



**SUPERINTENDENCIA  
DE COMPAÑÍAS**

|              |                                         |
|--------------|-----------------------------------------|
| RAZÓN SOCIAL | PETROLEOS DE LOS SHYRIS S.A PETROSHYRIS |
| EXPEDIENTE   | 48058                                   |
| RUC          | 1791258762001                           |
| AÑO          | 2012                                    |
| FORMULARIO   | SC.NIF.48058.2012.1                     |

**NÓMINA DE ACCIONISTAS AL AÑO 2012**

| IDENTIFICACIÓN | NOMBRE                                   | NACIONALIDAD | VALOR       |
|----------------|------------------------------------------|--------------|-------------|
| 1714185160     | ABRIL DILLON ELIZABETH DEL CISNE         | ECUADOR      | 40,0000     |
| 1704709607     | AGUILAR ZURITA RAMIRO ARTURO             | ECUADOR      | 80,0000     |
| 1000404572     | AGUIRRE FLORES LAURA JUDITH              | ECUADOR      | 400,0000    |
| 1706501275     | ALVEAR CONSUELO                          | ECUADOR      | 40,0000     |
| 1700817370     | ALVEAR MIGUEL ANGEL                      | ECUADOR      | 2.268,0000  |
| 1706946348     | ALVEAR TAPIA MARIA LUISA                 | ECUADOR      | 40,0000     |
| 1706287123     | ALVEAR TAPIA MIGUEL ANGEL                | ECUADOR      | 40,0000     |
| 1706501267     | ALVEAR TAPIA PAULINA ESMERALDA           | ECUADOR      | 692,0000    |
| 1711288207     | ALVEAR TAPIA SILVIA CAROLINA             | ECUADOR      | 40,0000     |
| 0400426532     | ANDRADE GODOY LUIS MARCELO               | ECUADOR      | 200,0000    |
| 1702499219     | ANDRADE LOOR LUIS ARIOLFO                | ECUADOR      | 20,0000     |
| 1702108372     | ARAUZ PALACIOS CARLOS ARMANDO            | ECUADOR      | 200,0000    |
| 1801259480     | ARIAS DIAZ JOSE DAVID                    | ECUADOR      | 120,0000    |
| 1704355591     | ARIAS RODRIGUEZ KLEBER ROBINSON          | ECUADOR      | 1.280,0000  |
| 0400104659     | AUZ VINUEZA AGAPIO EFREN                 | ECUADOR      | 240,0000    |
| 0601975972     | AVILES ALARCON TANYA CARROLL             | ECUADOR      | 20,0000     |
| 1701289553     | AYALA RUIZ VICTOR JULIO                  | ECUADOR      | 200,0000    |
| 1703309672     | BACA CABEZAS LUIS BOLIVAR                | ECUADOR      | 40,0000     |
| 0991346929001  | BOMETATI S.A.                            | ECUADOR      | 8.160,0000  |
| 1710170752     | BURBANO LANDAZURI JUAN CARLOS            | ECUADOR      | 40,0000     |
| 1715362636     | BURBANO LANDAZURI MARIA DANIELA          | ECUADOR      | 40,0000     |
| 1101107934     | CADENA LANDETA ALBERTO RICARTE           | ECUADOR      | 520,0000    |
| 1703608693     | CADENA LANDETA NELLY LEONOR              | ECUADOR      | 20,0000     |
| 0601575178     | CAJO SAMANIEGO FAUSTO SALOMON            | ECUADOR      | 80,0000     |
| 1713084729     | CALVACHE ALBAN LUIS ANTONIO              | ECUADOR      | 160,0000    |
| 1711596948     | CALVACHE ALBAN MARIA DEL CARMEN          | ECUADOR      | 160,0000    |
| 1705619797     | CALVACHE ALBAN NELSON VINICIO            | ECUADOR      | 400,0000    |
| 1707527121     | CALVACHE ALBAN PIEDAD ANTONIETA          | ECUADOR      | 160,0000    |
| 1700977083     | CALVACHE UBILLUS NELSON ARTURO           | ECUADOR      | 800,0000    |
| 1001655982     | CARDENAS AGUIRRE ALEXANDRA SOFIA         | ECUADOR      | 196,0000    |
| 1710624022     | CARDENAS AGUIRRE DANIEL DAVID            | ECUADOR      | 392,0000    |
| 1710645787     | CARDENAS AGUIRRE VERONICA JUDITH         | ECUADOR      | 196,0000    |
