



111252014001952



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000062893
Company Name ROCKWELL LAND CORPORATION DOING BUSINESS UNDER-
THE NAME AND STYLE OF POWERPLANT MALL; POWERPLANT C
Industry Classification
Company Type Stock Corporation

Document Information

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ROCKWELL LAND

November 25, 2014

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: VICENTE GRACIANO P. FELIZMENIO, JR.
Director

Gentlemen:

In compliance with your letter dated November 3, 2014, please find herewith the amended SEC Form 17-C disclosing the reason for the resignation of Atty. Rodolfo R. Waga, Jr. and the qualifications and experience of Atty. Esmeraldo C. Amistad. The additional information was inadvertently omitted in the original SEC Form 17-C filed on September 16, 2014.

Very truly yours,

Enrique I. Quiason
Corporate Secretary

COVER SHEET

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SEC Registration Number

R	O	C	K	W	E	L	L		L	A	N	D		C	O	R	P	O	R	A	T	I	O	N							
A	N	D		S	U	B	S	I	D	I	A	R	Y																		

(Company's Full Name)

T	H	E		G	A	R	A	G	E		A	T		R	O	C	K	W	E	L		C	E	N	T	E	R				
E	S	T	R	E	L	L	A		S	T	R	E	E	T		M	A	K	A	T	I		C	I	T	Y					

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

Ms. Ellen V. Almodiel

(Contact Person)

793-0088

(Company Telephone Number)

1	2		3	1
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Month Day
(Fiscal Year)

AMENDED

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(Form Type)

0	5		2	8
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Month Day
(Annual Meeting)

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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

48,751

Total No. of Stockholders

Total Amount of Borrowings	
₱14,878.5 million June 2014	-
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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STAMPS

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SECURITIES AND EXCHANGE COMMISSION

AMENDED
SEC FORM 17-C

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

1. **November 25, 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **62893**
3. BIR Tax Identification No. **004-710-062-000**
4. **ROCKWELL LAND CORPORATION**
Exact name of issuer as specified in its charter
5. **N/A**
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)
Industry Classification Code:
7. **The Garage at Rockwell Center, Estrella St. Makati City** **1200**
Address of principal office Postal Code
8. **(632) 7930888**
Issuer'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 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common Shares

6,116,762,198 shares
(As of August 31, 2014)

11. Indicate the item numbers reported herein: **Item No. 4 – Resignation, Removal or Election of Registrant's Directors or Officers**

Item 4 – Resignation, Removal or Election of Registrant’s Directors or Officers

Please be advised that Atty. Rodolfo R. Waga, Jr., has resigned as Assistant Corporate Secretary. The Board elected Atty. Esmeraldo C. Amistad as Assistant Corporate Secretary.

Mr. Waga opted from early retirement from the parent company, First Philippine Holdings Corporation and, thus, resigned as Assistant Corporate Secretary.

Mr. Esmeraldo C. Amistad, 48 years old, has been with First Philippine Holdings Corporation as corporate legal counsel since 1997. He is the Assistant Corporate Secretary of FPH and acts as Corporate Secretary or Assistant Corporate Secretary of various FPH subsidiaries and affiliates. He holds a Bachelor of Arts in English (1987) and a Bachelor of Laws (1992) degree both from the University of the Philippines. He has completed the Managerial Leadership Program (2003) and attended the Executive Master’s in Business Administration both at the Asian Institute of Management (2011). He has authored books on contracts, e-laws and has been published in the Philippine Law Journal (Disclosures: The Corporate Striptease, 2004).

SIGNATURES

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

ROCKWELL LAND CORPORATION
Issuer



ENRIQUE I. QUIASON
Corporate Secretary

November 25, 2014.