



**SUPERINTENDENCIA  
DE COMPAÑÍAS**

|              |                           |
|--------------|---------------------------|
| RAZÓN SOCIAL | TRANSPORTES TRANSTAX S.A. |
| EXPEDIENTE   | 39163                     |
| RUC          | 0790091507001             |
| AÑO          | 2012                      |
| FORMULARIO   | SC.NIF.39163.2012.1       |

**NÓMINA DE ACCIONISTAS AL AÑO 2012**

| IDENTIFICACIÓN | NOMBRE                               | NACIONALIDAD | VALOR   |
|----------------|--------------------------------------|--------------|---------|
| 0701299505     | AGUILAR AGUILAR MARIA EDITH          | ECUADOR      | 4,0000  |
| 0702269713     | AGUILAR APOLO LUIS ALBERTO           | ECUADOR      | 4,0000  |
| 0702195785     | AGUILAR JARAMILLO KLEBER HUMBERTO    | ECUADOR      | 4,0000  |
| 0702865601     | AGUILAR JARAMILLO VICTOR HUGO        | ECUADOR      | 4,0000  |
| 0702430166     | AGUILAR LOAYZA DIEGO JAVIER          | ECUADOR      | 8,0000  |
| 0702343468     | AGUILAR MONCADA EDMUNDO              | ECUADOR      | 4,0000  |
| 0705038537     | AGUIRRE MAZACHE JORGE GEOVANNY       | ECUADOR      | 4,0000  |
| 0702562208     | ALVAREZ RIOS KLEVER MANUEL           | ECUADOR      | 4,0000  |
| 0702832379     | AMAGUAY PINZON VICTOR ARTURO         | ECUADOR      | 4,0000  |
| 0700594443     | AÑAZCO LOAYZA LUIS ENRIQUE           | ECUADOR      | 8,0000  |
| 0700646847     | APOLO GRANDA ANGEL EFREN             | ECUADOR      | 64,0000 |
| 0201669512     | AREVALO AREVALO ANGEL ALBERTO        | ECUADOR      | 4,0000  |
| 0917393738     | AREVALO TORO JAIME PATRICIO          | ECUADOR      | 8,0000  |
| 0700008030     | ARMIJOS BELTRAN ARNOLDO ELIGORIO     | ECUADOR      | 4,0000  |
| 0701804627     | ARMIJOS CORDOVA WILFRIDO HUMBERTO    | ECUADOR      | 8,0000  |
| 0700931157     | ASTUDILLO ROMERO ANGEL BENIGNO       | ECUADOR      | 4,0000  |
| 0700944556     | AZANZA LOAIZA JUAN ASECION           | ECUADOR      | 4,0000  |
| 0704622133     | BARZALLO MALDONADO PEDRO MARCOS      | ECUADOR      | 4,0000  |
| 0703641571     | BAUTISTA ROMERO JAIME ARTURO         | ECUADOR      | 4,0000  |
| 0702420506     | BAUTISTA ROMERO JOSE RUBEN           | ECUADOR      | 4,0000  |
| 0700383276     | BERMUDES ANGEL RICARDO               | ECUADOR      | 72,0000 |
| 0701571895     | BETANCOURT JARAMILLO CARLOS MANUEL   | ECUADOR      | 36,0000 |
| 0701567174     | CABRERA AGUILAR WILSON ANTONIO       | ECUADOR      | 4,0000  |
| 1101893624     | CABRERA BALCAZAR JULIO HUMBERTO      | ECUADOR      | 4,0000  |
| 0702303421     | CABRERA BUELE HECTOR HUGO            | ECUADOR      | 4,0000  |
| 0702275363     | CABRERA ROSARIO HELFFER EDUARDO      | ECUADOR      | 4,0000  |
