

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

(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 2 1
Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C
Dept. Requiring this Doc

Amended Articles Number/Section

530
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. December 28, 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
Outstanding and Amount of Debt Outstanding
(as of September 30, 2012) |
|-----------------------------------|--|
| <u>Common Stock P1 Par Value</u> | <u>7,358,604,307</u> |
| <u>Amount of Debt Outstanding</u> | <u>P68,347,270,000.00</u> |

11. Indicate the item numbers reported herein: 4 and 9

Items 4 and 9: Resignation, Removal or Election of Registrant's Directors or Officers, and Other Events

Aboitiz Power Corporation (AboitizPower) announced the appointment of Mr. Dave Michael V. Valeriano as Assistant Vice President – Investor Relations. He will replace Ms. Carmela N. Franco who will be separated from AboitizPower effective December 31, 2012.

Prior to joining AboitizPower, Mr. Valeriano was connected with Manila Water Company, Inc., where he served in various capacities, the last being the head of Treasury and Investor Relations Department.

Mr. Valeriano is a graduate of Bachelor of Science in Civil Engineering from the University of the Philippines – Diliman and completed his Masters in Business Administration from De La Salle University, Graduate School of Business.

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: December 28, 2012