



**SUPERINTENDENCIA  
DE COMPAÑÍAS**

|              |                                       |
|--------------|---------------------------------------|
| RAZÓN SOCIAL | LA SABANA FORESTAL (PLAINFOREST) S.A. |
| EXPEDIENTE   | 137413                                |
| RUC          | 0992703172001                         |
| AÑO          | 2013                                  |
| FORMULARIO   | SC.NIF.137413.2013.1                  |

**NÓMINA DE ACCIONISTAS AL AÑO 2013**

| IDENTIFICACIÓN | NOMBRE                                                                  | NACIONALIDAD              | VALOR       |
|----------------|-------------------------------------------------------------------------|---------------------------|-------------|
| 999999999998   | 1 COPROPIETARIO                                                         | ECUADOR                   | 834,0000    |
| 999999999995   | 2 SEGUNDO COPROPIETARIO                                                 | ECUADOR                   | 300,0000    |
| 0992387645001  | ACCOUNTSERVS S.A.                                                       | ECUADOR                   | 400,0000    |
| 0901190157     | ACUÑA VALDIVIEZO ISABEL DE LA CRUZ                                      | ECUADOR                   | 200,0000    |
| 0911164648     | AGUIAR GONZALEZ YOLANDA JANETH                                          | ECUADOR                   | 113,0000    |
| 12AL55501      | AGUIRRE JAFFRELOT ELEONORE RACHEL                                       | FRANCIA                   | 200,0000    |
| 0915897383     | ALARCON PINCAY VALERIA ANDREA                                           | ECUADOR                   | 100,0000    |
| 1708517881     | ALARCON RUIZ CARLOS PATRICIO                                            | ECUADOR                   | 100,0000    |
| 0991301437001  | ALBION CASA DE VALORES S.A.                                             | ECUADOR                   | 4.000,0000  |
| 1707801849     | ALMEIDA GUTIERREZ ANGEL ROBERTO                                         | ECUADOR                   | 200,0000    |
| 0922830013     | ANDRADE TUGENDHAT ARIANA                                                | ECUADOR                   | 400,0000    |
| 0930511829     | ANDRADE TUGENDHAT ARIELA                                                | ECUADOR                   | 400,0000    |
| 0930680996     | ANDRADE TUGENDHAT BERNARDO                                              | ECUADOR                   | 400,0000    |
| 0908890692     | ANGULO PAREDES FAUSTO RAUL                                              | ECUADOR                   | 330,0000    |
| 0908784911     | ARCE SUAREZ JOSE FERNANDO                                               | ECUADOR                   | 500,0000    |
| 1708259781     | ARTEAGA POZO CRISTIAN EDUARDO                                           | ECUADOR                   | 500,0000    |
| 0992677074001  | ASESORCORP S.A.C.                                                       | ECUADOR                   | 250,0000    |
| 0912125598     | BALDA SANTISTEVAN RAFAEL ENRIQUE                                        | ECUADOR                   | 100,0000    |
| 1714766134     | BASTIDAS FUERTES ANDRES FERNANDO                                        | ECUADOR                   | 200,0000    |
| 1713984811     | BECERRA GUZMAN CARLOS XAVIER                                            | ECUADOR                   | 2.000,0000  |
| 0907137376     | BLACIO GAME JORGE ENRIQUE                                               | ECUADOR                   | 50,0000     |
| 0902605781     | BLACIO VALDIVIESO ENRIQUE ARTURO                                        | ECUADOR                   | 100,0000    |
| 0912857166     | BLUM DE LA PAZ JUAN CARLOS                                              | ECUADOR                   | 200,0000    |
| 0904206596     | BLUM GUERRA ALFONSO ARSENIO                                             | ECUADOR                   | 100,0000    |
