



108142018003362



## 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.** 0000006609  
**Company Name** PAXYS INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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**Document ID** 108142018003362  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** August 14, 2017  
**No. of Days Late** 0  
**Department** CFD  
**Remarks** Amendment



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17 THEREUNDER

1. 14 August 2017  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 6609                      3. BIR Tax Identification  
No. 000-233-218-000
4. PAXYS, INC.  
Exact name of registrant as specified in its charter
5. Philippines    6. (SEC Use Only)  
Province, country or other jurisdiction of incorporation
7. 15<sup>th</sup> Floor 6750 Ayala Office Tower, Ayala Avenue, Makati City 1226  
Address of principal office    Postal Code
8. (+632)-250-3800  
Registrant's telephone number, including area code
1. n/a  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC.

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,148,534,866 common shares

Item 9.

We submit herewith in compliance with the SEC Memorandum Circular No. 20, Series of 2013, the Certificates of Completion ("Certificates") for all the Directors and Officers of Paxys, Inc. held on 10 August 2018 at Paxys' Board Room, 6750 Ayala Office Tower, Ayala Avenue, Makati City. The seminar was conducted by Risks Opportunities, Assessment and Management (ROAM), Inc. Attached are copies of the Certificates of the following Directors and Officers who attended the said seminar:

Name	Position
1. Tarcisio M. Medalla	Chairman and President
2. Roger Leo A. Cariño	Treasurer and Director
3. Ghee Keong Lim	Director
4. Christopher B. Maldia	Director
5. George Y. SyCip	Independent Director
6. Jose Antonio A. Lichauco	Independent Director
7. Roberto A. Atendido	Director
8. Mayette H. Tapia	Corporate Secretary and Corporate Information Officer
9. Atty. Ana Maria A. Katigbak	Assistant Corporate Secretary and Assistant Corporate Information Officer
10. Pablito O. Lim	Chief Financial Officer and Compliance Officer
11. Edmundo Miguel D. Macaso	Chief Operating Officer and Head, IT Department
12. Joselito F. Santos	Head, Property Investments
13. Sheri A. Inocencio	Chief Audit Executive
14. Divine Grace M. Gandeza	Chief Risk Officer

Very truly yours,

  
**MAYETTE H. TAPIA**  
Corporate Secretary/  
Corporate Information Officer

Date: 14 August 2018



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

***Tarcisio M. Medalla***

for having completed the seminar on

## CORPORATE GOVERNANCE

held on August 10, 2018 at  
6750 Ayala Office Tower, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Lim Ghee Keong*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on August 10, 2018 at  
6750 Ayala Office Tower, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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awards this

## CERTIFICATE OF COMPLETION

to

***Roger Leo A. Cariño***

for having completed the seminar on

## CORPORATE GOVERNANCE

held on August 10, 2018 at  
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**Benjamin I. Espiritu, Ph.D.**  
President



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## CERTIFICATE OF COMPLETION

to

*George Y. SyCip*

for having completed the seminar on

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held on August 10, 2018 at  
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**Benjamin I. Espiritu, Ph.D.**  
President





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## CERTIFICATE OF COMPLETION

to

***Roberto A. Atendido***

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President



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## CERTIFICATE OF COMPLETION

to

*Atty. Christopher B. Maldia*

for having completed the seminar on

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**Benjamin I. Espiritu, Ph.D.**  
President



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## CERTIFICATE OF COMPLETION

to

*Jose Antonio A. Lichauco*

for having completed the seminar on

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**Benjamin I. Espiritu, Ph.D.**  
President



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## CERTIFICATE OF COMPLETION

to

*Atty. Ana Maria A. Katigbak*

for having completed the seminar on

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**Benjamin I. Espiritu, Ph.D.**  
President



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## CERTIFICATE OF COMPLETION

to

*Atty. Mayette H. Tapia*

for having completed the seminar on

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**Benjamin I. Espiritu, Ph.D.**  
President



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## CERTIFICATE OF COMPLETION

to

***Pablito O. Lim***

for having completed the seminar on

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President



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## CERTIFICATE OF COMPLETION

to

*Edmundo Miguel D. Macaso*

for having completed the seminar on

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held on August 10, 2018 at  
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**Benjamin I. Espiritu, Ph.D.**  
President



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## CERTIFICATE OF COMPLETION

to

***Joselito F. Santos***

for having completed the seminar on

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held on August 10, 2018 at  
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**Benjamin I. Espiritu, Ph.D.**  
President





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## CERTIFICATE OF COMPLETION

to

*Sheri A. Inocencio*

for having completed the seminar on

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**Benjamin I. Espiritu, Ph.D.**  
President



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awards this

## CERTIFICATE OF COMPLETION

to

*Divine Grace M. Gandeza*

for having completed the seminar on

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**Benjamin I. Espiritu, Ph.D.**  
President