



101152013001626



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000054106
Company Name LODESTAR INVESTMENT HOLDINGS CORPORATION
Industry Classification
Company Type Stock Corporation

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LODESTAR INVESTMENT HOLDINGS
CORPORATION

(Company's Full Name)

1 2 J A I M E S T . , C A R M E L 1 B A H A Y
T O R O Q U E Z O N C I T Y

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

Atty. Venus L. Gregorio
Contact Person

920-9306
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

17C

0 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

C F D
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

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SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17C

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

1. 15 January 2013
Date of Report (Date of earliest event reported)
2. SEC Identification Number 54106 3. BIR Tax Identification No. 200-751-430-000
4. LODESTAR INVESTMENT HOLDINGS CORPORATION
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:
7. c/o 12 Jaime St., Carmel 1, Bahay Toro, Quezon City
Address of principal office 1200
Postal Code
8. c/o (632) 920-9306
Issuer's telephone number, including area code
9. NA
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
<u>Class A Common</u>	<u>740,000,000 shares</u>

11. Indicate the item numbers reported herein: 9

**ATTENDANCE OF DIRECTORS OF
LODESTAR INVESTMENT HOLDINGS CORPORATION
IN BOARD MEETINGS HELD FROM 1 JANUARY TO 30 DECEMBER 2012**

Date of Board Meeting	Board Action	Directors Present
18 April 2012	<ul style="list-style-type: none"> • Postponement of the Annual Stockholders Meeting to be held on second Thursday of May per By-laws and calling of the Annual Stockholders Meeting on 19 July 2012. • Authorization for the increase of the authorized capital stock of the Company from One Hundred Million pesos (P100,000,000.00) divided into One billion shares (1,000,000,000) at Ten centavos (P0.10) per share to Three hundred million pesos (P300,000,000.00) divided into Three billion shares (3,000,000,000) at Ten centavos (P0.10) per share. • Approval for issuance of Five Hundred Million shares to support the increase in the Company's authorized capital stock. • Approval of the increase in the number of directors of the Company from seven (7) to nine (9) directors and amendments of the Articles of Incorporation and By-laws reflecting said change. • Creation of at least two (2) subsidiaries to engage in the business of management consultancy and mining for the expansion of the Company's investments. 	<p>Jerry C. Angping Atty. Antonio V.F. Gregorio III Chi Ho Co Atty. Leonardo S. Gayao Daniel C. Go Felixes Latonero</p>
13 July 2012	<ul style="list-style-type: none"> • Postponement of the Annual Stockholders Meeting to be held on 19 July 2012 to a date to be set by the Chairman after completion of the required documents and confirmation of venue. 	<p>Jerry C. Angping Atty. Antonio V.F. Gregorio III Chi Ho Co Atty. Leonardo S. Gayao Daniel C. Go Felixes Latonero</p>
16 October 2012	<ul style="list-style-type: none"> • Resignation of Mr. Jerry C. Angping as Chairman, President and Director of the Corporation. • Resignation of Mr. Chi Ho Co as Treasurer, Atty. Antonio VF Gregorio III as Corporate Secretary and of Atty. Venus Gregorio as Asst. Corporate Secretary of the Corporation. • Election of Mr. Chi Ho Co as President, Atty. Antonio VF Gregorio III as Chairman and of Atty. Venus L. Gregorio as Corporate Secretary of the Corporation. • Calling of the Annual Stockholders' Meeting on December 2012 at a day and in a venue to be determined by the Chairman. • Authorization upon the Chairman to sign, execute and deliver a Plan of Merger with Abacus Coal Exploration and Development Corporation. 	<p>Jerry C. Angping Atty. Antonio V.F. Gregorio III Chi Ho Co Leonardo Gayao Felixes Latonero</p>


30 October 2012	<ul style="list-style-type: none"> • Appointment of Mr. Antonio VF Gregorio III as Chairman, Mr. Chi Ho Co and Mr. Felixes Latonero as members of the Nominations Committee. 	Atty. Antonio V.F. Gregorio III Chi Ho Co Felixes Latonero Leonardo Gayao Daniel Go
12 November 2012	<ul style="list-style-type: none"> • Appointment of Mr. Jose Francisco Miranda as Treasurer of the Corporation • Approval of the financial statements and quarterly report for the 3rd quarter of 2012 and authorization for its issuance. 	Atty. Antonio V.F. Gregorio III Chi Ho Co Felixes Latonero Leonardo Gayao Daniel Go
13 December 2012	<ul style="list-style-type: none"> • Appointment of Punongbayan and Araullo as the Company's External Auditor • Election of the Corporation's directors • Organizational Meeting of the Board of Directors • Election of officers of the Corporation • Appointment of members of the various committees of the Corporation 	Atty. Antonio V.F. Gregorio III Chi Ho Co Leonardo Gayao Jose Francisco Miranda

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.

15 January 2013
Date

LODESTAR INVESTMENT HOLDINGS CORPORATION
Issuer


ANTONIO V. F. GREGORIO III
Chairman


VENUS L. GREGORIO
Corporate Secretary