

COVER SHEET

A 1 9 9 6 0 0 1 7 9

N O W C O R P O R A T I O N

(Company's full name)

U N I T 5 - I , 5 T H F L O O R
O P L B U I L D I N G ,
1 0 0 C . P A L A N C A S T .
L E G A Z P I V I L L A G E ,
M A K A T I C I T Y

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

ANGELINE L. MACASAET

Contact Person

750-0211

Company Telephone Number

Organizational and Regular Meeting of the Board of Directors SEC Form 17C

Form Type

0 6

Month

0 6

Day

0 6

Month

0 5

Day

Annual Meeting

2014

Fiscal Year

Secondary License Type, If Applicable

C R M D

Dept. Requiring this doc.

Number/Section

Amended Articles

Total amount of Borrowings

73

Total No. of Stockholders

Domestic

Foreign

LCU

Cashier

To be accomplished by SEC Personnel concerned

[Signature line]

LCU

[Signature line]

Cashier

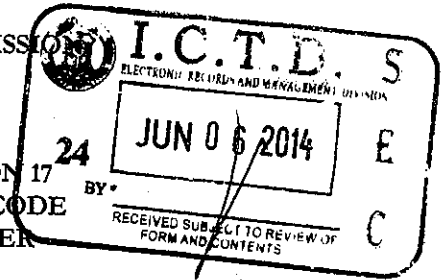
STAMPS

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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. 5 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 (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Unit 5-I, 5th Floor, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City
Address of principal office Postal Code 1229
8. 750-0461/750-0211/750-0224
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
<u>COMMON SHARES</u>	<u>1,317,278,350</u>
11. Indicate the item numbers reported herein: Item 4 and Item 17

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

At the Joint Organizational and Regular Meeting of the Board of Directors of the Company held on 5 June 2014, the following were elected as officers and committee members:

- OFFICERS:
- Dr. Thomas G. Aquino - Chairman
 - Atty. Jose S. Alejandro - Vice-Chairman
 - Mr. Mel V. Velarde – President and CEO
 - Mr. Vicente I. Peñanueva -Treasurer
 - Atty. Angeline L. Macasaet - Corporate Secretary, Corporate Information Officer and Compliance Officer

- Nomination and Election Committee:
- Mr. Vicente Martin W. Araneta III, Chairman
 - Atty. Jose S. Alejandro
 - Ms. Veronica T. Merk

Audit and Risk Management Committee:

Atty. Marlou B. Ubano, Chairman
Mr. Ramon Guillermo R. Tuazon
Arch. Gerard Bnn R. Bautista

Compensation Committee:

Dr. Thomas G. Aquino, Chairman
Mr. Marcelito R. Ordoñez
Ms. Veronica T. Merk

Management Committee:

Dr. Thomas G. Aquino, Chairman
Mr. Mel V. Velarde
Atty. Angeline L. Macasaet

Item 17. Amendment of Charter, By Laws and Other Documents

The Board of Directors also approved the 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" in compliance with issued Memorandum Circular No. 6, Series of 2014.

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