

REPUBLICA DEL ECUADOR




SUPERINTENDENCIA
DE COMPAÑÍAS

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

179181245
4001
211072018
2923

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	EcoMadera Verde, SA		Ecuatoriana	Recinto Cristóbal Colon, Parroquia Malimpia, Cantón Quinindé, Provincia Esmeraldas
2	Peter Cooper Pinchot	Casado	EEUU	132 Santa Fe Avenue, Hamden, Connecticut, 06517 EEUU
3	EcoMadera Management, LLC		EEUU	322 Schocopee Road, Milford, Pennsylvania, 18337 EEUU
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FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiese sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN

AÑO MES DÍA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: **United States of America**
This public document
2. has been signed by **Nancy T. Sunshine**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **Kings**

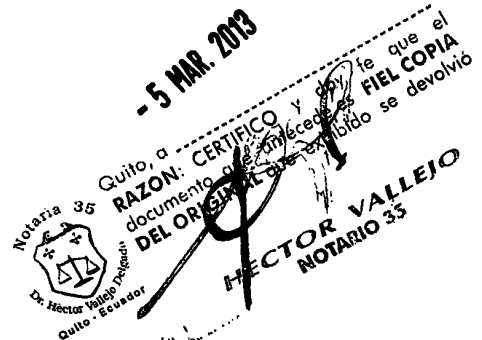
Certified

5. At New York, New York
6. the 25th day of February 2013
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-205345A
9. Seal/Stamp
10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State



**STATE OF NEW YORK
COUNTY OF KINGS
COUNTY CLERK'S OFFICE**

SS:

I, NANCY T. SUNSHINE, County Clerk of the County of Kings, State of New York and also Clerk of the Supreme Court in and for said County and State, the same being a Court of Record and having a seal;

**DO HEREBY CERTIFY THAT PETROOK, ANA 01PE6251164
Term 11/14/2011 to 11/14/2015**

Whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of their official character, and autograph signature, have been filed in my office; that as such the Notary Public was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public or have compared the signature on the annexed instrument with their autograph signature deposited in my office,

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal at BROOKLYN, KINGS COUNTY, NEW YORK on February 25, 2013



**NANCY T. SUNSHINE
KINGS COUNTY CLERK**

AFFIDAVIT

DATE: February 20th, 2013

I, **PETER PINCHOT**, as the PRESIDENT of EcoMadera Forest Conservation, LLC, hereby state that the foregoing document is a copy of the true original Certificate of Good Standing, from the Secretary of State of the State of Delaware, establishing the legal existence of Ecomadera Forest Conservation, LLC, contained in 1 page, letter size.

SIGNATURE


PETER PINCHOT

DECLARACIÓN JURAMENTADA

FECHA: 20 de Febrero de 2013

Yo, **PETER PINCHOT**, como Presidente de EcoMadera Forest Conservation, LLC, declaro que adjunto a esta declaración se encuentra una fotocopia del documento original correspondiente al Certificado de Existencia y Cumplimiento de la Secretaría de Estado del Estado de Delaware, estableciendo la existencia legal de EcoMadera Forest Conservation, LLC, contenido en 1 página, tamaño carta.

FIRMA


PETER PINCHOT

State of New York
County of New York

Sworn to before me this 20th day of February 2013



NOTARY PUBLIC

ANA MARIA PETROOK
NOTARY PUBLIC-STATE OF NEW YORK
No. 01PE6251164
Qualified in Kings County
Certificate Filed in New York County
My Commission Expires November 14, 2015

- 5 MAR. 2013
Notaria 35 Quito, a
RAZON: CERTIFICO y doy fe que el
documento que antecede es FIEL COPIA
DEL ORIGINAL exhibido se devolvió
HECTOR VALLEJO
NOTARIO 35
Dr. Hector Vallejo Delgado
Quito - Ecuador

