



112282015000486



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. A199709587
Company Name CITYSTATE SAVINGS BANK INC.
Industry Classification
Company Type Stock Corporation

Document Information

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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

December 23, 2015

1.
Date of Report (Date of earliest event reported)

2. SEC Identification Number A 1997-9587
3. BIR Tax Identification No. 005-338-421-000

Citystate Savings Bank, Inc.

4.
Exact name of issuer as specified in its charter

Makati City, Metro Manila, Philippines

5. 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation

Citystate Centre Building, 709 Shaw Boulevard, Pasig City 1600

7.
Address of principal office Postal Code

(632) 470-3333

8.
Issuer's telephone number, including area code

N/A

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
72,764,998

Common Shares

11. Indicate the item numbers reported herein: Item No. 4 only

Item 1. Changes in Control of Issuer

NOT APPLICABLE

Item 2. Acquisition or Disposition of Assets

NOT APPLICABLE

Item 3. Changes in Issuer's Certifying Accountant

NOT APPLICABLE

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

In the regular board meeting held last December 22, 2015, the Board of Directors of Citystate Savings Bank, Inc. appointed Mr. Wilfredo S. Madarang Jr., an Independent Director, as a member of Audit Committee.

Item 5. Legal Proceedings

NOT APPLICABLE

Item 6. Changes in Securities

NOT APPLICABLE

Item 7. Defaults Upon Senior Securities

NOT APPLICABLE

Item 8. Change in Fiscal Year

NOT APPLICABLE

Item 9. Other Events

NOT APPLICABLE

Item 10. Financial Statements and Exhibits

NOT APPLICABLE

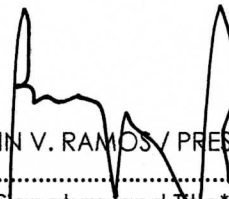
SIGNATURES

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.

CITYSTATE SAVINGS BANK, INC.

.....

Issuer



BENJAMIN V. RAMOS / PRESIDENT

.....

Signature and Title*

12/23/2015
Date

* Print name and title of the signing officer under the signature.