



## NÓMINA DE SOCIOS Y ACCIONISTAS

No. Expediente 3897

Valor de cada Acción

1,000

| No. | ACCIONISTAS                           | NACIONALIDAD | RUC. o C.I.   | % PARTIC. | ACCIONES  | TOTAL         |
|-----|---------------------------------------|--------------|---------------|-----------|-----------|---------------|
| 1   | HOTELERA GUAYAQUIL S.A.               | ECUATORIANA  | 990293511001  | 26.784%   | 7,176,010 | 7,176,010,000 |
| 2   | DECA CIA. LTDA.                       | ECUATORIANA  | 990003068001  | 10.487%   | 2,809,560 | 2,809,560,000 |
| 3   | ALMACENES JUAN ELJURI CIA. LTDA.      | ECUATORIANA  | 190007510001  | 9.050%    | 2,424,757 | 2,424,757,000 |
| 4   | PLASTICOS INDUSTRIALES (PICA) S.A.    | ECUATORIANA  | 0990001243001 | 6.584%    | 1,764,084 | 1,764,084,000 |
| 5   | ADUM DE POLITANO ANA KARINA           | ECUATORIANA  | 0908731433    | 3.364%    | 901,250   | 901,250,000   |
| 6   | ALMACENES BOYACA CIA. LTDA.           | ECUATORIANA  | 0990010110001 | 2.715%    | 727,427   | 727,427,000   |
| 7   | ELJURI ANTON JUAN                     | ECUATORIANA  |               | 2.602%    | 697,020   | 697,020,000   |
| 8   | INVERSIONES & PREDIOS SAN PEDRO S.A.  | ECUATORIANA  | 0990155194001 | 2.450%    | 656,499   | 656,499,000   |
| 9   | DOHER BUSINESS INVESTMENT             | BAHAMAS      |               | 2.397%    | 642,109   | 642,109,000   |
| 10  | COLONCORP S.A.                        | ECUATORIANA  | 0991246258001 | 1.381%    | 370,066   | 370,066,000   |
| 11  | EMPRONORTE OVERSEAS INC.              | BAHAMAS      |               | 1.307%    | 350,243   | 350,243,000   |
| 12  | MAPE - JAPE PROPERTIES N.V.           | CURASAO      |               | 1.302%    | 348,864   | 348,864,000   |
| 13  | KOZHAYA SIMON FRANCISCO, ECON.        | ECUATORIANA  | 0902004423    | 1.234%    | 330,682   | 330,682,000   |
| 14  | INVERSIONES ANDINA S.A.               | ECUATORIANA  |               | 1.147%    | 307,196   | 307,196,000   |
| 15  | KOZHAYA SIMON IGNACIO, ING.           | ECUATORIANA  | 0903126084    | 1.116%    | 298,898   | 298,898,000   |
| 16  | ALDACORP S.A.                         | ECUATORIANA  |               | 1.105%    | 296,053   | 296,053,000   |
| 17  | NAUTACORP S.A.                        | ECUATORIANA  | 990911509001  | 1.034%    | 277,007   | 277,007,000   |
| 18  | HERZOG DE DOUMET GERTRUDIS E.         | ECUATORIANA  | 0907627996    | 0.961%    | 257,500   | 257,500,000   |
| 19  | HOLDINSA S.A.                         | ECUATORIANA  | 990847509001  | 0.961%    | 257,500   | 257,500,000   |
| 20  | NOVIEMBRECORP S.A. <i>Agosto 2014</i> | ECUATORIANA  | 0990847509001 | 0.907%    | 243,006   | 243,006,000   |
| 21  | SALEM MENDOZA MAURICIO                | ECUATORIANA  | 0902618826    | 0.905%    | 242,476   | 242,476,000   |
| 22  | KOZHAYA SIMON JACINTO, ING.           | ECUATORIANA  | 0903126225    | 0.904%    | 242,181   | 242,181,000   |
| 23  | NUÑEZ DIAZ VICENTE                    | ECUATORIANA  | 0902124486    | 0.808%    | 216,604   | 216,604,000   |
| 24  | ORO BANANA S.A.                       | ECUATORIANA  | 990123071001  | 0.770%    | 206,427   | 206,427,000   |
