

## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS

FORMULARIO DE ADMINISTRADORES / PERSONAL OCUPADO AÑO

2011

8C.NEC.129017,2011,1

| A: DATOS GENERALES: IDENTIFIC   | CACIÓN  |             |           |                  |           |       |                   |              |           |                 |     |            |               |     |                    |       |       |    |            |      |  |     |      |
|---|---|-------------|-----------|------------------|-----------|-------|-------------------|--------------|-----------|-----------------|-----|------------|---------------|-----|--------------------|-------|-------|----|------------|------|--|-----|------|
| RAZÓN O DENOMINACIÓN SO   |   | RUC         |           |                  |           |       |                   |              |           | _               |     |            | EXPEDIENTE /  |     |                    |       |       |    |            |      |  |     |      |
| TECHNOLOGY & ASOCIADOS ASISTECHSA S.A.  |   |             | 2         | 0 9              | 1         | 7     | 5                 | 6            | 3         | 7               | 7   | _ (        | 0             | ,   | 1                  | 1     | 2     | ٩  | 9          | 0 1  | <u>.                                    </u> | 7   |      |
|   | PERSONAL OCUPADO  | <del></del> |           |                  |           |       |                   |              |           |                 |     |            |               | ΑU  | JDI'I              | roı   | RIA : | EX | TEF        | NA.  |  |     |      |
| DIRECCIÓN   | ADMINISTRACIÓN  | PRO         | RODUCCIÓN |                  |           | ОТ    | OTROS             |              |           | AUDITOR EXTERNO |     |            |               | n   |                    |       | RNAE  |    |            | _    |  |     |      |
| 2 /   |   |             |           |                  |           |       |                   |              |           |                 |     |            |               | _   |                    |       |       |    |            | _    |  |     |      |
| B: NÓMINA DE APODERADOS   | ADMINISTRADORES Y/O                                       | ) RE        | PRES      | ENTA             | NTF       | SL    | EGAL              | ES           |           |                 |     |            |               |     |                    |       |       | _  |            |      |  |     |      |
| Cédula/RUC/Pasaporte  | Apellido y N  |             |           |                  |           |       |                   | Nacionalidad |           |                 |     |            |               |     |                    | Cargo |       |    | Ι          | RL/A | dm   |     |      |
| 0913745329  | DESIDERIO APRAEZ JUAN CARLOS                              |             |           |                  |           |       |                   | ECUATORIANA  |           |                 |     |            |               |     | PRESIDENTS         |       |       |    | <b>p</b> ∕ |      | RI   |     |      |
| 0909759409 CHANCAY MACHUCA LUIS ANTONIO   |   |             |           |                  |           |       |                   | ECUATORIANA  |           |                 |     |            |               | - 1 | GERENTE<br>GENERAL |       |       |    |            | 1    | RI   |     |      |
| <i>'</i>  |   |             |           |                  |           |       |                   |              |           |                 |     |            |               |     |                    |       |       |    |            |      |  |     |      |
|   |   |             |           |                  |           |       |                   |              |           |                 |     |            |               |     |                    |       |       |    |            |      | I  |     |      |
|   |   |             |           |                  |           |       |                   |              |           |                 |     |            |               |     | 4                  |       |       |    |            |      | $\downarrow$                                 |     |      |
|   |   |             |           |                  |           |       |                   |              |           |                 |     |            |               |     | +                  |       |       |    |            |      | +  |     |      |
|   |   |             |           |                  |           |       |                   |              |           |                 |     |            |               |     | $\forall$          |       |       |    |            |      | $\dagger$                                    |     |      |
|   |   |             |           |                  |           |       |                   |              |           |                 |     |            |               |     |                    |       |       |    |            |      | İ  |     |      |
|   |   |             |           |                  |           |       |                   |              |           |                 |     |            |               |     | $\downarrow$       |       |       |    |            |      | $\downarrow$                                 |     |      |
|   |   |             |           |                  |           |       |                   |              |           |                 |     |            |               |     | $\dashv$           |       |       |    |            |      | $\downarrow$                                 |     |      |
| <u>-</u>  |   |             |           |                  |           |       |                   |              |           |                 |     |            |               |     | +                  |       |       |    |            |      | +  |     |      |
|   |   |             |           |                  |           |       |                   |              |           | _               | _   |            |               |     | $\forall$          |       |       |    |            |      | $\dagger$                                    |     |      |
|   |   |             |           |                  |           | (NOE  |                   |              | CIA DE CO |                 |     |            |               |     |                    |       |       |    |            |      |  |     |      |
|   |   |             |           |                  |           | _     | XX<br>XX          | _            |           | DAD             |     |            |               | 4   |                    |       |       |    |            |      | $\perp$                                      |     |      |
| NOTA; 1El presente formula  | rio no se acentará con enm                                | nend        | odur      | ne o t           | ach       |       | SUPER             |              |           | P 2             |     |            | NIAS          |     |                    |       |       |    |            |      |  |     |      |
| -   | dos ejemplares del presen                                 |             |           |                  | acii      | OIIC. | // <sub>∞</sub> . | Ge           | rso       | n I             | Pis | co         | <b>'//</b>    |     |                    |       |       |    |            |      |  |     |      |
| DECLARACION: El administrado formularlo en cumplimiento a INFORMACIÓN Y DOCUMENTOS CONTROL Y VIGILANCIA". | or de la compañía, declara<br>lo dispuesto en el artículo | que<br>o 20 | se n      | espons<br>3 de 1 | a L       | ey é  | por la<br>le Co   | S<br>mpai    | UA.       | YAS             | 201 | <b>/</b> / | oforn<br>en ' | "R  | EGL                | Ā     | Œ)T   | O  | QΩI        | ES 3 | TA   |     | E LA |
|   |   |             |           |                  |           |       |                   |              |           |                 | K   | ka.        | 1/a           | ι,  | ţ,                 | ve    | la    | ^  | V          | ofi  | ٠.   |     |      |
|   | FECHA DE PRESENTACIÓN:  AÑO MES DÍA  Nombre:              |             |           |                  |           |       |                   |              |           |                 |     |            |               |     |                    |       |       |    |            |      |  | -   |      |
|   |   | <u></u>     | 1_        |                  | <u>L.</u> |       | J                 | Ident        | ifica     | ción:           |     | •          | 9             | •   | 2                  | 9     | 7     |    | 1          | 7    | 5  | 2 ( | ,    |