

COVER SHEET

1 7 5 2 2 2

S.E.C. Registration Number

P.S.E. Control Number

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

(Company's Full Name)

S u i t e 9 0 7 - 9 0 8 A y a l a L i f e F G U C e n t e r , C e b u B u s i n e s s P a r k , B g y . L u z , C e b u C i t y

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

Atty. Joan A. Giduquio-Baron Contact Persons

(032) 232-0283, 234-2256 and 234-2285 Telephone Number of the Contact Person

1 2 3 1 Day Fiscal Year

SEC Form 17-C FORM TYPE

0 6 0 2 Month Day

Secondary license Type, If Applicable

C F D Dept. Requiring this Doc.

Amended Articles Number/Section

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

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. **8 January 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **175222**
3. BIR Tax Identification No. **242-603-734-000**
4. **Vivant Corporation**
Exact name of issuer as specified in its charter
5. **Mandaluyong City**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Suite 907-908 Ayala Life-FGU Center, Cebu Business Park
Cebu City**
Address of principal office
- Postal Code **6000**
8. **(032) 234-2256, (032) 234-2285**
Issuer's telephone number, including area code
9. **There has been no change in name or address since last report**
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
Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,023,456,698

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

Item 9. Other Items.

In accordance with the Securities and Exchange Commission (SEC) Memorandum Circular No. 3 dated September 5, 2007, Vivant Corporation submits the attached Secretary's Certificate on the attendance of the Board of Directors during the regular and special meetings of the Board for the year 2014.

SIGNATURE

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.

VIVANT CORPORATION

Issuer


JOAN A. GIDUQUIO-BARON
Assistant Corporate Secretary and
Compliance Officer

Date: **January 8, 2015**



Republic of the Philippines)
Cebu City)S.S.

SECRETARY'S CERTIFICATE

I, **JOAN A. GIDUQUIO-BARON**, Filipino, of legal age, and with business address at Units 1501-1502 Ayala Life-FGU Center, Mindanao Avenue corner Biliran Road, Cebu Business Park, Cebu City, after having been sworn in accordance with law, hereby depose and state that:

1. I am the Assistant Corporate Secretary and Compliance Officer of Vivant Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the Philippine laws with principal business address at 907-908 Ayala Life-FGU Center, Cebu Business Park, Cebu City.
2. For the year 2014, the Corporation held four (4) meetings of the Board, namely, on February 14, May 23, October 2, and December 19, 2014.
3. The following table summarizes the number of meetings attended by each member of the Board:

Name of Director	Number of Meetings Attended
1. Dennis N.A. Garcia	4 out of 4 meetings
2. Ramontito E. Garcia	4 out of 4 meetings
3. Gil A. Garcia, II	3 out of 4 meetings
4. Charles Sylvestre A. Garcia	4 out of 4 meetings
5. Emil Andre M. Garcia	4 out of 4 meetings
6. Efren P. Sarmiento	4 out of 4 meetings
7. Jose Marko Anton G. Sarmiento	4 out of 4 meetings
8. Elbert M. Zosa	4 out of 4 meetings
9. Johannes Hauri	3 out of 4 meetings
10. Atty. Jesus B. Garcia, Jr. (Independent Director)	2 out of 4 meetings
11. Amb. Raul Ch. Rabe (Independent Director)	3 out of 4 meetings

9th Floor, Ayala Life-FGU Center
Mindanao Avenue corner Biliran Road
Cebu Business Park, Cebu City, Philippines

Tel. No.: (032) 234-2256
Telefax: (032) 234-2285
E-mail: vivant@vivant.com.ph


www.vivant.com.ph

4. For the year 2014, the Corporation held only one (1) regular annual stockholders' meeting on June 25, 2014.
5. The foregoing are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I hereunto affix my signature this 29th day of December 2014 at Cebu City, Philippines.

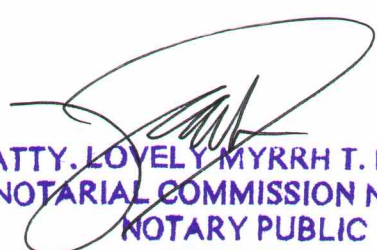

JOAN A. GIDUQUIJO-BARON
Asst. Corporate Secretary &
Compliance Officer

Countersigned by:


DENNIS N. A. GARCIA
Chairman of the Board

Subscribed and sworn to before me, a Notary Public for and in the City of Cebu, Philippines, affiant exhibited to me as her competent evidence of identity her Passport No. EB3396095 issued on August 16, 2011 at DFA Cebu City, Philippines.

Doc. No. 288;
Page No. 58;
Book No. III;
Series of 2014.


ATTY. LOVELY MYRRH T. PARADO
NOTARIAL COMMISSION NO. 70-13
NOTARY PUBLIC
CEBU CITY
UNTIL DECEMBER 31, 2014
UNITS 1501-1502 AYALA LIFE FGU CENTER
CEBU BUSINESS PARK, CEBU CITY
ROLL NO. 62040
PTR NO. 403102 - CEBU CITY - 01/06/14
BP NO. 937080 - CEBU CITY - 01/06/14