



103172016001511

**SECURITIES AND EXCHANGE COMMISSION**

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Receiving Branch : SEC Head Office

Receipt Date and Time : March 17, 2016 03:44:14 PM

Received From : Head Office

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Doc Source

Company Information

SEC Registration No. PW0000115A
Company Name ATLAS CONSOLIDATED MINING
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 103172016001511
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered March 17, 2016
No. of Days Late 0
Department CFD
Remarks 4 CERTIFICATIONS

COVER SHEET

P W 0 0 0 0 1 1 5 A

S.E.C. Registration Number

A T L A S C O N S O L I D A T E D M I N I N G A N D

D E V E L O P M E N T C O R P O R A T I O N

(Company's Full Name)

9 T H F L O O R Q U A D A L P H A C E N T R U M

1 2 5 P I O N E E R S T R E E T M A N D A L U Y O N G

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

MARIA ELEONOR A. SANTIAGO

Contact Person

(632) 584-9788

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

C E R T I F I C A T I O N

FORM TYPE

Last Wednesday of April

Month Day

Annual Meeting

N/A

Secondary LicenseType, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. use black ink for scanning purposes

CERTIFICATE OF QUALIFICATION

I, **FULGENCIO S. FACTORAN JR.**, Filipino, of legal age and a residence of #8 Gladiola Street, Tahanan Village, Sucat Paranaque City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of **Atlas Consolidated Mining and Development Corporation ("ACMDC")**;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
GAIA South, Inc.	Chairman	1992-present
Agility Inc.	Chairman	1996-present
Nickel Asia Corporation	Independent Director	2011-present
PETA	Trustee	1994-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ACMDC, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code; and
5. I shall inform the Corporate Secretary of ACMDC of any changes in the abovementioned information within five (5) days from its occurrence.

MAR 03 2016

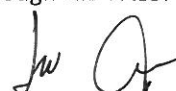
DONE, this _____ day of _____ in **PASIG CITY**.


Affiant

MAR 03 2016

SUBSCRIBED AND SWORN to before me in the City of _____ this _____ by _____ **PASIG CITY** whose identity I have confirmed through his PASSPORT with number EC4081648 issued on MAY 4 2014 in DFA NCR SOUTH.

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Book No. 53
Series of 2016.


ATTY. LETICIA M. AMON
Notary Public
Until December 31, 2016-2017
ROLL NO. 22188
IBP-LIFETIME NO. 04288
MCLE NO. V-0002107, 5-16-14
PTR NO. 0862917 PASIG CITY
NOTARIAL APPT. NO. 71 RENEWAL
1 GENERAL ATIENZA ST., BO
SAN ANTONIO, PASIG CITY

CERTIFICATE OF QUALIFICATION

I, Chairman and CEO of the Philippine Red Cross, **RICHARD J. GORDON**, Filipino, of legal age and a residence of #48 Gallagher St. East Tapinac, Olongapo City after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of **Atlas Consolidated Mining and Development Corporation ("ACMDC")**;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Philippine Red Cross	Chairman & CEO	12 years
Philippine Red Cross	Board of Governor	30 years
Admiral Royal Multi Venture Inc.	Director	6 years
Century Peak Metals Holdings Corporation	Director	4 years and 10 months
Enabled & Ennobled Group, Inc.	Director	4 years and 6 months
Gordon and Dario Reyes Buted Hocson Biado & Blanco Law Firm Offices	Senior Partner	3years

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ACMDC, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code; and
5. I shall inform the Corporate Secretary of ACMDC of any changes in the abovementioned information within five (5) days from its occurrence.


DONE, this _____ day of MAR 16 2016 in PASIG CITY.



Affiant

SUBSCRIBED AND SWORN to before me in the City of PASIG CITY this _____ by _____ whose identity I have confirmed through his _____ with number _____ issued on _____ in _____.

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Book No. 53
Series of 2016.


ATTY. LETICIA M. AMON
Notary Public
Until December 31, 2016-2017
ROLL NO. 22188
IBP-LIFETIME NO. 04286
MCLE NO. 14-0002107, 5-16-14
PTR NO. 0862917 PASIG CITY
NOTARIAL APPT. NO. 71 RENEWAL
1 GENERAL ATENIZA ST., 80
SAN ANTONIO, PASIG CITY

CERTIFICATE OF QUALIFICATION

I, **ALFREDO R. ROSAL, JR.**, Filipino, of legal age and a residence of c/o 3rd Floor One Corporate Plaza, 845 Arnaiz Avenue, Legaspi Village, Makati City after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of **Atlas Consolidated Mining and Development Corporation ("ACMDC")**;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
San Beda Law Alumni Association	Trustee	2005 - present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ACMDC, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code; and
5. I shall inform the Corporate Secretary of ACMDC of any changes in the abovementioned information within five (5) days from its occurrence.

DONE, this 23rd day of February 2016 in PASIG CITY.

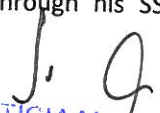


ALFREDO R. ROSAL, JR.

Affiant

SUBSCRIBED AND SWORN to before me in the City of PASIG CITY this MAR 01 2016 by _____ whose identity I have confirmed through his SSS ID number 03-2763098-8 issued in Makati City.

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ATTY. LETICIA M. AMON
Notary Public
Until December 31, 2016-2017
ROLL NO. 22188
IBP-LIFETIME NO. 04266
MCLE NO. V-0002107, 5-16-14
PTR NO. 0862917 PASIG CITY
NOTARIAL APPT. NO. 71 RENEWAL
1 GENERAL ATIENZA ST., BO
SAN ANTONIO, PASIG CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Laurito E. Serrano, Filipino, of legal age and a resident of Unit 4205-C Madras Street, Palanan Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION**;
2. I am affiliated with the following companies or organizations:

<u>Company/Organization</u>	<u>Position/Relationship</u>	<u>Period of Service</u>
Philippine Veterans Bank	Director	June, 2012 to present
APC Group, Inc.	Independent Director	June, 2013 to present
Travellers International Hotel Group, Inc.	Independent Director	November, 2013 to present
Pacific Online Systems Corporation	Independent Director	May, 2014 to present
Sagittarius Mines, Inc. (Pre-operating Stage)	Director/Interim President	September, 2015 to present
MJC Investments Corp.	Independent Director	May, 2014 to present
MRT Dev. Corporation	Director	July, 2013 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION** of any changes in the abovementioned information within five days from its occurrence.


Done this 8th day of March, 2016 at Makati City, Philippines.



LAURITO E. SERRANO

Affiant

SUBSCRIBED AND SWORN to before me in the City of Makati this 08 day of March, 2016 by Mr. Laurito E. Serrano who personally appeared before me and exhibited to me his Drivers' License # N05-79-030116 expiring on August 3, 2016.



RUBEN T.M. RAMIREZ

NOTARY PUBLIC
UNTIL DEC. 31, 2017

IBP NO. 1009530 / CY 2016 - Appointment # M-23
ROLL NO. 28947/MCLE-4 NO. 0006324/6-19-12
PTR NO. MKT. 5323578/1-4-16 MAKATI CITY

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Page No. 7;
Book No. 308;
Series of 2016.