

COVER SHEET

for
SEC FORM 17-C

SEC Registration Number

A 1 9 9 7 0 1 4 5 1

COMPANY NAME

NLEX CORPORATION (FORMERLY
MANILA NORTH TOLLWAYS
CORPORATION)

PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

NLEX COMPOUND, BALINTAWAK,
CALOOCAN CITY

Form Type

1 7 - C

Department requiring the report

Secondary License Type, If Applicable

COMPANY INFORMATION

Company's Email Address

-

Company's Telephone Number

479-3000

Mobile Number

-

No. of Stockholders

19

Annual Meeting (Month / Day)

Any Day in May

Fiscal Year (Month / Day)

December 31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Ms. Maria Theresa O. Wells

Email Address

towells@nlex.com.ph

Telephone Number/s

479-3000

Mobile Number

-

CONTACT PERSON'S ADDRESS

NLEX Compound Balintawak, Caloocan City

NOTE 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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. **July 20, 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A199701451** 3. BIR Tax Identification No. **004-984-946-000**
4. **NLEX 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. **NLEX Compound, Balintawak, Caloocan City, Metro Manila** **1400**
Address of principal office Postal Code
8. **(632) 479-3000**
Issuer's telephone number, including area code
9. **MANILA NORTH TOLLWAYS CORPORATION**
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
Seven Year Bonds Due 2021	Php 4.4 Billion
Ten Year Bonds Due 2024	Php 2.6 Billion

11. Indicate the item numbers reported herein: **Item 4 and 9**

Item 9. Other Events

On July 20, 2017, the Board of Directors of NLEX Corporation (the “Corporation”) approved the declaration of cash dividends amounting to approximately Php99.09 per share, payable to the Corporation’s stockholders of record as of August 3,2017.

Item 4. Election of Registrant's Directors or Officers

During the same meeting, the Board of Directors of the Corporation accepted the resignation of Mr. Christopher C. Lizo as member of the Corporation’s audit committee and appointed Mr. Jose Luigi L. Bautista as member of the Corporation’s audit committee to fill the seat vacated by Mr. Lizo. Mr. Lizo continues to serve as a director of the Corporation.

SIGNATURES

Pursuant to the requirements of Securities Regulation Code, this report is signed on behalf of the issuer by the undersigned, thereunto duly authorized, in the City of Makati on July 21, 2017

By:



Rodrigo E. Franco
President & CEO