



101292013001168



# SECURITIES AND EXCHANGE COMMISSION

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## Company Representative

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## Company Information

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**SEC Registration No.** AS92000589  
**Company Name** GREENERGY HOLDINGS INCORPORATED  
**Industry Classification** Financial Holding Company Activities  
**Company Type** Stock Corporation

## Document Information

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CFD

# COVER SHEET

AS09200589

S.E.C. Registration Number

GREENERGY HOLDINGS INC  
 FORMERLY MUSK CORPORATION

(Company's Full Name)

54 NATIONAL ROAD DAMPOL II-A  
 PULILAN BULACAN

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

JENNIFER T. ONG

Contact Person

893-4115

Company Telephone Number

Month Day

Fiscal Year

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

## CERTIFICATION

I, **MARTIN C. SUBIDO** of legal age, Filipino, with office address at 5<sup>th</sup> Floor Prince Building, 117 Rada Street, Legaspi Village, Makati City, after having been duly sworn to in accordance with law, do hereby certify:

1. I am the duly elected and incumbent Corporate Secretary of **GREENERGY HOLDINGS INCORPORATED** (the "Corporation"), a domestic corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at No. 54 National Road, Dampol II-A, Pulilan, Bulacan.

2. As Corporate Secretary, I have custody of, and access to the minute books of the Corporation and I certify that during the regular and special meetings of the Board of Directors during the year 2012, a quorum was always present.

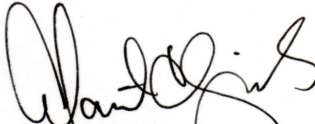
3. The meetings of the Board of Directors of the Corporation were held on the following dates and were attended by the following members of the Board of Directors:

Date of Meeting	Directors Present
22 February 2012	Antonio Tiu George Uy Helen Tong John Aloysius Bernas Martin Subido Mark Kenneth Duca Lyra Gracia Lipae-Fabella Benjamin Lim Leonor Briones
13 March 2012	Antonio Tiu George Uy John Aloysius Bernas Martin C. Subido Lyra Gracia Lipae-Fabella Benjamin Lim Leonor Briones
24 March 2012	Antonio Tiu George Uy John Aloysius Bernas Martin C. Subido Lyra Gracia Lipae-Fabella Benjamin Lim Leonor Briones
14 April 2012	Antonio Tiu George Uy John Aloysius Bernas Lyra Gracia Lipae-Fabella Benjamin Lim Leonor Briones
30 June 2012	Antonio Tiu George Uy

	<p>Helen Tong  John Aloysius Bernas  Martin Subido  Mark Kenneth Duca  Lyra Gracia Lipae-Fabella  Benjamin Lim  Leonor Briones</p>
3 July 2012	<p>Antonio Tiu  George Uy  Helen Tong  John Aloysius Bernas  Martin Subido  Mark Kenneth Duca  Lyra Gracia Lipae-Fabella  Benjamin Lim  Leonor Briones</p>
23 July 2012	<p>Antonio Tiu  George Uy  Helen Tong  John Aloysius Bernas  Martin Subido  Lyra Gracia Lipae-Fabella  Benjamin Lim  Leonor Briones</p>
15 August 2012	<p>Antonio Tiu  George Uy  Helen Tong  John Aloysius Bernas  Martin Subido  Lyra Gracia Lipae-Fabella  Benjamin Lim  Leonor Briones</p>
31 October 2012	<p>Antonio Tiu  George Uy  Helen Tong  John Aloysius Bernas  Martin C. Subido  Lyra Gracia Lipae-Fabella  Benjamin Lim  Leonor Briones</p>
16 November 2012	<p>Antonio Tiu  George Uy  Helen Tong  John Aloysius Bernas  Martin Subido  Lyra Gracia Lipae-Fabella</p>
11 December 2012	<p>Antonio Tiu  George Uy  John Aloysius Bernas  Martin Subido  Benjamin Lim  Alfred Tong  Manuel Q. Bengzon</p>

4. Based on the foregoing, except for Mr. Alfred Tong and Manuel Q. Bengzon who were elected as members of the Board of Directors during the Annual Stockholders' Meeting held on 11 December 2012, and Mr. Kenneth Duca who resigned as a member of the Board of Directors effective on 1 October 2012, all of the members of the Board of Directors have attended at least 50% of all the meetings for the year 2012.

IN WITNESS WHEREOF, I have signed this Certification on 25 Jan. 2013 in Makati City.

  
**MARTIN C. SUBIDO**  
Corporate Secretary


Countersigned by:

  
**ANTONIO L. TIU**  
President/CEO

SUBSCRIBED AND SWORN TO before me in Makati City on 25 Jan. 2013, affiants exhibiting to me their competent evidence of identity, to wit:

Name	Gov't Issued ID	Date and Place of Issuance
Martin C. Subido	Passport No. XX5410336	Issued by the DFA in Manila and valid until 29 January 2015
Antonio L. Tiu	Passport No. XX1478710	Issued 25 June 2008/DFA Manila

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**ATTY. JOSELINA PAULA A. GABRIEL**  
Notary Public  
Until December 31, 2013  
Roll of Attorneys No. 60663  
IBP Lifetime Member No. 010647  
PTR. No. 3295592/04-16-12/Makati City  
Notarial Commission No. M-523  
TIN 276-796-846