

|            |      |            |    |
|------------|------|------------|----|
| <b>AÑO</b> | 2009 | <b>No.</b> | 30 |
|------------|------|------------|----|

**FORMULARIO 5C**

**A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA**

|    |                                                   |  |  |  |  |    |                |  |  |  |    |                       |            |  |  |  |  |       |  |  |  |          |                      |           |   |   |   |   |   |   |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |
|----|---------------------------------------------------|--|--|--|--|----|----------------|--|--|--|----|-----------------------|------------|--|--|--|--|-------|--|--|--|----------|----------------------|-----------|---|---|---|---|---|---|---|---|---|---|----|------------|--|--|--|--|--|--|--|--|--|---|---|---|---|---|---|
| 01 | RAZON O DENOMINACION SOCIAL                       |  |  |  |  |    |                |  |  |  | 02 | RUC                   |            |  |  |  |  |       |  |  |  | 1        | 7                    | 9         | 2 | 2 | 1 | 8 | 2 | 2 | 5 | 0 | 0 | 1 | 03 | EXPEDIENTE |  |  |  |  |  |  |  |  |  | 1 | 6 | 3 | 5 | 4 | 7 |
| 04 | PROVINCIA                                         |  |  |  |  | 05 | CANTON         |  |  |  |    | 06                    | CIUDAD     |  |  |  |  |       |  |  |  |          | 07                   | PARROQUIA |   |   |   |   |   |   |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |
|    | PICHINCHA                                         |  |  |  |  |    | QUITO          |  |  |  |    |                       | QUITO      |  |  |  |  |       |  |  |  |          |                      | CORONILLO |   |   |   |   |   |   |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |
| 08 | CALLE                                             |  |  |  |  |    |                |  |  |  | 09 | NUMERO                |            |  |  |  |  |       |  |  |  | 10       | TELEFONO:            |           |   |   |   |   |   |   |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |
|    | AV. OCCIDENTAL                                    |  |  |  |  |    |                |  |  |  |    |                       |            |  |  |  |  |       |  |  |  |          | FAX:                 |           |   |   |   |   |   |   |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |
| 11 | INTERSECCION                                      |  |  |  |  |    |                |  |  |  | 12 | EDIFICIO C. COMERCIAL |            |  |  |  |  |       |  |  |  | 13       | PISO, DEPTO, OFICINA |           |   |   |   |   |   |   |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |
|    | CESAR VILLACRESES                                 |  |  |  |  |    |                |  |  |  |    | Temasol               |            |  |  |  |  |       |  |  |  |          | T1-88                |           |   |   |   |   |   |   |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL                     |  |  |  |  |    |                |  |  |  | 15 | COD. ACTIV.           |            |  |  |  |  |       |  |  |  | 16       | EMAIL                |           |   |   |   |   |   |   |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |
|    | AUTORIDAD DE CERTIFICACION DE FIRMAS ELECTRONICAS |  |  |  |  |    |                |  |  |  |    |                       |            |  |  |  |  |       |  |  |  |          |                      |           |   |   |   |   |   |   |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |
| 17 | REPRESENTANTE LEGAL                               |  |  |  |  |    |                |  |  |  | 18 | CEDULA                |            |  |  |  |  |       |  |  |  | 19       | CARGO                |           |   |   |   |   |   |   |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |
|    | FLORENCO DIAZ VILCHES                             |  |  |  |  |    |                |  |  |  |    | 1028767               |            |  |  |  |  |       |  |  |  |          | Gerente General      |           |   |   |   |   |   |   |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |
| 20 | PERSONAL OCUPADO                                  |  |  |  |  |    |                |  |  |  | 21 | AUDITOR EXTERNO       |            |  |  |  |  |       |  |  |  | R.N.A.E. |                      |           |   |   |   |   |   |   |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |
|    | DIRECCION                                         |  |  |  |  | 1  | ADMINISTRACION |  |  |  |    | 1                     | PRODUCCION |  |  |  |  | OTROS |  |  |  |          |                      |           |   |   |   |   |   |   |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

[illegible]

1/: Codificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

2/ Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

**TOTAL**

10-220

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES

FECHA DE PRESENTACION

| AÑO |   |   |   | MES |   | DIA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 1 | 0 | 0   | 5 | 1   | 2 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

**TASKI S.A. R. U. C. 1790716147001 - RESOLUCION No. NAC-DGER2006-0798 A 01-12-06**

**FIRMA DEL REPRESENTANTE LEGAL**