



107072016002584



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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SEC Registration No. A200101631  
Company Name I-REMIT INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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SEC Registration Number

I - R E M I T , I N C . A N D S U B S I D I A R I E S

(Company's Full Name)

2 6 / F D i s c o v e r y C e n t r e , 2 5 A D B A v e  
n u 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)

Mr. Fitzgerald S. Duba

(Contact Person)

(632) 706-9999 local 109

(Company Telephone Number)

1 2 3 1

Month Day  
(Fiscal Year)

1 7 - C

(Form Type)

0 7

Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

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LCU

Document ID

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Cashier

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S T A M P S  
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**I-REMIT, INC.**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER**

1. **July 5, 2016**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **A200101631** 3. BIR Tax Identification No. **210-407-466-000**

4. **I-REMIT, INC.**

Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**

Province, country or other jurisdiction of incorporation

6. Industry Classification Code:  (SEC Use Only)

7. **26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City**

Address of issuer's principal office

**1605**

Postal Code

8. **(632) 706-9999 local 100 / 105 / 109**

Issuer's telephone number, including area code

9. **Not applicable**

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8 of the RSA

Title of each Class outstanding	Number of shares of common stock outstanding or amount of debt
<b>Common Stock</b>	<b>612,043,122</b>

11. Indicate the item numbers reported herein: **Item 9. Other Events**

**Item 9. Other Events.**

Pursuant to Section 38 of the Securities Regulation Code and in compliance with the Securities and Exchange Commission Notice dated October 20, 2006, RE: Certificate of Qualification of all independent directors, herein attached are the Certifications under oath executed and signed by the Company's Independent Directors, Messrs. Jose Joel Y. Pusta and Gregorio T. Yu.

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Issuer: **I-REMIT, INC.**

By:



**FITZGERALD S. DUBA**  
Compliance Officer



**HARRIS D. JACILDO**  
President & Chief Operating Officer

July 5, 2016

**CERTIFICATION OF INDEPENDENT DIRECTOR**


I, JOSE JOEL Y. PUSTA, Filipino, of legal age and a resident of 53 Ferdinand and Corinthia Streets, Vista Verde Executive Village, San Isidro, Cainta, Rizal, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of I-REMIT, INC.
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service
Cheng Ban Yek & Company, Inc.	Financial & Audit Consultant	2014-2015
One Sapphire Condominium Corporation	Financial and Property Management Consultant	2012-2013
Green Bank, Inc. (A Rural Bank)	Vice President and Financial Controller	2010-2011
Kabalikat ng Migranteng Pilipino, Inc. (KAMPI)	Corporate Secretary and Trustee	2003-2009
Kassel Condominium Corporation	President and Trustee	2002-2009
Confed Properties, Inc.	Vice President and Director	1997-2009
Digital Telecommunications Philippines, Inc.	Senior Administrative and Logistics Manager	1994-1997
Metromedia Times Corporation	Senior Internal Audit Manager	1992-1994
Universal Robina Corporation	Senior Internal Audit Manager	1985-1992
Manila Midtown Hotel, Inc.	Internal Audit Manager	1984-1985
Robinsons, Inc.	Internal Audit Manager	1983-1984
Litton Mills, Inc.	Internal Audit Manager	1979-1983

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of I-REMIT, INC., 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 I-REMIT, INC. of any changes in the abovementioned information within five (5) days from its occurrence.

DONE, this JUL 05 2016 at Pasig City.

  
 JOSE JOEL Y. PUSTA  
 Tax Identification No. 116-312-853

SUBSCRIBED AND SWORN to before me this JUL 05 2016 at Pasig City, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 11968481 issued at Cainta, Rizal on January 15, 2016 and Passport No. EC5309853 issued at NCR Northeast – Quezon City, Philippines on September 12, 2015 valid until September 11, 2020.

Doc. No. 218 ;  
 Page No. 90 ;  
 Book No. I ;  
 Series of 2016.

  
**CHRISTINE MARIE D. ARAGON**  
 Notary Public for and in the Cities of Pasig,  
 San Juan and Municipality of Pateros  
 Appointment No. 102 (2016-2017)  
 Commission Expires on December 31, 2016  
 2704 East Tower, Phil. Stock Exchange Centre  
 Exchange Road, Ortigas Center, Pasig City  
 PTR No. 2445443 / 01.11.10 - Mandataryong  
 IBP No. 1023307 / 01.08.10 - Manila IV Chapter  
 Roll of Attorneys No. 63280



## CERTIFICATION OF INDEPENDENT DIRECTOR

I, GREGORIO T. YU, Filipino, of legal age and a resident of No. 10 Francisco Street, Corinthian Gardens, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

