



106252018010355



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

SEC Registration No. AS93005277

Company Name LBC EXPRESS HOLDINGS, INC.

Industry Classification Real Estate Activities

Company Type Stock Corporation

### Document Information

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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

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# COVER SHEET

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S.E.C. Registration Number

L B C E X P R E S S H O L D I N G S ,  
I N C , ( f o r m e r l y F E D E R A L  
R E S O U R C E S I N V E S T M E N T  
G R O U P I N C . )

(Company's Full Name)

L B C H A N G A R , G E N E R A L  
A V I A T I O N C E N T R E , D O M E S T I C  
A I R P O R T R O A D , P A S A Y C I T Y  
M E T R O M A N I L A

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

Mahleene G. Go

Contact Person

8880999

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

17-C

FORM TYPE

2<sup>nd</sup> Monday of June  
of each year

Month

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

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. 20 June 2018  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: ASO93-005277
3. BIR Tax Identification No.: 002-648-099-000
4. LBC EXPRESS HOLDINGS, INC. (formerly FEDERAL RESOURCES INVESTMENT GROUP INC.)  
Exact name of issuer as specified in its charter
5. Philippines  
Province, country or other jurisdiction of incorporation
6.   
(SEC Use Only)  
Industry Classification Code:  
  
1300  
Postal Code
7. LBC Hangar, General Aviation Center,  
Domestic Airport Road, Pasay City  
Address of principal office
8. (632) 856 8510  
Issuer's telephone number, including area code
9. Federal Resources Investment Group Inc. / No. 35 San Antonio Street, San Francisco del Monte, Quezon City 1105  
Former name or former address, if changed since last report
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<br>Outstanding or Amount of Debt Outstanding |
|----------------------|---|
| <b>Common shares</b> | 1,425,865,471   |

11. Indicate the item numbers reported herein: 4

Please see attached disclosure made to the Philippine Stock Exchange in respect of the change in Alternate Corporate Information Officer of the Corporation. The change relates to the resignation of Ms. Maria Eloisa Imelda S. Singzon as Alternate Corporate Information Officer and appointment of Mr. Ernesto C. Naval III as the replacement Alternate Corporation Information Officer. Mr. Naval shall occupy the position vacated by Ms. Singzon and shall serve for the remainder of the term of Atty. Singzon as Alternate Corporate Information Officer.

## SIGNATURE

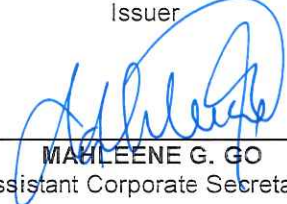
Pursuant to the requirements of the Securities Regulation Code, LBC EXPRESS HOLDINGS, INC. has caused this report to be signed on its behalf by the undersigned, who is duly authorized for the purpose.

LBC EXPRESS HOLDINGS, INC.

Issuer

20 June 2018

Date



\_\_\_\_\_  
MAILEENE G. GO  
Assistant Corporate Secretary

# 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)  
Jun 20, 2018
2. SEC Identification Number  
ASO93-005277
3. BIR Tax Identification No.  
002-648-099-000
4. Exact name of issuer as specified in its charter  
LBC EXPRESS HOLDINGS, INC. (formerly FEDERAL RESOURCES INVESTMENT GROUP INC.)
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
LBC Hangar, General Aviation Center, Domestic Airport Road, Pasay City  
Postal Code  
1300
8. Issuer's telephone number, including area code  
(632) 856 8510
9. Former name or former address, if changed since last report  
Federal Resources Investment Group Inc. / No. 35 San Antonio Street, San Francisco del Monte, Quezon City 1105
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       | 1,425,865,471   |
11. Indicate the item numbers reported herein  
4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

## LBC Express Holdings, Inc.

### LBC

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resignation of Ms. Maria Eloisa Imelda S. Singzon as Alternate Corporate Information Officer and appointment of Mr. Ernesto C. Naval III as the replacement Alternate Corporation Information Officer.

**Background/Description of the Disclosure**

Ms. Maria Eloisa Imelda S. Singzon resigned as Alternate Corporate Information Officer of LBC Express Holdings, Inc. (the "Company"). During the meeting of the Board of Directors of the Company held on 20 June 2018, the Board appointed Mr. Ernesto C. Naval III as the replacement Alternate Corporation Information Officer. Mr. Naval shall occupy the position vacated by Atty. Singzon and shall serve for the remainder of the term of Ms. Singzon as Alternate Corporate Information Officer.

**Resignation/Removal or Replacement**

| Name of Person                       | Position/Designation                       | Effective Date of<br>Resignation/Cessation of<br>term<br>(mmm/dd/yyyy) | Reason(s) for Resignation/Cessation  |
|--------------------------------------|--|--|--|
| Maria Eloisa<br>Imelda S.<br>Singzon | Alternate Corporate<br>Information Officer | 006/20/2018  | Due to lack of time which she can devote as Alternate<br>Corporate Information Officer of the Company. |

**Election or Appointment**

| Name of<br>Person       | Position/Designation                       | Date of<br>Appointment/Election<br>(mmm/dd/yyyy) | Effective Date of<br>Appointment Election<br>(mmm/dd/yyyy) | Shareholdings in the<br>Listed Company |          | Nature of<br>Indirect<br>Ownership |
|-------------------------|--|--|--|--|----------|------------------------------------|
|                         |  |  |  | Direct                                 | Indirect |                                    |
| Ernesto C.<br>Naval III | Alternate Corporate<br>Information Officer | 006/20/2018                                      | 006/20/2018  | 0                                      | 0 -      |                                    |

**Promotion or Change in Designation**

| Name of<br>Person | Position/Designation |    | Date of<br>Approval<br>(mmm/dd/yyyy) | Effective Date of<br>Change<br>(mmm/dd/yyyy) | Shareholdings in the Listed<br>Company |          | Nature of Indirect<br>Ownership |
|-------------------|----------------------|----|--------------------------------------|--|--|----------|---------------------------------|
|                   | From                 | To |                                      |  | Direct                                 | Indirect |                                 |
| -                 | -                    | -  | -                                    | -  | 0                                      | 0 -      |                                 |

**Other Relevant Information**

6/21/2018

Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)

Filed on behalf by:

Name

Mahleene Go

Designation

Assistant Corporate Secretary, Corporate Information Officer and Compliance Officer