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

Month

3	1

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

Month

1	1

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

C	F	G	D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total Amount of Borrowings

N/A

Total No. of Stockholders

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. Use black ink for scanning purposes