

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

A	B	O	I	T	I	Z		C	O	R	P	O	R	A	T	E		C	E	N	T	E	R				
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(Business Address: No. Street City / Town / Province)

JOSEPH TRILLANA T. GONZALES

Contact Person

(032) 411-1800

Company Telephone Number

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Month Day

Fiscal Year

1	7	-	C
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FORM TYPE

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Month Day

Annual Meeting

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Secondary License Type, if Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

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Total No. of Stockholders

X

Domestic

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Foreign



To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ Cashier


STAMPS

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SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2(c) THEREUNDER

1. **March 06, 2009**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **C199800134** 3. BIR TIN **200-652-460**
4. **ABOITIZ POWER CORPORATION**
Exact name of registrant as specified in its charter
5. **Cebu City, Philippines**
Province, country or other jurisdiction
of incorporation
6. 
Industry Classification Code
7. **Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City** **6000**
Address of principal office Postal Code
8. **(032) 411-1800**
Registrant'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 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding
(as of September 30, 2008) |
|-----------------------------------|--|
| Common Stock P1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding | P10,371,798,000 |
11. Indicate the item numbers reported herein: 9

Item 9: Other Events

Please be advised that the following persons have been appointed as officers of Aboitiz Power Corporation (AP):

1. Ma. Chona Y. Tiu – Vice President and Chief Financial Officer for Distribution

Ms. Tiu joined the Aboitiz Group in 1977 as Research Assistant of the Corporate Staff Department of Aboitiz & Company, Inc. She rose from the ranks and held various finance positions in different companies within the Aboitiz Group, including Aboitiz Construction Group, Inc. and Aboitiz Land, Inc. She joined the AP Group when she was appointed as Vice President-Administration and Chief Finance Officer of AP affiliate, Visayan Electric Company, Inc. (VECO), in 2007.

2. Raul C. Lucero – Vice President Distribution for Engineering

Mr. Lucero joined the Aboitiz Group in 1990 via Davao Light and Power Company, Inc. (DLPC), a subsidiary of AP. He became Vice President for Engineering of DLPC in 2000. Mr. Lucero was involved in the successful bid by AP's parent company, Aboitiz Equity Ventures, Inc., for the management of Subic Bay Metropolitan Authority's distribution system in the Subic Bay Freeport Zone in 2003. Mr. Lucero was promoted to Senior Vice President of DLPC in 2004. In the same year, he was brought into VECO to help transform VECO's engineering group. He was officially transferred to VECO in 2008.

3. Clovis C. Racho – Assistant Vice President Distribution for Procurement and Logistics

Mr. Racho joined the Aboitiz Group in 1989 as an Assistant Systems Analyst of DLPC, where he held various positions until his promotion as Department Manager of Technical Services Department in 2000. He was promoted as Assistant Vice President for Procurement and Logistics of VECO in 2004.

4. Aladino Borja Jr. – Assistant Vice President Distribution for Information Services

Mr. Borja started his career with the Aboitiz Group when he was hired as Computer Programmer of Davao Computer Services, Inc., an affiliate of DLPC, in 1987. He later joined DLPC in 1990 as Junior Programmer where he rose from the ranks, becoming Head of Information Service Group in 2000. He was later assigned to VECO as Assistant Vice President for Information Services Group in 2004.

SIGNATURE (S)

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

ABOITIZ POWER CORPORATION

By



M. JASMINE S. OPORTO

Corporate Secretary

Date: March 06, 2009