REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

FORMULARIO UNICO DE ACTUALIZACION FORMULARIO SC A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA

AÑO 2004. No. 300024365

| | RAZON O DENOMINA | CION SOCIAL | 0 | 2 RUC | 1 7 | 9 | 1 3 | 122 | 87 | 0 | 0 1 | 03 E | XPEDIE | ENTE | | 5 | 3 4 | 3 | 1 | | |
|--------------|--------------------------------|-----------------------|--|--------|--------------------|---------------|--------------|------------------|----------------|--------------------------|---------------|-------------------|---------------|--|-----------|-------|--|--------|----------|-------------|----------|
| 01 | CORTELION | CIA LTD | | | | - | | | | | | | | | | | | | | | |
| | PROVINCIA P(CHINCHA 05 QUITO | | | | | | | CIUDAD OB QUITO | | | | | | | PARROQUIA | | | | | | |
| 04 | | NCHA | 05 | 00 | 170 | | 6 | - 1 - | | | | | | 07 | | | 2 AF | | | | _ |
| | CALLE | JT ILLAN | | | | | | | NUME | RO | | - | LEFON | - | | 2 | | 12 | 6 | | 2 |
| 08 | INTERSECCION | or iccki | | | | | | . 01 | 1 | 1 | 10 | IFICIO C. | FAX: | | | 2 | 2 5 | _ | / 6 | | <u> </u> |
| 11 | ļ | OMBERT | ο A1 | BORN | (6.2) | | | | | 12 | LD | 11 1010 0. | COMILI | IOIAL | | 13 | ľ | | · B. | ICINA | |
| " | ACTIVIDAD ECONOM | | <u> </u> | OOKI | 102 | | | | | 1.2 | C | OD. ACTIV | 1. | | EMA | 0.00 | L | | | | |
| 14 | MAUTENIT | | 212 50 | 7817 | AS DE | co | ואטם | CACIO | 4 | 15 | 1 | | 1 | 16 | 1 | | wa k | DAN | DINAL | LET. N |) e T |
| 17 | REPRESENTANTE LE | GAL | | 1 2 | <u> </u> | | 1 | CEDUL | ` | | - | <u> </u> | | | CAR | | | 7 | <u> </u> | 21.1 | <u> </u> |
| 17 | VICTOR HU | 60 CORO | neL | VASC | ONEE. | | | 18 1 7 | 10/1 | 19 | 9 3 | 17/ | 6 6 | 19 | 66 | E R. | ENTE | 68 | HER | A L | |
| | PERSONAL OCUPADO | | | | | | | | | AUDITOR EX | | | | TERNO | | | R.N.A.E. | | | Ē | |
| 20 | DIRECCION | ADMINIS | TRACION | | PRODUCCI | ON | | OTROS | | | 2 | 1 | | | | | | | | | |
| В | NOMINA DE SOCIO | S O ACCIONIS | TAS 2/. | | | | | | | | | | | | | | | | | | |
| ŀ | APELLIDOS Y NOMBRES COMPLETOS | | | | | | NACIONALIDAD | | | CEDULA, RUC, O PASAPORTE | | | | COD. | | | ACCIONES O APORTACIONES | | | | ES |
| <u>_</u> | | <u> </u> | | | | | | | | | | | | il . | NV 1/. | | | | OR TOTA | L | |
| | CORONEL | | | | | | | ORIANA | | | | | | | | | | | 000 | | |
| | DRONEL | | | | | | | OR IANA | 1 | 872 | | | | | | | | | 000 | | |
| _ | LOPONEL PINEDA WILHER SANTIAGO | | | | | + | ECUAT | 170 | 170988973~9 | | | | | | | ļ | 2.0 | 000 | | | |
| <u> </u> | | · | | | | + | | _ | + | | | | | <u> </u> | | | | | | | |
| | | | | | | \dashv | | | + | | | | | | | _ | | | | | |
| ⊢ | | | | | | + | | | - | | | | | | | _ | | | | | |
| - | | | | | | + | | | † | | | | | _ | | | - | | | | |
| | - | | | | | _ | | · | +- | | | | | _ | | _ | | | | | |
| | | * | | | | | | | | | | | | | | _ | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| <u></u> | | | | | | \perp | | | <u> </u> | | | | | | | | | | | | |
| | | | | | | _ | | | | | | | | | | | | | | | |
| <u> </u> | | | | | | 4 | | | - | | | | | <u> </u> | | | | | | | |
| - | | | | | | + | | | | | | | | <u> </u> | | _ | ļ | | | | |
| <u> </u> | | | | | | + | | | - | | | | | ├- | | | | | | | |
| | | | | | | + | | | + | | | | | ├- | | | - | | | | |
| <u> </u> | | | | | | - | | | + | | | | | | | | - | | | | |
| | | | · | | | \dashv | | | + | | | | | | | _ | | | | | |
| | | | | | | \dashv | | | 1 | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | \Box | | | | | | | | | | | | | | | |
| | | | | | | \bot | | | | | | | | | | | | | | | |
| <u> </u> | | | | | | | | | - | | | | | <u> </u> | | | | | | | |
| <u></u> | | | | | | _ | | | - | - N | 100 | me - | _ | | | | <u> </u> | | | | |
| <u></u> | | | | | | \dashv | | | 1/3 | ROT | 7 40[| | `` | <u> </u> | | | | | | | |
| <u> </u> | | | | | | \dashv | | | /8 | 11 | | -\6 | <u> </u> | - | | | | | | | |
| - | | | ······································ | | | + | | | | | | | - | ├- | | | - | | | | |
| - | | | | | | \dashv | | -/- | الملا | 0 3 | MAR. | 2006 - | 12 | | | | | | | | |
| - | | | | | | \dashv | | 111 | I | | | - / | a ilia | \vdash | | | | | | | |
| | | | | | | \neg | | - M/ | 核 | ン | | | | \sqcap | | | T | _ | | | _ |
| | | | | | | | | | 14 | endo | neis | 16 2 | | | | _ | | | | | _ |
| | | | | | | | | | | <u></u> | HELD | | | | | _ | | | | | |
| | odificación de la Inversión Ex | - | | | 2: Inversión Subre | gional | 3: inversión | Neutra 4: Inver | sión de extra | anjeros ca | illicada c | omo Nacion | al | | TOT | AL | | 16 |), 00 | 0 | |
| 2/ : \$i | i tiene más accionistas favor | anexar las hojas nece | sarias Dajo este i | ormato | | | | , Ne | TA: EL PI | RESENT | TE FOR | MULARIC | NO SE | ACE | PTAR | A C | ON-ENM | IENDAI | OURAS (| TACHO | DNES |
| | | | | - | AÑO | MES | DIA | 4 | | | | | | 1. | 8,11 | 1/ | PAIR | 1 | | | |
| | | FECHA DE | PRESENTACION | 2 | 006 | <u> 0 3</u> | | J | | | | | - (| - K | מקימ | ''ب'ب | מינוען. | 7_ | / | | |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS TASKI S.A. R.U.C.: 1790716147001 - RESOLUCIÓN No. 9170104DGER - 0177-A 21-04-2004

FIRMA DEL REPRESENTANTE LEGAL