| 0400182150     | CARDENAS VILLARREAL LEOPOLDO DANIEL      | ECUADOR      | 16,0000     |
| 1702081934     | CARRERA VALENZUELA RICARDO               | ECUADOR      | 20,0000     |
| 1700365271     | CASTILLO GUERRERO LUIS MARIANO           | ECUADOR      | 800,0000    |
| 0400765947     | CASTRO LAGUNA EDISON FEDERMAN            | ECUADOR      | 60,0000     |
| 1710721059     | CEPEDA LOPEZ SANTIAGO                    | ECUADOR      | 280,0000    |
| 1000634529     | CERVANTES RUANO GUIDO                    | ECUADOR      | 80,0000     |
| 1704989415     | CEVALLOS CARTAGENA LILIAN BIETA          | ECUADOR      | 400,0000    |
| 1702109537     | CHAMORRO TIPAN MARIA MANUELA             | ECUADOR      | 816,0000    |
| 0600117014     | CHAVEZ CISNEROS LUIS ENRIQUE             | ECUADOR      | 40,0000     |
| 1701967380     | CHAVEZ PINEDA MIGUEL ANGEL               | ECUADOR      | 1.600,0000  |
| 1707633598     | CHILQUINGA VALLE WILSON DARIO            | ECUADOR      | 120,0000    |
| 1703126894     | COBA CHAMORRO GRETA MARIA DEL PILAR      | ECUADOR      | 11.628,0000 |
| 1704694445     | COBA CHAMORRO HENRI HUMBERTO             | ECUADOR      | 368,0000    |
| 1704419009     | COBA CHAMORRO LUIS HUMBERTO              | ECUADOR      | 112,0000    |
| 1705769949     | COBA CHAMORRO MIRIAN AMPARO              | ECUADOR      | 248,0000    |
| 1703788560     | COBA CHAMORRO SILVIA GUADALUPE           | ECUADOR      | 168,0000    |
| 0601534514     | COLCHA AREVALO LIZARDO ENRIQUE           | ECUADOR      | 800,0000    |
| 1090008273001  | COOPERATIVA 28 DE SEPTIEMBRE             | ECUADOR      | 28,0000     |
| 0000400473203  | COOPERATIVA DE TAXIS COLON               | ECUADOR      | 80,0000     |
| 1790049442001  | COOPERATIVA QUITO                        | ECUADOR      | 200,0000    |
| 0400185500     | CORDOVA VDA DE LANDAZURI BERTHA JOSEFINA | ECUADOR      | 120,0000    |
| 1704705159     | CORO GOMEZ SEGUNDO CECILIO               | ECUADOR      | 200,0000    |
| 1718863655     | CUEVA JIMENEZ MARIA GABRIELA             | ECUADOR      | 80,0000     |
| 1700601600     | CUEVA VALDIVIESO SEGUNDO OVIDIO MELSSENS | ECUADOR      | 120,0000    |
| 1000244960     | DE RUIZ FLORES TERESA                    | ECUADOR      | 184,0000    |
| 1391738455001  | DELGADO GARCIA DELGAR CIA.LTDA.          | ECUADOR      | 40,0000     |
| 1702969484     | DILLON ZAMBRANO GLADIS ELIZABETH         | ECUADOR      | 300,0000    |
| 1704271251     | DUQUE SILVA CARLOS ARTURO                | ECUADOR      | 800,0000    |
| 1700290719     | DUQUE SILVA JULIO CESAR ARTURO           | ECUADOR      | 880,0000    |
| 1702088129     | ENRIQUEZ JARRIN ZOILA BERTHA             | ECUADOR      | 800,0000    |
| 1002437950     | ESPIN JARAMILLO ANA LUCIA                | ECUADOR      | 8,0000      |
| 0400767174     | FIERRO CABRERA WASHINGTON GIOVANNY       | ECUADOR      | 120,0000    |
| 1723929798     | FIERRO TRUJILLO GIOVANNY SEBASTIAN       | ECUADOR      | 132,0000    |
| 1704979234     | FLORES VEGA MONICA CECILIA               | ECUADOR      | 360,0000    |
| 0400067013     | FUENTES SEGUNDO EFRAIN                   | ECUADOR      | 400,0000    |
| 1701334722     | GARCIA FIERRO GUILLERMO SEGUNDO          | ECUADOR      | 20,0000     |

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| 1203799851    | GARCIA HINOJOZA ADAN HUMBERTO                              | ECUADOR | 200,0000   |
| 0400496576    | GARCIA NARVAEZ CARLOS RAUL                                 | ECUADOR | 40,0000    |
| 1791918673001 | GASOLINAS Y SERVICIOS PEREZ HINOJOSA GASSEPH CIA. LTDA.    | ECUADOR | 760,0000   |