| 0923502579     | BLUM OJEDA CARLOS ALBERTO                                               | ECUADOR                   | 100,0000    |
| 0911426419     | BORDES ESTRADA CAROLINA JEANNETTE                                       | ECUADOR                   | 50,0000     |
| 0905324711     | BUENDIA ASTUDILLO JAVIER JORGE ANTONIO                                  | ECUADOR                   | 250,0000    |
| 1307038545     | BUSTE PONCE YOVANNY RAMON                                               | ECUADOR                   | 100,0000    |
| 0926816505     | CADENA BARBERAN MARIO EMILIO                                            | ECUADOR                   | 100,0000    |
| 0951508159     | CADENA BARBERAN SERGIO MATIAS                                           | ECUADOR                   | 100,0000    |
| 0919822999     | CALDERON AVILA RUBEN DARIO                                              | ECUADOR                   | 50,0000     |
| 0926314576     | CARPIO PANCHANA KARLA VANESSA                                           | ECUADOR                   | 50,0000     |
| 0908955685     | CASAL RIZZO JUAN CARLOS HERACLITO                                       | ECUADOR                   | 100,0000    |
| 0917142127     | CASTRO BRIONES IVAN DANILO                                              | ECUADOR                   | 200,0000    |
| 0916534985     | CASTRO SANZ DE REYES GENARA ELENA                                       | ECUADOR                   | 833,0000    |
| 0918802356     | CEBALLOS MONTENEGRO JONATHAN ANDRES                                     | ECUADOR                   | 75,0000     |
| 0927171868     | CEBALLOS MONTENEGRO MONICA DENNISSE                                     | ECUADOR                   | 75,0000     |
| 0900273707     | CEDEÑO SORIA NORMA MARIA                                                | ECUADOR                   | 500,0000    |
| 1309531109     | CEDEÑO VERA DEANNA STEFFY                                               | ECUADOR                   | 15,0000     |
| 0918618935     | CEVALLOS CAMPODONICO CESAR AUGUSTO                                      | ECUADOR                   | 50,0000     |
| 0908715261     | CEVALLOS ESPINAR STENIO EDUARDO                                         | ECUADOR                   | 500,0000    |
| 0908864994     | CHAPARRO AGUIRRE JOSE PEDRO                                             | ECUADOR                   | 400,0000    |
| 0907756092     | CHIANG LUEY LIN JOSE MANUEL                                             | ECUADOR                   | 100,0000    |
| 3090005216     | CICERO CHRISTOPHER TODD                                                 | ESTADOS UNIDOS DE AMERICA | 100,0000    |
| 1790920030001  | CONGREGACION EDUCACIONAL VERBO DIVINO ECUADOR                           | ECUADOR                   | 23.950,0000 |
| 0920324746     | CONTRERAS MARIN MARIA AJELANDRA                                         | ECUADOR                   | 50,0000     |
| 1760003090001  | CORPORACION FINANCIERA NACIONAL                                         | ECUADOR                   | 23.950,0000 |
| 0915228472     | COSTA NEUMANE FERNANDO                                                  | ECUADOR                   | 100,0000    |
| BA340159       | DALMAU FIGUERAS MARC                                                    | ESPAÑA                    | 1.000,0000  |
| 0902300029     | DE LA TORRE RONQUILLO RAUL ARMANDO                                      | ECUADOR                   | 480,0000    |
| 0929107142     | DONOSO LOOR FABIAN GUSTAVO                                              | ECUADOR                   | 50,0000     |
| 0929107159     | DONOSO LOOR FERNANDO ANDRES                                             | ECUADOR                   | 50,0000     |
| 1709925711     | ECHIVERRIA MURILLO JOSE OMAR                                            | ECUADOR                   | 250,0000    |
