



**SUPERINTENDENCIA  
DE COMPAÑÍAS**

|              |                                               |
|--------------|-----------------------------------------------|
| RAZÓN SOCIAL | COMPAÑIA DE TRANSPORTE URBANO TRANSMETRO S.A. |
| EXPEDIENTE   | 154657                                        |
| RUC          | 1792012430001                                 |
| AÑO          | 2012                                          |
| FORMULARIO   | SC.NIF.154657.2012.1                          |

**NÓMINA DE ACCIONISTAS AL AÑO 2012**

| IDENTIFICACIÓN | NOMBRE                                        | NACIONALIDAD | VALOR       |
|----------------|-----------------------------------------------|--------------|-------------|
| 1205059783     | AGUIAR MEDRANO HERNAN PATRICIO                | ECUADOR      | 400,0000    |
| 1706433149     | AGUILAR MEDINA MYRIAN JANNETH                 | ECUADOR      | 1.720,0000  |
| 1305781849     | ALCIVAR ZAMBRANO GILY PRIMITIVO               | ECUADOR      | 80,0000     |
| 0300651460     | ALVAREZ RODRIGUEZ OLGA MARINA                 | ECUADOR      | 80,0000     |
| 1700241621     | ALVAREZ RODRIGUEZ SEGUNDO JOSE RAFAEL         | ECUADOR      | 80,0000     |
| 1703430429     | ANDINO MATA LUCAS MEDARDO                     | ECUADOR      | 1.720,0000  |
| 1708374465     | ARGUELLO YANEZ PEDRO PABLO                    | ECUADOR      | 1.720,0000  |
| 1712888161     | ARMIJOS ALAVA NELLY MARIBEL                   | ECUADOR      | 3.920,0000  |
| 1706104922     | ATIENCIA MONTERO DEVORA MARGOTH               | ECUADOR      | 120,0000    |
| 1900089812     | BERMEO ROA WILMAN LEONARDO                    | ECUADOR      | 1.720,0000  |
| 0601850050     | BERRONES VALLEJO HUGO RAMIRO                  | ECUADOR      | 1.800,0000  |
| 1710953975     | BRAVO CHAVEZ MERCEDES TERESA                  | ECUADOR      | 2.000,0000  |
| 0400312781     | BURGOS BEDON LUIS ALFREDO                     | ECUADOR      | 1.760,0000  |
| 0104309083     | CABRERA LOPEZ ANGEL RAMIRO                    | ECUADOR      | 80,0000     |
| 1101484812     | CABRERA POMA LUIS GONZALO                     | ECUADOR      | 80,0000     |
| 1711035376     | CADENA CRUZ JUAN ORACIO                       | ECUADOR      | 1.720,0000  |
| 1803849262     | CAGUANA LAGUA WILMER FABIAN                   | ECUADOR      | 1.720,0000  |
| 1203820731     | CAGUANA SAHONA VICENTE ROLANDO                | ECUADOR      | 120,0000    |
| 0501969703     | CALALA ROCHA GUIDO MANUEL                     | ECUADOR      | 1.720,0000  |
| 1100241478     | CALLE MALDONADO BOLIVAR HUMBERTO              | ECUADOR      | 800,0000    |
| 1702980994     | CATOTA CATOTA SANTIAGO                        | ECUADOR      | 1.720,0000  |
| 1710428689     | CHANCAY CASTRO URVANO ISAURO                  | ECUADOR      | 2.680,0000  |
| 0200467355     | CHANGOLUIZA CEVALLOS PEDRO ARTURO             | ECUADOR      | 120,0000    |
| 1703931517     | CHICA ANCHUNDIA SEGUNDO MANUEL                | ECUADOR      | 1.720,0000  |
| 1792012430001  | COMPAÑIA DE TRANSPORTE URBANO TRANSMETRO S.A. | ECUADOR      | 2.320,0000  |
| 1704132099     | CUEVA ESCALERAS GLORIA ISABEL                 | ECUADOR      | 1.720,0000  |
| 1715366694     | ERAZO JIMENEZ WILSON GEOVANNY                 | ECUADOR      | 1.720,0000  |
| 1801205186     | ESPIN LAGOS HUGO ERNESTO                      | ECUADOR      | 3.360,0000  |
| 1202215479     | FLORES RUIZ CECILIA TERESA                    | ECUADOR      | 1.720,0000  |
| 1200702726     | GOMEZ MANUEL MARIA                            | ECUADOR      | 80,0000     |
