

110282014000146



# 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.** 0000041376  
**Company Name** SYNERGY GRID & DEVELOPMENT PHILS., INC.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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**Document ID** 110282014000146  
**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

S Y N E R G Y G R I D & D E V E L O P M E N T  
P H I L S . , I N C . ( f o r m e r l y : U E M  
D E V E L O P M E N T P H I L S . , I N C .

(Company's Full Name)

I 6 0 7 I 6 T H F L O O R T Y C O O N C E N T E R  
B L D G. C O N D O M I N I U M P E A R L D R I V E ,  
P A S I G C I T Y , M E T R O M A N I L A

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

Mark Jayson E. Alapoop  
Contact Person

633-9757  
Company Telephone Number

Month Day

SEC Form 17-C  
FORM TYPE

Month Day

Fiscal Year  
Annual Meeting

N/A

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

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**SYNERGY GRID & DEVELOPMENT PHILS., INC.**  
**(formerly: UEM Development Phils., Inc.)**  
1607, 16th Floor, Tycoon Center Bldg. Condominium  
Pearl Drive, Pasig City

23 October 2014

**CORPORATE FINANCE DEPARTMENT**  
**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
Mandaluyong City

Attention: Ms. Justina F. Callangan  
Director

Re: Synergy Grid & Development Phils., Inc.

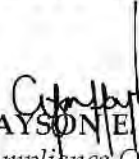
Gentlemen:

Please find attached SEC Form 17-C.

Very truly yours,

**SYNERGY GRID & DEVELOPMENT PHILS., INC.**

By:

  
**MARK JAYSON E. ALAPOOP**  
*Compliance Officer*

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C, AS AMENDED

CURRENT REPORT UNDER SECTION 17 OF THE  
SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

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

October 23, 2014

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

41376

000-593-240-000

2. SEC Identification Number ..... 3. BIR Tax Identification No. ....

Synergy Grid & Development Phils., Inc. (formerly UEM Development Phils., Inc.)

4. ....  
Exact name of issuer as specified in its charter

Philippines

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

1607, 16<sup>th</sup> Floor, Tycoon Center Bldg. Condominium  
Pearl Drive, Pasig City, Metro Manila

1226

7. ....  
Address of principal office Postal Code

(632) 982-3500 (c/o Corporate Secretary)

8. ....  
Issuer's telephone number, including area code

N/A

9. ....  
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  
Outstanding and Amount of Debt Outstanding

Common Shares

As of September 30, 2014  
Fully paid common shares (listed) - 49,466,000

Items 4 and 9

11. Indicate the item numbers reported herein: .....

**Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

At the annual meeting of the stockholders of the Company held on October 23, 2014, the following were elected to the Board of Directors for the ensuing year by stockholders present in person or by proxy, representing 43,284,740 shares or 87.504% of the outstanding capital stock:

- (1) Mr. Henry Sy, Jr.
- (2) Mr. Robert G. Coyiuto, Jr.
- (3) Mr. Joseph Ferdinand M. Dechavez
- (4) Mr. Vicente D. Gerochi IV
- (5) Mark Jayson Alapoop

The following were elected as independent directors:

- (1) Mr. Jose T. Pardo
- (2) Mr. Mark O. Vergara

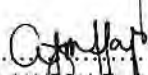
**Item 9. Other Events**

At the annual meeting of the stockholders of the Company held on October 23, 2014, the stockholders representing at least two-thirds (2/3) of the outstanding capital stock of the Company approved the amendment of the Third Article of the Corporation's Articles of Incorporation ("AOI") and Article I, Section 1 of the Corporation's By-laws in line with the SEC's recently issued Memorandum Circular No. 6, series of 2014 requiring a corporation to amend its articles of incorporation before December 31, 2014 to specify its complete and specific address. Currently, the principal address stated in the Corporation's AOI and By-laws is only "Metro Manila". The amendment will indicate the principal office address of the Corporation to be located at 1607, 16th Floor, Tycoon Center Bldg. Condominium Pearl Drive, Pasig City.

**SIGNATURES**

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 hereunto duly authorized.

Synergy Grid & Development Phils., Inc.

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MARK JAYSON E. ALAPOOP  
Compliance Officer

Date: October 23, 2014