

**FORMULARIO SC**

**Nº 500051873**

|                          |                               |   |       |                |        |                           |  |            |        |           |                 |                       |                   |               |    |           |                   |                       |         |  |  |   |  |  |  |  |
|--------------------------|-------------------------------|---|-------|----------------|--------|---------------------------|--|------------|--------|-----------|-----------------|-----------------------|-------------------|---------------|----|-----------|-------------------|-----------------------|---------|--|--|---|--|--|--|--|
| 01                       | RAZÓN O DENOMINACIÓN SOCIAL   |   | 02    | RUC            |        | 1 7 9 0 0 2 0 6 7 3 0 0 1 |  |            |        |           |                 |                       |                   |               |    | 03        | EXPEDIENTE        |                       | 1 0 8 0 |  |  |   |  |  |  |  |
| TEXTILES NACIONALES S.A. |                               |   |       |                |        |                           |  |            |        |           |                 |                       |                   |               |    |           |                   |                       |         |  |  |   |  |  |  |  |
| 04                       | PROVINCIA                     |   |       | 05             | CANTÓN |                           |  | 06         | CIUDAD |           |                 |                       |                   |               | 07 | PARROQUIA |                   |                       |         |  |  |   |  |  |  |  |
| PICHINCHA                |                               |   | QUITO |                |        | QUITO                     |  |            |        |           |                 | COTACOLLAO            |                   |               |    |           |                   |                       |         |  |  |   |  |  |  |  |
| 08                       | CALLE                         |   |       |                |        |                           |  |            | 09     | NÚMERO    |                 |                       | 10                | TELÉFONO:     |    |           | 2 4 7 2 0 0 0     |                       |         |  |  |   |  |  |  |  |
| AV.GALO PLAZA LASSO      |                               |   |       |                |        |                           |  | N73-41     |        |           | FAX:            |                       |                   | 2 4 7 9 3 5 9 |    |           |                   |                       |         |  |  |   |  |  |  |  |
| 11                       | INTERSECCIÓN                  |   |       |                |        |                           |  |            |        |           | 12              | EDIFICIO C. COMERCIAL |                   |               |    |           | 13                | PISO, DEPTO., OFICINA |         |  |  |   |  |  |  |  |
| ANTONIO BASANTES         |                               |   |       |                |        |                           |  |            |        | -         |                 |                       |                   |               | -  |           |                   |                       |         |  |  |   |  |  |  |  |
| 14                       | ACTIVIDAD ECONÓMICA PRINCIPAL |   |       |                |        |                           |  |            |        |           | 15              | CÓD. ACTIV.           |                   |               | 16 | EMAIL     |                   |                       |         |  |  |   |  |  |  |  |
| INDUSTRIA TEXTIL         |                               |   |       |                |        |                           |  |            |        | 3 2 1 1 2 |                 |                       | susamejayahoo.com |               |    |           |                   |                       |         |  |  |   |  |  |  |  |
| 17                       | REPRESENTANTE LEGAL           |   |       |                |        |                           |  |            | 18     | CÉDULA    |                 |                       | 19                | CARGO         |    |           |                   |                       |         |  |  |   |  |  |  |  |
| ANDRES PONCE PALACIOS    |                               |   |       |                |        |                           |  | 17 0 2 4 2 |        |           | GERENTE GENERAL |                       |                   |               |    |           |                   |                       |         |  |  |   |  |  |  |  |
| 20                       | PERSONAL OCUPADO              |   |       |                |        |                           |  |            |        |           | AUDITOR EXTERNO |                       |                   |               |    | R.N.A.E.  |                   |                       |         |  |  |   |  |  |  |  |
| DIRECCIÓN                |                               | - |       | ADMINISTRACIÓN |        | -                         |  | PRODUCCIÓN |        | -         |                 | OTROS                 |                   | -             |    | 21        | DELOITTE & TOUCHE |                       |         |  |  | - |  |  |  |  |

[illegible]

1/: Codificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional  
2/: Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

TOTAL ~~1.7~~ 28.00 2.40

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

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

FECHA DE PRESENTACIÓN

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 7 | 1   | 0 | 2   | 4 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
**POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02**

