| FORGE  | REPUBLICA SUPERINTENDEN  Lines: FORMULARIO UNIC  | CIA DE C             | OMPAÑ                        | IAS                          | <b>AÑO</b> 200                 | 2   | <b>to.</b> 20 | 0049194  |  |
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| A D  | ATOS GENERALES: IDENTIFICACION                   |                      |                              | PRESA                        |                                |   |               |  |  |
| 01   | REPRESENTACIONE                                  |                      | C1,7 9                       | D 5 4 6 1                    | 8 7 6 6 <b>1</b>               | 03 EXPEDI   | ENTE /        | 5488   |  |
| 04   | 95 96  |                      |                              |                              |                                | Quito PARROSAnta Prisca                                     |               |  |  |
| 68   | Fco. de Magal                                    | lanes                |                              | <b>05</b>                    | NUMERO<br>168                  | <del>~</del>  |               | 3 8 0 2 1  |  |
| 11   | NTERSECCION<br>Santa Rosa                        |                      | <del></del>                  |                              | 12                             | FICIO C. COME<br>Casa<br>—————————————————————————————————— | RCIAL 13      | PISO,DEPTO,OFICINA<br>1er,   |  |
| 14   | ACTIVIDAD ECONOMICA PRINCIPAL  Comercio y repres |                      | 15 6 2                       | DD. ACTIV.                   | EMAIL<br>18                    |   |               |  |  |
| 17   | REPRESENTANTE LEGAL Hideo Taniguchi T            | akeda                |                              | 18 1 7                       | 0 5 9 0 8                      |   | 12.891        | Gerente  |  |
| _  |  | PERSONAL O           | Estable transmission         |                              |                                | AUDITOR EX  | XTERNO        | R.N.A.E.   |  |
|  |  |                      |                              |                              |                                |   |               |  |  |
| B NOMINA DE SOCIOS O ACCIONISTAS 2/.  APELLIDOS Y NOMBRES COMPLETOS  |  |                      |                              | NACIONALIDAD                 | CEDULA, RUC, O PASAPORTE       |   | COD.          | ACCIONES O APORTACIONES  VALOR TOTAL   |  |
| Taniguchi Takeda Hideo   |  |                      |                              | Ecuatoriano                  | 170590840.6                    |   | 86            | 857.00   |  |
| Martinez León María  |  |                      | <b>E</b> cuatori <b>a</b> na |                              |                                | 14  | 143.00        |  |  |
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| 11:0-  | iffinación do la imposión Fiduciana de la contra | Extraplera Disease 0 | Inversión Cubrasi-           | al 3: Inversión Neutro 4: la | ión de extranieros calificado: | nmo Nacional  | TOTAL         | 1.000.00   |  |
| 1/: Codificación de la Inversión Extranjera 1/: Inversión Extranjera 1/ |  |                      |                              |                              |                                |   |               |  |  |
|  |  | <u> </u>             | AÑO ME                       |                              | IA, EL PRESENTE FOR            | MOLARIO NO S  | - AUET IARA C | TAUTONEO TAUTONEO  |  |
|  | FECHA DE PRESEI                                  | NTACION 2            | ddie                         | 3 2 7                        |                                |   | (             |  |  |
| ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS  |  |                      |                              |                              |                                |   |               |  |  |
| PRIGINAL: SUPERINTENDENCIA DE COMPANIAS  |  |                      |                              |                              |                                |   |               |  |  |

POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02