REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS **NOMINA DE SOCIOS Y ACCIONISTAS**

Expediente No. No. A 0 0050831

de 1.999 DICIEMBRE

34509

TOTAL CAPITAL SOCIAL

5'000.000

IDENTIFICACION DE LA COMPAÑIA

1390150195001

RAZON SOCIAL

ESTACION DE SERVICIO REINA S.A. (ECUAREINA)

Inscritos en el Libro de Acciones y Accionistas (Art. 190 de la Ley de Compañías), o en el Libro de Participaciones y Socios (Art 115 de la Lev de Compañías) y en el Registro Marcantil (Art 133 de la Lev de Compañías)

	DATUS DEL AC		CIONISTA O SOCIO	Compared to the Compared Compa	Código de	Acciones o Aportaciones	
			1	Cédula, RUC o	Inversión de		
0.	Apellidos y Nombres Comple		Nacionalidad	Pasaporte	Extranjeros, 2 /	No.	VALOR TOTAL
1	ARTEAGA CEDEÑO COLON		ECUATORIANA	130032895-0		1,000	2'500,000
2	MATUTE GARCIA FREDDY	RENE	ECUATORIANA	090190749-3		1.000	2'500.000
3							The second secon
4						e de la companya de l	tion to the state of the second section of the second section is the second section of the
5							The second secon
6							
7					water was a second of the second	and were the second of the sec	ing the second of the second o
8				and the second of the second o			in a contract of the contract
9							ing the second of the second o
10					4 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		ing the second of the second o
11				erie i i i e i e i e i deci i e			Seen to the control of the second section of the second
42			A second second	and the second of the second of the second	ere ja e d'en mobile e serial e e	the same was explored and explored	Alternative (CO) in the second second distributed conditions that is a second of the second
13 14					er i transmira de la casa e		The second of the second secon
			**	The second of th	e forest a state to the property of the least of the		year common to the second contract the second contract to the second
15 16			and the second of the second of	The second second second second second second second	in the second	the state of the s	in the second se
·	Service Control of the Control of th				e e e e e e e e e e e e e e e e e e e		The second secon
	A Company of the Comp			The second of the second of the	ed minimum in the		E de la companya de l
<u>ا</u> ت	AND THE RESIDENCE OF THE SECOND SECON						 More and the control of the control of
19 20	Company of the Control of the Contro				e production and a second		According to a second section of the section of the second section of the s
21	The second secon			The second secon	The transport of the section of the	The state of the s	Appendicus successor () in the consistency of the continuous section () and
22	make a specific and a second of the second o			and the second s		and the	age, specific in consequences are gain are in set order to their consequences are
23	make a series of the series of			and the second s	The field of the second of the	Com	1000
24	and the control of th			a magazini aktor in menance aga asa in anaga arin ababa	#/	do com	7. 18
25	e termina angel gren i de la companya de la company		to provide a company of the company	And of the second section of the second sec	1/ ই		
26	and the second s	9 600 11 1	A CONTRACTOR OF THE STATE OF TH		effet pac	1	
27	e New American Conference Control of the Conference Con	pringers prince of the state of		 — Line (1974) - All the feet that are the transfer applying a compression ration on the transfer and the transfe	7.5		
28	gan manggan ganggan sa kalan gan ara sama sa sa kalan sa manan mendan sa sa sa sa sa sa sa sa sa sa Ta		angeria da paga a managaman da asalah da a		大	h ceb	MI &
29	e mandrigen (see generalisen medicalises (s. n. 1901). El est en en en entre de distribuir de designe el fres e	ay pyron and workers in commence	e esperante de la companya della companya della companya de la companya della com	our figures. Heretain our side transfer i comment aprimary artesiation and transfer.		g, rrn. 2	100
•	mmenning communication and communication of the end of the end of the model of the end o	April 1 A. Lennis Comp.	reger as a second or a second or ever transpect of	er in volume fra de la companya de l	-	314	16V 28
	herdanskalakouskeska serkenara oleh filosoo oo oo too oo oo ahaa saabaa daabaa saabaa saabaa saabaa saabaa saa	and the second section of the second	- grant con a su servicios e debendratorio de Principal de la constante de la	nor y menor in the distance to the PARE SERVE Company or consist of the Mile Server (Miles Server)	- The second of	***	
32	realismos pagaja, is autorijamento monore en	THE THE PERSON NAMED IN COLUMN	the first section of the section of	and the contract of the contra	***	mineral on his area described and all and a second	and the state of t
33	kodindika suusiaannahaan saitudan hisikida daa kidan kidan kidan ku	e pajn sylvenské nemecké nemecké v v	e en plante masses ano an organismo en en en en en acceptament conta anti-cultura para como en entre en en entre en	CONTRACTOR AND A CONTRACT OF THE CONTRACT OF THE CONTRACTOR AND THE ADMINISTRA	-	ordinalestron en 100 fe d'ingaging palle dans regressionement a males (différen	The control of the co
34	k or denning is a described, som seksom filleling for mediffettillet, som gjærnglens hat med at 100 hattet hat 1 - 4 ha hattet.	ageng special control of the Control	The same of the sa	The court of the c		et. Printegenii ir neemen viilastaa maay oostori in halija viralii seesa, neemallii v	
35	Company of the contract of the	material exercises are also to the other	Modern com commercial and commercial control of the	erre parameter er blev der Meddelskielskielskielskielskielskielskielski	or or first the transaction of	Habita shiperitalism more areas, as were an million accommission	A CONTRACTOR CONTRACTOR OF THE STATE OF THE
_	20 que la información es arregta	MININESTAL AND RELIABILISTS OF STREET,	A STOCKET OF THE PARTY OF THE P	A CONTRACTOR OF THE PROPERTY O			THE RESIDENCE AND ASSESSMENT OF THE PROPERTY O
	~ day is unounement communication	١			ľ	TOTAL	5 ' 000.000

- 1 Según el Art. 209 de la Ley de Compañías, si la Sociedad hubiera amortizado acciones, pondrá la denominación de la compañía en la misma columna "Apellidos y Nombres Completos" y los valores correspondientes a las acciones readquiridas en las columnas respectivas; y para el caso de las compañías limitadas rige lo dispuesto en el Art. 144
- 2 Códigos a usarse por inversionistas extranjeros:

- 1 INVERSION EXTRANJERA DIRECTA
- 2 INVERSION SUBREGIONAL
- 3 INVERSION DE EXTRANJEROS CALIFICADA COMO NEUTRA
- 4 INVERSION DE EXTRANJEROS CALIFICADA COMO NACIONAL

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS

CHONE, FEBRERO 29 DEL 2.000

Lugar y fecha de presentación

Firma del