| 1715441414     | GONZAGA ANTE JORGE ALEJANDRO                  | ECUADOR      | 400,0000    |
| 0800547762     | GREFA VILLAFUERTE GUILLERMO VIDAL             | ECUADOR      | 120,0000    |
| 1707200869     | GUAMAN GUERRA GUSTAVO                         | ECUADOR      | 1.720,0000  |
| 1714582879     | GUAMAN YEPEZ NELSON PATRICIO                  | ECUADOR      | 80,0000     |
| 1302506983     | GUERRERO MONTÓYA ANGEL AUGUSTO                | ECUADOR      | 1.760,0000  |
| 1706191150     | GUTIERREZ CADMEN WIDMARK RICHARD              | ECUADOR      | 1.720,0000  |
| 1715264980     | HERMOSA MEDINA SEBASTIAN MECIAS               | ECUADOR      | 80,0000     |
| 1717402356     | HORTA TORO EDISON JAVIER                      | ECUADOR      | 1.720,0000  |
| 0502151939     | IZA NINASUNTA JOSE FAUSTO                     | ECUADOR      | 80,0000     |
| 0502024250     | JACOME GRANJA JAIME LUCIANO                   | ECUADOR      | 1.760,0000  |
| 0500694740     | JEREZ ACOSTA PEDRO ARNULFO                    | ECUADOR      | 80,0000     |
| 1710153345     | LALANGUI JIMENEZ JOSE PAUL                    | ECUADOR      | 9.680,0000  |
| 0502801293     | LOGRO GUANOQUIZA EUGENIO                      | ECUADOR      | 80,0000     |
| 1717288243     | LOPEZ NAJERA WILLIAM PATRICIO                 | ECUADOR      | 1.720,0000  |
| 0501022396     | LOZADA TAPIA EDWIN ANTONIO                    | ECUADOR      | 1.720,0000  |
| 0500792858     | LOZADA TAPIA GIOVANNI ELIAS                   | ECUADOR      | 1.720,0000  |
| 0500426432     | LOZADA TAPIA HECTOR GUSTAVO                   | ECUADOR      | 6.400,0000  |
| 0500909155     | LOZADA TAPIA HUGO MARCELO                     | ECUADOR      | 1.720,0000  |
| 0500652755     | LOZADA TAPIA NELSON ARTURO                    | ECUADOR      | 1.720,0000  |
| 1717282964     | LUDEÑA FARFAN MILTON OLMEDO                   | ECUADOR      | 21.960,0000 |
| 1800575662     | MAYORGA ARCOS JAIME OSWALDO                   | ECUADOR      | 1.720,0000  |
| 0601853765     | MIRANDA SERRANO LUIS ALBERTO                  | ECUADOR      | 1.720,0000  |
| 1714528369     | MONAR RIBADENEIRA ANGEL GIOVANNI              | ECUADOR      | 280,0000    |
| 1718036369     | MONAR RIBADENEIRA EDDY MARCELO                | ECUADOR      | 1.840,0000  |
| 1714701180     | MONTERO ESTRADA WILLIAM GONZALO               | ECUADOR      | 1.720,0000  |
| 1706696059     | MONTERO GALLO JOSE IGNACIO                    | ECUADOR      | 1.760,0000  |
| 1708810385     | MONTERO PINOS MIGUEL EDUARDO                  | ECUADOR      | 2.080,0000  |
| 1303530347     | MOREIRA SANCHEZ BOLIVAR GREGORIO              | ECUADOR      | 80,0000     |
| 1712306024     | MORENO PAREDES BYRON ERNESTO                  | ECUADOR      | 1.720,0000  |
| 1708414733     | MORENO PAREDES CLAUDIO RAMIRO                 | ECUADOR      | 1.720,0000  |
| 0500932827     | MORENO YANEZ CESAR ARTURO                     | ECUADOR      | 1.760,0000  |
| 1711486132     | MORETA GAROFALO GUADALUPE DEL SAGRARIO        | ECUADOR      | 920,0000    |
| 0300903572     | NARANJO CHIRIBOGA JORGE HERMEL                | ECUADOR      | 280,0000    |
| 0200082741     | OCAMPO MEJIA CESAR AMABLE                     | ECUADOR      | 1.720,0000  |
| 0601620735     | OLIVO BALSECA PEDRO BOLIVAR                   | ECUADOR      | 1.720,0000  |
| 0501903710     | OÑA GUANOQUIZA FABIAN                         | ECUADOR      | 1.720,0000  |
| 0501584510     | OÑA GUANOQUIZA LUIS ALBERTO                   | ECUADOR      | 1.760,0000  |
| 0300604873     | PALLAROZO ALVAREZ MARCELO IVAN                | ECUADOR      | 39.120,0000 |