FIRMA DEL REPRESENTANTE LEGAL

como Nacional

**TOTAL**

FORMULARIO NO SE ACEPTARÁ CON

*[Firma]*

FIRMA DEL REPRESENTANTE

| LISTA DE ACCIONISTAS TEXTILES NACIONALES S.A.<br>RUC 1790020673001 |                                 |                              |                             |                       |                          |
|--------------------------------------------------------------------|---------------------------------|------------------------------|-----------------------------|-----------------------|--------------------------|
|                                                                    | LISTADO DE ACCIONISTAS          | CEDULA<br>PASAPORTE<br>O RUC | CAPITAL<br>FINAL<br>DOLARES | NUMERO DE<br>ACCIONES | PORCENTAJE<br>DE CAPITAL |
| 1                                                                  | ABEDRABBO ABEDRABBO ALFREDO     | 180010427-3                  | 35,223.00                   | 352,230               | 2.0384%                  |
| 2                                                                  | ABEDRABBO ABEDRABBO ANA         | 170278158-2                  | 615.30                      | 6,153                 | 0.0356%                  |
| 3                                                                  | ABEDRABBO ABEDRABBO ERNESTO     | 180011328-2                  | 5,436.40                    | 54,364                | 0.3146%                  |
| 4                                                                  | ABEDRABBO ABEDRABBO FABIOLA     | 170318275-6                  | 1,230.60                    | 12,306                | 0.0712%                  |
| 5                                                                  | ABEDRABBO ABEDRABBO MANUEL      | 180015650-5                  | 2,203.40                    | 22,034                | 0.1275%                  |
| 6                                                                  | ABEDRABBO ABEDRABBO MARIA       | 170542844-7                  | 615.30                      | 6,153                 | 0.0356%                  |
| 7                                                                  | ABEDRABBO ABEDRABBO SUCRE       | 180068826-7                  | 17,594.80                   | 175,948               | 1.0182%                  |
| 8                                                                  | ABEDRABBO ABEDRABBO VICTOR      | 180061379-4                  | 6,796.70                    | 67,967                | 0.3933%                  |
| 9                                                                  | ABEDRABBO ABEDRABBO VIOLETA     | 180019670-9                  | 6,796.70                    | 67,967                | 0.3933%                  |
| 10                                                                 | ABEDRABBO CARRILLO ENRIQUE      | 170622809-4                  | 1,303.90                    | 13,039                | 0.0755%                  |
| 11                                                                 | ABEDRABBO ELSA TOBAR DE         | 180061218-4                  | 1,303.90                    | 13,039                | 0.0755%                  |
| 12                                                                 | ABEDRABBO KATTAN IRMA ESTELA    | 180045486-8                  | 7,920.20                    | 79,202                | 0.4583%                  |
| 13                                                                 | ABEDRABBO KATTAN JUAN ANIBAL    | 180116896-2                  | 3,958.80                    | 39,588                | 0.2291%                  |
| 14                                                                 | ABEDRABBO KATTAN SYLVIA JACK    | 180140550-5                  | 3,959.00                    | 39,590                | 0.2291%                  |
| 15                                                                 | ABEDRABBO RUIZ CELICA           | 180002844-9                  | 2,203.20                    | 22,032                | 0.1275%                  |
| 16                                                                 | ABEDRABBO SAMANDE CARLOS F.     | 170551397-4                  | 3,296.00                    | 32,960                | 0.1907%                  |
| 17                                                                 | ABEDRABBO SAMANDE ROBERTO       | 170524444-8                  | 3,296.00                    | 32,960                | 0.1907%                  |
| 18                                                                 | ABEDRABBO SAMANDE RUTH          | 170403671-2                  | 3,296.00                    | 32,960                | 0.1907%                  |
| 19                                                                 | ACOSTA EULALIA ANDRADE DE       | 170060951-2                  | 542.60                      | 5,426                 | 0.0314%                  |
