



**SUPERINTENDENCIA  
DE COMPAÑÍAS**

|              |                                                         |
|--------------|---------------------------------------------------------|
| RAZÓN SOCIAL | SALUDSA SISTEMA DE MEDICINA PRE-PAGADA DEL ECUADOR S.A. |
| EXPEDIENTE   | 48038                                                   |
| RUC          | 1791257049001                                           |
| AÑO          | 2012                                                    |
| FORMULARIO   | SC.NIF.48038.2012.1                                     |

**NÓMINA DE ACCIONISTAS AL AÑO 2012**

| IDENTIFICACIÓN | NOMBRE                                     | NACIONALIDAD              | VALOR       |
|----------------|--------------------------------------------|---------------------------|-------------|
| 1703807410     | ALMEIDA JARAMILLO MARIO EDUARDO            | ECUADOR                   | 108,7600    |
| 1701617639     | ARCOS RENDON JOSE RAFAEL ANTONIO           | ECUADOR                   | 108,7600    |
| 0300080686     | ARGUDO CABRERA WILSON LEONEL               | ECUADOR                   | 108,7600    |
| 6000085226     | ARROYO EDUARDO                             | ECUADOR                   | 36,0000     |
| 1701005918     | ARROYO STEIN EDUARDO                       | ECUADOR                   | 72,7600     |
| 0101384352     | ASTUDILLO NEIRA PAUL ESTEBAN               | ECUADOR                   | 108,7600    |
| 1701761429     | AULESTIA DONOSO CARLOS RUBEN               | ECUADOR                   | 218,3200    |
| 6000060779     | AULESTIA RUBEN                             | ECUADOR                   | 108,0000    |
| 1700204397     | AYALA DAVILA EDGAR GUSTAVO                 | ECUADOR                   | 737,7600    |
| 1703968683     | AYALA PULLAS GUSTAVO                       | ECUADOR                   | 364,9200    |
| 1701761005     | BARRERA RAFAEL                             | ECUADOR                   | 94,8800     |
| 1705835088     | BARRERA SWEENEY MARY CATHREN               | ECUADOR                   | 31,9600     |
| 212897545      | BARRERA SWEENEY RAFAEL                     | ESTADOS UNIDOS DE AMERICA | 32,0000     |
| 1701082164     | BELTRAN MOREANO JAIME ALBERTO              | ECUADOR                   | 220,6400    |
| 1701349142     | BENITEZ ARREGUI CESAR JOSE                 | ECUADOR                   | 72,7600     |
| 0400112033     | BENITEZ FUENTES FRANCISCO GERARDO          | ECUADOR                   | 36,0000     |
| 0901276519     | BENITEZ PROAÑO CESAR JOSE                  | ECUADOR                   | 36,0000     |
| 1702765742     | BENITEZ SAA FRANCISCO JOSE                 | ECUADOR                   | 72,7600     |
| 0601913874     | BRITO VACA RAUL ERNESTO                    | ECUADOR                   | 661,6800    |
| 1700044017     | BURBANO DAVILA LUIS ENRIQUE                | ECUADOR                   | 108,7600    |
| 1700609850     | BUSTAMANTE RIOFRIO FERNANDO RODRIGO        | ECUADOR                   | 551,4000    |
| 1700113127     | CAICEDO URRESTA LUIS FELIX                 | ECUADOR                   | 108,7600    |
| 1701616540     | CALERO CARVAJAL CARMEN ELISA               | ECUADOR                   | 108,7600    |
| 1800630756     | CASTILLO FLAMAIN CARLOS ROBERTO            | ECUADOR                   | 72,7600     |
| 1000583722     | CASTILLO PERUGACHI MARTHA CECILIA          | ECUADOR                   | 31,9600     |
| 1704411808     | CASTILLO SARABIA CARLOS ALBERTO            | ECUADOR                   | 36,0000     |
| 0904088408     | CASTRO CASTRO ESTUARDO RAUL                | ECUADOR                   | 36,0000     |
| 0400274478     | CASTRO EDUARDO                             | ECUADOR                   | 36,0000     |
| 1702631266     | CASTRO UQUILLAS MANUEL EDUARDO             | ECUADOR                   | 72,7600     |
| 6000085232     | CHIRIBOGA ALEJANDRO                        | ECUADOR                   | 36,0000     |