| 0401304548    | GODOY ANDRADE BERTHA ELIZABETH                             | ECUADOR | 1.456,0000 |
| 1702602341    | GODOY BECERRA CATALINA                                     | ECUADOR | 80,0000    |
| 1001897816    | GODOY PASPUEL SHOFFRE JAVIER                               | ECUADOR | 368,0000   |
| 1707839112    | GONZALEZ MOREIRA FRANKLIN ANTONIO                          | ECUADOR | 8,0000     |
| 1712962024    | GORDILLO COBA GABRIEL DAVID                                | ECUADOR | 180,0000   |
| 1708764327    | GORDILLO COBA LUIS OSWALDO                                 | ECUADOR | 200,0000   |
| 1600045247    | HARO SORIA MANUEL EUGENIO                                  | ECUADOR | 760,0000   |
| 1704909892    | HERNANDEZ GUIJARRO MANOLO GERARDO                          | ECUADOR | 20,0000    |
| 1705293213    | HERRERA CARDENAS LUIS ERNESTO                              | ECUADOR | 200,0000   |
| 1703404317    | HIDALGO BALDEON GLORIA INES                                | ECUADOR | 8.456,0000 |
| 1304668278    | INTRIAGO CHICA MARIA VEGONIA                               | ECUADOR | 40,0000    |
| 0400427779    | LANDAZURI CORDOVA BERTHA LILIANA                           | ECUADOR | 80,0000    |
| 0400243986    | LANDAZURI CORDOVA GUILLERMO ERNESTO                        | ECUADOR | 268,0000   |
| 0400584009    | LANDAZURI CORDOVA GUSTAVO ALFONSO                          | ECUADOR | 80,0000    |
| 0400823886    | LANDAZURI CORDOVA IVAN OSWALDO                             | ECUADOR | 80,0000    |
| 0400471082    | LANDAZURI CORDOVA JOSE MARIA                               | ECUADOR | 80,0000    |
| 0400378360    | LANDAZURI CORDOVA NELLY ALICIA                             | ECUADOR | 80,0000    |
| 0400697116    | LANDAZURI CORDOVA SANDRA SUSANA                            | ECUADOR | 80,0000    |
| 0400938783    | LANDAZURI HEREDIA DIANA ELIZABETH                          | ECUADOR | 268,0000   |
| 1708984859    | LASCANO LUZURIAGA LUIS MARCELO                             | ECUADOR | 872,0000   |
| 1790536726001 | LOPEC SA                                                   | ECUADOR | 200,0000   |
| 1708240914    | LOPEZ SALGUERO MEDARDO GEOVANNY                            | ECUADOR | 80,0000    |
| 1001978707    | LUNA ACOSTA EDISON OSWALDO                                 | ECUADOR | 200,0000   |
| 1002286357    | LUNA ACOSTA MIRNA MARIANELA                                | ECUADOR | 100,0000   |
| 0400068573    | LUNA OSWALDO EFRAIN                                        | ECUADOR | 200,0000   |
| 0400040606    | LUNA TARITA                                                | ECUADOR | 360,0000   |
| 1702137199    | MADRID FLORES MARCO ANTONIO                                | ECUADOR | 24,0000    |
| 1300945035    | MENDOZA SOLORZANO MARIANA DEL JESUS                        | ECUADOR | 80,0000    |
| 1702347426    | MESIAS BARRIGA FERNANDO ANGEL                              | ECUADOR | 20,0000    |
| 0800247546    | MEZA QUIÑONEZ JULIO ALFONSO                                | ECUADOR | 400,0000   |
| 1702176163    | MONTENEGRO RON CLEMENCIA MAGDALENA                         | ECUADOR | 400,0000   |
| 1000259521    | MORALES GUERRERO LUIS ENRIQUE                              | ECUADOR | 200,0000   |
| 1703555696    | MORILLO VIVANCO JOSE NICANOR                               | ECUADOR | 40,0000    |
| 1300880919    | MORLAS BENITEZ FRANCISCO FERNANDO                          | ECUADOR | 760,0000   |
| 1700724444    | MOSCOSO AYALA JAIME HERIBERTO                              | ECUADOR | 800,0000   |