| 20                                                                 | ALMEIDA TERAN FERNANDO          | 170589615-5                  | 1,783.60                    | 17,836                | 0.1032%                  |
| 21                                                                 | AMENABAR TIRADO FELIPE          | 170392121-1                  | 80,000.00                   | 800,000               | 4.6296%                  |
| 22                                                                 | ANDRADE MANTILLA FABIAN         | 080004105-5                  | 236.80                      | 2,368                 | 0.0137%                  |
| 23                                                                 | ANDRADE VAREA MIGUEL            | 170025705-6                  | 1,087.90                    | 10,879                | 0.0630%                  |
| 24                                                                 | ANDRADE GONZALEZ CARLOS ALEJAND | 170528894-0                  | 1,899.40                    | 18,994                | 0.1099%                  |
| 25                                                                 | APELBAUM FRANKRAJCH FABIO       | 170739160-4                  | 0.10                        | 1                     | 0.0000%                  |
| 26                                                                 | APELBAUM FRANKRAJCH NATALIA     | 171168421-5                  | 0.10                        | 1                     | 0.0000%                  |
| 27                                                                 | APOLO TINOCO LASTENIA           | 170067554-7                  | 1,231.10                    | 12,311                | 0.0712%                  |
| 28                                                                 | BADER RITA ABEDRABBO DE         | 170312164-8                  | 3,296.00                    | 32,960                | 0.1907%                  |
| 29                                                                 | BUHELLI TERAN CARME AMELIA      | 170230728-9                  | 64.80                       | 648                   | 0.0037%                  |
| 30                                                                 | BUMISA S.A                      | 991507094001                 | 822.10                      | 8,221                 | 0.0476%                  |
| 31                                                                 | BUSTAMANTE PONCE FELIPE         | 170593955-9                  | 1.50                        | 15                    | 0.0001%                  |
| 32                                                                 | CABEZA DE VACA GONZALEZ SUS     | 170593955-9                  | 2,265.50                    | 22,655                | 0.1311%                  |
| 33                                                                 | CORREA ESCOBAR MARIA            | 170423641-1                  | 467.60                      | 4,676                 | 0.0271%                  |
| 34                                                                 | D'ANIELLO VITERI MARIA ELENA    | 090891043-3                  | 1,654.20                    | 16,542                | 0.0957%                  |
| 35                                                                 | D'ANIELLO VITERI PAOLA DENISE   | 90891019-3                   | 1,654.20                    | 16,542                | 0.0957%                  |
| 36                                                                 | D'ANIELLO VITERI STEFANO        | 090891063-1                  | 1,654.20                    | 16,542                | 0.0957%                  |
| 37                                                                 | DE LA CERDA ALAMOS JOSE ANTONIO | 170685659-6                  | 2,071.40                    | 20,714                | 0.1199%                  |
| 38                                                                 | DIAZ MALDONADO LAURA            | 170389279-2                  | 479.80                      | 4,798                 | 0.0278%                  |
| 39                                                                 | DUENAS MORENO JUAN PABLO        | 090272613-2                  | 720.00                      | 7,200                 | 0.0417%                  |
| 40                                                                 | EHRENFELD ROSEMBERG THOMAS      | 170271490-6                  | 4,524.40                    | 45,244                | 0.2618%                  |
| 41                                                                 | ESPINOSA GARCES CÉSAR           | 170664954-6                  | 3.10                        | 31                    | 0.0002%                  |