| 0703178038     | CAMPOS SALAMEA NANSO                 | ECUADOR      | 8,0000  |
| 0702679200     | CAMPOS SALAMEA ROLANDO MANUEL        | ECUADOR      | 4,0000  |
| 0701053381     | CAMPOS SALAMEA TOYANO HERALDO        | ECUADOR      | 20,0000 |
| 1102928098     | CARAGUAY BANEGAS HECTOR MANUEL       | ECUADOR      | 4,0000  |
| 1103232862     | CARAGUAY SATAMA SEGUNDO ANGEL        | ECUADOR      | 4,0000  |
| 0701959959     | CARDENAS LAPO OSCAR EFREN            | ECUADOR      | 12,0000 |
| 0502135569     | CASA SANGO MARTHA ROSARIO            | ECUADOR      | 4,0000  |
| 0701742769     | CASTRO LOJA CELSO CRISTOBAL          | ECUADOR      | 4,0000  |
| 0703057893     | CENTENO ALVEAR OTTONIEL LEONIDAS     | ECUADOR      | 4,0000  |
| 0703628453     | CHAVEZ MENDIETA JHON PATRICIO        | ECUADOR      | 4,0000  |
| 1710705656     | CHAVEZ VARGAS JONNY ENRIQUE          | ECUADOR      | 4,0000  |
| 0701153306     | COBOS ZAMBRANO MILTON EFREN          | ECUADOR      | 4,0000  |
| 0701850547     | DE LA ROSA MENDOZA MANUEL JOSELITO   | ECUADOR      | 4,0000  |
| 1103056774     | DIAZ ALVARADO LUIS FERNANDO          | ECUADOR      | 4,0000  |
| 0703673269     | DIAZ OROZCO FREDY FLAVIO             | ECUADOR      | 12,0000 |
| 1102047782     | ENCALADA MARCELINO                   | ECUADOR      | 4,0000  |
| 0700946965     | ERAS MENDOZA JULIO ENRIQUE           | ECUADOR      | 4,0000  |
| 0702418013     | ESPARZA TOALONGO MANUEL JACINTO      | ECUADOR      | 4,0000  |
| 0701976961     | ESPINOSA MORALES HUMBERTO MANRIQUE   | ECUADOR      | 4,0000  |
| 0101435998     | ESPINOZA MAXIMO ELICIO               | ECUADOR      | 44,0000 |
| 0701804908     | FEIJOO AGUILAR AGUSTIN FIDEL         | ECUADOR      | 4,0000  |
| 0701255150     | FEIJOO AGUILAR JAIME GILBERTO        | ECUADOR      | 4,0000  |
| 0701682601     | FEIJOO FEIJOO FREDDY DANIEL          | ECUADOR      | 4,0000  |
| 0701826034     | FEIJOO FEIJOO HECTOR ENRIQUE         | ECUADOR      | 3,6400  |
| 1900253962     | GALARZA ROMERO GEORGE EDWIN          | ECUADOR      | 4,0000  |
| 0703078451     | GALLARDO BRAVO EDWIN ENRIQUE         | ECUADOR      | 4,0000  |
| 0700337611     | GALLARDO RAMIREZ FELINO ELISEO       | ECUADOR      | 4,0000  |
| 0704177989     | GALLEGOS ORTIZ RICHARD MIGUEL        | ECUADOR      | 4,0000  |
| 0703059329     | GALLEGOS RODRIGUEZ JAVIER PATRICIO   | ECUADOR      | 4,0000  |
| 0700504269     | GOMEZ LUDENA GREGORIO DAVID          | ECUADOR      | 32,2800 |
| 1301825699     | GOMEZ TITO ASDRUAL                   | ECUADOR      | 12,0000 |
| 0700872799     | GONZALEZ SALAMEA AMABLE              | ECUADOR      | 8,0000  |
| 1900106160     | GONZALEZ SALAMEA HONORIO             | ECUADOR      | 4,0000  |