| 0915447312     | ECHIVERRIA VACA CHRISTIAN FERNANDO                                      | ECUADOR                   | 140,0000    |
| 0992677244001  | ENKOENKA S.A.                                                           | ECUADOR                   | 200,0000    |
| 5000884956     | ESPINEL TRUJILLO FELIPE ESTEBAN                                         | ESTADOS UNIDOS DE AMERICA | 100,0000    |
| 0926730409     | ESPINEL TRUJILLO NICOLAS ALBERTO                                        | ECUADOR                   | 100,0000    |
| 0926196221     | ESPINEL TRUJILLO RAMON ANDRES                                           | ECUADOR                   | 100,0000    |
| 1719772442     | ESPINEL TRUJILLO VALERIA                                                | ECUADOR                   | 100,0000    |
| 1713387577     | ESPINOSA PEREZ OSCAR RENAN                                              | ECUADOR                   | 200,0000    |
| 0908935307     | FAGGIONI COLOMBO KATYA MARTHA                                           | ECUADOR                   | 100,0000    |
| 0918187139     | FELIX SANCHEZ MARIA JACINTA                                             | ECUADOR                   | 100,0000    |
| 0992297387001  | FENEC S.A.                                                              | ECUADOR                   | 1.000,0000  |
| 0992807687001  | FIDEICOMISO ACCIONES BIBANI TRUST                                       | ECUADOR                   | 1.200,0000  |
| 0992307277001  | FIDEICOMISO MERCANTIL NUMERO 1 M-02-011-03 FONDO AMBIENTAL NACIONAL-FAN | ECUADOR                   | 12.217,0000 |
| 1708984354     | FIGUEROA GRIJALVA DIEGO EFRAIN                                          | ECUADOR                   | 100,0000    |
| 0992355263001  | FODERBAQ S.A.                                                           | ECUADOR                   | 200,0000    |
| 1792123542001  | FONDO COMPLEMENTARIO PREV CERRADO DE JUBILACION P                       | ECUADOR                   | 16.666,0000 |

|               |                                          |                           |             |
|---------------|------------------------------------------|---------------------------|-------------|
| 0914218813    | FREIJA MIÑO YAMEL HELENA                 | ECUADOR                   | 292,0000    |
| 0905056131    | FREY KELLER MARKUS CHRISTOPH             | ECUADOR                   | 208,0000    |
| 0902605773    | GAME CAAMAÑO AIDA MARGARITA              | ECUADOR                   | 50,0000     |
| 0908944986    | GARCIA SORIANO MARCELO MAURICIO          | ECUADOR                   | 400,0000    |
| 0913764387    | GONZALEZ FREIRE JUAN PABLO               | ECUADOR                   | 150,0000    |
| 0916715477    | GONZALEZ ZAMBRANO JOSE VICTOR            | ECUADOR                   | 200,0000    |
| 1303538514    | GONZALEZ ZAMBRANO LUIS MANUEL            | ECUADOR                   | 500,0000    |
| 0918753831    | GRANADOS MUTIS JAIME ALBERTO             | COLOMBIA                  | 480,0000    |
| 0913098265    | GRANJA ARMENDARIZ XAVIER FRANCISCO       | ECUADOR                   | 200,0000    |
| 1306769876    | GUTIERREZ ESTRADA MARIA FABIOLA          | ECUADOR                   | 100,0000    |
| 0909220964    | HERRERA ALCIVAR JORGE ALFREDO            | ECUADOR                   | 227,0000    |
| 078512994     | HERRERA BELLIDO ANGEL LUIS               | ESPAÑA                    | 420,0000    |
| 0922164645    | HERRERA TRUJILLO MARIA JOSE              | ECUADOR                   | 100,0000    |
| 0918184532    | HERRERA TRUJILLO MARIA LEONOR            | ECUADOR                   | 100,0000    |
| 0926582438    | HERRERA TRUJILLO MARIA PAULA             | ECUADOR                   | 100,0000    |
| SE-G-00000951 | HOOVEN PROPERTIES INC.                   | PANAMA                    | 5.520,0000  |