| 0601115397     | CHIRIBOGA LEON JOSE ALEJANDRO              | ECUADOR                   | 72,7600     |
| 1790412113001  | CONJUNTO CLINICO NACIONAL CONCLINA CA      | ECUADOR                   | 20.683,4000 |
| 0500224753     | CRUZ ALFONSO                               | ECUADOR                   | 36,0000     |
| 1700454331     | CRUZ YEPEZ ALFONSO PATRICIO                | ECUADOR                   | 72,7600     |
| 1701737445     | DAVALOS HIDALGO GONZALO VICENTE            | ECUADOR                   | 72,7600     |
| 6000085234     | DAVALOS VICENTE                            | ECUADOR                   | 36,0000     |
| 6000085235     | EGUIGUREN JOSE MARIA                       | ECUADOR                   | 18,0000     |
| 1703754992     | EGUIGUREN LEON JOSE MARIA                  | ECUADOR                   | 36,4000     |
| 1703552735     | EGUIGUREN LEON LUIS ALFONSO                | ECUADOR                   | 36,4000     |
| 1701766691     | EGUIGUREN MUÑOZ LUIS ANTONIO               | ECUADOR                   | 18,0000     |
| 1792194075001  | EMPRENEDORES DE NEGOCIOS ERGONPLUS S.A.    | ECUADOR                   | 47,9200     |
| 6000085242     | FIDEICOMISO CONSTELACION                   | ECUADOR                   | 10.525,3600 |
| 71802442       | FIGUEROA CRISTIAN                          | CHILE                     | 1.226,1200  |
| 1702449800     | GABELA DAVILA AUGUSTO EDUARDO              | ECUADOR                   | 262,0000    |
| 1705517249     | GABELA GARCIA GREGORIO FEDERICO            | ECUADOR                   | 262,0000    |
| 6000085258     | GABELA GREGORIO                            | ECUADOR                   | 129,6000    |
| 1700584400     | GARCES JACOME GILBERTO BENJAMIN            | ECUADOR                   | 167,4000    |
| 1701982884     | GARCIA MATA JULIO BAYARDO                  | ECUADOR                   | 72,7600     |
| 6000085237     | GAVELA AGUSTO                              | ECUADOR                   | 129,6000    |
| 1791245032001  | GRUPO FUTURO GRUFUSA S.A.                  | ECUADOR                   | 57.538,8400 |
| 0912473956     | GUERRA OROZCO GUILLERMO DAVID              | ECUADOR                   | 73,0000     |
| 1702038520     | GUERRA RICAURTE JOSE GUILLERMO             | ECUADOR                   | 220,6000    |
| 1711395259     | GUEVARA LLANOS WILSON ROBERTO              | ECUADOR                   | 16,0000     |
| 6000085251     | HERDOIZA MARCO                             | ECUADOR                   | 73,0000     |
| 1700454869     | HERDOIZA VASCONEZ MARCO ANTONIO            | ECUADOR                   | 147,6000    |
| 0600025290     | HEREDEROS - MONCAYO CALERO FAUSTO PACIFICO | ECUADOR                   | 87,6000     |
| 1704070117     | HERNANDEZ GALVEZ MARTHA SOFIA              | ECUADOR                   | 264,7200    |
| SE-Q-00002754  | INVERSIONES MTA S.A                        | CHILE                     | 10.469,8800 |
| SE-Q-00002746  | INVERSIONES NAVARRA S.A                    | CHILE                     | 11.354,6000 |
| 1717004285     | KAROLYS MARTINEZ JUAN                      | ECUADOR                   | 124,0800    |
| 1700174285     | KAROLYS MARTINEZ JUAN ANIBAL               | ECUADOR                   | 250,8800    |
| 1700593633     | LANDAZURI GARZON LIBERTAD DELIA MARIA      | ECUADOR                   | 220,6000    |
| 1701616516     | LETORT CALISTO CARLOS MAURICIO             | ECUADOR                   | 109,1600    |
| 1706739578     | LETORT MENA MAURICIO                       | ECUADOR                   | 54,0000     |
| 1705281382     | LOPEZ MAYORGA FRANCISCO LUCIANO            | ECUADOR                   | 36,0000     |
| 1701618124     | LOPEZ VASCONEZ VICTOR FRANCISCO            | ECUADOR                   | 72,7600     |
| 1700455502     | MALDONADO MEJIA AUGUSTO EDUARDO            | ECUADOR                   | 72,7600     |
| 1700961673     | MANZANO MANZANO RUBEN AUGUSTO              | ECUADOR                   | 220,6000    |

