

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. **MAY 31, 2007**  
Date of Report (Date of earliest event reported)
  
2. SEC Identification Number **58648**      3. BIR Tax Identification No. **057-000-410-840**
  
4. **INTERPHIL LABORATORIES, INC.**  
Exact name of issuer as specified in its charter
  
5. **Philippines**      6. (SEC Use Only)   
Province, country or other jurisdiction of      Industry Classification Code:  
Incorporation
  
7. **Canlubang Industrial Estate, Bo. Pittland, 4025 Cabuyao, Laguna**      **4025**  
Address of principal office      Postal Code
  
8. **(049) 549-23-45 to 49; 549-30-96 to 98**  
Issuer's telephone number, including area code
  
9. **Km. 21, South Superhighway, Sucat, Muntinlupa, Metro Manila**  
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 Class A	272,696,551
Common Class B	139,368,045
<b>Total</b>	<b><u>412,064,596</u></b>

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

Item 9. **OTHER MATTERS**

**Stockholder nominated by the Nomination  
Committee as director for FY 2007-2008**

Interphil Laboratories, Inc. (the "Registrant") informs the Commission that the Nominating Committee in its meeting held at 4:00 P.M., May 31, 2007, nominated Mr. Gordon Emslie as director of Interphil Laboratories, Inc. for Fiscal Year 2007-2008, in lieu of Mr. William Meaney.

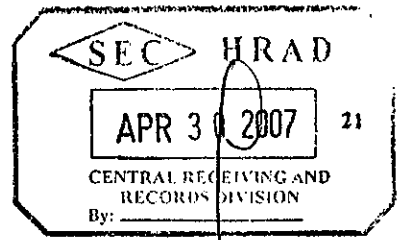
**SIGNATURES**

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.

  
**ANA L. A. PERALTA**  
Issuer

MAY 31, 2007





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 27, 2007**  
Date of Report (Date of earliest event reported)
  
2. SEC Identification Number 58748      3. BIR Tax Identification No. 057-000-410-840
  
4. **INTERPHIL LABORATORIES, INC.**  
Exact name of issuer as specified in its charter
  
5. **Philippines**      6. (SEC Use Only)   
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
  
7. **Canlubang Industrial Estate, Bo. Pittland, 4025 Cabuyac, Laguna**      **4025**  
Address of principal office      Postal Code
  
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Issuer's telephone number, including area code
  
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Former name or former address, if changed since last report
  
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Common Class B	<u>139,368,045</u>
Total	<u>412,064,596</u>

11. Indicate the item numbers reported herein: Item 9

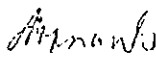
Item 9.

Changing the Record Date from May 2, 2007 to May 15, 2007

This Corporation reports that the Board of Directors in its Special Meeting held on April 26, 2007 at 6:00 P.M. at the Fifth Floor, Zuellig Building, Malugay Street, Makati City, unanimously approved the recommendation of the Office of the Corporate Secretary to change the record date from May 2, 2007 to May 15, 2007, for the purpose of determining the stockholders entitled to notice and to vote during the Company's Annual Stockholders' Meeting to be held on June 14, 2007.

**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.

  
**MARGARITA D. PENARANDA**  
Issuer

**APRIL 27, 2007**  
Date

COVER SHEET

5 3 6 4 3

SEC Registration Number

I N T E R P H I L L A B O R A T O R I E S , I N C .

(Company's Full Name)

C A N L U B A N G I N D U S T R I A L E S T A T E  
B O . P I T T L A N D 4 0 2 5 C A B U Y A O L A G U N A

(Business Address, May Street, City/Town/District)

ATTY. ANA L. A. PERALTA  
(Contact Person)

8457-488  
(Company Telephone Number)

1 2 3 1  
Month Day  
(Fiscal Year)

SEC FORM 17-C  
(Form Type)

first Mon of May  
Month Day  
(Annual Report)

Listed

(Secondary Listing Type, If Applicable)