| 25  | RUIZ HEVIA MA. FERNANDA               | ECUATORIANA  | 0905581054    | 0.261%    | 70,000    | 70,000,000    |
| 26  | AGRICOLA MERCANTIL S.A.               | ECUATORIANA  | 790066316001  | 0.683%    | 182,875   | 182,875,000   |
| 27  | CASORDER                              | ECUATORIANA  |               | 0.642%    | 171,892   | 171,892,000   |
| 28  | NOBLECILLA DE NUÑEZ BESSIE            | ECUATORIANA  | 0700321557    | 0.612%    | 163,930   | 163,930,000   |
| 29  | AGRICOLAS UNIDAS DEL SUR S.A.         | ECUATORIANA  | 790069617001  | 0.581%    | 155,738   | 155,738,000   |
| 30  | FAYAD ANTON JORGE ING.                | ECUATORIANA  | 0902777432    | 0.525%    | 140,625   | 140,625,000   |
| 31  | CORSACIN CIA. LTDA.                   | ECUATORIANA  |               | 0.498%    | 133,395   | 133,395,000   |
| 32  | BARREZUETA CRIOLLO CARLOS LUIS        | ECUATORIANA  |               | 0.465%    | 124,638   | 124,638,000   |
| 33  | SERRANO VIVAR WALTER D.               | ECUATORIANA  | 0702710138    | 0.449%    | 120,218   | 120,218,000   |
| 34  | GUERRERO PONCE JOSE DR.               | ECUATORIANA  | 1701724476    | 0.443%    | 118,585   | 118,585,000   |
| 35  | ONAUTO (ENVIAR CIAÑO MEMORIA)         | ECUATORIANA  | 0990018685001 | 0.429%    | 114,957   | 114,957,000   |
| 36  | SERRANO VIVAR RONNY                   | ECUATORIANA  | 0702608530    | 0.426%    | 114,001   | 114,001,000   |
| 37  | AGROINDUSTRIAS CASTEMAR S.A.          | ECUATORIANA  |               | 0.424%    | 113,684   | 113,684,000   |
| 38  | PLASTIGAMA S.A. <i>Eter Plast</i>     | ECUATORIANA  | 0990971080001 | 0.413%    | 110,756   | 110,756,000   |
| 39  | DAHINDEN LEONORE ODERMADT             | SUIZA        | 0908741366    | 0.405%    | 108,500   | 108,500,000   |
| 40  | CAAMAÑO PERROTTA RODRIGO              | ECUATORIANA  | 0902544113    | 0.363%    | 97,230    | 97,230,000    |
| 41  | GOMEZ JOSE VICENTE                    | ECUATORIANA  |               | 0.358%    | 96,093    | 96,093,000    |
| 42  | INVERSIONES HKV S.A.                  | ECUATORIANA  |               | 0.325%    | 87,065    | 87,065,000    |
| 43  | VIVAR ORTIZ LUZ MARIA                 | ECUATORIANA  | 0905311734    | 0.300%    | 80,638    | 80,638,000    |
| 44  | ECUALLAVE                             | ECUATORIANA  |               | 0.293%    | 78,444    | 78,444,000    |
| 45  | ECUANVESTOR S.A.                      | ECUATORIANA  |               | 0.276%    | 74,013    | 74,013,000    |
| 46  | POZO PALACIOS CARLOS ALBERTO          | ECUATORIANA  | 0700764269    | 0.276%    | 74,013    | 74,013,000    |
| 47  | AGI ELECTRICA S.A.                    | ECUATORIANA  | 0990290946001 | 0.247%    | 66,083    | 66,083,000    |
| 48  | BRÄNDLI EGLI PETER                    | SUIZA        | 1711637486    | 0.241%    | 64,634    | 64,634,000    |
| 49  | BANANO TROPICAL BANTRO S.A.           | ECUATORIANA  | 790084829001  | 0.233%    | 62,295    | 62,295,000    |
| 50  | IZURIETA MORA BOWEN RAUL DR.          | ECUATORIANA  |               | 0.226%    | 60,615    | 60,615,000    |

