

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU
VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE..... SECUACONTI S.A.....
NÚMERO DE EXPEDIENTE..... 4323-1965.....
NOMBRE Y CARGO DEL REPRESENTANTE LEGAL..... Mario Vernaza, Gerente General

2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE..... CONTIDOR, LLC.....
NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA..... United States of America
DOMICILIO..... 277 Park Avenue, New York, NY 10172

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Consulado del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA ECUATORIANA

NOMBRES Y APELLIDOS COMPLETOS..... Angel Francisco Loyola.....
NACIONALIDAD..... Americano.....
NÚMERO DE IDENTIFICACIÓN PERSONAL..... Ecuador CI-1725230880.....
DOMICILIO..... Calle Valderrama N° 30-59, Quito, Ecuador

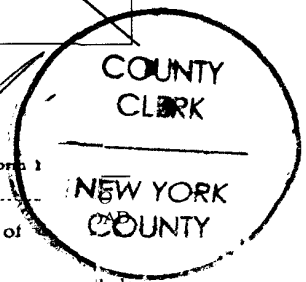
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4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

Nº	Nombre y Apellido del Socio/Accionista	Fecha de Nacimiento	Nacionalidad	Domicilio
1	Continental Grain Company	N/A	USA	277 Park Ave. New York, NY 10172
2				
3				
4				
5				
6				
7				
8				
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10				
11				
12				
13				



State of New York }
County of New York, } ss.:

840021

Form 1

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal,

DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

Michael R. Mayberry

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

11/24/2011

Norman Goodman
Clerk of the Supreme Court, New York County