| 0702035510     | GUERRERO ARIAS ANGEL                 | ECUADOR      | 4,0000  |
| 0702542051     | JACOME ALVARADO KAROL MIREYA         | ECUADOR      | 16,0000 |
| 0500521166     | JACOME GARZON JUAN MONTALVO          | ECUADOR      | 12,0000 |
| 0702427329     | JIMENEZ TORRES ODILA CECILIA         | ECUADOR      | 4,0000  |
| 1102541057     | JIMENEZ TORRES RAMIRO ALBERTO        | ECUADOR      | 0,4400  |
| 0703071365     | LEON ALVARADO GERARDO ROBERTO        | ECUADOR      | 4,0000  |
| 0701493694     | LEON ORELLANA MARCO ANTONIO          | ECUADOR      | 16,5200 |
| 0701061723     | LEON PEREIRA WILSON EFREN            | ECUADOR      | 4,0000  |
| 0700933161     | LIENDRES GONZALEZ MARIANITA VICTORIA | ECUADOR      | 20,0000 |

|            |                                     |         |          |
|------------|-------------------------------------|---------|----------|
| 1711292571 | LLASAG JACOME ALVARO JOSELITO       | ECUADOR | 4,0000   |
| 0702292228 | LLIVISUPA MALDONADO JESUS EDUARDO   | ECUADOR | 4,0000   |
| 0701070245 | LOAIZA LOAIZA LEANDRO GILBERTO      | ECUADOR | 4,0000   |
| 0702368119 | LOARTE PAUTA JUAN FRANCISCO         | ECUADOR | 4,0000   |
| 0703409789 | LOAYZA VALAREZO ANGEL ARTURO        | ECUADOR | 4,0000   |
| 0700839590 | MALDONADO LOAYZA MANUEL AURELIANO   | ECUADOR | 4,0000   |
| 0700955933 | MALDONADO LOPEZ HERMEL ALCIDES      | ECUADOR | 24,8000  |
| 1705997052 | MALES FREIRE TERESA DE JESUS        | ECUADOR | 4,0000   |
| 0701925372 | MEDINA CAJAMARCA DOMINGO ABEL       | ECUADOR | 24,0000  |
| 0703176651 | MEDINA ECHEVERRIA ANGEL ALFONSO     | ECUADOR | 4,0000   |
| 0201754918 | MEDINA RIVADENEIRA JORGE WASHINGTON | ECUADOR | 4,0000   |
| 0701930075 | MENDIETA ASTUDILLO MELCHOR SANTIAGO | ECUADOR | 4,0000   |
| 1307492809 | MEZA SALTOS ENRRY OMAR              | ECUADOR | 16,0000  |
| 0702366477 | MIRANDA GONZAGA WILSON RICARDO      | ECUADOR | 4,0000   |
| 0102893351 | MIRANDA ORDOÑEZ NESTOR EFRAIN       | ECUADOR | 16,0000  |
| 1710949320 | MONTAÑO JOSE SABINO                 | ECUADOR | 4,0000   |
| 1306660760 | MONTAÑO RODRIGUEZ JOEL OTTO         | ECUADOR | 4,0000   |
| 0700909484 | MONTERO OLGA MARIA DEL ROSARIO      | ECUADOR | 8,0000   |
| 0702584699 | MORA AGUIRRE JHOFRE OMAR            | ECUADOR | 8,0000   |
| 0702593435 | MOREIRA MERA REYES AMADO            | ECUADOR | 0,5200   |
| 0702805714 | MOREIRA PEREZ RENNER                | ECUADOR | 4,0000   |
| 0703321810 | MUEVECELA BERMEO MARTIN LEONEL      | ECUADOR | 4,0000   |
| 0701544157 | NAGUA PARDO PEDRO LUCIO             | ECUADOR | 4,0000   |
| 0702632290 | NARANJO PACHAR LEONARDO AMABLE      | ECUADOR | 4,0000   |
| 0703675231 | OJEDA AJULA GINA MARIANELA          | ECUADOR | 8,0000   |
