



106092016003927



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Receipt Date and Time : June 09, 2016 12:59:53 PM
Received From : Head Office

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Doc Source

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

Document ID 106092016003927
Document Type LETTER/MISC
Document Code LTR
Period Covered June 06, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

SEC Registration Number

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Company Name

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	I	E	S																	

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

T	h	e		G	a	r	a	g	e		a	t		R	o	c	k	w	e	l	l		C	e	n	t	e	r	,			
				E	s	t	r	e	l	l	a		S	t	.	,		R	o	c	k	w	e	l	l		C	e	n	t	e	r

Form Type

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Department requiring the report

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Secondary License Type, If Applicable

N	/	A
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Certification of Independent Directors

COMPANY INFORMATION

Company's Email Address

N/A

Company's Telephone Number/s

793-0088

Mobile Number

N/A

No. of Stockholders

48,224

Annual Meeting Month/Day

June 2, 2016

Fiscal Year Month/Day

December 31

CONTACT PERSON INFORMATION

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

Name of Contact Person

Ms. Ellen V. Almodiel

Email Address

ellena@rockwell.com.ph

Telephone Number/s

793-0088

Mobile Number

N/A

Contact Person's Address

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

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **MONICO V. JACOB** Filipino, of legal age, with address at the 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City, after having duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of ROCKWELL LAND CORPORATION
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
1. STI Education Services Group, Inc.	<i>Vice-Chairman and CEO</i>	2016 – Present
2. Rosehills Memorial Management, Inc.	<i>Chairman</i>	2014 – Present
3. TechZone Philippines, Inc.	<i>Vice-President</i>	2014 – Present
4. PhilPlans First, Inc.	<i>Chairman</i>	2013 – Present
5. PhilhealthCare, Inc.	<i>Director</i>	2013 – Present
6. Phil. Life Financial Assurance, Inc.	<i>Chairman</i>	2013 – Present
7. STI -West Negros University Corp.	<i>President</i>	2013 – Present
8. Lopez Holdings, Inc.	<i>Independent Director</i>	2013 - Present
9. Asian Terminals, Inc.	<i>Director</i>	2009 - Present
10. 2GO Group, Inc.	<i>Independent Director</i>	2009 – Present
11. Total Consolidated Asset Mgmt., Inc.	<i>Chairman</i>	1999 – Present
12. Phoenix Petroleum Philippines, Inc.	<i>Independent Director</i>	2010 – Present
13. STI Education Systems Holdings, Inc.	<i>President and CEO</i>	2010 – Present
14. Maestro Holdings, Inc. <i>(Formerly STI Investments, Inc.)</i>	<i>President</i>	2007 – Present
15. Jollibee Foods Corporation	<i>Independent Director</i>	2002 – Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Rockwell Land Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of Rockwell Land Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 2nd day of June 2016 at Makati City.

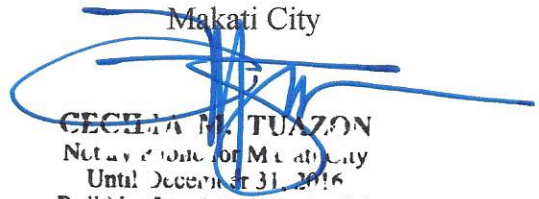

MONICO V. JACOB
Affiant

(Notarial Page Follows)

SUBSCRIBED AND SWORN to before me this 06 JUN 2016 at Makati City, affiant exhibiting to me his Competent Evidence of Identity (“CEI”) and Community Tax Certificate (“CTC”) as follows:

<u>NAME</u>	<u>COMPETENT EVIDENCE OF IDENTITY</u>	
Monico V. Jacob	Philippine Passport EB4638151	Issued on February 6, 2012 Expires on February 5, 2017
	CTC No. 05074381	Issued on 7 Jan 2016 in Makati City

Doc. No. 210 ;
Page No. 43 ;
Book No. 18 ;
Series of 2016


CECILIA M. TUAZON
Notary Public for Makati City
Until December 31, 2016
Roll No. 58,90 (P.S. 3, Bldg. 2.)
E.P. No. 11257, 9710/16 Avenida IV
E.P. No. 2598/8; 07/1001; Makati
M.C.T.C. Compliance No. 200913281
The Gibraltar Parkwalk Estrada St.,
Greenwich Center, Makati City