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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. A199911666
Company Name CALATA CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

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SEC Registration Number

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

(Company's Full Name)

M C A R T H U R H I - W A Y B A N G A I S T
P L A R I D E L B U L A C A N

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

Benison Paul B. De Torres
(Contact Person)

044-795-1979
(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

1 7 - C
(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

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. **January 17, 2014**

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number: **A199911666** 3. BIR Tax Identification No. **005-712-797-000**

4. **CALATA 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. **Mc Arthur H Way, Banga 1st, Plaridel, Bulacan**

Address of principal office

8. **(044) 795-0136**

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 Outstanding and Amount of Debt Outstanding
Common Shares	360,112,000

11. Indicate the item numbers reported herein:

Item 9. Other Events

Attached is the Certificate of Independent Directors of Calata Corporation.

SIGNATURES


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.

CALATA CORPORATION
Issuer

January 17, 2014
Date



JOSEPH H. CALATA
President / CEO



ATTY. JOSE MARIE E. FABELLA
Corporate Secretary, CIO and
Compliance Officer

CERTIFICATION OF INDEPENDENT DIRECTOR

I, FERDINAND Q. PEREZ, of legal age, Filipino citizen, with address at Josefa Village, Brgy. Sambat, Tanauan City, Batangas, after having been sworn to in accordance with law, hereby depose and state that:

1. I am nominated for election as an independent director of Calata Corporation (the "Corporation") during the Annual Stockholders' Meeting held on December 20, 2013;
2. I am affiliated with the following companies or organizations:

Company	Position/Relationship	Period of Service
Perez Law Office	Proprietor	2005 – Present
Josefa Village Homeowners Association	President	2008 – Present

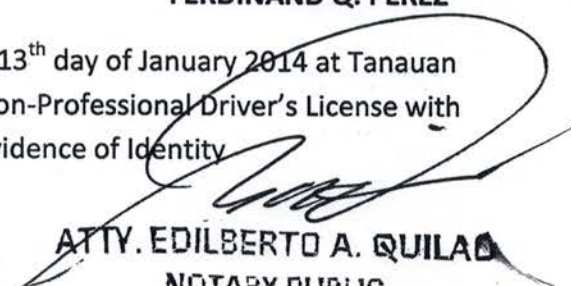
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities and Regulations Code ("SRC") and its Implementing Rules and Regulations ("IRR")
4. I shall faithfully and diligently comply with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

Done this 13th day of January 2014 at Tanauan City, Batangas.


FERDINAND Q. PEREZ

SUBSCRIBED AND SWORN to before me this 13th day of January 2014 at Tanauan City, Batangas, affiant exhibiting to me his Non-Professional Driver's License with License No. D14-01-111097 as Competent Evidence of Identity

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Book No. 1;
Series of 2014.


ATTY. EDILBERTO A. QUILAO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2015
APPOINTMENT NO. 2014-001
PTR NO. 1430474/1-02-14
IBP NO. 916947 BATANGAS