| 0701737249 | OLAYA GALVEZ JOSE RODRIGO           | ECUADOR | 4,0000   |
| 0701311508 | PALADINES ROBLES FLAVIO SALVADOR    | ECUADOR | 175,5600 |
| 0703325811 | PALMA ZAMBRANO FAVER FRANCISCO      | ECUADOR | 8,0000   |
| 0702092842 | PARDO BRICEÑO JUAN FRANCISCO        | ECUADOR | 8,0000   |
| 0700593767 | PARRA OCHOA MANUEL ENRIQUE          | ECUADOR | 0,7600   |
| 1300183611 | PARRALES LOPEZ GALO VICENTE         | ECUADOR | 40,7600  |
| 0703448175 | PAUTA SINCHI MARCOS MECIAS          | ECUADOR | 4,0000   |
| 0701857021 | PONCE REGALADO JUAN BENIGNO         | ECUADOR | 4,0000   |
| 0702874611 | PRADO CASTILLO CESAR MANUEL         | ECUADOR | 4,0000   |
| 0700022205 | PRIETO SOLANO FRANCISCO URBANO      | ECUADOR | 4,0000   |
| 0702224221 | PROAÑO SANTOS LIDER ANTONIO         | ECUADOR | 4,0000   |
| 1104485832 | PUCHA MUÑOZ GUSTAVO VICENTE         | ECUADOR | 8,0000   |
| 0700156284 | PULLA AGUILAR JUAN MARCELO          | ECUADOR | 4,0000   |
| 0702897331 | PULLA PEÑALOZA OMAR ANTONIO         | ECUADOR | 4,0000   |
| 0700047368 | QUEVEDO BRAVO RODRIGO ALONSO        | ECUADOR | 0,5200   |
| 1712008570 | QUISHPE MONTAÑO LUIS ROLANDO        | ECUADOR | 4,0000   |
| 0702539735 | RAMBAY SALINAS WILLAN               | ECUADOR | 4,0000   |
| 0702599564 | RAMON MORAN JORGE GUSTAVO           | ECUADOR | 4,0000   |
| 0702315037 | REYES BELDUMA CARLOS HUMBERTO       | ECUADOR | 8,0000   |
| 0702345984 | RIOFRIO TINITANA EXMAN MIGUEL       | ECUADOR | 8,0000   |
| 0900748823 | ROJAS LEON JUAN FILIBERTO           | ECUADOR | 1,2800   |
| 0700942303 | ROMAN RIOFRIO VITALINA DEL CISNE    | ECUADOR | 0,5200   |
| 0703425918 | ROMAN SANCHEZ MERCY KARINA          | ECUADOR | 4,0000   |
| 0706608304 | ROMERO DELGADO MARIA BELEN          | ECUADOR | 8,0000   |
| 0701846347 | ROMERO GALARZA JORGE ERMEL          | ECUADOR | 8,4400   |
| 0700396567 | ROMERO ORELLANA HERNAN BOLIVAR      | ECUADOR | 4,0000   |
| 0701463093 | ROMERO SARAGURO MILTON BAUTISTA     | ECUADOR | 8,0000   |
| 0702342395 | ROMERO SARAGURO SILVIO ALABARITO    | ECUADOR | 4,0000   |
| 0704099175 | ROSARIO ROMERO KLEINER EDUARDO      | ECUADOR | 4,0000   |
| 0702001934 | RUIZ TORRES GERMAN ANTONIO          | ECUADOR | 4,0000   |
| 0702598061 | RUIZ TORRES WILLIAM                 | ECUADOR | 4,0000   |
| 1100611506 | SALAZAR JOSE EVERGISTO              | ECUADOR | 4,0000   |
| 0705055093 | SALAZAR MALLA STALIN MAURICIO       | ECUADOR | 4,0000   |
| 0701171415 | SALAZAR ORTEGA SILVIO SERVIO        | ECUADOR | 4,0000   |
| 0702573965 | SANCHEZ CENTENO EDISON              | ECUADOR | 16,0000  |
| 0703901355 | SANCHEZ FARAH CARLOS ENRIQUE        | ECUADOR | 4,0000   |
| 0700341316 | SANCHEZ JOSE ANTONIO                | ECUADOR | 0,5200   |
