



108182016001090



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Representative

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### Company Information

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**SEC Registration No.** 0000011790  
**Company Name** WELLEX INDUSTRIES INC.  
**Industry Classification** Miscellaneous Business Activities  
**Company Type** Stock Corporation

### Document Information

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SECURITIES AND EXCHANGE COMMISSION  
**COVER SHEET**  
 SEC FORM 17-C

0 0 0 0 0 1 1 7 9 0

SEC Registration No.

W E L L E X I N D U S T R I E S I N C.

(Company's Full Name)

3 5 T H F L R. O N E C O R P O R A T E C E N T R E

D O Ñ A J U L I A V A R G A S C O R. M E R A L C O

A V E S. 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. Mariel L. Francisco

Contact Person

706-7888

Contact Telephone No.

1 2 3 1

Fiscal Year

S E C F O R M 1 7 - C

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

1,016

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

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

1. Date of Report (Date of earliest event reported)

Aug 18, 2016

2. SEC Identification Number

11790

3. BIR Tax Identification No.

003-946-426-000

4. Exact name of issuer as specified in its charter

WELLEX INDUSTRIES INCORPORATED

5. Province, country or other jurisdiction of incorporation

METRO MANILA, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35TH FLOOR ONE CORPORATE CENTRE, DOÑA JULIA VARGAS COR.  
MERALCO AVES., ORTIGAS CENTER, PASIG CITY Postal Code 1605

8. Issuer's telephone number, including area code

(632) 706-7888

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

REPUBLIC RESOURCES AND DEVELOPMENT CORP. - 22ND FLR.  
CITIBANK TOWER, 8741 PASEO DE ROXAS, MAKATI CITY

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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES - PHP1.00 PAR VALUE	3,276,045,637

11. Indicate the item numbers reported herein

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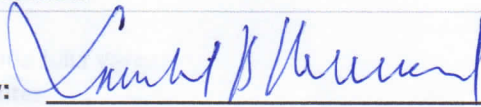
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**Other Relevant Information**

Copy of resignation letter is herein attached.

**Filed on behalf of the Company by:**



**Name:**

**ATTY. LAMBERTO B. MERCADO, JR.**

**Position/Designation:**

**Compliance Officer**

August 17 , 2016

MR. ROGELIO D. GARCIA  
Chairman of the Board  
Wellex Industries, Incorporated  
35<sup>th</sup> Flr. One Corporate Centre, Doña Julia Vargas  
Cor. Meralco Avenues, Ortigas Center,  
Pasig City

Dear Sir;

It is with great sadness to tender my resignation as Independent Director of Wellex Industries, Inc. For the past months, I'm not in the best of my health. My family as well as my doctor advised me to take full-time rest.

I take this opportunity to thank you and my colleagues for the support and the friendship you've rendered me throughout my stay. It is an honor to be part of this respected organization. I wish you and the company continued success.

Thank you very much.

Sincerely,

Atty. Miguel B. Varela