| 0991295984001 | INGENIERIA EN CLIMATIZACION AC TECH S.A. | ECUADOR                   | 3.000,0000  |
| 0925498776    | INTRIAGO ZAVALA ESTEFANIA                | ECUADOR                   | 135,0000    |
| 1711448165    | JACOME SANCHEZ DIOGENES ARMANDO          | ECUADOR                   | 175,0000    |
| 0914790191    | JARAMILLO CEDEÑO MARIA GRACIA            | ECUADOR                   | 500,0000    |
| 0911247864    | JARAMILLO CEDEÑO MARIA JOSE              | ECUADOR                   | 500,0000    |
| 0911247856    | JARAMILLO CEDEÑO MARIA LUISA             | ECUADOR                   | 500,0000    |
| 0903852457    | JARAMILLO MIRANDA JOSE RAMON             | ECUADOR                   | 3.000,0000  |
| 0905084356    | JURADO ZAMBRANO RAQUEL VIOLETA           | ECUADOR                   | 100,0000    |
| 0926815267    | KARRAM JEFFRY JOHN                       | CANADA                    | 375,0000    |
| 0991439749001 | L.U. TRADING S.A.                        | ECUADOR                   | 10.593,0000 |
| 0918040205    | LARA BRIONES MARIA GABRIELA              | ECUADOR                   | 30,0000     |
| 1706353206    | LARREA ARGUDO HUGO CARLOS                | ECUADOR                   | 400,0000    |
| 0907910202    | LARREA FLOR GUILLERMO ALFREDO            | ECUADOR                   | 400,0000    |
| 1600096836    | LASTRA GUERRERO DORA BEATRIZ             | ECUADOR                   | 100,0000    |
| SE-G-00000003 | LATIN AMERICAN BOTTLING COMPANY INC.     | PANAMA                    | 6.000,0000  |
| 0914336573    | LEONE BERRY FRANCISCO ALESSANDRO         | ECUADOR                   | 184,0000    |
| 0913532446    | LEONE JIMENEZ BRUNO EZZIO                | ECUADOR                   | 330,0000    |
| 0911224079    | LOJAN GRANDA ERNESTO MAX                 | ECUADOR                   | 100,0000    |
| 0908752983    | MARMOL CARRASCO ISABEL EUGENIA           | ECUADOR                   | 227,0000    |
| 0912484763    | MAYORGA CORDOVA EVELYN PAOLA             | ECUADOR                   | 100,0000    |
| 0910614551    | MENDOZA SOLINES MIGUEL IGNACIO           | ECUADOR                   | 250,0000    |
| 0912875705    | MENENDEZ NEALE OSWALDO                   | ECUADOR                   | 200,0000    |
| 0907611883    | MONTESINOS MAWYIN JUAN JOSE              | ECUADOR                   | 300,0000    |
| 0912937471    | MOYANO MOSCOSO XAVIER FRANCISCO          | ECUADOR                   | 200,0000    |
| 0912449311    | NAVARRETE GONZALEZ DARLIN JOSE           | ECUADOR                   | 450,0000    |
| 0923861249    | OCHOA DUARTE KARLA GABRIELA              | ECUADOR                   | 50,0000     |
| 0102017142    | ORDOÑEZ JARA IVAN                        | ECUADOR                   | 400,0000    |
| 1706736152    | OROZCO VILLACRES CARLOS JULIO            | ECUADOR                   | 50,0000     |
| 0915320329    | ORTEGA CHAVEZ BRIANA MELINA              | ECUADOR                   | 100,0000    |
| 0920130762    | ORTIZ CISNEROS PATRICIO ALBERTO          | ECUADOR                   | 200,0000    |
| 0930509658    | ORTIZ ZUNINO JAIME ANDRES                | ECUADOR                   | 400,0000    |
| 103135382     | OSTERMAN WAGNER PAOLA ANDREA             | CHILE                     | 83,0000     |
| 1031D6885     | OSTERMANN WAGNER CLAUDIA ALEJANDRA       | CHILE                     | 83,0000     |
| 0926951682    | OSTERMANN WAGNER CRISTIAN HAROLD         | CHILE                     | 84,0000     |
| 0915931232    | PALACIOS JACOME JOSE JULIAN              | ECUADOR                   | 292,0000    |
| 0917148173    | PALACIOS ROMERO DANIEL ANDRES            | ECUADOR                   | 100,0000    |
| 0918498064    | PALACIOS ROMERO RICARDO JOSE             | ECUADOR                   | 100,0000    |
| 1715619936    | PALIZ ALTAMIRANO ARACELI PATRICIA        | ECUADOR                   | 200,0000    |