Dept. Requiring this Doc

Amended Article Number/Section

Total No. of Stockholders

Total Amount of Deposits  
Domestic Foreign

To be accomplished by SEC Personnel concerned

CP Number

LCU

Duplicate ID

CP ID

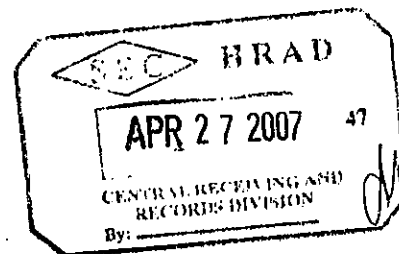
STAMPS

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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 25, 2007**  
Date of Report (Date of earliest event reported)
  
2. SEC Identification Number 58548      3. BIR Tax Identification No. 057-000-410-840
  
4. **INTERPHIL LABORATORIES, INC.**  
Exact name of issuer as specified in its charter
  
5. **Philippines**      6. (SEC Use Only)   
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
  
7. **Canlubang Industrial Estate, Bo. Pittland, 4025 Cabuyao, Laguna**      **4025**  
Address of principal office      Postal Code
  
8. **(049) 549-23-45 to 49; 549-30-26 to 98**  
issuer's telephone number, including area code
  
9. **Km. 21, South Superhighway, Sucal, Muntinlupa, Metro Manila**  
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

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Total	<u>412,064,596</u>

11. Indicate the item numbers reported herein: Item 9

Item 9. **OTHER MATTERS**

**Stockholders nominated by the Nomination  
Committee as directors for FY2006-2007**

Interphil Laboratories, Inc. (the "Registrant") informs the Commission that the Nominating Committee in its meeting held at 2:00 P.M. April 26, 2007, nominated the following stockholders as directors of Interphil Laboratories, Inc. for Fiscal Year 2007-2008:

1. Francisco R. Billano
2. Santiago A. Garcia
3. Kasigod V. Jamias
4. Jose O. Juliano
5. Paul Kleiner
6. Michael Leo T. Luna
7. Renato B. Magadia
8. Ricardo J. Romulo
9. William Meaney

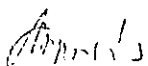
Dr. Jose O. Juliano and Mr. Renato B. Magadia are the independent directors of Interphil Laboratories, Inc.

**Setting of Record Date and Date of Annual Stockholders' Meeting**

This Corporation reports that the Board of Directors in its Special Meeting held today at 3 P. M., April 26, 2007 at the Fifth Floor, Zuellig Building, Malugay Street, Makati City, unanimously agreed not to hold the Annual Stockholders' Meeting of the Corporation on May 7, 2007, which is the first Monday of May, as stated in Article V, Section 1 of the By-Laws, and instead set the said meeting to **June 14, 2007, 3:00 P.M.** The Board has, for the purpose of determining the stockholders entitled to notice and to vote during the Company's Annual Stockholders' Meeting, set the record date to **May 2, 2007.**

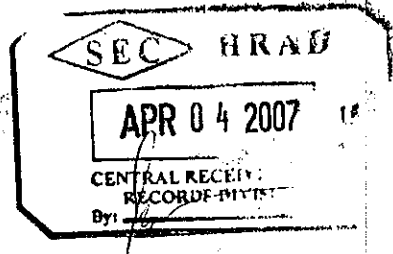
**SIGNATURES**

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.

  
**MARGARITA B. PENARAMDA**  
Issuer

**APRIL 26, 2007**  
Date





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 2, 2007**  
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 58649      3. BIR Tax Identification No. 057-000-410-840
- 4. **INTERPHIL LABORATORIES, INC.**  
Exact name of issuer as specified in its charter
- 5. **Philippines**      6. (SEC Use Only)   
Province, country or other jurisdiction of incorporation      Industry Classification Code:
- 7. **Canlubang Industrial Estate, No. Pittland, 4025 Cabuyao, Laguna**      **4025**  
Address of principal office      Postal Code
- 8. **(049) 549-23-45 to 49; 549-30-96 to 98**  
Issuer's telephone number, including area code
- 9. **Km. 21, South Superhighway, Sucat, Muntinlupa, Metro Manila**  
Former name or former address, if changed since last report
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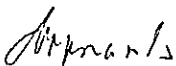
11. Indicate the item numbers reported herein: Item 4

**Item 4. Resignation of Registrant's Director**

This Corporation hereby reports that in the Regular Meeting of the Board of Directors of Interphil Laboratories, Inc. held today, April 2, 2007, the Board of Directors unanimously accepted the resignation of Mr. Michael Becker as Director and member of the Nominating Committee of Interphil Laboratories, Inc. The Board unanimously agreed to defer for the time being the election of Mr. Becker's replacement/successor.

