



107202018001232



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : July 20, 2018 11:22:40 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 107202018001232
Document Type LETTER/MISC
Document Code LTR
Period Covered July 19, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

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

SEC FORM 17-C

1 2 3 1

RE: No changes in the holdings of the directors and officers of Imperial Resources, Incorporated, except for Mr. Victorio M. Amante replaced by the election of Atty. Horacio M. Pascual

0 7 1 9

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 N/A
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. Use black ink for scanning purposes

IMPERIAL RESOURCES, INCORPORATED

82-J 4th Street, New Manila
Quezon City, Metro Manila
Tel. No. 721-6994

July 19, 2018

SECURITIES AND EXCHANGE COMMISSION

Philippine International Convention Center (PICC)
Secretariat Building, PICC Complex
Pasay City, Metro Manila

Gentlemen:

In compliance with Section 23 of the Securities Regulation Code, it is hereby certified that as of July 19, 2018, there are no changes in the holdings of the directors and officers of Imperial Resources, Incorporated, except for Mr. Victorio M. Amante who finished his term and is replaced by the election of Atty. Horacio M. Pascual as one of the Board Directors and as Chairman of the Board, effective July 19, 2018.

Thanking you, we are,

Very truly yours,

IMPERIAL RESOURCES, INCORPORATED

By:

JESUS VICENTE B. CAPELLAN
Corporate Secretary

