

**FORMULARIO SC**

No.

0 0060295

|    |  |                                    |  |    |  |     |    |   |  |   |  |                |  |   |  |   |    |   |  |   |  |                                       |  |   |  |   |    |   |  |   |  |           |  |    |  |            |                    |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |
|----|--|------------------------------------|--|----|--|-----|----|---|--|---|--|----------------|--|---|--|---|----|---|--|---|--|---------------------------------------|--|---|--|---|----|---|--|---|--|-----------|--|----|--|------------|--------------------|---|---|---|---|---|---|---|---|---|---|---|---|--|--|--|--|--|
| 01 |  | RAZON O DENOMINACION SOCIAL        |  | 02 |  | RUC |    | 0 |  | 9 |  | 9              |  | 2 |  | 1 |    | 2 |  | 1 |  | 4                                     |  | 8 |  | 3 |    | 0 |  | 0 |  | 1         |  | 03 |  | EXPEDIENTE |                    | 1 |   | 0 |   | 0 |   | 4 |   | 7 |   | 2 |   |  |  |  |  |  |
| 01 |  | CORPORACION MADERERA JAUBEZ S.A.   |  |    |  |     |    |   |  |   |  |                |  |   |  |   |    |   |  |   |  |                                       |  |   |  |   |    |   |  |   |  |           |  |    |  |            |                    |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |
| 04 |  | PROVINCIA                          |  |    |  |     | 05 |   |  |   |  | CANTON         |  |   |  |   | 06 |   |  |   |  | CIUDAD                                |  |   |  |   |    |   |  |   |  | 07        |  |    |  |            | PARROQUIA          |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |
| 04 |  | GUAYAS                             |  |    |  |     | 05 |   |  |   |  | GUAYAQUIL      |  |   |  |   | 06 |   |  |   |  | GUAYAQUIL                             |  |   |  |   |    |   |  |   |  | 07        |  |    |  |            | ROCAFUERTE         |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |
| 08 |  | CALLE                              |  |    |  |     |    |   |  |   |  |                |  |   |  |   | 09 |   |  |   |  | NUMERO                                |  |   |  |   | 10 |   |  |   |  | TELEFONO: |  |    |  |            | 2                  |   | 5 |   | 2 |   | 3 |   | 2 |   | 9 |   | 2 |  |  |  |  |  |
| 08 |  | VELEZ                              |  |    |  |     |    |   |  |   |  |                |  |   |  |   | 09 |   |  |   |  | 626                                   |  |   |  |   | 10 |   |  |   |  | FAX:      |  |    |  |            | 2                  |   | 5 |   | 2 |   | 3 |   | 2 |   | 9 |   | 6 |  |  |  |  |  |
| 11 |  | INTERSECCION                       |  |    |  |     |    |   |  |   |  |                |  |   |  |   | 12 |   |  |   |  | EDIFICIO C. COMERCIAL                 |  |   |  |   |    |   |  |   |  | 13        |  |    |  |            | PISO,DEPTO,OFICINA |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |
| 11 |  | GARCIA AVILES Y RUMICHACA          |  |    |  |     |    |   |  |   |  |                |  |   |  |   | 12 |   |  |   |  | G. ILLINGWORTH                        |  |   |  |   |    |   |  |   |  | 13        |  |    |  |            | 10                 |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |
| 14 |  | ACTIVIDAD ECONOMICA PRINCIPAL      |  |    |  |     |    |   |  |   |  |                |  |   |  |   | 15 |   |  |   |  | COD. ACTIV.                           |  |   |  |   | 16 |   |  |   |  | EMAIL     |  |    |  |            |                    |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |
| 14 |  | EXPLOTACION DE BOSQUES             |  |    |  |     |    |   |  |   |  |                |  |   |  |   | 15 |   |  |   |  |                                       |  |   |  |   | 16 |   |  |   |  |           |  |    |  |            |                    |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |
| 17 |  | REPRESENTANTE LEGAL                |  |    |  |     |    |   |  |   |  |                |  |   |  |   | 18 |   |  |   |  | CEDULA                                |  |   |  |   |    |   |  |   |  | 19        |  |    |  |            | CARGO              |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |
| 17 |  | FEBRES-CORDERO MOLINA JOSE JOAQUIN |  |    |  |     |    |   |  |   |  |                |  |   |  |   | 18 |   |  |   |  | 0   9   0   9   0   1   4   3   7   5 |  |   |  |   |    |   |  |   |  | 19        |  |    |  |            | GERENTE            |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |
| 20 |  | PERSONAL OCUPADO                   |  |    |  |     |    |   |  |   |  |                |  |   |  |   | 21 |   |  |   |  | AUDITOR EXTERNO                       |  |   |  |   |    |   |  |   |  | R.N.A.E.  |  |    |  |            |                    |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |
| 20 |  | DIRECCION                          |  |    |  |     | 1  |   |  |   |  | ADMINISTRACION |  |   |  |   | 1  |   |  |   |  | PRODUCCION                            |  |   |  |   |    |   |  |   |  | OTROS     |  |    |  |            | 21                 |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

[illegible]

1/ : Codificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

|              |               |
|--------------|---------------|
| <b>TOTAL</b> | <b>800,00</b> |
|--------------|---------------|

2/ Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES**

**FECHA DE PRESENTACION**

| AÑO |   |   |   | MES |   | DIA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 5 | 0   | 7 | 2   | 0 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02

FIRMA DEL REPRESENTANTE LEGAL