|  | LÁRIO SC                                       |   | UNICO DE A   | JE CVJAPAN<br>STULIZACION |  | ANO DOO                        |              | Nº (50                                  | 00162311                    |
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|  |  | LES: IDENTIFICA                               | CIÓN Y LOCA  | LIZACIÓN DE LA EMI        |  |                                |              |   |                             |
| <b>01</b>   F                                    |  | MINACIÓN SOCIAL                               | 02   | RUC 179                   | 13948  | 52001                          | 03 EXPED     | IENTE                                   | 54-740                      |
| Ω <b>e</b> € F                                   | PROMINICIA                                     | onedic  | _ C/A,   | FOS.                      | CIUDAD 6   |                                |              | PARROC                                  | NIIA                        |
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| 00 (   | SALT E   |   | · · · · · · · · · · · · · · · · · · ·  | 22                        |  | NÚMERO                         | TELÉFON      | 11.11.786.87                            | 2463350                     |
| 98 C   |  | BHYRI   | 1 /90  |                           | o  | W37202 10                      | FAX:         | 02                                      | 2262152                     |
|  | NTERSECCIÓN                                    | T/ 2/   | IRIDE  | 30                        |  |                                | ICIO C. COME |   | PISO, DEPTO., OFICINA       |
| 14   | ACTIVIDAD ECO                                  | NÓMICA PRINCIPAL                              | Marie  |                           | 13 PLAZA MAS   |                                |              | EMAIL                                   | ne                          |
|  | Poner  | NÓMICA PRINCIPAL<br>CLNC-12/50                | LION E   | Q./(E)10                  | Ory GEODESIC 15 COD. ACTIV.  |                                |              | 6 CA - 14 CA                            | redouis soinet              |
| 17   | REPRESENTANT                                   | E LEGAL                                       | 1  |                           |  |                                |              | CARGO                                   |                             |
| 20   | 110  | LFGAN   |  |                           |  | 09484                          | 7/1          | 19                                      | SELENT                      |
|  | DESCCIÓN                                       | Apres   | PERSO<br>ISTRACIÓN   | PRODUCCIÓN                | OTROS  | 21                             | AUDITOR E    | KIERNO                                  | R.N.A.E.                    |
| SECTION BES                                      | 19843857 F-04-50 (5.4                          | CIOS O ACCIONI                                | WAS CARROLL SECTION OF THE SECTION O |                           | Examination of the second of t | L                              |              |   |                             |
|  |  |   |  |                           | NACIONALIDAD   | CÉDIUA DISCO                   | ACADODTE     | CÓD.                                    | ACCIONES O APORTACIONES     |
| APELLIDOS Y NOMBRES COMPLETOS                    |  |   |  |                           | NACIONALIDAD   | CÉDULA, RUC O PASAPORTE        |              | INV 1/.                                 | VALOR TOTAL                 |
| ARNOLD KUNDEZ WOLFGANG                           |  |   |  | ALEMANS                   | 1709484578   |                                |              | 3060                                    |                             |
| K  | RHOLD<br>RHOLD                                 | PAZILI  | NO DA  | BERT                      | ECUSTOR  | 1709732                        | AC.          |   | 2540                        |
| P  | MINIM  | DACUA   |  | cio                       | FORNTOL  | 1705384                        | 038          |   | 200                         |
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| <u> </u>   |  |   |  |                           | l Outerwrite No. 11.   | do observations and the second | no Alexionni |   | (100)                       |
|  | ficación de la Inversi<br>ne más accionistas ( | ón Extranjera 1:<br>avor anexar las hojas nec |  |                           | il 3: Inversión Neutra 4: Inversión  |                                |              | <b>TOTAL</b><br>E ACEPTARÁ CO           | ON ENMENDADURAS O TACHONES  |
|  |  |   |  | AÑO ME                    | - 1  | A. LL FREGENTE FURM            |              | L HOEF INTH O                           | OH EHINEHUNDONNO O INORONEC |
|  |  | FECHA DE                                      | PRESENTACIÓN   | 20080                     | 422  |                                | 201          |   |                             |

REPÚBLICA DEL ECUADOR

ORIGINAL: SUPERINTENDENCIA DE CONPAÑÍAS POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02 FIGURE DEC REPRESENTANTE LEGAL