

COVER SHEET

3 9 2 4 3
S.E.C. Registration Number

IMPERIAL RESOURCES
INCORPORATED

(Company's Full Name)

82-J 4TH STREET
BARANGAY MARIANA, NEW MANILA
QUEZON CITY, METRO MANILA

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

JESUS VICENTE B. CAPELLAN
Contact Person

7 2 1 6 9 9 4
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC FORM 17-C
Re: Certification of Independent Director
GENELITA G. MANANDIC
Form Type

0 7 1 3
Month Day
Annual Meeting

N/A
Secondary License Type, If Applicable

M S R D
Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

N/A
Total No. of Stockholders

Total Amount of Borrowings
N/A Domestic N/A Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.


Cashier

6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of IMPERIAL RESOURCES, INCORPORATED of any changes in the above-mentioned information within five days from its occurrence.

Done this 17 day of 2017, 2017 at QUEZON CITY.


GENELITA G. MANANDIC
Affiant

SUBSCRIBED AND SWORN to before me this 17 day of 2017, 2017; affiant personally appeared before me and exhibited to me proofs showing her identity and government issued Driver's License No. C0293038475 issued at Robinson Cainta DLRC Field Office Code 04231 expiring on April 22, 2022.


ATTY. ROCELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
AM Adm. Not. No. 117 until 12-31-2017
NOTARY PUBLIC
IBP O.R. No. 1038374 Jan. 2017, up to Dec. 2018
PTR O.R. No. 3881630 C 01 12-17
Roll No. 33832 TIN #129-871-009
MCLE No. V-0019296 valid from 04 15 2015 until 04 14 2019 PASIG CITY
Address: 31-F Harvard St. Cubao, Q.C.

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