



**SUPERINTENDENCIA  
DE COMPAÑÍAS**

|              |                    |
|--------------|--------------------|
| RAZÓN SOCIAL | CEPSA S.A.         |
| EXPEDIENTE   | 3254               |
| RUC          | 1790003388001      |
| AÑO          | 2012               |
| FORMULARIO   | SC.NIF.3254.2012.1 |

**NÓMINA DE ACCIONISTAS AL AÑO 2012**

| IDENTIFICACIÓN | NOMBRE                                                               | NACIONALIDAD | VALOR      |
|----------------|----------------------------------------------------------------------|--------------|------------|
| 1709054835     | ABARCA RUNRUIL FRANCIA MINERVA                                       | ECUADOR      | 4,0000     |
| 1702488998     | ACOSTA ANDRADE JUAN BERNARDO                                         | ECUADOR      | 130,0000   |
| 1701805416     | ACOSTA ESPINOSA JUAN PATRICIO                                        | ECUADOR      | 119,0000   |
| 1701246918     | AGUIRRE ARMENDARIZ NICOLAS OSWALDO                                   | ECUADOR      | 453,0000   |
| 0900730482     | ALTAMIRANO RUILOVA EDUARDO ENRIQUE                                   | ECUADOR      | 46,0000    |
| 0900906678     | ALVARADO SUAREZ MARTHA BLANDINA                                      | ECUADOR      | 82,0000    |
| 1702537141     | ANDRADE FLOR CARMITA MARIA                                           | ECUADOR      | 14,0000    |
| 1700933912     | ANDRADE FLOR MARCO ANTONIO                                           | ECUADOR      | 1,0000     |
| 1700675547     | APOLO TINOCO LASTENIA MARIA                                          | ECUADOR      | 434,0000   |
| 1700160375     | APOLO TINOCO SERGIO ALBERTO                                          | ECUADOR      | 5,0000     |
| 1790536556001  | ASESORES CONSTRUCTIVOS Y PLANIFICACION ARQUITECTONICA ACOPLAR C LTDA | ECUADOR      | 62,0100    |
| 68000          | BARRIGA DE MARTINEZ GLORIA AMERICA                                   | ECUADOR      | 404,0000   |
| 1702709377     | BARRIGA ORDOÑEZ MARIA ELENA                                          | ECUADOR      | 196,0000   |
| 1701043150     | BASTIDAS MARTINEZ RUBEN                                              | ECUADOR      | 446,0000   |
| 1714266614     | BONILLA VAZQUEZ RAFAEL ANDRES                                        | ECUADOR      | 29,0000    |
| 0601166499     | BRAVO FIERRO NORMA JOSEFINA                                          | ECUADOR      | 8,0000     |
| 1701084715     | BRIONES ILLESCAS GALO                                                | ECUADOR      | 4,0000     |
| 1706572508     | BUCHELI ALBAN JAIME ERNESTO                                          | ECUADOR      | 1.743,0000 |
| 1701529404     | BURBANO CALDERON LUIS HECTOR MARCELO                                 | ECUADOR      | 138,0000   |
| 0170270521     | CABEZA DE VACA MANUEL                                                | ECUADOR      | 82,0000    |
| 1701911669     | CADENA CISNEROS ROSA BEATRIZ                                         | ECUADOR      | 27,0000    |
| 0904125408     | CALLE SALGUERO ROSA ELIZABETH                                        | ECUADOR      | 96,0000    |
| 1700731308     | CARRILLO AMPUDIA HUGO RENE                                           | ECUADOR      | 31,0000    |
| 1702700335     | CARRILLO MOSCOSO MARIA ANGELICA                                      | ECUADOR      | 648,0000   |
| 1705665154     | CASARES PESANTEZ CARLOS IVAN                                         | ECUADOR      | 112,0000   |
| 1708729031     | CASARES PESANTEZ CECILIA MARCELA                                     | ECUADOR      | 1,0000     |
| 0600101737     | CASTAÑEDA ROMERO CESAR AUGUSTO                                       | ECUADOR      | 35,0000    |
| 0100094879     | CASTILLO JARAMILLO DAVID EFRAIN                                      | ECUADOR      | 238,0000   |
| 1703422541     | CASTRO GRIJALVA MARIA BEATRIZ GUADALUPE                              | ECUADOR      | 76,0000    |
| 1705264511     | CEPEDA PUYOL OSCAR ANDRES                                            | ECUADOR      | 99,0000    |
