



107172018001322



# 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

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Company Information

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SEC Registration No. 0000039243  
Company Name IMPERIAL RESOURCES INC.  
Industry Classification Coal Mining  
Company Type Stock Corporation

Document Information

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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  
Contact Person

7 2 1 - 6 9 9 4  
Company Telephone Number

**SEC FORM 17-C**

Copy of Stock Transfer Agent  
Contact Information Sheet which was filed to PSE  
Form Type

1 2 3 1  
Month Day  
Fiscal Year

0 7 1 3  
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

LCU

Document I.D.

Cashier

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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. **July 16, 2018**

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Date of Report (Date of earliest event reported)

2. SEC Identification Number: **39243** 3. BIR Tax Identification Code: **000-463-670-000**

4. **IMPERIAL RESOURCES, INCORPORATED**

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Exact name of issuer as specified in its charter

5. **Metro, Manila, Philippines** 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. Address of principal office: **Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air  
Makati City** Postal Code: **1200**

8. **(632) 831-4719/721-6994**

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Issuer's telephone number, including area code

9. **Not Applicable**

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Former name or former address, if changed since last report:

10. Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8  
of the RSA.

Number of Common Shares Outstanding

652,500,000 – Six Hundred Fifty-Two Million Five Hundred Thousand  
Common Shares

(Continued on next page)

SEC FORM 17-C

Re: Copy of Stock Transfer Agent  
Contact Information Sheet  
Imperial Resources, Incorporated  
July 16, 2018

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11. Indicate the item numbers reported herein:

OTHER EVENTS:

We are attaching herewith photocopy of the Stock Transfer Agent Contact Information Sheet of Imperial Resources, Incorporated which were submitted to Philippine Stock Exchange.

The principles governing good Corporate Governance shall be adopted as stated in the Manual and Circulars of the Securities and Exchange Commission.

The foregoing matters form part of our disclosure of what may be considered as material information which may affect the value and trading of securities of Imperial Resources, Incorporated.

**SIGNATURE**

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf, by the undersigned hereunto duly authorized.

**IMPERIAL RESOURCES, INCORPORATED**  
Issuer

By:

**JESUS VICENTE B. CAPELLAN**  
Corporate Secretary





**STOCK TRANSFER AGENT  
CONTACT INFORMATION SHEET**

Please email the completed form to pr@pse.com.ph on or before July 16, 2018.  
For further information, please call 876-4861.

Stock Transfer Agent Contact Information	
Name of listed Company	IMPERIAL RESOURCES, INCORPORATED
Name of Stock Transfer Agent	PROFESSIONAL STOCK TRANSFER, INC.
STA Contact Person	
Prefix (e.g. Mr., Ms., Atty.)	MS.
First Name	JENELINE / EDELYN
Middle Name	CARINO / SANTUICO
Last Name	SERAFICA / JIMENO
Position	PRESIDENT / ADMINISTRATIVE ASSIST.
Address	SEE ADDRESS BELOW
Telephone	687-4053
Fax	687-2733
E-mail Address	info@professionalstocktransfer.com
URL of Website (If applicable)	www.professionalstocktransfer.com

Noted by:

JESUS VICENTE B. CAPELLAN

**LISTED COMPANY'S AUTHORIZED REPRESENTATIVE**

(Printed Name/Date Signed)

By submitting this form, the listed company confirms that the individual/s named herein have provided their consent to the processing and publication by the PSE of their personal information for the purpose of the STA Directory.

\*\*\*10th Flr., Telecom Plaza Bldg.,  
316 Sen. Gil Puyat Ave., 1209 Makati City