



**UNIVERSAL ROBINA
CORPORATION**

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

April 16, 2009

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila

Attention: Mr. Noel B. del Castillo
OIC, Disclosure Department

Gentlemen:

Please find attached a copy of SEC Form 17-C which we are filing with the Securities and Exchange Commission regarding the results of the Organizational Meeting of the Board of Directors of Universal Robina Corporation held on April 16, 2009.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

COVER SHEET

SEC Registration Number 9 1 7 0

SEC Registration Number

UNIVERSAL ROBINNA CORPORATION

(Company's Full Name)

43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Road, Ortigas Center, Pasig City

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

Atty. Rosalinda F. Rivera Corporate Secretary (Contact Person)

633-7631 to 40 (Company Telephone Number)

09 30 (Fiscal Year)

17-C (Form Type)

Third Thursday of April (Annual Meeting)

Results of the Organizational Meeting of the Board of Directors

N/A

(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. **April 16, 2009**
(Date of Report)
2. SEC Identification No. **9170**
3. BIR TIN: **040-000-400-016**
4. **UNIVERSAL ROBINA CORPORATION**
(Exact name of issuer as specified in its charter)
5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation)
6. (SEC Use Only)
Industry Classification Code:
7. **43rd Floor, Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St., Ortigas Center, Pasig City**
(Address of principal office)
- 1600**
(Postal Code)
8. **(632) 633-7631 to 40**
(Issuer's Tel. No., including area code)
9. **NA**
(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****2,146,747,281**
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SEC FORM 17-C**UNIVERSAL ROBINA CORPORATION****11. Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers**

The following were appointed at the Organizational Meeting of the Board of Directors of Universal Robina Corporation (the "Corporation") held on April 16, 2009:

A. Officers

- | | |
|-----------------------------|--|
| 1. James L. Go | - Chairman and Chief Executive Officer |
| 2. Lance Y. Gokongwei | - President and Chief Operating Officer |
| 3. Bienvenido S. Bautista | - Executive Vice President |
| 4. Patrick O. Ng | - Executive Vice President |
| 5. Eugenie ML. Villena | - Senior Vice President - Chief Financial Officer |
| 6. Constante T. Santos | - Senior Vice President - Corporate Controller |
| 7. Bach Johann M. Sebastian | - Senior Vice President - Corporate Planning |
| 8. Chona R. Ferrer | - First Vice President |
| 9. Geraldo N. Florencio | - First Vice President - Controller |
| 10. Patrick Henry C. Go | - Vice President and Business Unit General Manager –
URC Packaging Division |
| 11. Jeanette U. Yu | - Vice President |
| 12. Ester T. Ang | - Vice President - Treasurer |
| 13. Benedicto A. Sanchez | - Vice President - Business Unit General Manager |
| 14. Sonia A. Zablan | - Vice President - Government Affairs |
| 15. David J. Lim | - Vice President - Operations and Supply Chain |
| 16. Josefino C. Aquino | - First Assistant Vice President - Controller |
| 17. Ma. Victoria M. Beltran | - Assistant Vice President - Corporate Legal |
| 18. Socorro ML. Banting | - Assistant Vice President and Assistant Treasurer |
| 19. Danilo T. Bolos | - Assistant Vice President - Corporate Labor Affairs |
| 20. Rosalinda F. Rivera | - Corporate Secretary |

B. Members of the Executive Committee of the Board of Directors

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Frederick D. Go
5. Johnson Robert G. Go, Jr.

SEC FORM 17-C**UNIVERSAL ROBINA CORPORATION****C. Members of the Audit Committee**

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Johnson Robert G. Go, Jr.
5. Wilfrido E. Sanchez (Independent Director)
6. Pascual S. Guerzon (Independent Director)

D. Members of the Nomination Committee

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Johnson Robert G. Go, Jr.
5. Wilfrido E. Sanchez (Independent Director)

E. Members of the Remuneration and Compensation Committee

1. John L. Gokongwei, Jr.
2. James L. Go
3. Lance Y. Gokongwei
4. Johnson Robert G. Go, Jr.
5. Pascual S. Guerzon (Independent Director)

Mr. Wilfrido E. Sanchez was appointed Chairman of the Audit Committee to hold office until his successor shall have been elected and qualified.

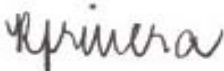
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SIGNATURES

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.

Universal Robina Corporation
(Issuer)

April 16, 2009
(Date)



ROSALINDA F. RIVERA
Corporate Secretary
(Signature and Title)