| 1702325844     | CEVALLOS FAJARDO JORGE DEMETRIO                                      | ECUADOR      | 244,0000   |
| 0904168556     | CEVALLOS MONROY TRIANA FRANCISCA                                     | ECUADOR      | 216,0000   |
| 0901224006     | CHECA MORILLO EDWIN FREDDY RENAN                                     | ECUADOR      | 302,0000   |
| 1704945573     | CHIRIBOGA DAVALOS HERNANDO                                           | ECUADOR      | 2.916,0000 |
| 1702037993     | CHIRIBOGA TERAN HERNANDO                                             | ECUADOR      | 340,0000   |
| 1791278097001  | CLASAUTO S.A.                                                        | ECUADOR      | 4.467,0000 |
| 1704897840     | COBO FLORES JORGE FERNANDO                                           | ECUADOR      | 121,0000   |
| 1790973948001  | CODIMCA S.A. TENEDORA DE ACCIONES HOLDING                            | ECUADOR      | 256,0000   |
| 6421446        | COLEMAN MITCHEL                                                      | INGLATERRA   | 61,0000    |
| 1702973718     | CORREA PROESSEL HERNAN JORGE                                         | ECUADOR      | 85,0000    |
| 0900005968     | CRESPO FABARA RODRIGO (HEREDEROS)                                    | ECUADOR      | 36,0000    |
| 1706454236     | CRESPO NIETO JUAN MANUEL                                             | ECUADOR      | 30,0000    |
| 1791206860001  | CURIA DE TULCAN                                                      | ECUADOR      | 993,0000   |
| 0902428275     | DELGADO MACIAS JAIME RAMON                                           | ECUADOR      | 96,0000    |
| 0907616486     | DIAZ GRANADOS JONIAUX CARLOS RAUL                                    | ECUADOR      | 174,0000   |
| 0100180355     | DIAZ MORENO JACINTO GERARDO                                          | ECUADOR      | 190,0000   |
| 1291700329001  | DIOCESIS DE BABAHOYO                                                 | ECUADOR      | 584,0000   |
| 0790100905001  | DIOCESIS DE MACHALA                                                  | ECUADOR      | 175,0000   |
| 1701620591001  | DIOCESIS DE IBARRA                                                   | ECUADOR      | 58,0000    |
| 9999999999999  | DOLARIZACION                                                         | ECUADOR      | 0,0400     |
| 1701606715     | DONATH GALLUS KURT                                                   | ECUADOR      | 4,0000     |
| 0902747716     | ECHEVERRIA PEREZ CARLOS JOSE                                         | ECUADOR      | 148,0000   |
| 0100298421     | ELJURI ANTON JORGE EDUARDO                                           | ECUADOR      | 63,0000    |
| 0100713049     | ELJURI ANTON JUAN GABRIEL                                            | ECUADOR      | 63,0000    |
| 1701632133     | ENDARA ESTRELLA ADOLFO MARCELO                                       | ECUADOR      | 318,0000   |
| 1700839812     | ESPINOSA SALAZAR JORGE                                               | ECUADOR      | 54,0000    |
| 68002          | ESTRATEGIA FINANCIERA ESFISA                                         | ECUADOR      | 19,0000    |
| 1791281241001  | FIDEICOMISO EQUINOCCIAL                                              | ECUADOR      | 56,0000    |
| 1790182355001  | FUNDACION ECUATORIANA DE DESARROLLO                                  | ECUADOR      | 1.397,0000 |
| 0900809211     | GAME CASTRO ELENA VICTORIA                                           | ECUADOR      | 78,0000    |
| 58003          | GANDARA SAENZ GABRIELA                                               | ECUADOR      | 31,0000    |
| 0600001456     | GANDARA SAENZ LUCIA                                                  | ECUADOR      | 31,0000    |
| 1704619970     | GANDARA SAENZ MARIA FLORENCIA                                        | ECUADOR      | 31,0000    |
| 58004          | GANDARA SAENZ SERGIO                                                 | ECUADOR      | 31,0000    |
| 1702448448     | GARAICOA TORRES MARIA SOL FERNANDA                                   | ECUADOR      | 777,0000   |
