mobile No. 0917-7931475

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes No

Reports:

(c) The indicative date the company would convene the Annual Stockholders' Meeting: Second Thursday of July of each year, which is July 9, 2020. Please provide reason if company could not provide an indicative date.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JESUS VICENTE B. CAPELLAN

Registrant's full name as contained in charter

Corporate Secretary
Signature and Title

Date: **May 13, 2020**

¹ For PLC with domestic operation only, the filing of 17-A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.

COVER SHEET

3 9 2 4 3
S.E.C. Registration Number

IMPERIAL RESOURCES
INCORPORATED

(Company's Full Name)

82-J 4TH STREET,
BARANGAY MARIANA, NEW MANILA
QUEZON CITY, METRO MANILA

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

JESUS VICENTE B. CAPELLAN

7 2 1 - 6 9 9 4
Company Telephone Number

AMENDED SEC FORM 17-LC (COVID-19)

1 2

3 1

Notification of Inability to File SEC FORM 17-A

0 7

1 1

Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

N/A
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SEC FORM 17-LC
(COVID 19)

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***** End of Instruction Part *****

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-LC
(COVID 19)

NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

Check One:

SEC Form 17-A [X] SEC Form 17-Q []

Period/Ended Date of required filing: December 31, 2019

Date of this report: May 13, 2020

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number: 39243 2. BIR Tax Identification No: 000-463-670-000

3. IMPERIAL RESOURCES INCORPORATED
Exact name of issuer as specified in its charter

4. Metro Manila
Province, country or other jurisdiction of incorporation

5. Industry Classification Code: (SEC Use Only)

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Corporate Secretary
Signature and Title:

Date: **May 13, 2020**

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CR02992-2020

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Imperial Resources, Inc. IMP

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and
Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended Dec 31, 2019

Deadline of Submission of Annual Report Apr 14, 2020

Reason for requesting extension to submit Annual Report

Owing to the strict imposition of the Enhance Community Quarantine (ECQ) during the COVID -19 PANDEMIC. Please see attached SEC FORM 17-LC of Imperial Resources Incorporated (IMP).

Other Relevant Information

Not Applicable

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name
Designation

Adelaida Dueñas
Legal