



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 001658017

2. Name of Corporation TELEPHILIPPINES INCORPORATED

3. Street Address Principal Business Office:

No. and Street: EDSA CENTRAL IT CENTER 2, UNITED STREET  
COR.  
EDSA GREENFIELD DISTRICT

City or Town: MANDALUYONG

State: Zip: 1554Country: PHL

4. Business Phone No.

+63 2 479 9000

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

BUSINESS PROCESS OUTSOURCING

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MIGUEL COJUANGCO	EDSA CNTRL IT CTR 2, UNITED ST COR EDSA GREENFIELD DIST MANDALUYONG 1554 PHL
TREASURER	ARTURO B DIAGO JR	EDSA CNTRL IT CTR 2, UNITED ST COR EDSA GREENFIELD DIST MANDALUYON 1554 PHL
SECRETARY	MICHAEL TANTOCO	EDSA CNTRL IT CTR 2, UNITED ST COR EDSA GREENFIELD DIST MANDALUYONG 1554 PHL
CFO	ROBERTO C PE BENITO JR	EDSA CNTRL IT CTR 2, UNITED ST COR EDSA GREENFIELD DIST

		MANDALUYONG 1554 PHL
DIRECTOR	BRENT WELCH	6510 MILLROCK DRIVE, SUITE 150 HOLLADAY, UT 84121 USA
DIRECTOR	RICARDO BAUTISTA	EDSA CNTRL IT CTR 2, UNITED ST COR EDSA GREENFIELD DIST MANDALUYONG, 1554 PHL
DIRECTOR	JOSE A FERIA JR	EDSA CNTRL IT CTR 2, UNITED ST COR EDSA GREENFIELD DIST MANDALUYONG, 1554 PHL

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$2.2400	20,000,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 19 Day of February, 2016 at 1:43:46 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERTO C. PE BENITO JR.  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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