| 0901222208     | GARCIA ESPINOZA JOSE RAFAEL CARLOS                                   | ECUADOR      | 509,0000   |
| 090024428      | GARCIA USCOCOVICH MAURO                                              | ECUADOR      | 6,0000     |
| 1701795716     | GARCIA VIÑOLAS MARIA DEL MILAGRO                                     | ESPAÑA       | 128,0000   |

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|---------------|----------------------------------------------|---------------------------|--------------|
| 1705077707    | GARRIDO VASQUEZ DANIEL MARCELO               | EQUADOR                   | 34,0000      |
| SE-Q-00003098 | GLOBAL OIL & TIRE COMPANY LLC                | ESTADOS UNIDOS DE AMERICA | 290.862,0000 |
| 1701814915    | GONZALEZ CECILIA                             | EQUADOR                   | 2,0000       |
| 68004         | GONZALEZ GONZALO                             | EQUADOR                   | 2,0000       |
| 1703659729    | GUARDERAS ARTETA JUAN CARLOS                 | EQUADOR                   | 125,0000     |
| 1702867332    | GUARDERAS ARTETA MARIA CRISTINA DEL CARMEN   | EQUADOR                   | 125,0000     |
| 1704605854    | GUARDERAS ARTETA MARIA GENOVEVA              | EQUADOR                   | 125,0000     |
| 1702955806    | GUARDERAS ARTETA PAULINA                     | EQUADOR                   | 125,0000     |
| 1704431558    | GUARDERAS ARTETA PEDRO JOSE                  | EQUADOR                   | 125,0000     |
| 1000767689    | GUERRA GUZMAN SEGUNDO JOSE                   | EQUADOR                   | 8,0000       |
| 68006         | GUZMAN VASQUEZ C/O NORA VASQUEZ DE GUZMAN    | EQUADOR                   | 55,0000      |
| 1718246299    | GUZMAN VASQUEZ JUAN PABLO                    | EQUADOR                   | 12,0000      |
| 1701105320    | HEREDEROS - LEON LARREA MARIA MERCEDES ELENA | EQUADOR                   | 171,0000     |
| 0600195663    | HIDALGO HIDALGO JOSE ALFONSO                 | EQUADOR                   | 33,0000      |
| 1716164627    | HIERRO DIGARD CECILIA GABRIELA               | EQUADOR                   | 15,0000      |
| 090233932     | HISLOP FRYAR DEREK                           | INGLATERRA                | 116,0000     |
| 0990358443001 | INVERSIONES DOGO DOGOSA SA                   | EQUADOR                   | 2,0000       |
| 1890099366001 | INVESTBAN C.A. CASA DE VALORES               | EQUADOR                   | 14,7400      |
| 1890993660001 | INVESTBAN CA                                 | EQUADOR                   | 0,2600       |
| 1710555499    | ITURRALDE DURAN BALLEEN GABRIEL ALFREDO      | EQUADOR                   | 41,0000      |
| 1710655042    | ITURRALDE DURAN BALLEEN MARIA JOSE           | EQUADOR                   | 41,0000      |
| 1702196336    | JACOME LOVATO ALFREDO RAMIRO                 | EQUADOR                   | 27,0000      |
| 0900923830    | JARA GARCIA JOHN SEGUNDO                     | EQUADOR                   | 2,0000       |
| 1801886779    | JIMENEZ GARCES MAGDA CLAVELINA               | EQUADOR                   | 13,0000      |
| 150483002     | KELLY MARIA GRACIELA                         | ESTADOS UNIDOS DE AMERICA | 2,0000       |
| 1791187474001 | KEMCEPSA S.A.                                | EQUADOR                   | 3.437,0000   |
| 1600027231    | KUBES DE APOLO MARIA                         | EQUADOR                   | 8,0000       |
| 1790049450001 | LA CADISAN SAC                               | EQUADOR                   | 259,0000     |
| 1703022044    | LEON GUARDERAS DIEGO HERNAN                  | EQUADOR                   | 43,9900      |
| 1700302225    | LEON VACAS DAVID RICARDO                     | EQUADOR                   | 389,0000     |
| 090044492     | LITCHFIELD OGDEN GERALD ANTONY               | INGLATERRA                | 6,0000       |
| 1701307637    | LOPEZ ACOSTA LUIS OSWALDO                    | EQUADOR                   | 19,0000      |
| 1791839102001 | LUBRICANTES DEL PACIFICO LUBRIPAC S.A        | EQUADOR                   | 13.840,0000  |
