



SUPERINTENDENCIA
DE COMPAÑÍAS

PAYROLL OF PARTNERS OR SHAREHOLDERS OF A FOREIGN COMPANY THAT IN TURN IS THE PARTNER OR SHAREHOLDER OF AN ECUADORIAN COMPANY

1. ECUADORIAN COMPANY

NAME: *COMPAÑÍA ECUATORIANA DEL CAUCHO, S.A., ERCO*

FILE NUMBER: ... 407

LEGAL REPRESENTATIVE'S NAME AND TITLE *Kristijan Bauer, Chief Executive Officer*



2. FOREIGN COMPANY THAT IS THE PARTNER OR SHAREHOLDER OF THE ECUADORIAN COMPANY

NAME: *CONTINENTAL TIRE NORTH AMERICA, INC.*

FOREIGN COMPANY NATIONALITY: *UNITED STATES OF AMERICA*

PLACE AND AUTHORITY BEFORE WHICH IT WAS REGISTERED AS A COMPANY: *OHIO, UNITED STATES OF AMERICA, OHIO SECRETARY OF STATE.*

EXACT DOMICILE AND COUNTRY OF PRINCIPAL PLACE OF BUSINESS:

1830 MACMILLAN PARK DRIVE, FORT MILL, SOUTH CAROLINA 29707 U.S.A

IDENTIFICATION FOR FISCAL PURPOSES *34-1417030*

STREET ADDRESS AND E-MAIL:

1830 MACMILLAN PARK DRIVE, FORT MILL, SOUTH CAROLINA 29707 U.S.A

FAX AND TELEPHONE NUMBER, INCLUDING DIRECT DIAL AREA CODE

704-583-8911; 704-583-8815 fax

NOTE 1.- This form must be accompanied by a certification issued by competent authority in the country of origin or Ecuador Consul certifying that the company in question is duly existing in such country.

3. LEGAL REPRESENTATIVES OR OTHER MANAGERS ACTING IN THE PRINCIPAL PLACE OF BUSINESS OR HEADQUARTERS OF FOREIGN COMPANY

FULL NAME: ... *GEORGE RICHARD JURCH III*

NATIONALITY: *UNITED STATES OF AMERICA*

PERSONAL IDENTIFICATION NUMBER: *USA PASSPORT: 016526791.*

COUNTRY: ... *UNITED STATES OF AMERICA*

CITY: *FORT MILL*

ADDRESS: *1830 MACMILLAN PARK DRIVE, FORT MILL, SOUTH CAROLINA 29707 U.S.A*

TELEPHONE, FAX: *704-583-8545/704-583-8815*

E-MAIL: ... *george.jurch@continental-corporation.com*

4. REGULAR OR ALTERNATE DIRECTORS OF FOREIGN COMPANY

FULL NAMES: *Matthias Harald Christoph Schönberg*

TERM OF OFFICE ... *October 2006*

NATIONALITY: *German*

PERSONAL IDENTIFICATION NUMBER: *GERMAN PASSPORT: 322715438*

CITY: *Bad Segeberg*

ADDRESS: *Vahrenwalder Str. 9, 30165 Hanover, Germany*

TELEPHONE, FAX: *704 583-8821*

E-MAIL: ... *matthias.schoenberg@conti-na.com*

5. LOCAL ATTORNEY-IN-FACT OF FOREIGN COMPANY PARTNER OR SHAREHOLDER OF ECUADORIAN COMPANY

FULL NAME: *RAFAEL MARCELO DANIEL CHICO CAZORLA*

NATIONALITY: *ECUADORIAN*

NOTARIA NOVENA DEL CANTON CUENCA
DE ACUERDO CON LA FACULTAD PREVISTA EN EL NUMERAL 5
DEL ART. 12 DE LA LCT NOTARIAL, Doy fe que LA COPIA QUE ANTECEDE
ES IGUAL AL DOCUMENTO PRESENTADO ANTE MI EN EL
CUENCA DE 10 FEB 2006



Dr. Eduardo Palacios Muñoz