|     |                                     |                        |               |        |        |            |
|-----|-------------------------------------|------------------------|---------------|--------|--------|------------|
| 51  | TARGET S.A.                         | ECUATORIANA            | 0991268324001 | 0.225% | 60,269 | 60,269,000 |
| 52  | HOMOLKA GABRIEL OSWALDO             | SUIZA                  | 1703343879    | 0.210% | 56,250 | 56,250,000 |
| 53  | MUÑOZ VIERA JOSE                    | ECUATORIANA            | 1702665959    | 0.210% | 56,250 | 56,250,000 |
| 54  | SANTSCHI STUCKI MARTIN              | SUIZA                  | 0913144564    | 0.210% | 56,250 | 56,250,000 |
| 55  | ZIMMERMAN BEDA JULIAN               | SUIZA                  | 0914859665    | 0.210% | 56,250 | 56,250,000 |
| 56  | SOBREVILLA CORNEJO ALBERTO          | ECUATORIANA            | 0902054766    | 0.202% | 54,252 | 54,252,000 |
| 57  | VILLACIS DE RIOS NELLY              | ECUATORIANA            |               | 0.202% | 54,152 | 54,152,000 |
| 58  | MONTE CAVALLARO A.G.                | VADUZ                  |               | 0.202% | 54,123 | 54,123,000 |
| 59  | INVERSIONES ROMBAR S.A.             | ECUATORIANA            | 990869766001  | 0.201% | 53,796 | 53,796,000 |
| 60  | VELEZ RAFAEL                        | ECUATORIANA            | 0100255603    | 0.185% | 49,552 | 49,552,000 |
| 61  | ARANA ALARCON AURORA MARLENE        | ECUATORIANA            | 0902998426    | 0.182% | 48,849 | 48,849,000 |
| 62  | BRITANY CIA. LTDA.                  | ECUATORIANA            |               | 0.182% | 48,849 | 48,849,000 |
| 63  | MARCOS Y AGUIRRE ANA ROSA           | ECUATORIANA            |               | 0.180% | 48,265 | 48,265,000 |
| 64  | VIVAR ERZO JORGE                    | ECUATORIANA            |               | 0.172% | 46,130 | 46,130,000 |
| 65  | QUITIPEC S.A.                       | ECUATORIANA            | 090908419001  | 0.168% | 45,009 | 45,009,000 |
| 66  | ESTRELLA LANDIVAR MARIA DEL PILAR   | ECUATORIANA            | 0904413473    | 0.155% | 41,447 | 41,447,000 |
| 67  | LASTENIA APOLO                      | ECUATORIANA            |               | 0.155% | 41,447 | 41,447,000 |
| 68  | CHAIDE Y CHAIDE S.A.                | ECUATORIANA            | 1790241483001 | 0.151% | 40,484 | 40,484,000 |
| 69  | FINAGRUP S.A.                       | ECUATORIANA            | 0991250697001 | 0.150% | 40,177 | 40,177,000 |
| 70  | SOCIEDAD GENERAL C.A.               | ECUATORIANA            | 0990072868001 | 0.143% | 38,213 | 38,213,000 |
| 71  | COMODITI CORP(BCO. MERCANTIL UNIDO) | ECUATORIANA            | 0990625441001 | 0.138% | 37,007 | 37,007,000 |
| 72  | WEISSON PAZMIÑO WERNER, ING.        | ECUATORIANA            | 0908762313    | 0.138% | 37,007 | 37,007,000 |
| 73  | MONTERO VICUÑA TEODORO              | ECUATORIANA            |               | 0.136% | 36,513 | 36,513,000 |
| 74  | BITNER HARRY                        | SUIZA                  | 0916615982    | 0.129% | 34,489 | 34,489,000 |
| 75  | VAZQUEZ MORENO ANTONIO              | ECUATORIANA            | 0100025063    | 0.126% | 33,809 | 33,809,000 |
| 76  | RIOS VILLACIS JAIME                 | ECUATORIANA            |               | 0.121% | 32,476 | 32,476,000 |
| 77  | PALERMOCORP S.A.                    | ECUATORIANA            | 0991182799001 | 0.112% | 30,000 | 30,000,000 |