| 1710682731    | MOSCOSO URIARTE JAIME DAVID                                | ECUADOR | 40,0000    |
| 0906044839    | MUÑOZ MUÑOZ WASHINGTON VICENTE                             | ECUADOR | 40,0000    |
| 1600059263    | MURILLO RAMOS ALBA LEONOR                                  | ECUADOR | 1.052,0000 |
| 0401311378    | PADILLA HERNANDEZ EDITH MARICELA                           | ECUADOR | 260,0000   |
| 0400473203    | PADILLA MORAN GUILLERMO NELSON ARTURO                      | ECUADOR | 480,0000   |
| 0400492146    | PALACIOS VARGAS BLANCA INES                                | ECUADOR | 40,0000    |
| 1391734379001 | PARCOR S.A.                                                | ECUADOR | 40,0000    |
| 0600616684    | PEÑAFIEL ESCALANTE LAURA MARIA                             | ECUADOR | 80,0000    |
| 1001238946    | PEREZ HINOJOSA HECTOR OMAR                                 | ECUADOR | 720,0000   |
| 1701517631    | PEREZ SORIA MARIA ISOLINA                                  | ECUADOR | 400,0000   |
| 1391778023001 | PETROLEOS DE CALCETA S.A. PETROCALCETA                     | ECUADOR | 40,0000    |
| 1391777728001 | PETROLEOS DE FLAVIO ALFARO S.A. PETROFLAVIO                | ECUADOR | 40,0000    |
| 1391748159001 | PETROVELCA S.A.                                            | ECUADOR | 80,0000    |
| 1302315112    | PICO SEGURA CARMEN HERMELINDA                              | ECUADOR | 40,0000    |
| 1700479684    | POZO FERNANDEZ VICENTE ANIBAL                              | ECUADOR | 80,0000    |
| 1702276401    | QUILCA CALDERON LUIS ANIBAL                                | ECUADOR | 80,0000    |
| 1706934344    | REINOSO AGUIRRE MARIA AMPARO                               | ECUADOR | 800,0000   |
| 1709608507    | REVELO PALACIOS CARLOS FABIAN                              | ECUADOR | 20,0000    |
| 1708722200    | REVELO PALACIOS VICTOR HUGO                                | ECUADOR | 20,0000    |
| 1704421070    | RICARTE SANCHEZ ANGEL MARCELO                              | ECUADOR | 40,0000    |
| 1705568325    | RICARTE SANCHEZ JOAQUIN RODRIGO                            | ECUADOR | 40,0000    |
| 1705924593    | ROMO PORTILLA WILSON SANTIAGO                              | ECUADOR | 200,0000   |
| 1000853497    | RUIZ FLORES ENMA DE LOURDES                                | ECUADOR | 24,0000    |
| 1000443000    | RUIZ FLORES FAUSTO RENE                                    | ECUADOR | 24,0000    |
| 1704270113    | RUIZ FLORES JAIME TARQUINO                                 | ECUADOR | 24,0000    |
| 1001047214    | RUIZ FLORES JAVIER BENITO                                  | ECUADOR | 24,0000    |
| 1001396694    | RUIZ FLORES LILIA MAGDALENA                                | ECUADOR | 24,0000    |
| 1700176520    | RUIZ FLORES MILTON EFREN                                   | ECUADOR | 24,0000    |
| 1706498779    | RUIZ FLORES NORA CATALINA                                  | ECUADOR | 24,0000    |
| 1702604578    | RUIZ FLORES OLGA TERESA                                    | ECUADOR | 24,0000    |
| 1707953780    | RUIZ FLORES SANDRA MIRIAM                                  | ECUADOR | 24,0000    |
| 1700156464    | SALGUERO CLAVIJO HECTOR ADALBERTO ALFREDO                  | ECUADOR | 880,0000   |
| 1801032184    | SANCHEZ COLINA MARCO ANTONIO                               | ECUADOR | 4.800,0000 |
| 1709211112    | SANCHEZ HIDALGO LUIS GUSTAVO                               | ECUADOR | 1.080,0000 |
| 1709211120    | SANCHEZ HIDALGO PABLO AUGUSTO                              | ECUADOR | 800,0000   |