| 0702043001 | SANCHEZ NOBLECILLA DIMAS OSWALDO    | ECUADOR | 4,0000   |
| 0705121523 | SANCHEZ SANCHEZ DORIS MAYRA         | ECUADOR | 4,0000   |
| 0704008739 | SANCHEZ SANCHEZ EDITA HERMELINDA    | ECUADOR | 4,0000   |
| 1713974184 | SANCHEZ SANCHEZ FULTON HOMERO       | ECUADOR | 12,0000  |
| 0704577840 | SANCHEZ SANCHEZ GUIDO RENE          | ECUADOR | 4,0000   |
| 0700819345 | SANCHEZ SANCHEZ HOMERO              | ECUADOR | 4,0000   |
| 0704471168 | SANCHEZ SANCHEZ ROSA MARLENE        | ECUADOR | 16,0000  |
| 0705271161 | SANCHEZ SANCHEZ SILVIA MARIBEL      | ECUADOR | 4,0000   |
| 0702487646 | SANCHEZ ULLOA JOSELITO ARNULFO      | ECUADOR | 4,0000   |
| 0702859356 | SANMARTIN ANDINO FLAVIA VALERIA     | ECUADOR | 4,0000   |
| 0703212167 | SANMARTIN BERREZUETA PEDRO ALCIDES  | ECUADOR | 8,0000   |
| 0703497156 | SARANGO RAMOS EDISON ALBERTO        | ECUADOR | 4,0000   |
| 0702916255 | SEGOVIA BUENAÑO PATRICIA MONSERRAT  | ECUADOR | 4,0000   |
| 0700795057 | SERNAQUE CORONEL BOLIVAR VICENTE    | ECUADOR | 4,0000   |
| 0703470187 | SOLANO ALVARADO UFREDO MANUEL       | ECUADOR | 4,0000   |
| 0701444820 | SOLANO SARMIENTO SANTOS GILBERT     | ECUADOR | 4,0000   |
| 0701096836 | SOTO OJEDA MILTON AMBROCIO          | ECUADOR | 20,5200  |
| 0701124125 | TORRES CESAR ANTONIO                | ECUADOR | 48,5200  |

|            |                                            |         |         |
|------------|--------------------------------------------|---------|---------|
| 1900371970 | TORRES SALAZAR RICHARD JARDANY             | EQUADOR | 4,0000  |
| 0702159237 | UYAGUARI LLANOS SEGUNDO EDUARDO ALCIBIADES | EQUADOR | 4,0000  |
| 0704178532 | VALDIVIESO CAMPOS HORACIO LENIN            | EQUADOR | 4,0000  |
| 0701650871 | VALDIVIEZO CHENCHE GRACIELA GUADALUPE      | EQUADOR | 4,0000  |
| 0700749534 | VALDIVIEZO ORDOÑEZ HORACIO DE JESUS        | EQUADOR | 8,0000  |
| 0702872110 | VALENCIA ALVARADO CLAUDIO                  | EQUADOR | 4,0000  |
| 1100589579 | VALLE VICENTE GABINO                       | EQUADOR | 4,0000  |
| 0703746248 | VASQUEZ OCHOA DILMO EMILIO                 | EQUADOR | 4,0000  |
| 0704525625 | VILLAVICENCIO CASTILLO LUIS ALBERTO        | EQUADOR | 8,0000  |
| 0702407453 | VILLAVICENCIO CASTILLO NERI RENE           | EQUADOR | 32,0000 |
| 0702445354 | VIVAR MUÑOZ JOSE                           | EQUADOR | 4,0000  |
| 0702813742 | YEPEZ ALVARADO ELIZABETH ELENA             | EQUADOR | 8,0000  |
| 0201031861 | YUMBAY ELIJAMA MANUEL OSWALDO              | EQUADOR | 8,0000  |
| 0703066613 | YUPANGUI TENESACA HERMAN RENE              | EQUADOR | 4,0000  |
| 1900104876 | ZAMORA LEON MANUEL RUFINO                  | EQUADOR | 8,0000  |

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.