



101292013000410



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

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

Document Information

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S.E.C. 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

(Company's Full Name)

1 0 1 1 J . P . R I Z A L S T R E E T , M A K A T I

C I T Y

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

ENRIQUE I. QUIASON

Contact Person

631 09 81

Company Telephone Number

ATTENDANCE 2012

1 2 3 1

Month

Day

Fiscal Year

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, **ENRIQUE I. QUIASON**, a duly elected and qualified Corporate Secretary of **ROCKWELL LAND CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Philippines (the 'Corporation') DO HEREBY CERTIFY, That:

I am familiar with the facts herein certified and duly authorized to certify the same;

The following is a record of attendance in the Board and the Annual Stockholders' meetings of the Corporation for calendar year 2012, to wit:


DIRECTORS	JAN 16 ¹	JAN 16	FEB 28	MAY 2	MAY 30	JUL 13	AUG 3 ²	AUG 3 ³	SEP 17	NOV 26
Manuel M. Lopez	√	√	√	√	√	√	√	√	√	√
Oscar M. Lopez	√	√	√	√	√	√	√	√	X	√
Federico R. Lopez	*	*	*	*	*	*	√	√	√	√
Eugenio L. Lopez III	X	X	√	X	√	√	√	√	√	√
Benjamin R. Lopez	√	√	√	√	√	√	√	√	√	√
Miguel L. Lopez	√	√	√	√	√	√	√	√	√	√
Manuel L. Lopez, Jr	√	√	√	√	√	X	√	√	√	√
Nestor J. Padilla	√	√	√	√	√	√	√	√	√	√
Elpidio L. Ibañez	√	√	√	√	√	X	√	√	√	√
Vicente Ayllon	*	*	*	*	√	X	X	X	X	√
Manuel N. Tordesillas	*	*	*	*	√	√	X	X	√	√

- Legend: √ -Present
X -Absent
* - Not a board member yet
¹ - Special Stockholders Meeting
² - 2012 Annual Stockholders Meeting
³ - Organizational Board Meeting

WITNESS THE SIGNATURE of the undersigned as such officer of the said Corporation this 24th day of January 2013 at Pasig City.


ENRIQUE I. QUIASON
Corporate Secretary

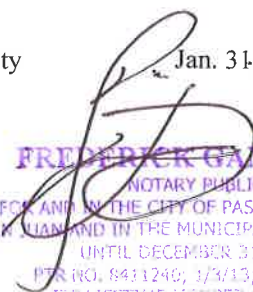
Countersigned:


FEDERICO R. LOPEZ
Vice Chairman of the Board

SUBSCRIBED AND SWORN to before me this 24th day of January 2013 at Pasig City, affiant exhibiting to me his Competent Evidence of Identity ("CEI") and Community Tax Certificate ("CTC") as follows:

<u>Name</u>	<u>Details of CEI/CTC</u>	<u>Issued at</u>	<u>Issued On</u>
Enrique I. Quiason	SSS# 03-8352363-1		
Federico R. Lopez	SSS#03-7278902-0 CTC#111174738	Pasig City	Jan. 31, 2012

Doc. No. 083;
Page No. 18;
Book No. I;
Series of 2013.


FREDERICK GAN LIONG
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG, TAGUIG AND
SAN JUAN AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2014
PTR NO. 8431240; 1/3/13; PASIG CITY
ISP LIFETIME MEMBER NO. 85584
ROLL NO. 56392/APPOINTMENT NO. 24 (2013-2014)
21/F Robinsons-Equitable Tower
4 ADB Ave. cor. Poveda St.