

COVER SHEET

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 )

M. JASMINE S. OPORTO

Contact Person

032-411-1801

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of May  
0 5 1 6

Month Day

Annual Meeting

\_\_\_\_\_

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

\_\_\_\_\_

Amended Articles Number/Section

469

Total No. of Stockholders

x

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_

File Number

\_\_\_\_\_

LCU

\_\_\_\_\_

Document I.D.

\_\_\_\_\_

Cashier


STAMPS

Remarks = pls. Use black ink for scanning purposes

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 13, 2012  
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 6.   
Province, country or other jurisdiction of incorporation 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, 2011) |
|-----------------------------------|--|
| <b>Common Stock P1 Par Value</b>  | <b>7,358,604,307</b>   |
| <b>Amount of Debt Outstanding</b> | <b>P84,422,068,000</b>   |
11. Indicate the item numbers reported herein: 9

**Item 9: Other Matters**

Aboitiz Power Corporation (AboitizPower) announced the appointment of Ms. Socorro L. Patindol as Assistant Vice President for Environmental Management – Power Generation Group.

Ms. Patindol joined the Aboitiz group as Assistant Vice President for Environmental, Health and Safety of AP Renewables, Inc. She gained extensive experience in environmental policy and planning when she worked for various companies all over the Philippines and across Asia, including the Asian Development Bank and the World Bank.

Ms. Patindol is a graduate of Bachelor of Science in Human Ecology from the University of the Philippines, Los Baños, and earned her Master of Science in Environmental Studies from the same school. She also holds a masters degree in Environmental Resource Management from the University College Dublin -

National University of Ireland, Dublin and doctorate degree in Environmental Science from the University of the Philippines, Diliman.

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 cursive script, appearing to read "M. Jasmine S. Oporto".

**M. JASMINE S. OPORTO**

Corporate Secretary

Dated: January 13, 2012