| 1702623438    | MACIAS YEPEZ JULIO OSWALDO                   | EQUADOR                   | 48,0000      |
| 1703341175    | MARTINEZ COBO JOSE RICARDO HDRS.             | EQUADOR                   | 517,3800     |
| 0500047204    | MARTINEZ VILLACRES MAURO PATRICIO            | EQUADOR                   | 195,0000     |
| CLF-PEN-0093  | MISIONERAS CARMELITAS DEL CORAZON DE JESUS   | EQUADOR                   | 35,0000      |
| 1704242062    | MORALES GUARDERAS HILDA MARIA                | EQUADOR                   | 113,0000     |
| 1700723388    | MOREANO PARRA ELVIRA LETICIA                 | EQUADOR                   | 129,0000     |
| 1709033177    | MOSCOSO JARA JOSE ARTURO                     | EQUADOR                   | 32,0000      |
| 1711976355    | MOSCOSO JARA LUIS FRANCISCO                  | EQUADOR                   | 23,0000      |
| 1710642511    | MOSCOSO JARA MARIA DEL CARMEN                | EQUADOR                   | 19,0000      |
| 1704534872    | MOYANO AGUILAR MAGDALENA DEL ROCIO           | EQUADOR                   | 40,0000      |
| 030070018     | NARVAEZ CELLERI ENRIQUE                      | EQUADOR                   | 82,0000      |
| 0902299619    | NORRIS WARREN ROBERT JAMES                   | INGLATERRA                | 217,0000     |
| 0903268183    | PALLARES PEREZ CARMEN                        | EQUADOR                   | 1,0000       |
| 1701804005    | PALLARES PEREZ JOSE VICENTE ANTONIO          | EQUADOR                   | 82,0000      |
| 1701198697    | PALLAREZ PAEZ JOSE                           | EQUADOR                   | 874,0000     |
| 1701625533    | PAREDES SECAIRA CARLOS                       | EQUADOR                   | 276,0000     |
| 1700793571    | PAREDES SECAIRA JULIO RAUL EDMUNDO (HRDOS)   | EQUADOR                   | 114,0000     |
| 1702912821    | PAZMIÑO CECILIA DE                           | EQUADOR                   | 65,0000      |
| 1702343797    | PAZMIÑO GALLO CARLOS GUILLERMO               | EQUADOR                   | 598,0000     |
| 0901230946    | PEÑAFIEL AMPUERO JOSE FRANCISCO              | EQUADOR                   | 20,0000      |
| 0901904987    | PEREZ PEREZ EVA ALEXANDRA                    | EQUADOR                   | 596,0000     |
| 1701889725    | PEREZ VILLARROEL EUCLIDES SALOMON            | EQUADOR                   | 603,0000     |
| 1700727371    | PIENKNAGURA HOCHMAN LEON                     | EQUADOR                   | 399,0000     |
| 1701303669    | PONCE RODILT GRACIELA ESPERANZA (HEREDEROS)  | EQUADOR                   | 61,0000      |
| 0901220335    | POZO VEGA DIEGO HERNAN                       | EQUADOR                   | 170,0000     |
| 1701370064    | QUEVEDO JORGE GUILLERMO                      | EQUADOR                   | 29,0000      |
| 1700026758    | RAMON FIGUEROA JULIA CELIA MACRINA           | EQUADOR                   | 44,0000      |
| 1703207488    | REINOSO AVILES NANCY DE LOS ANGELES          | EQUADOR                   | 113,0000     |
| 041311518     | REYNOLDS HARRY GRAHAM                        | ESTADOS UNIDOS DE AMERICA | 120,0000     |
| 0200056471    | RIBADENEIRA RUIZ CARLOS RAUL                 | EQUADOR                   | 18,0000      |
| 0900547894    | RODRIGUEZ NAVAS JOSE                         | EQUADOR                   | 195,0000     |
| 1703031870    | RODRIGUEZ RODRIGUEZ LUIS GONZALO             | EQUADOR                   | 14,0000      |
| 1790593312001 | ROMERO ARTETA PONCE ASOCIADOS C.L.           | EQUADOR                   | 677,0000     |
| 0909986283    | ROMERO PEÑAHERRERA LORI JEAN                 | EQUADOR                   | 2,0000       |
| 1704907920    | ROMERO PONCE JUAN PABLO ESTEBAN              | EQUADOR                   | 109,0000     |
| 1702066280    | ROMOLEROUX RIOFRIO ISABEL MARIA              | EQUADOR                   | 3,0000       |
| 1701043380    | RUALES CONCHA LUIS FERNANDO ADRIAN           | EQUADOR                   | 7,0000       |
| 1702022722    | RUALES CONCHA MARIA DEL CARMEN               | EQUADOR                   | 101,0000     |
