



112122016000839



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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Department CFD

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COVER SHEET

SEC Registration Number

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Company Name

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S	U	B	S	I	D	I	A	R	I	E	S																		

Principal Office (No./Street/Barangay/City/Town/Province)

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	E	s	t	r	e	l	l	a		S	t	.	,		R	o	c	k	w	e	l	l		C	e	n	t	e	r
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COMPANY INFORMATION

<p>Company's Email Address</p> <table border="1" style="width: 100%;"> <tr> <td>N/A</td> </tr> </table>	N/A	<p>Company's Telephone Number/s</p> <table border="1" style="width: 100%;"> <tr> <td>793-0088</td> </tr> </table>	793-0088	<p>Mobile Number</p> <table border="1" style="width: 100%;"> <tr> <td>N/A</td> </tr> </table>	N/A
N/A					
793-0088					
N/A					
<p>No. of Stockholders</p> <table border="1" style="width: 100%;"> <tr> <td>47,859 (Nov 30, 2016)</td> </tr> </table>	47,859 (Nov 30, 2016)	<p>Annual Meeting, Month/Day</p> <table border="1" style="width: 100%;"> <tr> <td>June 2016</td> </tr> </table>	June 2016	<p>Fiscal Year Month/Day</p> <table border="1" style="width: 100%;"> <tr> <td>December 31</td> </tr> </table>	December 31
47,859 (Nov 30, 2016)					
June 2016					
December 31					

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

<p>Name of Contact Person</p> <table border="1" style="width: 100%;"> <tr> <td>Ms. Ellen V. Almodiel</td> </tr> </table>	Ms. Ellen V. Almodiel	<p>Email Address</p> <table border="1" style="width: 100%;"> <tr> <td>ellena@rockwell.com.ph</td> </tr> </table>	ellena@rockwell.com.ph	<p>Telephone Number/s</p> <table border="1" style="width: 100%;"> <tr> <td>793-0088</td> </tr> </table>	793-0088	<p>Mobile Number</p> <table border="1" style="width: 100%;"> <tr> <td>N/A</td> </tr> </table>	N/A
Ms. Ellen V. Almodiel							
ellena@rockwell.com.ph							
793-0088							
N/A							

Contact Person's Address

Ground Floor, East Podium, Joya Lofts & Towers, 28 Plaza Drive, Rockwell Center, Makati City 1200

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. **December 9, 2016**
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 September 30, 2016)

11. Indicate the item numbers reported herein: **Item 4 – Resignation, Removal or Election of Registrant's Directors or Officers**

At the regular meeting of the Board of Directors (BOD) of the Corporation held today, the BOD approved the promotion of Angela Marie B. Pagulayan to Vice President for Hotel and Leisure. u

Ms. Pagulayan has been with Rockwell Land Corporation for 16 years, starting off her career in Customer Service. She has then held various positions in Sales and Marketing, Retail, Rockwell Club and Residential Leasing before becoming an Assistant Vice President for Hotel and Leisure. She is a graduate of De La Salle University with a Bachelor's Degree in Organizational Communication.

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

A handwritten signature in black ink, appearing to read "E. Almodiel", written in a cursive style.

ELLEN V. ALMODIEL
Senior Vice-President for Finance &
Accounting and Chief Finance Officer

December 9, 2016