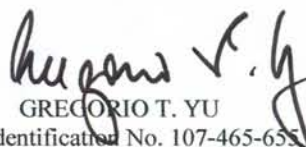
1. I am an Independent Director of I-REMIT, INC.
2. I am affiliated with the following companies or organizations:


Company / Organization	Position / Relationship	Period of Service
Auto Nation Group, Inc.	Chairman	Since 2012
CATS Automobile Corporation	Chairman	Since 2004
American Motorcycles Inc.	Chairman	Since 2012
CATS Asian Cars, Inc. (Mazda Greenhills)	Director	Since 2004
Sterling Bank of Asia	Director; Vice Chairman of the Board and Chairman of the Executive Committee	Since 2007
Philippine Bank of Communication	Director	Since 2011
Government Service Insurance System	Trustee	Since 2010
Philippine National Reinsurance Corporation	Director	Since 2010
Philippine Airlines	Director	Since 2011
PAL Holdings Inc.	Director	Since 2014
Philequity Management Inc.	Director	Since 2013
E- Business Service, Inc.	Director	Since 2015
Vantage Equities Inc.	Director	Since 2013
Prople BPO, Inc. (formerly Summersault, Inc.)	Director	Since 2006
Glyph Studios, Inc.	Director	Since 2011
Nexus Technologies	Director	Since 2012, 2001 to 2010
Jupiter Systems, Inc.	Director	Since 2001
Wordtext Systems, Inc.	Director	Since 2001
Domestic Satellite Corporation of the Philippines	President	Since 2001
Lucky Star Network Communications Corporation	Chairman and President	Since 1994
CMB Partners, Inc.	Director	Since 2003
Xavier School, Inc.	Trustee	Since 1998
Xavier School Educational and Trust Fund, Inc.	Trustee	Since 1997
Xavier School Educational and Trust Fund, Inc.	Chairman, Ways and Means Committee	Since 1998
Ballet Philippines	Board Member	Since 2009
Manila Symphony Orchestra	Board Member	Since 2009
Unistar Credit and Finance Corporation	Director	Since 2012
CATS Motors Inc	Chairman	2004-2015
Yehey! Corporation	Director	2001-2015
iRipple,	Director	2010-2015
Philequity Fund, Inc.	Director	1994-2013
Philequity Peso Bond Fund, Inc.	Director	1994-2013
Philequity Dollar Income Fund, Inc.	Director	1994-2013
Philequity PSE Index Fund, Inc.	Director	1994-2013
Philequity Strategic Growth Fund, Inc.	Director	1994-2013

Philequity Foreign Currency Fixed Income Fund, Inc.	Director	1994-2013
Philequity Balanced Fund, Inc.	Director	1994-2013
Philequity Resources Fund, Inc.	Director	1994-2013
Belle Corporation	President and Chief Executive Officer	1989-2001
The International Exchange Bank	Director and Member of the Executive Committee	1995-2006
Filcredit Finance Inc.	Director	2004-2008
Vantage Equities Inc. (formerly iVantage Corporation)	Director	1993-2006
Tagaytay Highlands International Golf Club	President	1991-2001
The Country Club and Tagaytay Highlands	President	1995-2001
Sinophil Corporation	President and Chief Executive Officer	1993-2001
Pacific Online Systems Corporation	President and Chief Executive Officer	1994-2001
Philippine Global Communications, Inc.	Vice Chairman	1996-2001
Cebu Holdings Inc.	Director	1994-1996
APC Group, Inc.	Vice Chairman	1994-2001
Chase Manhattan Asia Limited	Director of Corporate Finance	1988-1989
The Chase Manhattan Bank, N. A. Asia Pacific Regional Headquarters Hong Kong	Vice President – Area Credit	1986-1988
Chase Manhattan Bank, N.A. Manila Offshore Banking Unit	Second Vice President	1983-1986
R. S. Lim & Co., Inc.	Director	1997-2008
R. S. Lim & Co., Inc.	Assistant Vice President	1978-1981

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of I-REMIT, INC., 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 I-REMIT, INC. of any changes in the abovementioned information within five (5) days from its occurrence.

DONE, this JUL 05 2016 at Pasig City.

  
 GREGORIO T. YU  
 Tax Identification No. 107-465-655

SUBSCRIBED AND SWORN to before me this JUL 05 2016 at Pasig City, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 13133993 issued at San Juan, Metro Manila on January 20, 2016 and Passport No. EB3830518 issued at Manila, Philippines on October 10, 2011 valid until October 9, 2016. 

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 Book No. I;  
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**CHRISTINE MARIE D. ARAGON**  
 Notary Public for and in Cities of Pasig,  
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 Appointment No. 102 (2016-2017)  
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 2704 East Tower, Phil. Stock Exchange Centre  
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