



# SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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

### Document Information

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S.E.C. Registration Number

ATLAS CONSOLIDATED MINING AND  
DEVELOPMENT CORPORATION

(Company's Full Name)

9TH FLOOR QUAD ALPHA CENTRUM

125 PIONEER STREET MANDALUYONG

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

CARMEN ROSE A. BASALLO-  
ESTAMPADOR

Contact Person

(632) 584-9788

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

Last Wednesday of April

Month Day

Annual Meeting

N/A

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

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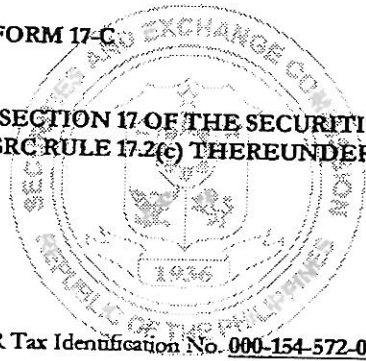
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. 28 August 2015  
Date of Report
2. SEC Identification Number 115 Pre War 3. BIR Tax Identification No. 000-154-572-000-V
4. ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION  
Exact name of issuer as specified in its charter
5. Philippines  
Province, country or other jurisdiction of  
incorporation or organization
6. (SEC Use Only)  
Industry Classification Code.
7. 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City 1554  
Address of principal office Postal Code
8. (632) 584-9788  
Issuer's telephone number, including area code
9. Not applicable  
Former name, former address, and former fiscal year, 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 Stock, P8 par value	2,087,032,774
11. Indicate the item numbers reported herein: Item 4

Date: 16-10-2015 Time: 11:32:13 AM

Item 4.

The Executive Committees of the Boards of Directors of Atlas Consolidated Mining and Development Corporation ("Atlas Mining") and its wholly-owned subsidiary Carmen Copper Corporation ("Carmen Copper"), during a special meeting, accepted the resignation of Atty. Carmen-Rose A. Basallo-Estampador as Compliance Officer, Assistant Corporate Secretary, and Assistant Vice-President for Legal Affairs and Corporate Governance effective on 1 September 2015. The resulting vacancies will be filled by Atty. Maria Eleonor A. Santiago whose appointment, which will be effective on 1 September 2015, was confirmed at the same meeting.

SIGNATURE

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.

ATLAS CONSOLIDATED MINING  
AND DEVELOPMENT CORPORATION

Issuer

By:

  
CARMEN ROSE A. BASALLO-ESTAMPADOR  
Compliance Officer

28 August 2015

Date

Date: 16-10-2015 Time: 11:32:43 AM