

# COVER SHEET

SECURITY CODE OL-010

3 9 2 4 3

S.E.C. Registration Number

I M P E R I A L R E S O U R C E S ,  
I N C O R P O R A T E D

(Company's Full Name)

8 2 - J 4 T H S T R E E T N E W M A N I L A  
Q U E Z O N C I T Y

(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

Special Meeting of the Board of Directors (May 19, 2014)  
Re: Schedule of Annual Stockholders Meeting

Form Type

0 7 1 1  
Month Day

Annual Meeting

N/A

Secondary License Type, If Applicable

C F G 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

File Number

LCU

Document I.D.

Document I.D.

Cashier

Remarks = pls. Use black ink for scanning purposes

Remarks = pls. Use black ink for scanning purposes