

**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. December 11, 2008  
Date of Report (Date of earliest event reported)
2. SEC Identification No: 35841
3. BIR Tax Identification No. 000-158-664
4. FILSYN 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. 14<sup>th</sup> Floor, Lepanto Building, Paseo de Roxas, Makati City .....  
Address of principal office Postal Code
8. 815-9319  
Issuer's telephone number, including area code
9. (N/A)  
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

Common

206,246,181

11. Indicate the item numbers reported herein: Item 9, Other Matters

Attention: **Corporation Finance Department**  
**Securities and Exchange Commission**

This is to advise that at the annual stockholders' meeting of Filsyn Corporation (the "Corporation") held on December 11, 2008, the following persons were elected directors of the Corporation for the year 2008-2009:

1. MR. DAVID WANG
2. MR. CHAMPION LEE
3. MR. RENATO V. DIAZ – Independent Director
4. MR. FLORENTINO M. HERRERA III
5. MR. DAVID EDUARDO T. LIM
6. MR. JAIME M. STO. DOMINGO
7. MR. TSUNG HUNG LIU
8. MS. BELINA B. MARIANO
9. MR. ARMANDO O. SAMIA – Independent Director
10. MR. MARCELO TIU DY
11. MR. CHEN YU CHENG
12. MS. MARY ROGELYN T. CABRERA

At the organizational meeting of the board of directors held immediately after the aforesaid stockholders meeting, the following persons were elected officers of the Corporation for the year 2008-2009:

<u>Position</u>	<u>Name</u>
Chairman & President	Mr. Florentino M. Herrera III
Senior Vice Pres. & Auditor	Mr. Johnny C. Shieh
Executive Vice President	Mr. Jaime M. Sto. Domingo
Audit Committee Chairman/ Treasurer	Mr. David Wang
Corporate Secretary/CIO	Mr. Emmanuel C. Paras
Asst. Corporate Secretary	Ms. Ma. Belina B. Mariano

Very truly yours,

*Emmanuel C. Paras*  
**EMMANUEL C. PARAS**  
 Corporate Information Officer  
 Filsyn Corporation



December 11, 2008

Philippine Stock Exchange  
Tektite Tower, Ortigas Avenue  
Ortigas Center, Pasig City

Attention: Mr. Pete Malabanan  
Head Disclosure Dept.

Re: **Filsyn Corporation**

Gentlemen:

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**FILSYN**

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Corporate Secretary/CIO  
Asst. Corporate Secretary

Mr. Emmanuel C. Paras  
Ms. Ma. Belina B. Mariano

Attached is SEC Form 17-C dated December 11, 2008.

Very truly yours,

*Emmanuel C. Paras*  
**Emmanuel C. Paras**  
Corporate Information Officer  
Filsyn Corporation