

NOMINA DE ACCIONISTAS

IA. ECUATORIANA DE BALSA S. A.

CEBSA

**Registro Unico
de Contribuyentes No.**

Número del Expediente

AÑO

0990004331001

0 2 2 6 8

140

DENOMINACION DE LA COMPAÑIA

SIGLAS

CAPITAL NACIONAL S/	6,000	o/o
CAPITAL EXTRANJERO S/	119,149,000	o/o
TOTAL CAPITAL SOCIAL S/	119,155,00	

(Inscritos en el libro de Acciones y Accionistas, Art. 190 de la Ley de Compañías)

No.	DATOS DEL ACCIONISTA								Acciones Nominativas (Valor Nominal)				TOTAL (a b)	
	Apellidos y nombres completos	Céd. de Ident. Pasaporte No. o R.U.C.	Nacionalidad	CL	No. Resolución MICEI (1)	Fecha de Registro en el Banco Central (2)	País de Residencia	CL	ORDINARIAS		PREFERIDAS			
									No. Accs.	Total (a)	No. Accs.	Total (b)		
1	BALTEK CORPORATION		USA				USA	11	143	119143000			119143000	
2	JACQUES KOHN	1003220	USA				USA		3	3000			3000	
3	JEAN KOHN	23468208	USA				USA		3	3000			3000	
4	DR. EDUARDO ORTEGA GOMEZ	0900633649	ECUAT.				ECUADOR		3	3000			3000	
5	ING. JOSE SANDOVAL MUÑOZ	0902308815	ECUAT.				ECUADOR		3	3000			3000	
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Certifico que la información es correcta.

Guayaquil, Abril 28 de 1.992

LUGAR Y FECHA

~~1. REPRESENTANTE LEGAL~~

NOTAS:

Si, según el Art. 209 de la Ley de Compañías, la sociedad hubiere amortizado acciones, pondrá la denominación de la compañía en la columna "Apellidos y Nombres completos" y los valores correspondientes a las acciones readquiridas en las columnas respectivas.

(1) Para inversionistas extranjeros

(2) Para inversión extranjera directa.

(3) Para uso de Superintendencia.

Si necesita más de una hoja agregue las que requiera, según este modelo.