

NOMINA DE ACCIONISTAS

Registro Único  
de Contribuyentes No.

Número del Expediente

099010216301

NAVIPAC

NAVIPAC S. A.

DENOMINACION DE LA COMPAÑIA

SIGLAS

CAPITAL NACIONAL S/.....o/o  
CAPITAL EXTRANJERO S/.....o/o

TOTAL CAPITAL SOCIAL S/.....

(Inscritos en el libro de Acciones y Accionistas, Art. 190 de la Ley de Compañías)

| DATOS DEL ACCIONISTA |                               |                                       |              |    |                          |                                           |                    |       |                                      |
|----------------------|-------------------------------|---------------------------------------|--------------|----|--------------------------|-------------------------------------------|--------------------|-------|--------------------------------------|
| No.                  | Apellidos y nombres completos | Céd. de Ident. Pasaporte No. o R.U.C. | Nacionalidad | CL | No. Resolución MICEI (1) | Fecha de Registro en el Banco Central (2) | País de Residencia | CL    | Acciones Nominativas (Valor Nominal) |
|                      |                               |                                       |              |    |                          |                                           |                    |       | ORDINARIAS                           |
|                      |                               |                                       |              |    |                          |                                           |                    |       | PREFERIDAS                           |
|                      |                               |                                       |              |    |                          |                                           |                    |       | TOTAL (b)                            |
|                      |                               |                                       |              |    |                          |                                           |                    |       | TOTAL (a b)                          |
| 1                    | ESCOBAR PALTARES ERNESTO      | 090100126                             | Ecuatoriana  |    |                          |                                           | Ecuador            |       | 6202                                 |
| 2                    | ESCOBAR RIVADENEIRA ALFREDO   | 090103929                             | "            |    |                          |                                           | "                  |       | 2100                                 |
| 3                    | DE COLOMA E. MARIA            | 090122024                             | "            |    |                          |                                           | "                  |       | 1400                                 |
| 4                    | DE KENYON E. BEATRIZ          | 170159375                             | "            |    |                          |                                           | "                  |       | 1400                                 |
| 5                    | DE MATEUS E. CARMEN           | 090100066                             | "            |    |                          |                                           | "                  |       | 1400                                 |
| 6                    | DE COLOMA E. MARGARITA        | 170019649                             | "            |    |                          |                                           | "                  |       | 1400                                 |
| 7                    | BODAS CRUZ SERGIO             | 0900593930                            | "            |    |                          |                                           | "                  |       | 28                                   |
| 8                    | GONZALEZ VILLACIS JOSE        | 090009437                             | "            |    |                          |                                           | "                  |       | 28                                   |
| 9                    | MARIDUEÑA MIRANDA GILBERTO    | 090035972                             | "            |    |                          |                                           | "                  |       | 14                                   |
| 10                   | TAPIA CEVALLOS SEGUNDO        | 090009540                             | "            |    |                          |                                           | "                  |       | 14                                   |
| 11                   | ALAVA REYES FELIPE            | 0900811050                            | "            |    |                          |                                           | "                  |       | 14                                   |
| 12                   |                               |                                       |              |    |                          |                                           |                    |       |                                      |
| 13                   |                               |                                       |              |    |                          |                                           |                    |       |                                      |
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|                      |                               |                                       |              |    |                          |                                           | SUMAN              | 14000 | 14000                                |
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25 ABR. 1986

85

Certifico que la información es correcta

NOTAS:

Si, según el Art. 209 de la Ley de Compañías, la sociedad hubiere amortizado acciones, pondrá la denominación de la compañía en la columna "Apellidos y Nombres completos" y los valores correspondientes a las acciones

readquiridas en las columnas respectivas.

(1) Para inversionistas extranjeros

(2) Para inversión extranjera directa.

(3) Para uso de Superintendencia.

Guayaquil, Marzo de 1986.

LUGAR Y FECHA