| 42                                                                 | ESPINOSA MARTINEZ LUCIA         | 170323225-4                  | 1,151.70                    | 11,517                | 0.0666%                  |
| 43                                                                 | FLUHRER SCOTT FREDRICK          | 72703735                     | 61.50                       | 615                   | 0.0036%                  |
| 44                                                                 | GAIBOR VILLAGOMEZ ROSA ELENA    | 170953878-7                  | 2,865.20                    | 28,652                | 0.1658%                  |
| 45                                                                 | GALARZA FLORES FREDDY           | 170678315-4                  | 204.30                      | 2,043                 | 0.0118%                  |
| 46                                                                 | GALARZA ROSERO ANA ISABEL       | 171322014-1                  | 1,440.00                    | 14,400                | 0.0833%                  |
| 47                                                                 | GALARZA ROSERO JUAN MANUEL      | 171068925-6                  | 1,440.00                    | 14,400                | 0.0833%                  |
| 48                                                                 | GALARZA ROSERO MARIA JOSE       | 171322013-3                  | 1,440.00                    | 14,400                | 0.0833%                  |
| 49                                                                 | GALARZA ROSERO VALERIA ESTE     | 171322015-8                  | 1,440.00                    | 14,400                | 0.0833%                  |
| 50                                                                 | GARCIA CEVALLOS MARTHA          | 170076058-8                  | 912.40                      | 9,124                 | 0.0528%                  |
| 51                                                                 | GORDILLO SILVA JUAN FRANCISCO   | 171530273-1                  | 3.50                        | 35                    | 0.0002%                  |
| 52                                                                 | GUERINI CASSARI GIUSEPPE        | 170249011-9                  | 3,197.60                    | 31,976                | 0.1850%                  |
| 53                                                                 | HAGER MERSK MAYA                | 171294087-2                  | 373.60                      | 3,736                 | 0.0216%                  |
| 54                                                                 | HANDAL SAFIE DONALD J.          | 135165-E                     | 283,612.50                  | 2,836,125             | 16.4128%                 |
| 55                                                                 | HANDAL SAFIE RICHARD C.         | 170295471-8                  | 2,005.30                    | 20,053                | 0.1160%                  |
| 56                                                                 | HANDAL SAID JOHN A.             | 170270519-3                  | 157,878.80                  | 1,578,788             | 9.1365%                  |
| 57                                                                 | HERNANDEZ TAPIA CARMEN          | 170823908-0                  | 62.30                       | 623                   | 0.0036%                  |
| 58                                                                 | HERNANDEZ TAPIA LORNA           | 170780465-2                  | 62.30                       | 623                   | 0.0036%                  |
| 59                                                                 | INMOVILIARIA CERROVALLE S.A     | 1791318110001                | 1,201.10                    | 12,011                | 0.0695%                  |
| 60                                                                 | INVERSIONES SAN GIMINIANO S.A   | 1790428400001                | 219,775.50                  | 2,197,755             | 12.7185%                 |
| 61                                                                 | INVESTBAN C.A                   | 1890099366001                | 40.30                       | 403                   | 0.0023%                  |
| 62                                                                 | LEON RODRIGUEZ SEGUNDO VICTOR   | 010057130-6                  | 4,255.80                    | 42,558                | 0.2463%                  |
| 63                                                                 | MANGIA VILLALBA GERARDO         | 090288357-8                  | 77.00                       | 770                   | 0.0045%                  |