| 78  | HURNI R. HANS                       | SUIZA                  |               | 0.112% | 29,901 | 29,901,000 |
| 79  | HARB MARURI ALFREDO                 | SUIZA                  | 0900718487    | 0.105% | 28,250 | 28,250,000 |
| 80  | VELA VALDIVIEZO ROBERTO             | ECUATORIANA            |               | 0.101% | 27,175 | 27,175,000 |
| 81  | SAMANIEGO ANDRADE XAVIER            | ECUATORIANA            |               | 0.101% | 27,167 | 27,167,000 |
| 82  | VASQUEZ MORENO LEONARDO             | ECUATORIANA            | 0100015312    | 0.100% | 26,902 | 26,902,000 |
| 83  | SICLES DE STEINER GRACE             | ECUATORIANA            | 0909151508    | 0.097% | 26,115 | 26,115,000 |
| 84  | ALVAREZ SAA CARLOS                  | ECUATORIANA            | 1,703,469,591 | 0.097% | 26,000 | 26,000,000 |
| 85  | UNIBANCO                            | ECUATORIANA            |               | 0.097% | 25,993 | 25,993,000 |
| 86  | VASQUEZ MORENO ARIOLFO              | ECUATORIANA            | 0100333913    | 0.093% | 24,963 | 24,963,000 |
| 87  | VASQUEZ MORENO MARINA               | ECUATORIANA            | 0100206499    | 0.093% | 24,963 | 24,963,000 |
| 88  | HOTEL LA LAGUNA S.A.                | ECUATORIANA            | 0190085376001 | 0.090% | 24,189 | 24,189,000 |
| 89  | GOMEZ ORDEÑANA RAUL                 | ECUATORIANA            |               | 0.080% | 21,553 | 21,553,000 |
| 90  | ECERRA FUENTES ENRIQUE              | ECUATORIANA            | 0901007286    | 0.075% | 20,204 | 20,204,000 |
| 91  | LANGOSTINOS S.A.                    | ECUATORIANA            | 0790008847001 | 0.075% | 20,090 | 20,090,000 |
| 92  | PLAZA HECTOR, ING.                  |                        | 0903677680    | 0.075% | 20,090 | 20,090,000 |
| 93  | SAN MARTIN JOSE, ECON.              | ECUATORIANA            |               | 0.074% | 19,940 | 19,940,000 |
| 94  | UNISEGUROS C.A.                     | ECUATORIANA            | 1790308650001 | 0.074% | 19,823 | 19,823,000 |
| 95  | ARIZONA MANAGEMENT INC.             | BRITISH VIRGIN ISLANDS |               | 0.070% | 18,801 | 18,801,000 |
| 96  | GALARZA CORNEJO GUSTAVO             | ECUATORIANA            | 0907823082    | 0.069% | 18,503 | 18,503,000 |
| 97  | SAMAN ALBERTO                       | ECUATORIANA            | 090950830     | 0.067% | 17,979 | 17,979,000 |
| 98  | DE WIND LEONARDO                    | ECUATORIANA            |               | 0.066% | 17,685 | 17,685,000 |
| 99  | AVONTIS S.A.                        | ECUATORIANA            | 0990663505001 | 0.065% | 17,648 | 17,648,000 |
| 100 | LANIADO CASTRO MARIA LOURDES        | ECUATORIANA            | 0908626986    | 0.060% | 15,942 | 15,942,000 |
| 101 | AGUILAR DE SERRANO NANCY            | ECUATORIANA            | 0700215270    | 0.055% | 14,803 | 14,803,000 |
| 102 | VAZQUEZ MERINO ERNESTO              | ECUATORIANA            | 0903347284    | 0.055% | 14,803 | 14,803,000 |
| 103 | RUBIO LOPEZ MARCELO                 | ECUATORIANA            |               | 0.052% | 13,587 | 13,587,000 |
| 104 | VILLACRECES SAMANIEGO GALO          | ECUATORIANA            | 0900904194    | 0.045% | 12,137 | 12,137,000 |
| 105 | MUEBLES SERBEN                      | ECUATORIANA            |               | 0.041% | 11,080 | 11,080,000 |