**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.

  
**MARGARITA B. PENARANDA**  
Issuer

**APRIL 2, 2007**  
Date



101022007074983



# 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

## Acknowledgement Page

The following document has been received:

Receiving Officer : Fernando T. Fernandez  
Receiving Branch : SEC Head Office  
Receipt Date and Time : January 02, 2007 04:09:31 PM

### Company Representative

Filed By GINO ERBON

### Company Information

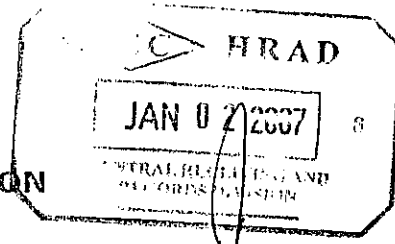
SEC Registration No. 0000058648  
Company Name INTERPHIL LABORATORIES INC.  
Industry Classification MFG. OF DRUGS AND MEDICINES INCLUDING BIOLOGICAL PROD.  
Company Type DOMESTIC STOCK

### Document Information

Document ID 101022007074983  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered January 02, 2007  
No. of Days Late 0  
Department CFD  
Remarks



REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY ) SS.



**SWORN CERTIFICATION**

I, **ATTY. ANA L. A. PERALTA**, Filipino, of legal age, with postal address at the Third Floor, Zuellig Building, Malugay Street, Makati City, after having been duly sworn in accordance with law, hereby depose and say that:

1. I am the duly elected Corporate Secretary of **INTERPHIL LABORATORIES, INC.**, a corporation duly organized and existing under and by virtue of the Philippine Laws, with principal office at Carlubang Industrial Estate, Bo. Pittland, 4025 Cabuyao, Laguna;
2. That as such Corporate Secretary, I hereby certify that the following members of the Board of Directors of the Corporation attended the regular and special meetings of the Board of Directors of the Corporation from January 1, 2006 to December 29, 2006:

Date	Type of Meeting	Attendees
January 9, 2006	Special Meeting	Michael Becker Francisco R. Billano Santiago A. Garcia Kasigod V. Jamias Jose O. Juliano Paul Kleiner Michael Leo T. Luna Renato B. Magadia Ricardo J. Romulo
January 12, 2006	Special Meeting	Michael Becker Francisco R. Billano Santiago A. Garcia Kasigod V. Jamias Jose O. Juliano Paul Kleiner Michael Leo T. Luna Renato B. Magadia Ricardo J. Romulo
March 2, 2006	Special Meeting	Michael Becker Francisco R. Billano Santiago A. Garcia Kasigod V. Jamias Jose O. Juliano Paul Kleiner Michael Leo T. Luna Renato B. Magadia Ricardo J. Romulo

May 10, 2006	Special Meeting	Michael Becker Francisco R. Billano Santiago A. Garcia Jose O. Juliano Paul Kleiner Michael Leo T. Luna Renato B. Magadia Ricardo J. Romulo
June 14, 2006	Organizational Meeting	Michael Becker Francisco R. Billano Santiago A. Garcia Kasigod V. Jamias Jose O. Juliano Michael Leo T. Luna Renato B. Magadia Ricardo J. Romulo
July 6, 2006	Special Meeting	Michael Becker Francisco R. Billano Santiago A. Garcia Kasigod V. Jamias Jose O. Juliano Paul Kleiner Michael Leo T. Luna Renato B. Magadia Ricardo J. Romulo
September 25, 2006	Special Meeting	Michael Becker Francisco R. Billano Santiago A. Garcia Kasigod V. Jamias Jose O. Juliano Paul Kleiner Michael Leo T. Luna Renato B. Magadia Ricardo J. Romulo
October 26, 2006	Special Meeting	Michael Becker Francisco R. Billano Santiago A. Garcia Kasigod V. Jamias Jose O. Juliano Paul Kleiner Michael Leo T. Luna Renato B. Magadia Ricardo J. Romulo

