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Calata Corporation CAL

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC Form 17-C
Report Period/Report Date	Dec 11, 2015

Description of the Disclosure

Certificate of Independent Directors of the following as required by the Securities and Exchange Commission:
Edmund Solilapsi
Conrado Zablan

Filed on behalf by:

Name	Jose Marie Fabella
Designation	Corporate Secretary/Corporate Information Officer

A 1 9 9 9 1 1 6 6 6

SEC Registration Number

C A L A T A C O R P O R A T I O N

(Company's Full Name)

M C A R T H U R H I - W A Y B A N G A I S T
P L A R I D E L B U L A C A N

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

Benison Paul B. De Torres

(Contact Person)

044-795-1979

(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

1 7 - C
(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

A 1 9 9 9 1 1 6 6 6

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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. **December 11, 2015**

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number **A1999911666**

3. BIR Tax Identification No. **005-712-797-000**

4. **CALATA CORPORATION**

Exact name of issuer as specified in its charter

5. **Philippines**

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)

Industry Classification Code:

7. **Mc Arthur Hi Way, Banga 1st, Plaridel, Bulacan**

Address of principal office

8. **(044) 795-0136**

Issuer's telephone number, including area code

9. **N/A**

Former name or former address, if changed since last report

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

Title of Each Class

Number of Shares of Common Stock Outstanding
and Amount of Debt Outstanding

Common Shares

359,827,000

11. Indicate the item numbers reported herein:

Item 9. Other Events

Attached is the Certificate of Independent Directors of Calata Corporation.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

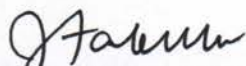
CALATA CORPORATION
Issuer

December 11, 2015
Date

By:



JOSEPH H. CALATA
Chairman, President and CEO



ATTY. JOSE MARIE E. FABELLA
Corporate Secretary, CIO and
Compliance Officer

CERTIFICATION OF INDEPENDENT DIRECTOR

I, EDMUND M. SOLILAPSI, of legal age, with address at 11 Illinois St., Cubao, Quezon City, after having been sworn to in accordance with law, hereby depose and state that:

1. I am nominated for election as an independent director of Calata Corporation (the "Corporation") during the Annual Stockholders' Meeting held on December 11, 2015.

2. I am affiliated with the following companies or organizations:


Company	Position/Relationship	Period of Service
Arqcapital Partners Inc.	President and CEO	Sept 2014 – current
Dodson Management Consultancy, Inc.	Director	January 2013 – current
Corporate Finance Asia, ING Bank N.V.	Associate	Dec 2009 – Jan 2013

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities and Regulations Code ("SRC") and its Implementing Rules and Regulations ("IRR").

4. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC and its IRR.

5. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this _____ day of _____ at _____.


EDMUND M. SOLILAPSI

SUBSCRIBED AND SWORN to before me this DEC 15 2015 at _____
affiant exhibiting to me his Competent Evidence of Identity _____

MAKATI CITY

Doc. No. 103 ;
Page No. 22 ;
Book No. xxxv1 ;
Series of 2015.


MA. EMERALDA B. CUNANAN
Notary Public
Until December 31, 2015
Appt. No. M-63 (2014-2015) Attorney's Roll No. 34564
MGL Compliance No. IV-0017096/4-16-2013
PTR No. 4750686/1-05-2015/Makati City
IBP Lifetime Member Roll No. 05418
Ground Level, Dela Rosa Carpark
Dela Rosa St. Cagaspin Village,
Makati City

SECURITIES AND EXCHANGE COMMISSION

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Address of principal office

8. **(044) 795-0136**

Issuer's telephone number, including area code

9. **N/A**

Former name or former address, if changed since last report

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

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and Amount of Debt Outstanding

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11. Indicate the item numbers reported herein:

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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

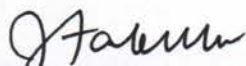
CALATA CORPORATION
Issuer

December 11, 2015
Date

By:



JOSEPH H. CALATA
Chairman, President and CEO



ATTY. JOSE MARIE E. FABELLA
Corporate Secretary, CIO and
Compliance Officer

CERTIFICATION OF INDEPENDENT DIRECTOR

I, CONRADO C. ZABLAN, of legal age, with address at 0681 Rizal St. Sta. Barbara, Baliwag, Bulacan, after having been sworn to in accordance with law, hereby depose and state that:

1. I am nominated for election as an independent director of Calata Corporation (the "Corporation") during the Annual Stockholders' Meeting held on December 11, 2015.

2. I am affiliated with the following companies or organizations:

Company	Position/Relationship	Period of Service
Columbary (Diocese of Malolos)	Commission Head	2011- Present
Commission Social Security and Welfare of Clergy (Diocese of Malolos)	Member	2011- Present
Commission on Temporal Goods (Diocese of Malolos)	Member	2011- Present
Commission on Family and Life (Diocese of Malolos)	Member (Audit Team)	2011- Present
Colegio de San Pascual Baylon	Finance Officer	2011- Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities and Regulations Code ("SRC") and its Implementing Rules and Regulations ("IRR").

4. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC and its IRR.

5. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this _____ day of _____ at _____.

Conrado C. Zablan
CONRADO C. ZABLAN

SUBSCRIBED AND SWORN to before me this DEC 15 2015 at MAKATI CITY
affiant exhibiting to me his Competent Evidence of Identity _____.

Doc. No. 104 ;
Page No. 21 ;
Book No. xxxv 1 ;
Series of 2015.

MA. EMERALDA R. CUNANAN
Notary Public
Until December 15, 2015
Appl. No. M-63 (2014-2015) Attorney's Roll No. 34567
MCLE Compliance No. IV-0017096/4-16-2013
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