



101282010000764



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Industry Classification  
Company Type Stock Corporation

Document Information

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# COVER SHEET

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S.E.C. Registration Number

I	-	R	E	M	I	T	,	I	N	C	.																
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(Company's Full Name)

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O	R	T	I	G	A	S	C	E	N	T	E	R	,	P	A	S	I	G	C	I	T	Y						

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

NANCY JOAN M. JAVIER

Contact Person

632-0905

Company Telephone Number

1	2	3	1
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Month Day  
Fiscal Year

J	U	L	Y
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Month Day  
Annual Meeting

											S	E	C	R	E	T	A	R	Y	,	C	E	R	T	I	F	I	C	A	T	E		
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FORM TYPE

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

REPUBLIC OF THE PHILIPPINES)  
PASIG CITY, METRO MANILA ) S.S.

**SECRETARY'S CERTIFICATE**

NANCY JOAN M. JAVIER, of legal age, Filipino, with office address at 2704 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, being the Corporate Secretary of I-REMIT, INC. (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, under oath, does hereby certify that the following members of the Board of Directors of the Corporation were present (✓) / absent (-) during the meetings of the Board of Directors of the Corporation for the year 2009, to wit:

NAME OF DIRECTOR	DATE OF MEETING (2009)									
	Jan. 16	Feb. 20	Mar. 20	Apr. 17	Jun. 19	Jul. 17	Aug. 28	Sep. 18	Oct. 16	Nov. 20
CALIXTO V. CHIKIAMCO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
BANSAN C. CHOA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
GILBERT C. GAW	✓	✓	✓	✓	-	✓	✓	✓	✓	✓
HARRIS E.D. JACILDO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
JOSE JOEL Y. PUSTA	-	✓	✓	✓	✓	✓	✓	✓	✓	✓
ADOLFO S. SUZARA*	✓	✓	✓							
ARMIN V. DEMETILLO**						✓	✓	✓	✓	✓
A. BAYANI K. TAN	-	✓	✓	✓	✓	✓	✓	✓	✓	✓
BEN C. TIU	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
RUBEN C. TIU	✓	✓	✓	✓	✓	✓	-	✓	✓	-
JOHN Y. TIU, JR.	✓	✓	✓	✓	✓	✓	-	✓	✓	✓
GREGORIO T. YU	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

\* ceased to be a Director due to his death on 2 April 2009

\*\* elected on 17 July 2009 during the Corporation's Annual Stockholders' Meeting

IN ATTESTATION OF THE ABOVE, this Certificate was signed this 26<sup>th</sup> day of January 2010 at Pasig City, Metro Manila.

*Nancy Joan M. Javier*  
NANCY JOAN M. JAVIER  
Corporate Secretary

Countersigned by: *Bansan C. Choa*  
BANSAN C. CHOA  
Chairman

SUBSCRIBED AND SWORN to before me this JAN 27 2010 at Pasig City, affiant exhibiting to me her Community Tax Certificate No. 16883152 issued on 02.24.2009 at Quezon City and Tax Identification No. 134-665456.

Doc. No. 411 ;  
Page No. 89 ;  
Book No. ✓ ;  
Series of 2010.

*Emmanuel P. Pasal*  
**EMMANUEL P. PASAL**  
Notary Public for Pasig City, San Juan  
Taguig & Pateros  
Appointment No. 19 (2010-2011)  
Commission Expires on December 31, 2011  
2704 East Tower, PSC Center, Exchange Road  
Ortigas Center, Pasig City  
PTR No. 6014300 / 01 (2010) / Pasig City  
IBP No. 803480 / 12.21.2009 / RSM  
Roll No. 44279