

COVER SHEET

6 6 3 8 1

SEC Registration Number

E N E R G Y D E V E L O P M E N T C O R P O R A T I O N

(Company's Full Name)

3 8 T H F L O O R , O N E C O R P O R A T E

C E N T R E J U L I A V A R G A S C O R N E R

M E R A L C O A V E . O R T I G A S C E N T E R

P A S I G C I T Y

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

**ATTY. BERNADETTE ANN V.
POLICARPIO**

Contact Person

667-7332/755-2331

Company Telephone Number

SEC Form 17-C

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

1st Tuesday of May

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

Document ID

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
SRC RULE 17 THEREUNDER



1. 1 February 2019

Date of Report (Date of earliest event reported)

2. SEC Identification Number 66381 3. BIR Tax Identification No. 169-125

4. ENERGY DEVELOPMENT CORPORATION
Exact name of registrant as specified in its charter

5. PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code
of incorporation

7. 38th Floor, One Corporate Centre,
Julia Vargas corner Meralco Ave.,
Ortigas Center, Pasig City 1605
Address of principal office Postal Code

8. (632) 667-7332 755-2331
Registrant's telephone number, including area code

9. N/A
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the RSA

a) Authorized Capital Stock	
Common shares,	P1.00 par value 27,000,000,000 shares
Voting Preferred shares,	P0.01 par value 15,000,000,000 shares
Non-voting Preferred,	P10.00 par value 300,000,000 shares

b) Issued and Outstanding Shares	
Common shares,	P1.00 par value 17,054,152,269 shares
	(exempt securities) as of December 31, 2018
Preferred shares,	P0.01 par value 9,375,000,000 shares
	(exempt securities)

c) Amount of Debt Outstanding as of September 30, 2018	P64,675,042,006.00
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11. Indicate the item numbers reported herein:
ITEM 9.

Vice-President and Chief Risk Officer, and Head of the Risk Management Group, Mr. Bernardito M. Lapuz, resigned from the Company effective February 1, 2019.

ENERGY DEVELOPMENT CORPORATION
Registrant


BERNADETTE ANN V. POLICARPIO
Corporate Secretary

Date: 1 February 2019
EDC SEC Form 17-C-EDC