|            |                                    |         |            |
|------------|------------------------------------|---------|------------|
| 1714607049 | PEREZ REINOSO JOSE EDUARDO         | EQUADOR | 960,0000   |
| 0200887362 | PILAMUNGA BARAHONA PEDRO PABLO     | EQUADOR | 1.720,0000 |
| 1000774974 | PINTO AYALA LUIS RUBEN             | EQUADOR | 80,0000    |
| 1800738526 | PULLUPAXI CHICAIZA FAUSTO HERNAN   | EQUADOR | 1.720,0000 |
| 0500507926 | PURUNCAJAS MENDOZA ABDON           | EQUADOR | 1.720,0000 |
| 1711199222 | QUEVEDO CASTILLO CARMEN AMALIA     | EQUADOR | 80,0000    |
| 0800680795 | QUIMBIURCO MEJIA ANYULIN           | EQUADOR | 280,0000   |
| 0200393148 | RAMOS BONILLA CLAUDIO CRISTOBAL    | EQUADOR | 1.720,0000 |
| 1705143061 | RIBADENEIRA JURADO ROSA MARIANA    | EQUADOR | 120,0000   |
| 1717281362 | RIOFRIO BUSTAMANTE JOFFRE FROILAN  | EQUADOR | 1.720,0000 |
| 1715444418 | RIOFRIO FIERRO JAIME ARTURO        | EQUADOR | 1.720,0000 |
| 1708434335 | RIVADENEIRA MENDOZA RODRIGO REGULO | EQUADOR | 1.760,0000 |
| 0200493534 | RIVADENEIRA MENDOZA WILSON IVAN    | EQUADOR | 1.760,0000 |
| 1304167834 | RODRIGUEZ VILLAFUERTE JULIO CESAR  | EQUADOR | 1.720,0000 |
| 1203178007 | ROMERO ARMIJO HENRY PATRICIO       | EQUADOR | 80,0000    |
| 1204662538 | ROMERO LOPEZ ANGEL LEONARDO        | EQUADOR | 880,0000   |
| 1204054249 | ROMERO LOPEZ CARLOS GEOVANNY       | EQUADOR | 80,0000    |
| 1204634065 | ROMERO LOPEZ MELVIN GERMAN         | EQUADOR | 1.720,0000 |
| 1707195960 | ROSADO ZAMBRANO TELMO ENEYDER      | EQUADOR | 1.720,0000 |
| 1712372273 | RUANO TOLEDO MENTOR ROMEL          | EQUADOR | 3.480,0000 |
| 1801552231 | RUIZ LESCANO CARLOS MEDARDO        | EQUADOR | 1.720,0000 |
| 1801879048 | RUIZ LESCANO EDGAR ASDRUBAL        | EQUADOR | 1.720,0000 |
| 1707840169 | SAN MARTIN LOAIZA CARLOS ALBERTO   | EQUADOR | 1.720,0000 |
| 1709101305 | SANCHEZ LOPEZ WILLIAM HORACIO      | EQUADOR | 960,0000   |
| 1707393649 | SANCHEZ ZUÑIGA MILTON ALBERTO      | EQUADOR | 1.720,0000 |
| 1705590741 | SANCHEZ ZUÑIGA NELSON ADAN         | EQUADOR | 1.720,0000 |
| 1717866253 | SEME DEL VALLE MARCOS NORBERTO     | EQUADOR | 1.760,0000 |
| 1705336707 | SOLORZANO GUALPA JUAN FRANCISCO    | EQUADOR | 1.720,0000 |
| 1717507402 | TAPIA TORRES ALBARO AUGUSTO        | EQUADOR | 1.720,0000 |
| 1710396118 | TAPIA VALLE MARIO RODRIGO          | EQUADOR | 1.720,0000 |
| 1001319266 | TERAN MOROCHO NUVIA CLAUDIA        | EQUADOR | 1.720,0000 |
| 0502197767 | TOAPANTA GUANOQUIZA SEGUNDO EFRAIN | EQUADOR | 1.760,0000 |
| 1715779185 | TORRES SABANDO PABLO ALBERTO       | EQUADOR | 120,0000   |
| 0501316855 | TRAVEZ OSORIO JORGE WASHINGTON     | EQUADOR | 1.760,0000 |
| 1702029164 | TRUJILLO SOLORZANO ELIAS MARCELO   | EQUADOR | 1.720,0000 |
| 0601851751 | UVIDIA VILEMA JAIME EDMUNDO        | EQUADOR | 1.720,0000 |
| 1704393782 | VACA MARTINEZ LUIS EDUARDO         | EQUADOR | 1.720,0000 |
| 1709429706 | VARGAS LOPEZ WILSON CLEMENTE       | EQUADOR | 1.720,0000 |
| 0200541589 | VARGAS QUILLIGANA CESAR GUILLERMO  | EQUADOR | 120,0000   |
| 1707691844 | VARGAS VARGAS HERIBERTO FEDERICO   | EQUADOR | 1.720,0000 |
| 1706141031 | VEINTIMILLA REDROVAN CESAR ALBERTO | EQUADOR | 1.760,0000 |
| 1709557365 | VERA ESMERALDA PEDRO PABLO         | EQUADOR | 1.720,0000 |
| 0916730138 | VILLEGAS LUNA JACINTO REINALDO     | EQUADOR | 280,0000   |
| 1713054045 | YANDUN PUMA GLADYS PAULINA         | EQUADOR | 1.720,0000 |

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.