| 0914668421    | PELAEZ LOPEZ ROSARIO MERCEDES            | ECUADOR                   | 100,0000    |
| 0907097562    | PEÑA HURTADO EDUARDO ANTONIO             | ECUADOR                   | 200,0000    |
| 0912063484    | PEÑA HURTADO TERESA DE LOURDES           | ECUADOR                   | 200,0000    |
| 0991365982001 | PEROBELI S.A.                            | ECUADOR                   | 300,0000    |
| 0901020966    | PLAZA MERCHAN MIGUEL ANGEL               | ECUADOR                   | 50,0000     |
| 1709636276    | PONCE MISLE JUAN JAVIER                  | ECUADOR                   | 250,0000    |
| 1713065405    | RAMIREZ JIMENEZ SANTIAGO FERNANDO        | ECUADOR                   | 500,0000    |
| 0916535008    | REYES CASTRO MIGUEL ANDRES               | ECUADOR                   | 833,0000    |
| 0917744401    | REYES CASTRO PEDRO ANTONIO               | ECUADOR                   | 834,0000    |
| 0914656558    | REYES LOOR EDUARDO PATRICIO              | ECUADOR                   | 200,0000    |
| 0926069964    | RIERA JARA MARIA DEL CARMEN              | ECUADOR                   | 20,0000     |
| 0908896947    | ROBALINO ESPINOZA FERNANDO JAVIER        | ECUADOR                   | 800,0000    |
| 0913984191    | ROBLES CHANG CHRISTIAN ANDRES            | ECUADOR                   | 166,0000    |
| 1204177792    | RODRIGUEZ MORA ANGEL MARCELO             | ECUADOR                   | 300,0000    |
| 0912868254    | RODRIGUEZ OLIVEROS SONIA GERMANIA        | ECUADOR                   | 50,0000     |
| 0908695471    | ROJAS PAZ Y MIÑO MAURICIO FABIAN         | ECUADOR                   | 100,0000    |
| 0912839164    | RUIZ BAQUERO JUAN CARLOS                 | ECUADOR                   | 100,0000    |
| 0912031994    | RUIZ MARTINEZ MIGUEL FABRICIO            | ECUADOR                   | 333,0000    |
| 0918640871    | SALAMANCA ROCH RAUL ALBERTO              | ECUADOR                   | 150,0000    |
| 0906587183    | SANTISTEVAN MARZO MARIA FERNANDA         | ECUADOR                   | 200,0000    |
| SE-G-00000040 | SENOICCA INDUSTRIAL CO. LIMITED          | ISLAS VIRGENES BRITANICAS | 24.000,0000 |
| 0913458675    | SERRANO GUEVARA ERNESTO BOLIVAR          | ECUADOR                   | 200,0000    |
| 0926226283    | SERRANO ORTEGA MARIA PAULA               | ECUADOR                   | 300,0000    |
| 1768053820001 | SERVICIO DE CESANTIA POLICIA NACIONAL    | ECUADOR                   | 48.000,0000 |
| 0905392833    | SIERRA APOLO MARIA DE FATIMA             | ECUADOR                   | 100,0000    |
| 0924151442    | SILVA FERAUD PATRICIA DENISSE            | ECUADOR                   | 15,0000     |

|               |                                                   |                           |            |
|---------------|---------------------------------------------------|---------------------------|------------|
| 0916842297    | SOLORZANO PESANTES VANESSA PAOLA                  | ECUADOR                   | 30,0000    |
| SE-G-00001081 | STANFORD ASSETS S.A.                              | PANAMA                    | 5.520,0000 |
| 1754159117    | SUAREZ NAPOLITANO GERARDO MARTIN                  | VENEZUELA                 | 200,0000   |
| 0991404236001 | SUMINISTROS DEL LITORAL ECUATORIANO, SUMLIEC S.A. | ECUADOR                   | 300,0000   |
| SE-G-00000006 | THE MANHATTAN GROUP INC.                          | PANAMA                    | 6.825,0000 |
| 0905939179    | TOLEDO CASTRO GISELA MARIA                        | ECUADOR                   | 100,0000   |
| 0950246249    | TORRES MALDONADO EMILIA ALEJANDRA                 | ECUADOR                   | 50,0000    |
| 0908633514    | TORRES MIRANDA JOSE LUIS                          | ECUADOR                   | 300,0000   |
| 0911382430    | TORRES SANTOS MARIA AUXILIADORA                   | ECUADOR                   | 100,0000   |
| 0902248483    | TOSCANINI SEGALE LISA                             | ECUADOR                   | 1.000,0000 |