| 1703967099    | SANCHEZ RAMOS MARIO FABIAN                                 | ECUADOR | 800,0000   |
| 1707146310    | SANTOS MOREIRA JOSE PATRICIO                               | ECUADOR | 80,0000    |
| 1706355532    | SERVIDIO RUBIO ARTURO ANTONINO                             | ECUADOR | 40,0000    |
| 0490038531001 | SINDICATO DE CHOFERES MONTUFAR                             | ECUADOR | 80,0000    |
| 1390081630001 | SINDICATO DE CHOFERES PROFESIONALES DE CALCETA             | ECUADOR | 40,0000    |
| 2190000543001 | SINDICATO DE CHOFERES PROFESIONALES DEL CANTON SHUSHUFINDI | ECUADOR | 100,0000   |
| 1091731203001 | SOCIEDAD CIVIL HERMANOS S.C.C.                             | ECUADOR | 200,0000   |

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|---------------|-----------------------------------------------|---------|------------|
| 1706047139    | SORIA BOHORQUEZ IVONNE MARLENE                | ECUADOR | 80,0000    |
| 1390097340001 | SURCOMPI S.A.                                 | ECUADOR | 40,0000    |
| 1700346503    | TACO NARVAEZ LUIS ALBERTO                     | ECUADOR | 40,0000    |
| 1703040590    | TACO VELASCO LUIS MARCELO                     | ECUADOR | 80,0000    |
| 1703346542    | TARANTO CEVALLOS MAURICIO CIRO                | ECUADOR | 580,0000   |
| 0400021028    | TERAN NARVAEZ JORGE HUMBERTO EFRAIN, HRDOS    | ECUADOR | 180,0000   |
| 0400904116    | TERAN OBANDO EVELYN DANIELA                   | ECUADOR | 80,0000    |
| 0400904124    | TERAN OBANDO PAOLA LORENA                     | ECUADOR | 100,0000   |
| 1700161969    | TORO CAMPANA ARMANDO ERNESTO (HRDOS)          | ECUADOR | 80,0000    |
| 1891710727001 | TRANSINSER BAÑOS S.A. TRANSPORTES Y SERVICIOS | ECUADOR | 80,0000    |
| 0400633160    | TRUJILLO NARVAEZ MONICA PATRICIA              | ECUADOR | 280,0000   |
| 1707786057    | TRUJILLO NARVAEZ WILLIAM OSWALDO              | ECUADOR | 120,0000   |
| 0400881231    | TRUJILLO NARVAEZ XIMENA ISABEL                | ECUADOR | 40,0000    |
| 1704201712    | VACA PONCE JAIME EDMUNDO                      | ECUADOR | 40,0000    |
| 1700365289    | VALLADARES SILVA MARTHA JUDITH                | ECUADOR | 800,0000   |
| 0903071173    | VALLEJOS ANDRADE JOSE ABEL                    | ECUADOR | 80,0000    |
| 1800312276    | VALVERDE GUEVARA ELOINA                       | ECUADOR | 800,0000   |
| 1703702157    | VASQUEZ CRUZ VICTOR HUGO                      | ECUADOR | 80,0000    |
| 1700681818    | VELASCO MOSQUERA MARIA ORFELINA               | ECUADOR | 40,0000    |
| 0800167058    | VERNAZA JOB                                   | ECUADOR | 52,0000    |
| 1700542556    | VILLAGOMEZ SALAZAR ISAAC ALFREDO (HRDOS)      | ECUADOR | 80,0000    |
| 0400610101    | VILLARREAL HERRERA JOSE ABEL                  | ECUADOR | 80,0000    |
| 1701367961    | VILLEGAS CAVIEDES HERNAN SILVESTRE            | ECUADOR | 40,0000    |
| 1707109961    | VILLEGAS PARREÑO SANDRA TATIANA               | ECUADOR | 760,0000   |
| 1701175208    | ZALDUMBIDE SOSA LUIS ALBERTO                  | ECUADOR | 136,0000   |
| 1700333295    | ZALDUMBIDE SOSA VICENTE FRANCISCO             | ECUADOR | 412,0000   |
| 0601632474    | ZAMORA PEÑAFIEL IVAN REMIGIO                  | ECUADOR | 260,0000   |
| 1801333624    | ZAMORA PEÑAFIEL JULIO PATRICIO                | ECUADOR | 1.980,0000 |
| 1701024265    | ZUMARRAGA ENCALADA CESAR OLMEDO               | ECUADOR | 800,0000   |
| 1703313104    | ZURITA GARZON ROSA AMELIA                     | ECUADOR | 80,0000    |

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.