

**COVER SHEET**

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|---|---|---|---|---|---|---|---|---|---|
| C | 1 | 9 | 9 | 8 | 0 | 0 | 1 | 3 | 4 |
|---|---|---|---|---|---|---|---|---|---|

S.E.C. Registration Number

|   |   |   |   |   |   |   |  |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |
|---|---|---|---|---|---|---|--|---|---|---|---|---|--|---|---|---|---|---|---|---|---|---|---|---|--|--|--|--|
| A | B | O | I | T | I | Z |  | P | O | W | E | R |  | C | O | R | P | O | R | A | T | I | O | N |  |  |  |  |
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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 |   |   |   |   |
| G | O | V | . |   | M | A | N | U | E | L |   | A | . |   | C | U | E | N | C | O |   | A | V | E | N | U | E |
| K | A | S | A | M | B | A | G | A | N |   | C | E | B | U |   | C | I | T | Y |   |   |   |   |   |   |   |   |

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

|                             |
|-----------------------------|
| JOSEPH TRILLANA T. GONZALES |
|-----------------------------|

Contact Person

|                |
|----------------|
| (032) 411-1800 |
|----------------|

Company Telephone Number

|   |   |  |   |   |
|---|---|--|---|---|
| 1 | 2 |  | 3 | 1 |
|---|---|--|---|---|

Month Day

Fiscal Year

|   |   |   |   |
|---|---|---|---|
| 1 | 7 | - | C |
|---|---|---|---|

FORM TYPE

|   |   |  |   |   |
|---|---|--|---|---|
| 0 | 5 |  | 1 | 8 |
|---|---|--|---|---|

Month Day

Annual Meeting

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|  |
|--|

Secondary License Type, if Applicable

|   |   |   |
|---|---|---|
| S | E | C |
|---|---|---|

Dept. Requiring this Doc

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|  |
|--|

Amended Articles Number/Section

|  |
|--|
|  |
|--|

Total No. of Stockholders

|   |
|---|
| X |
|---|

Domestic

|  |
|--|
|  |
|--|

Foreign



To be accomplished by SEC Personnel concerned

|  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|
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File Number

\_\_\_\_\_ LCU

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Document I.D.

\_\_\_\_\_ Cashier


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| 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. **January 8, 2010**  
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<br>Outstanding and Amount of Debt Outstanding<br>(as of September 30, 2009) |
|-----------------------------------|--|
| <b>Common Stock P1 Par Value</b>  | <b>7,358,604,307</b>   |
| <b>Amount of Debt Outstanding</b> | <b>P30,421,877,000</b>   |
11. Indicate the item numbers reported herein: 9

**Item 9: Other Events**

Aboitiz Power Corporation (AP) has appointed Arazeli L. Malapad as Assistant Vice President for Accounting of AP Generation - Luzon.

Ms. Malapad has 16 years of extensive experience performing finance and accounting managerial functions in various private companies. She is a Certified Public Accountant and a member of the Philippine Institute of Certified Public Accountants. She earned her Bachelor of Science in Commerce, Major in Accounting, from Immaculate Conception College.

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

A handwritten signature in black ink, appearing to read "Joseph Trillana T. Gonzales", written in a cursive style.

**JOSEPH TRILLANA T. GONZALES**

Assistant Corporate Secretary

Date: January 8, 2010