

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU
VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE PUNATAPUNA EXPORTADORA S.A.
NÚMERO DE EXPEDIENTE 163516
NOMBRE Y CARGO DEL REPRESENTANTE LEGAL FRANCISCO MANTILLA - GTE GRAL

2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE RUHA LLC
NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA ESTADO UNIDENSE
DOMICILIO 148 W. RIVER ST., PROVIDENCE, RI, UNITED STATES

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Consúl del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA ECUATORIANA

NOMBRES Y APELLIDOS COMPLETOS FRANCISCO XAVIER MANTILLA BRITO
NACIONALIDAD ECUATORIANA
NÚMERO DE IDENTIFICACIÓN PERSONAL 171228524-4
DOMICILIO PSAL AUDIENCIA Y FCO. DALLAU - TORRE LOMAS DPTO S-6

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

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	BRADLEY MARGARET	CASADA	U.S.A.	1940 REDWOOD HILL CT, SANTA ROSA, CA 95404
2	BRAUNSTEIN MARC	SOLTERO	U.S.A.	20 BARNES ST PROVIDENCE RI 02906
3	BURKE BOB	SOLTERO	U.S.A.	8 CORBLESSTONE WHE, ANDOVER, MA 01810
4	GAGE TYLER	SOLTERO	U.S.A.	8301 BUCKINGHAM DRIVE, EL CERRITO, CA 94530
5	HARDING CHARLES	SOLTERO	U.S.A.	36 EAST ST NO. 3, PROVIDENCE, RI 02906
6	MACCOMBIE DAN	SOLTERO	U.S.A.	105 5TH AVENUE, APT 2, BROOKLYN, NY 11217
7	MASLOW STEVE	SOLTERO	U.S.A.	111 JANE ST NEW YORK NY 10014
8	POLEVSKY MATT	SOLTERO	U.S.A.	2010 LINDEH AVE, VENICE, CA 90291
9	SINGER BEN	SOLTERO	U.S.A.	75 RIDGER ROAD, WELLESLEY, MA 02182
10	STONE BILL	SOLTERO	U.S.A.	OUTSIDE 6C LLC 176 FEDERAL ST. BOSTON MA 02110
11	SULLIVAN TIM	CASADO	U.S.A.	415 E NORTH WATER ST, ST 2604, CHICAGO IL 60611
12	VAN HOPPEH ADEN	SOLTERO	U.S.A.	105 4TH AVE. APT 3F BROOKLYN NY 11217
13	VAN WAGHER MATT	SOLTERO	U.S.A.	20 STILLWATER DR. NASHUA NH 02062
	VESTER WORTH	SOLTERO	U.S.A.	1170 MOHAWK RD. NY 12309
	WARSHAY DANNY	SOLTERO	U.S.A.	231 TABER AVE. RI 02906

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

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

FECHA DE PRESENTACIÓN 2011 ABRIL 19
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**

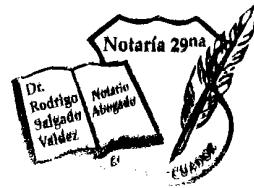
Certified

5. At Albany, New York
6. the 12th day of April 2011
7. by Special Deputy Secretary of State, State of New York
8. No. A-101450C
9. Seal/Stamp
10. Signature

Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State





Runa LLC

Written Notice of Managers

April 6, 2011

The undersigned being all of the formally registered managers of Runa LLC (the "Managers") do hereby certify that the following represents the complete and updated list of all shareholders in the company:

Last Name	First Name	Mailing Address	Social Security Number	Email	Telephone Number	Fax Number
Bradley	Margaret	1940 Redwood Hill Ct, Santa Rosa, CA 95404	446-54-7850	margaret.bradley@gmail.com	(413) 641-0030	(413) 268-7757
Braunstein	Marc	20 Barnes St Providence RI 02906	051-42-9393	marc.braunstein@aol.com	(508) 778-9788	(508) 295-3527
Burke	Bob	8 Cobblestone Lane, Andover, MA 01810	025-50-8317	bburke105@aol.com	(617) 445-0900	(617) 947-2949
Gage	Tyler	8301 Buckingham Drive, El Cerrito, CA 94530	142-90-4040	trgage@gmail.com	(207) 989-5450	(207) 883-1581
Harding	Charles	36 East St #3, Providence, RI 02906	004-84-7174	caharding@gmail.com	(508) 487-0017	(508) 540-2233
MacCombie	Dan	105 5th Avenue, Apt 2, Brooklyn, NY 11217	270-84-6904	daniel.maccombie@gmail.com	(207) 743-8820	(207) 781-2802
Maslow	Steve	111 Jane St New York NY 10014	074-54-0912	stevemaslow10@aol.com	(617) 926-2747	(617) 739-0060
Palevsky	Matt	2010 Linden Ave, Venice, CA 90291	558-83-8445	mpalevsky@gmail.com	(978) 744-4881	(978)-922-6612
Singer	Ben	75 Parker Road, Wellesley, MA 02482	023-72-7015	ben.singer1@gmail.com	(617) 783-6311	(508) 693-6633
Stone	Bill	Outside GC LLC 176 Federal Street Boston MA 02110	157-74-7083	bill.stone@yahoo.com	(413) 274-3412	(413) 298-3169
Sullivan	Tim	415 E North Water St, Suite 2604, Chicago, IL 60611	038-34-6350	tsullivan4@gmail.com	(413) 245-6235	(413) 582-9009
Van Noppen	Aden	105 4th ave apt 3f Brooklyn NY 11217	241-57-1055	adenvn@gmail.com	(413) 549-0100	(413) 585-0445
Van Wagner	Matt	80 Stillwater Dr, Nashua NH 02062	145-52-3334	mww1010@aol.com	(781) 937-0270	(781) 954-0909
Vegter	Lauren	1170 Mohawk Road, Niskayuna NY 12309	090-76-7590	lvogter@gmail.com	(413) 268-7441	(413) 243-0565
Warshay	Danny	231 Taber Ave, Providence, RI 02906	282-46-2581	dwarshay10@gmail.com	(413) 253-3442	(413) 315-6330

State of New York } ss:
County of Kings }

95524

Form 1

I, NANCY T. SUNSHINE, Clerk of the County of Kings, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, having a seal, DO HEREBY CERTIFY, That

whose name is subscribed to the deposition, certificate of acknowledgment or proof of the annexed instrument, was at the time 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 his appointment and qualifications, and his autograph signature, have been filed in my office; that as such Notary Public he 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 his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County this

day of

Nancy T. Sunshine
Clerk

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3x

mbe

i. Macombie

APR 8 2011

RAZON: Certifico que la copia fotostática que antecede y que obra de 2^a foja(s) útiles) es reproducción exacta del documento que he tenido a la vista, encontrándola idéntica en su contenido de texto lo cual doy fe.

Quito, a 20 ABR. 2011 *es*

DOCTOR RODRIGO SALGADO VALDEZ
NOTARIO VIGÉSIMO NOVENO DEL CANTÓN