| 0908993942    | TOTI AMAYA GIANCARLO                              | ECUADOR                   | 100,0000   |
| 0908993983    | TOTI AMAYA PIER LUIGI                             | ECUADOR                   | 100,0000   |
| 0925570285    | TRUJILLO MOELLER DIEGO ANDRES                     | ECUADOR                   | 100,0000   |
| 0922443379    | TRUJILLO MOELLER EMILIO JOSE                      | ECUADOR                   | 100,0000   |
| 0919648915    | TRUJILLO MOELLER LUIS FERNANDO                    | ECUADOR                   | 100,0000   |
| 0914419825    | VACA BURBANO LUIS GUILLERMO                       | ECUADOR                   | 100,0000   |
| 118340639     | VALENCIA SALINAS ENRIQUE FELIPE                   | CHILE                     | 420,0000   |
| 0400790234    | VALVERDE RUBIO NELSON GERMANICO                   | ECUADOR                   | 250,0000   |
| 0907672372    | VELEZ CABANILLA ALEXANDRA ALICIA                  | ECUADOR                   | 125,0000   |
| 0902878370    | VERGARA AROSEMENA GINA MARIA                      | ECUADOR                   | 100,0000   |
| 0201173200    | VILLA SALAZAR MONICA DE LOS ANGELES               | ECUADOR                   | 150,0000   |
| 1715118483    | VILLACIS PEREZ ANDRES RAMIRO                      | ECUADOR                   | 100,0000   |
| 1715118491    | VILLACIS PEREZ FAUSTO DAVID                       | ECUADOR                   | 100,0000   |
| 0909955577    | VILLACRESES SALAS DANIELA                         | ECUADOR                   | 200,0000   |
| 1700370743    | VILLASIS HIDALGO CRISTOBAL GABRIEL ANTONIO        | ECUADOR                   | 100,0000   |
| 0909630881    | VITERI MOSQUERA MARIA TERESA                      | ECUADOR                   | 180,0000   |
| 309054674     | VON CAMPE ALEXANDER GEORGE                        | ESTADOS UNIDOS DE AMERICA | 150,0000   |
| 0930236161    | VON CAMPE BASTIDAS ALISSA VALERIA                 | ECUADOR                   | 400,0000   |
| 0931909485    | VON CAMPE BASTIDAS ARIANNA VALENTINA              | ECUADOR                   | 400,0000   |
| 309054673     | VON CAMPE KATERINA MONIQUE                        | ESTADOS UNIDOS DE AMERICA | 150,0000   |
| 0905078887    | VON CAMPE WITTE CLEMENS BURCHARD                  | ECUADOR                   | 2.000,0000 |
| 0909501496    | VON CAMPE WITTE CONSTANTIN PHILIP                 | ECUADOR                   | 2.500,0000 |
| 0931068274    | VON CAMPE YANNUZZELI PAULA                        | ECUADOR                   | 150,0000   |
| 0930502000    | VON CAMPE YANNUZZELLI NICOLAS                     | ECUADOR                   | 150,0000   |
| 0930287537    | VON ROSSING UND VON HUGO ALIX ADRIANA             | ECUADOR                   | 150,0000   |
| 0930287552    | VON ROSSING UND VON HUGO CONSTANTIN LOUIS         | ECUADOR                   | 150,0000   |
| 0930287594    | VON ROSSING UND VON HUGO EMILY CLARA CASSANDRA    | ECUADOR                   | 150,0000   |
| 0930287586    | VON ROSSING UND VON HUGO LEVINE PHILIPPA          | ECUADOR                   | 150,0000   |
| 0908872922    | WATED RESHUAN JORGE MIGUEL                        | ECUADOR                   | 333,0000   |
| 0914580204    | WONG WONG PEREGRINA MARIA AMPARO                  | ECUADOR                   | 200,0000   |
| 0930702691    | ZANABRIA ALVAREZ ARIANNA VALENTINA                | ECUADOR                   | 200,0000   |
| 0904334109    | ZUNINO ENDERICA JOSE XAVIER                       | ECUADOR                   | 250,0000   |

EL REPRESENTANTE LEGAL DECLARA QUE SE RESPONSABILIZA POR LA VERACIDAD DE LA INFORMACIÓN PROPORCIONADA EN EL PRESENTE FORMULARIO EN CUMPLIMIENTO A LO DISPUESTO EN EL ART. 20 Y 23 DE LA LEY DE COMPAÑÍAS.

Este documento será válido sólo y únicamente con la certificación y firma del funcionario de la Superintendencia de Compañías autorizado para el efecto.