

NOMINA DE SOCIOS

A. M. COMERCIAL C. LTDA.

RAZON SOCIAL DE LA COMPANIA

SIGLAS

Registro Unico  
de Contribuyentes

0990262144001

22525-75

Número del Expediente

CAPITAL NACIONAL S/.....o/o  
CAPITAL EXTRANJERO S/.....o/o  
TOTAL CAPITAL SOCIAL S/.....o/o

(Inscritos en el libro de participaciones y en el Registro Mercantil)

DATOS DEL SOCIO

| APORTACIONES |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
|--------------|----------------------------------|------------------------------------|--------------|----|-----------------------------|----------------------------------------------|--------------------|-----|---------------|-------------|--|
| No.          | APELLIDOS Y NOMBRES COMPLETOS    | Céd. de Identidad<br>Pasaporte No. | Nacionalidad | CL | No. Resolución<br>MICEI (1) | Fecha de Registro<br>en el Banco Central (2) | País de Residencia | CL  | No.           | TOTAL       |  |
| 1            | AMPUERO MORENO JAIME             | 0900209545                         | Ecuatoriana  |    |                             |                                              | Ecuador.           |     | 1             | \$ 1.000,00 |  |
| 2            | AMPUERO BALDA JOSE ALBERTO       | 0902725795                         | Ecuatoriana  |    |                             |                                              |                    |     | 50            | 50.000,00   |  |
| 3            | DE OREDIANA AMPUERO MARIA EL ENK | 0905376182                         | Ecuatoriana  |    |                             |                                              |                    |     | 49            | 49.000,00   |  |
| 4            |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 5            |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 6            |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 7            |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 8            |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 9            |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 10           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 11           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 12           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 13           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 14           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 15           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 16           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 17           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 18           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 19           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 20           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 21           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 22           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 23           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 24           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| 25           |                                  |                                    |              |    |                             |                                              |                    |     |               |             |  |
| SUMAN        |                                  |                                    |              |    |                             |                                              |                    | 100 | \$ 100.000,00 |             |  |

500 JUL 95

Compañía de Seguros

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NOTAS:

Si, según el Art. 114 de la Ley de Compañías, la sociedad hubiere amortizado participaciones, podrá la denominación de Compañía en la columna "Apellidos y Nombres completos" y los valores correspondientes a las participaciones propias en las columnas respectivas.  
CL para uso de la Superintendencia.  
(1) para inversionistas extranjeros.  
(2) para inversión Extranjera Directa  
Si necesita más de una hoja agregue las que requiera, según este modelo.

Certifico que la información es correcta  
REPRESENTANTE LEGAL

Guayaquil, Junio 18 de 1.985  
LUGAR Y FECHA