

COVER SHEET

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(Company's full name)

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

ANGELINE L. MACASAET

Contact Person

750-0211

Company Telephone Number

0 6
Month

0 5
Day

SEC Form 17C
Form Type

0 6 0 5
Month Day
Annual Meeting

2014
Fiscal Year

-
Secondary License Type, If Applicable

C R M D
Dept. Requiring this doc. Number/Section

Amended Articles

73
Total No. of Stockholders

Total amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

LCU

Cashier

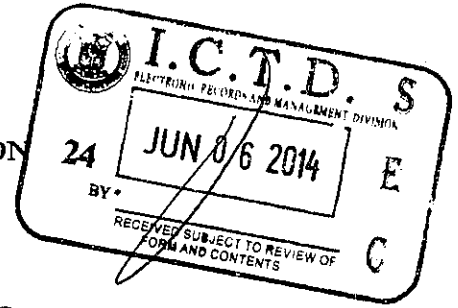
STAMPS

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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. 05 June 2014

Date of Report (Date of earliest event reported)

2. SEC Identification Number A1996-00179

3. BIR Tax Identification No. 004-668-224

4. NOW CORPORATION

Exact name of issuer as specified in its charter

5. Metro Manila, Philippines

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)

Industry Classification Code:

7. Unit 5-I, 5th Floor OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City

Address of principal office

Postal Code 1229

8. (062) 750-0224 / (02) 750-0211

Issuer's telephone number, including area code

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

1,317,278,350

11. Indicate the item numbers reported herein: Item 4 and Item 9

Item 4. Resignation, Removal or Election of Directors or Officers

The following were elected as Directors during the Annual Meeting of the Stockholders held on 05 June 2014:

Dr. Thomas G. Aquino
Mr. Mel V. Velarde
Atty. Jose S. Alejandro
Mr. Marcelito R. Ordoñez
Atty. Angeline L. Macasaet
Arch. Gerard Bnn R. Bautista

Mr. Vicente Martin W. Araneta, III
Atty. Rodrigo Joaquin H. Nepomuceno
Mr. Ramon Guillermo R. Tuazon
Atty. Marlou B. Ubano, as independent director
Ms. Veronica T. Merk, as independent director

Item 9. Other Events

The shareholders present, in person or by proxy, approved/ratified the following items:

1. Minutes of the Annual Stockholders' Meeting held on 06 June 20123
2. 2013 Annual Report and 2013 Audited Financial Statements
3. Amendment of the Third Article of the Articles of Incorporation to specify the complete office address of the Company, from "METRO MANILA, PHILIPPINES" to "UNIT 5-I, 5TH FLOOR, OPL BUILDING, 100 C. PALANCA ST., LEGASPI VILLAGE, MAKATI CITY 1229, METRO MANILA, PHILIPPINES"
4. Acts of and Resolutions of the Board of Directors and Officers of the Corporation since the Last Annual Stockholders' Meeting
5. Business Plan

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NOW CORPORATION

By:



ANGELINE L. MACASAET
Corporate Information Officer