November 24, 2006

Special Meeting

Michael Becker  
Francisco R. Billano  
Santiago A. Garcia  
Kasigod V. Jamias  
Jose O. Juliano  
Paul Kleiner  
Michael Leo T. Luna  
Renato B. Magadia  
Ricardo J. Romulo]

November 30, 2006

Regular Meeting

Michael Becker  
Francisco R. Billano  
Santiago A. Garcia  
Kasigod V. Jamias  
Jose O. Juliano  
Paul Kleiner  
Michael Leo T. Luna  
Ricardo J. Romulo

- 3. That the above minutes constitute the complete meeting of the Board of Directors of Interphil Laboratories, Inc. held during the period from January 1, 2006 to December 29, 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my signature this 29<sup>th</sup> day of December, 2006 at Makati City.

*ANALTA*  
**ANA-L. A. PERALTA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of JAN 02 2007, at Makati City, affiant exhibiting to me her Passport No. LL711217 issued on August 11, 2006 at Makati City, Philippines.

*Mercado*

Doc. No. 479 ;  
Page No. 97 ;  
Book No. 1 ;  
Series of 2007

**MA. CONSOLACION C. MERCADO**  
Appointment No. M-501  
Notary Public - City of Makati  
Until 31 December 2007  
Castillo Laman Tau Pantaleon  
& San Jose Law Offices  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 3196187 ; 06-02-06 ; Makati City  
IBP No. 680928 ; 04-26-06 ; Makati City Chapter  
Roll No. 52578



101022007493131



# 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

### Acknowledgement Page

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Receiving Officer : Julius N. Salustiano  
Receiving Branch : SEC Head Office  
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### Company Representative

Filed By GINO ERBON

### Company Information

SEC Registration No. 0000058648  
Company Name INTERPHIL LABORATORIES INC.  
Industry Classification MFG. OF DRUGS AND MEDICINES INCLUDING BIOLOGICAL PROD.  
Company Type DOMESTIC STOCK

### Document Information

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Period Covered January 02, 2007  
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Department CFD  
Remarks

# INTERPHIL LABORATORIES, INC.

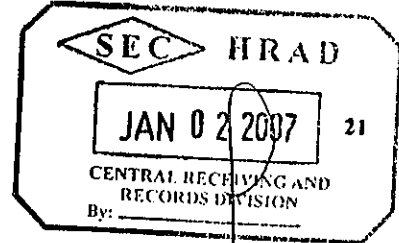
CANLUBANG INDUSTRIAL ESTATE, BO. PITTLAND  
4025 CABUYAO, LAGUNA

CABLE ADDRESS:  
"INTERPHIL" MANILA  
FAX NO. 817-2435



ADDRESS ALL MAIL TO:  
PO BOX 2872 MAKATI CENTRAL POST OFFICE  
1268 MAKATI CITY, PHILIPPINES

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY ) SS.



## CERTIFICATION

I, **ATTY. ANA L. A. PERALTA**, being the duly appointed, qualified and incumbent Compliance Officer and Corporate Secretary of **INTERPHIL LABORATORIES, INC.** (the "Corporation"),

DO HEREBY CERTIFY:

1. That the Corporation has adopted in the Manual of Corporate Governance the leading practices and principles of good corporate governance, and full compliance therewith has been made since the adoption of the Manual up to this date;
2. That I execute this Certification to attest to the truth of the foregoing facts.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 29<sup>th</sup> day of December, 2006 at Makati City.

*peralta*  
**ANA L. A. PERALTA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of JAN 02 2007  
at Makati City, affiant exhibiting to me her Passport No. LL711217 issued in Manila on August 11, 2003 and valid until August 11, 2008.

Doc. No. 121 ;  
Page No. 24 ;  
Book No. 1 ;  
Series of 2006 .

*Arven N. Agunday*  
**ARVEN N. AGUNDAY**  
Appointment No. M-504  
Notary Public - City of Makati  
Until 31 December 2007  
Castillo Laman Tan Pantaleon  
& San Jose Law Offices  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 3196196 ; 06-02-06 ; Makati City  
IBP No. 680997 ; 04-26-06 ; Albay Chapter  
Roll No. 52706