| 1700898925    | SALAZAR JARAMILLO GALO BOLIVAR               | EQUADOR                   | 81,0000      |
| 1704015526    | SALAZAR SANCISI DIANA MARIA                  | EQUADOR                   | 48,0000      |
| 1703081974    | SALAZAR SANCISI JUAN RODRIGO                 | EQUADOR                   | 48,0000      |
| 1703402493    | SALAZAR SANCISI MONICA GRACIELA              | EQUADOR                   | 48,0000      |
| 1700969650    | SANCHEZ DIAZ SERGIO                          | EQUADOR                   | 131,0000     |
| 1703404549    | SANCISI MORONI SANDRA                        | EQUADOR                   | 67,0000      |
| 1700210186    | SEGOVIA ALTAMIRANO NELSON                    | EQUADOR                   | 13,0000      |
| 1790062290001 | SEGUROS ORIENTE                              | EQUADOR                   | 1.624,0000   |
| 1704418779    | SERRANO MONGE ESTEBAN ALBERTO                | EQUADOR                   | 14,3400      |

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|---------------|------------------------------------|---------------------------|------------|
| 1700857608    | SILVA GARCIA MARCO ANTONIO         | EQUADOR                   | 26,0000    |
| 179010487001  | SOCIEDAD SALESIANA DEL ECUADOR     | EQUADOR                   | 0,6000     |
| 1790104087001 | SOCIEDAD SALESIANA EN EL ECUADOR   | EQUADOR                   | 1.131,4000 |
| 1790101096002 | SOCIEDAD.DIRECTORA DE COLEGIOS     | EQUADOR                   | 897,0000   |
| 1701852665    | STERN SALINGER ROLF                | EQUADOR                   | 2,0000     |
| 1712130228    | TERAN DAMER ALICIA                 | EQUADOR                   | 71,0000    |
| 68010         | TERAN DAMMER DIEGO                 | EQUADOR                   | 71,0000    |
| 68011         | TERAN DAMMER GUILLERMO             | EQUADOR                   | 71,0000    |
| 68012         | TERAN DAMMER JOSE MIGUEL           | EQUADOR                   | 71,0000    |
| 68013         | TERAN DAMMER ROSEMARIE             | EQUADOR                   | 71,0000    |
| 68014         | TERAN DAMMER SANTIAGO              | EQUADOR                   | 71,0000    |
| 68015         | TERAN DAMMER SILVIA                | EQUADOR                   | 71,0000    |
| 1700675596    | TINOCO BENITEZ JESUS MARIA         | EQUADOR                   | 9,0000     |
| 0600496913    | ULLOA PARADA FABIAN ATILIO         | EQUADOR                   | 74,0000    |
| 1701094607    | VASQUEZ ALMEIDA HUGO EDUARDO       | EQUADOR                   | 49,0000    |
| 1711005205    | VASQUEZ EGUIGUREN VERONICA         | EQUADOR                   | 22,0000    |
| 1708264385    | VASQUEZ HERRERA HUGO IVAN          | EQUADOR                   | 5,0000     |
| 1706942073    | VASQUEZ LOPEZ PAOLA LORENA         | EQUADOR                   | 451,0000   |
| 1702084763    | VASQUEZ VASQUEZ MANUEL ANTONIO     | COLOMBIA                  | 331,0100   |
| 0500131867    | VEINTIMILLA ORBEA SEGUNDO FELIPE   | EQUADOR                   | 193,0000   |
| 1703086205    | VELASCO ANDRADE CARLOS PATRICIO    | EQUADOR                   | 0,9900     |
| 1700259714    | VITERI GANDARA YOLANDA HAYDEE      | EQUADOR                   | 14,0000    |
| 1700501792    | WINTER HIRSCH FELIX                | EQUADOR                   | 18,0000    |
| 0170298289    | WINTER JUDITH                      | ESTADOS UNIDOS DE AMERICA | 182,0000   |
| 0170116870    | YANEZ ROMO ENRIQUE                 | EQUADOR                   | 195,0000   |
| 1702890599    | YEPEZ FERRAND BLANCA FABIOLA       | EQUADOR                   | 5,0000     |
| 1700336827    | ZALDUMBIDE SOSA JOSE MIGUEL HRDOS. | EQUADOR                   | 3,0000     |
| 1700333295    | ZALDUMBIDE SOSA VICENTE FRANCISCO  | EQUADOR                   | 3,0000     |

EL REPRESENTANTE LEGAL DECLARA QUE SE RESPONSABILIZA POR LA VERACIDAD DE LA INFORMACIÓN PROPORCIONADA EN EL PRESENTE FORMULARIO EN CUMPLIMIENTO A LO DISPUESTO EN EL ART. 20 Y 23 DE LA LEY DE COMPAÑÍAS.

Este documento será válido sólo y únicamente con la certificación y firma del funcionario de la Superintendencia de Compañías autorizado para el efecto.