|     |                                |             |               |        |            |                |
|-----|--------------------------------|-------------|---------------|--------|------------|----------------|
| 106 | RIOS,VILLACIS ANA              | ECUATORIANA |               | 0.040% | 10,818     | 10,818,000     |
| 107 | RIOS VILLACIS JUAN             | ECUATORIANA |               | 0.040% | 10,818     | 10,818,000     |
| 108 | RIOS VILLACIS LEONARDO         | ECUATORIANA |               | 0.040% | 10,818     | 10,818,000     |
| 109 | RIOS VILLACIS PATRICIA         | ECUATORIANA |               | 0.040% | 10,818     | 10,818,000     |
| 110 | INVISER S.A.                   | ECUATORIANA | 0991002502001 | 0.039% | 10,574     | 10,574,000     |
| 111 | STIRNBERG MICHAEL              | SUIZA       | 0913538781    | 0.036% | 9,754      | 9,754,000      |
| 112 | CISNEROS GONZALEZ LUIS ALBERTO | ECUATORIANA |               | 0.035% | 9,500      | 9,500,000      |
| 113 | ACCINI ANDRETTA MARCELA        | ECUATORIANA | 0905186268    | 0.028% | 7,609      | 7,609,000      |
| 114 | CHIRIBOGA ACCINI RAFAEL        | ECUATORIANA | 0908977366    | 0.028% | 7,609      | 7,609,000      |
| 115 | DOMINGUEZ CEVALLOS MARCELO     | ECUATORIANA | 1702449883    | 0.024% | 6,345      | 6,345,000      |
| 116 | CAMPOS VALVERDE DUNIA          | ECUATORIANA | 0911373652    | 0.020% | 5,288      | 5,288,000      |
| 117 | GALLARDO CHICO HOMERO          | ECUATORIANA |               | 0.016% | 4,311      | 4,311,000      |
| 118 | VALLE LOZANO ERNESTO           | ECUATORIANA |               | 0.013% | 3,452      | 3,452,000      |
| 119 | ORDONEZ DE TORRES NELLY        | ECUATORIANA |               | 0.012% | 3,197      | 3,197,000      |
| 120 | SAMAN DE DOMINGUEZ ANA MARIA   | ECUATORIANA | 0904593027    | 0.010% | 2,644      | 2,644,000      |
| 121 | LOJA CARMEN LCDA.              | ECUATORIANA | 1100444346    | 0.009% | 2,520      | 2,520,000      |
| 122 | KUENZLI STREHLER RETO          | SUIZA       | 0915601520    | 0.008% | 2,274      | 2,274,000      |
| 123 | INVERSIONES DOGO S.A.          | ECUATORIANA | 0990358443001 | 0.008% | 2,196      | 2,196,000      |
| 124 | TOAPANTA G. MARGARITA          | ECUATORIANA |               | 0.008% | 2,155      | 2,155,000      |
| 125 | TOAPANTA ALBA FERNANDO         | ECUATORIANA |               | 0.008% | 2,155      | 2,155,000      |
| 126 | MOGOLLON VALENCIA GONZALO      | ECUATORIANA |               | 0.008% | 2,105      | 2,105,000      |
| 127 | ULLOA RENE                     | ECUATORIANA | 1710065606    | 0.008% | 2,010      | 2,010,000      |
| 128 | ALBA ALFONSO ADAN, LCDO.       | ECUATORIANA |               | 0.007% | 2,000      | 2,000,000      |
| 129 | VALENCIA MORETA ELVIA          | ECUATORIANA |               | 0.007% | 2,000      | 2,000,000      |
| 130 | ASTIDAS ESTUARDO               | ECUATORIANA | 0905889184    | 0.007% | 1,745      | 1,745,000      |
| 131 | GUARTATANGA DAVID              | ECUATORIANA | 0102056868    | 0.006% | 1,523      | 1,523,000      |
| 132 | CASSANELLO PANCHANA MONICA     | ECUATORIANA |               | 0.006% | 1,480      | 1,480,000      |
| 133 | ECHEVERRIA BARRIENTOS PAOLA    | ECUATORIANA | 091422291-4   | 0.006% | 1,480      | 1,480,000      |
| 134 | FABRE CHANG VIVIANA            | ECUATORIANA | 0908987217    | 0.006% | 1,480      | 1,480,000      |
| 135 | MACKLIFF YANUZZELLI VERONICA   | ECUATORIANA | 090957634-0   | 0.006% | 1,480      | 1,480,000      |
| 136 | NAVAS N. LUIS ENRIQUE          | ECUATORIANA |               | 0.006% | 1,480      | 1,480,000      |
| 137 | BERMEO ESTRELLA MAURICIO       | ECUATORIANA |               | 0.003% | 802        | 802,000        |
| 138 | LARREA GARCIA JORGE            | ECUATORIANA | 0902745397    | 0.002% | 560        | 560,000        |
| 139 | SERRANO CORREA GASTON          | ECUATORIANA | 0902634211    | 0.002% | 560        | 560,000        |
| 140 | VELASCO BARREZUETA JULIO       | ECUATORIANA | 0700347313    | 0.002% | 560        | 560,000        |
| 141 | DAHINDEN BUCHER MAX            | SUIZA       |               | 0.000% | 2          | 2,000          |
| 142 | STEINER LORENZ MARKUS          | SUIZA       |               | 0.000% | 2          | 2,000          |
| 143 | IDROVO ARCENTALES FAUSTO       | ECUATORIANA |               | 0.000% | 2          | 2,000          |
|     |                                |             |               | 100%   | 26,791,783 | 26,791,783,000 |

**LEONARDO CORDOBA LAEUCHLI**  
GERENTE GENERAL

SUPERINTENDENCIA DE COMERCIO  
SECRETARIA DE RECEPCION  
**RECIBIDO**  
Fecha: 12 8 ABR 2000  
Hora: Paola Dora Garcia