



SUPERINTENDENCIA
DE COMPAÑÍAS

**NOMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑIA
EXTRANJERA QUE A SU VEZ ES SOCIA O ACCIONISTA DE COMPAÑIA
ECUATORIANA**

1. COMPAÑIA ECUATORIANA

NOMBRE: CONTECON GUAYAQUIL S.A.

NUMERO DE EXPEDIENTE: 126760

NOMBRE Y CARGO DEL REPRESENTANTE LEGAL: JOSE MIGUEL MUÑOZ- GERENTE
GENERAL

**2. COMPAÑIA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD
ECUATORIANA.**

NOMBRE: ICTSI LTD.

NACIONALIDAD DE LA COMPAÑIA EXTRANJERA: BERMUDA

DOMICILIO: CLARENDON HOUSE, 2 CHURCH ST. HAMILTON, HM11, BERMUDA

Nota: A este formulario se debe acompañar una certificacion extendida por la
autoridad competente del pais de origen o Consul del Ecuador en la que se acredite que
la sociedad en cuestion se legalmente existente en dicho pais.

**3. APODERADO LOCAL DE LA COMPAÑIA EXTRANJERA SOCIA O ACCIONISTA
DE LA COMPAÑIA ECUATORIANA**

NOMBRES Y APELLIDOS COMPLETOS: ROBERTO GABRIEL GONZALEZ TORRE

NACIONALIDAD: ECUATORIANO

NUMERO DE IDENTIFICACION PERSONAL: 090896255-8

DOMICILIO: A.V FRANCISCO DE ORELLANA, EDIF, LAS CAMARAS PISO 6,

OFICINA 604 GUAYAQUIL, ECUADOR.

FIRST SECRETARY OF
FOREIGN AFFAIRS

O.R. No. 0529 DATE 20 April 2015, msn4

(Not valid without DFA dry seal, red ribbon, documentary stamp and if document
bears any visible physical tampering, erasures or if soiled and worn out).



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4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑIA EXTRANJERA.

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	INTERNATIONAL CONTAINER TERMINAL HOLDINGS, INC.			CAYMAN ISLANDS
2	***** NADA QUE SIGUE*****			
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Atty. Benjamin M. Gorospe III
FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2: Si este formulario hubiere sido otorgado en el exterior, debera estar
autenticado por Consul ecuatoriano o apostillado.

FECHA DE PRESENTACION: 15 de abril de 2015
AÑO/MES/DIA

EL PRESENTE FORMULARIO NO SE ACEPTARIA CON ENMENDADURAS O TACHONES

FIRST SECRETARY OF
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**LIST OF PARTNERS OR STOCKHOLDERS OF A FOREIGN COMPANY
WHICH IS A PARTNER OR SHAREHOLDER OF AN ECUADORIAN
COMPANY**

1. ECUADORIAN COMPANY

Name: CONTECON GUAYAQUIL S.A.

File Number: 126760

Name and Title of Legal Representative: JOSE MIGUEL MUÑOZ -
GENERAL MANAGER

**2. FOREIGN COMPANY MEMBER OR MEMBER SHAREHOLDER OF ECUADORIAN
SOCIETY.**

Name: ICTSI LTD.

Nationality of foreign companies: BERMUDA

Address: CLARENDON HOUSE, 2 CHURCH ST. HAMILTON, HM11,
BERMUDA

Note: This form must accompany a certificate from the competent authority of country of origin or Consulate of Ecuador in which he declares that the society in question legally exists in that country

**3. LOCAL AGENT OF FOREIGN COMPANY MEMBER OR SHAREHOLDER OF THE
COMPANY IN ECUADOR**

Full Name: ROBERTO GABRIEL GONZALEZ TORRE

Nationality: ECUADORIAN

Personal identification number: 090896255-8

Address: A.V FRANCISCO DE ORELLANA, EDIF, LAS CAMARAS PISO
6, OFICINA 604 GUAYAQUIL, ECUADOR.

FIRST SECRETARY OF
FOREIGN AFFAIRS

O.R. No. 0529 DATE 20 April 2015, msm4

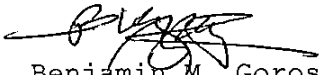
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SUPERINTENDENCIA
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4. DATA OF THE PARTNERS OR SHAREHOLDERS OF THE FOREIGN COMPANY.

No.	Name	Civil Status	Nationality	Address
1	INTERNATIONAL CONTAINER TERMINAL HOLDINGS, INC. IS THE ONE AND ONLY SHAREHOLDER OF ICTSI LTD.			
2	***NOTHING FOLLOWS***			
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Atty. Benjamin M. Gorospe III
Signature of Legal Representative,
Secretary, Manager or Officer of
the foreign company or local Guardian

Note 2: If this form has been issued abroad must be authenticated by the Ecuadorian Consul or Apostille.

Date of Presentation: 15/04/15
Year/Month/Day

THIS FORM IS NOT VALID WITH amendment or TACHON

FIRST SECRETARY OF
FOREIGN AFFAIRS

O.R. No. 0529 DATE 20 April 2015, msm4

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