|     |                               |               |               |            |           |
|-----|-------------------------------|---------------|---------------|------------|-----------|
| 64  | MESTANZA MORENO FERNANDO      | 090501791-9   | 2,519.50      | 25,195     | 0.1458%   |
| 65  | MESTANZA PUGA SUSANA          | 170333011-6   | 1,443.10      | 14,431     | 0.0835%   |
| 66  | MORGAN BROWNING ASSET GRO     | SJ87896       | 206,668.60    | 2,066,686  | 11.9600%  |
| 67  | NARANJO GLADYS ABEDRABBO      | 180019669-1   | 6,796.70      | 67,967     | 0.3933%   |
| 68  | NELSON JOHNSON RICARDO        | 170715229-3   | 1,893.80      | 18,938     | 0.1096%   |
| 69  | O'ROURKE BRIAN                | L478231       | 355.00        | 3,550      | 0.0205%   |
| 70  | ORTIZ DEL PINO CELIA PAULINA  | 172101868-5   | 13,743.90     | 137,439    | 0.7954%   |
| 71  | ORTIZ GARCIA JUAN CARLOS      | 170361485-7   | 17.80         | 178        | 0.0010%   |
| 72  | PAEZ PARRAL GONZALO           | 170343182-3   | 3,435.50      | 34,355     | 0.1988%   |
| 73  | PEREZ ORDONEZ VIRGINIA        | 170357440-8   | 1,658.40      | 16,584     | 0.0960%   |
| 74  | PREDIOS GUITIG BAJO S.A       | 1790424472001 | 3,331.20      | 33,312     | 0.1928%   |
| 75  | PROANO ROSERO DANIEL EDUARDO  | 170411366-9   | 2,016.00      | 20,160     | 0.1167%   |
| 76  | PROANO ROSERO JUAN ESTEBAN    | 170411370-1   | 2,016.00      | 20,160     | 0.1167%   |
| 77  | PROANO ROSERO VERONICA        | 171262093-7   | 2,016.00      | 20,160     | 0.1167%   |
| 78  | ROBERTS BOB                   | 70294853      | 2,010.60      | 20,106     | 0.1164%   |
| 79  | ROSETO ALVAREZ GABRIELA       | 171318155-8   | 3,456.10      | 34,561     | 0.2000%   |
| 80  | ROSETO ALVAREZ JUAN PEDRO     | 171318154-1   | 3,456.10      | 34,561     | 0.2000%   |
| 81  | ROSETO ALVAREZ SANTIAGO JOSE  | 171318156-6   | 3,456.10      | 34,561     | 0.2000%   |
| 82  | ROSETO ANDRADE BOLIVAR        | 090169146-9   | 1,893.80      | 18,938     | 0.1096%   |
| 83  | ROSETO DURAN CARLOS ALFREDO   | 170305514-3   | 33,966.40     | 339,664    | 1.9656%   |
| 84  | ROSETO DURAN CONCEPCION       | 170132439-2   | 41,119.50     | 411,195    | 2.3796%   |
| 85  | ROSETO DURAN FRANCISCO JAVIER | 170444438-7   | 52,000.10     | 520,001    | 3.0093%   |
| 86  | ROSETO DURAN HUMBERTO         | 170162169-8   | 34,951.70     | 349,517    | 2.0227%   |
| 87  | ROSETO DURAN JOSE FERNANDO    | 170419797-7   | 38,679.90     | 386,799    | 2.2384%   |
| 88  | ROSETO DURAN MARTHA MARIAN    | 170232199-1   | 42,843.70     | 428,437    | 2.4794%   |
| 89  | ROSETO PASTRANA HUMBERTO      | 170262607-6   | 103,269.80    | 1,032,698  | 5.9763%   |
| 90  | ROSETO YANEZ ANA CRISTINA     | 170829560-3   | 1,938.70      | 19,387     | 0.1122%   |
| 91  | ROSETO YANEZ ANDRES SEBASTIAN | 170527946-9   | 1,938.70      | 19,387     | 0.1122%   |
| 92  | ROSETO YANEZ FLORENCIA        | 170850399-8   | 1,938.70      | 19,387     | 0.1122%   |
| 93  | ROSETO YANEZ JUAN CARLOS      | 170826221-5   | 1,938.70      | 19,387     | 0.1122%   |
| 94  | SALAZAR EGAS JUAN FERNANDO    | 170385175-6   | 416.10        | 4,161      | 0.0241%   |
| 95  | SALAZAR EGAS MARIA MERCEDES   | 170500297-8   | 1,109.90      | 11,099     | 0.0642%   |
| 96  | SALAZAR EGAS PABLO            | 170417926-0   | 713.90        | 7,139      | 0.0413%   |
| 97  | SALAZAR LOZADA EDGAR          | 170473217-9   | 535.80        | 5,358      | 0.0310%   |
| 98  | SCHLOMOWITZ MEIER             | M869023       | 1,052.50      | 10,525     | 0.0609%   |
| 99  | SETEXNA S.A                   | 1791006615001 | 288.80        | 2,888      | 0.0167%   |
| 100 | SUBIA PINTO LUIS              | 100080587-7   | 15.20         | 152        | 0.0009%   |
| 101 | TEXTILES NACIONALES S.A       | 1790020673001 | 44,212.31     | 442,123    | 2.5588%   |
| 102 | TORRES REGINA ORESTILA        | 100014455-8   | 7,131.30      | 71,313     | 0.4127%   |
| 103 | TRANSFIEC (FONDO BANGUARDIA)  | 9900624283001 | 274.40        | 2,744      | 0.0159%   |
| 104 | TRUST FBO JOHN HANDAL         | 145897        | 30,778.90     | 307,789    | 1.7812%   |
| 105 | WARNER SUSAN HANDAL DE        | D075879       | 127,118.00    | 1,271,180  | 7.3564%   |
| 106 | YANEZ GALLEGOS RODRIGO        | 170025035-8   | 572.50        | 5,725      | 0.0331%   |
|     | TOTAL                         |               | 17,280,000.00 | 17,280,000 | 100.0000% |

  
 Andrés Ponce P.  
 Gerente General