|               |                                         |           |              |
|---------------|-----------------------------------------|-----------|--------------|
| 1703148443    | MATA VILLACIS ANGEL FERNANDO            | ECUADOR   | 163,1600     |
| 1792067200001 | MEDISYSTEM HOLDING S.A.                 | ECUADOR   | 233.391,6800 |
| 1704462538    | MEJIA MOLINA MARCO PATRICIO             | ECUADOR   | 72,7600      |
| 1800603621    | MELLENDEZ ENCALADA IGNACIO ABEL EDUARDO | ECUADOR   | 72,7600      |
| 1703836435    | MERA MARIN SERGIO ANIBAL                | ECUADOR   | 72,7600      |
| 1704207479    | MIÑO CAJIAO ALVARO SANTIAGO             | ECUADOR   | 138,3200     |
| 1710631787    | MOLINA JUAN                             | ECUADOR   | 145,9600     |
| 1701734715    | MOLINA RIVADENEIRA GALO EDUARDO         | ECUADOR   | 130,5200     |
| 1710739119    | MOLINA VILLALBA MARCO ANTONIO           | ECUADOR   | 32,0000      |
| 0100742741    | MOLINA ZEAS JUAN MILTON                 | ECUADOR   | 295,0800     |
| 1710669589    | MOLINARI SZEWARD ANDREA DELIA           | ARGENTINA | 220,6000     |
| 0600039226    | MONTALVO MONTALVO MARIA ALICIA          | ECUADOR   | 177,1200     |
| 1701522821    | MOREANO DAVILA MARCELO ALFONSO          | ECUADOR   | 72,7600      |
| 1701605949    | MORENO ALVARO GUILLERMO ALFONSO         | ECUADOR   | 130,5200     |
| 1704495546    | MOYANO AGUILAR JAIME IVAN               | ECUADOR   | 72,7600      |
| 6000085218    | MOYANO JAIME                            | CHILE     | 36,0000      |
| 6000085219    | ORMAZA FRANCISCO                        | CHILE     | 36,0000      |
| 1704671526    | PAEZ PARRAL JUAN FERNANDO               | ECUADOR   | 182,4800     |
| 1703445062    | PANCHO YANZA WILSON ROGELIO             | ECUADOR   | 264,7200     |
| 1704176344    | PASQUEL ANDRADE MIGUEL ANGEL            | ECUADOR   | 32,6400      |
| 1704432937    | REA LITTUMA ALFONSO EDMUNDO             | ECUADOR   | 134,8800     |
| 1000263960    | RUIZ ARIAS JOSE LIZANDRO                | ECUADOR   | 36,0000      |
| 1705932067    | RUIZ ECHEVERRIA JOSE FERNANDO           | ECUADOR   | 24,2800      |
| 1705932042    | RUIZ ECHEVERRIA JUAN FRANCISCO          | ECUADOR   | 24,2400      |
| 1705932026    | RUIZ ECHEVERRIA PABLO SANTIAGO          | ECUADOR   | 24,2400      |
| 1703081107    | SALAZAR BORJA RODRIGO                   | ECUADOR   | 36,0000      |
| 1704209798    | SALAZAR FLORES JORGE EDUARDO            | ECUADOR   | 72,7600      |
| 1704451499    | SALAZAR FLORES MARCO FREDDY             | ECUADOR   | 147,6000     |
| 1701211425    | SALAZAR POZO MARCO ANTONIO              | ECUADOR   | 73,0000      |
| 1714447081    | SALAZAR RAMIREZ MARIA BELEN             | ECUADOR   | 14,5600      |
| 1716424740    | SALAZAR RAMIREZ MARIA PAZ               | ECUADOR   | 14,5600      |
| 1709327496    | SALAZAR RAMIREZ PAULA KRISTINA          | ECUADOR   | 14,5200      |
| 1709698292    | SALAZAR RAMIREZ RODRIGO JAVIER          | ECUADOR   | 14,5600      |
| 1709698284    | SALAZAR RAMIREZ SANTIAGO ANDRES         | ECUADOR   | 14,5600      |
| 1701970269    | SANDOVAL CORDOVA GONZALO EDUARDO W      | ECUADOR   | 1.305,4000   |
| 1704262748    | SANTOS BURBANO RAMIRO ESTEBAN           | ECUADOR   | 220,6000     |
| 0500335922    | SEVILLA JUAN                            | ECUADOR   | 3.606,2000   |
| 1800018085    | SEVILLA ROMAN LUIS ALEX                 | ECUADOR   | 108,7600     |
| 1701616714    | TAPIA DEL POZO MILTON RAMIRO            | ECUADOR   | 291,1600     |
| 1704098670    | TAPIA FLORES RICARDO EFRAIN             | ECUADOR   | 145,5600     |
| 6000085240    | TAPIA GALO                              | ECUADOR   | 72,0000      |
| 6000085241    | TAPIA MILTON                            | ECUADOR   | 144,0000     |
| 1701973321    | TERAN CAMACHO FERNANDO JOSE             | ECUADOR   | 368,9200     |
| 1702652734    | VELASTEGUI CAMORALI ESTEBAN ALBERTO     | ECUADOR   | 147,6000     |
| 6000052522    | VELASTEGUI ESTEBAN                      | ECUADOR   | 73,0000      |
| 1701720128    | VINUEZA ROJAS LUIS RODRIGO              | ECUADOR   | 108,7600     |
| 1700488495    | YEPEZ HERRERA LEON RAMIRO               | ECUADOR   | 72,7600      |
| 1800002725    | ZAMORA PAZMIÑO CESAR GERMAN             | ECUADOR   | 72,7600      |

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.