



112292014001552

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. 0000006609

Company Name PAXYS INC.

Industry Classification

Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

MARK DAVID P. MARTINEZ

Contact Person

9 0 8 7 5 0 0

Company Telephone Number

1	2
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Month

3	1
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Day

Certificate of Independent Directors

FORM TYPE

0	5
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Month

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Day

Fiscal Year

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **JOSE ANTONIO A. LICHAUCO**, Filipino, of legal age and a resident of #20 Pennsylvania Street, New Manila, Quezon City, after having been duly sworn to in accordance with law, do hereby declare:

1. I am an Independent Director of Paxys, Inc.
2. I am affiliated with the following companies and organizations:

Company/ Organization	Position/ Relationship	Period of Service
Asian Alliance Investment Corporation	President	2005 to Present
Automated Technology (Phil.), Inc.	Director and Treasurer	2000 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Paxys, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under Securities Regulation Code.

5. I shall inform the corporate secretary of Paxys, Inc. of any changes in the abovementioned information within five (5) days from its occurrence.


DONE this DEC 29 2014 day of January 2015 at CITY OF MANILA City.


JOSE ANTONIO A. LICHAUCO

DEC 29 2014

CITY OF MANILA **SUBSCRIBED AND SWORN** to before me this _____ day of January 2015 at _____, affiant exhibiting to me his Passport No. EB0139135, issued by DFA Manila which expires on 22 April 2015.

Doc. No. 176 ;
Page No. 36 ;
Book No. 83 ;
Series of 2016.


ATTY. EDITHA P. TALABOG
Notary Public in the City of Manila
Until December 31, 2015
PTR No. 2572880 / Jan. 14, 2014
IBP No. 962585 / Roll No. 43135
5th Floor Grand Residences Bldg.,
1415 M. Adriatico St., Malate Manila
MCLE No. IV-0019205/Legis Forum

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **GEORGE Y. SYCIP**, American, of legal age and a resident of 60 Cambridge Circle, North Forbes Park, Makati City, after having been duly sworn to in accordance with law, do hereby declare:

1. I am an Independent Director of Paxys, Inc.
2. I am affiliated with the following companies and organizations:

Company/ Organization	Position/Relationship	Period of Service
Halanna Management Corp.	President	Dec. 1987 to present
Bank of the Orient	Director	May 1993 to present
Asian Alliance Holdings and Development Corp.	Director	November 1995 to present
Beneficial Life Insurance	Director	July 1998 to present
FMF Development Corporation	Director	July 1996 to present
MacroAsia Corporation	Director	June 1996 to present
Alliance Select Foods International, Inc.	Director	June 2005 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Paxys, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under Securities Regulation Code.


5. I shall inform the corporate secretary of Paxys, Inc. of any changes in the abovementioned information within five (5) days from its occurrence.

DONE this 19 day of December 2014 at Makati.


DEC 19 2014
GEORGE Y. SYCIP

SUBSCRIBED AND SWORN to before me this _____ day of January 2014 at CITY OF MANILA,
affiant exhibiting to me his Passport No. 22046208, issued on 18 January 2007 by the US Department
of State, U.S.A.

Doc. No. 171 ;
Page No. 36 ;
Book No. 87 ;
Series of 2014.


ATTY. EDITHA P. TALABOC
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