

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><small>FORMULARIO SC</small> • <b>FORMULARIO UNICO DE ACTUALIZACION</b> |                               |  |  |  |           |    |        |  |  |                     |    |                       |        |    | <b>AÑO</b> 2001 |   | <b>No.</b> 1 0011010 |                    |           |   |   |   |   |   |   |    |            |  |  |  |   |   |   |   |   |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|--|--|-----------|----|--------|--|--|---------------------|----|-----------------------|--------|----|-----------------|---|----------------------|--------------------|-----------|---|---|---|---|---|---|----|------------|--|--|--|---|---|---|---|---|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA                                                                                |                               |  |  |  |           |    |        |  |  |                     |    |                       |        |    |                 |   |                      |                    |           |   |   |   |   |   |   |    |            |  |  |  |   |   |   |   |   |
| 01                                                                                                                                              | RAZON Ó DENOMINACION SOCIAL   |  |  |  |           |    |        |  |  |                     | 02 | RUC                   | 0      | 9  | 9               | 1 | 0                    | 9                  | 2         | 7 | 6 | 5 | 0 | 0 | 1 | 03 | EXPEDIENTE |  |  |  | 5 | 8 | 3 | 4 | 6 |
| RIPOLI S.A.                                                                                                                                     |                               |  |  |  |           |    |        |  |  |                     |    |                       |        |    |                 |   |                      |                    |           |   |   |   |   |   |   |    |            |  |  |  |   |   |   |   |   |
| 04                                                                                                                                              | PROVINCIA                     |  |  |  |           | 05 | CANTON |  |  |                     |    | 06                    | CIUDAD |    |                 |   |                      | 07                 | PARROQUIA |   |   |   |   |   |   |    |            |  |  |  |   |   |   |   |   |
| GUAYAS                                                                                                                                          |                               |  |  |  | GUAYAQUIL |    |        |  |  | GUAYAQUIL           |    |                       |        |    | CHONGON         |   |                      |                    |           |   |   |   |   |   |   |    |            |  |  |  |   |   |   |   |   |
| 08                                                                                                                                              | CALLE                         |  |  |  |           |    |        |  |  |                     | 09 | NUMERO                |        | 10 | TELEFONO:       |   |                      |                    | 2         | 8 | 7 | 2 | 5 | 5 | 0 |    |            |  |  |  |   |   |   |   |   |
| KM. 10 1/2 VIA A LA COSTA                                                                                                                       |                               |  |  |  |           |    |        |  |  | -                   |    | FAX:                  |        |    |                 | 2 | 8                    | 7                  | 2         | 0 | 8 | 6 |   |   |   |    |            |  |  |  |   |   |   |   |   |
| 11                                                                                                                                              | INTERSECCION                  |  |  |  |           |    |        |  |  |                     | 12 | EDIFICIO C. COMERCIAL |        |    |                 |   | 13                   | PISO,DEPTO,OFICINA |           |   |   |   |   |   |   |    |            |  |  |  |   |   |   |   |   |
| -                                                                                                                                               |                               |  |  |  |           |    |        |  |  | ECUAIRE             |    |                       |        |    | OFICINA         |   |                      |                    |           |   |   |   |   |   |   |    |            |  |  |  |   |   |   |   |   |
| 14                                                                                                                                              | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |           |    |        |  |  |                     | 15 | COD. ACTIV.           |        |    |                 |   | 16                   | EMAIL              |           |   |   |   |   |   |   |    |            |  |  |  |   |   |   |   |   |
| PRODUCCION AGROPECUARIA                                                                                                                         |                               |  |  |  |           |    |        |  |  | 1 1 1 14            |    |                       |        |    | -               |   |                      |                    |           |   |   |   |   |   |   |    |            |  |  |  |   |   |   |   |   |
| 17                                                                                                                                              | REPRESENTANTE LEGAL           |  |  |  |           |    |        |  |  |                     | 18 | CEDULA                |        |    |                 |   | 19                   | CARGO              |           |   |   |   |   |   |   |    |            |  |  |  |   |   |   |   |   |
| JAVIER KAYSER HIDALGO                                                                                                                           |                               |  |  |  |           |    |        |  |  | 0 9 0 8 6 1 6 1 1 3 |    |                       |        |    | GERENTE GENERAL |   |                      |                    |           |   |   |   |   |   |   |    |            |  |  |  |   |   |   |   |   |
| 20                                                                                                                                              | PERSONAL OCUPADO              |  |  |  |           |    |        |  |  |                     | 21 | AUDITOR EXTERNO       |        |    |                 |   | R.N.A.E.             |                    |           |   |   |   |   |   |   |    |            |  |  |  |   |   |   |   |   |
| DIRECCION 1 ADMINISTRACION 6 PRODUCCION 13 OTROS -                                                                                              |                               |  |  |  |           |    |        |  |  | EDIN MANTILLA       |    |                       |        |    | 027             |   |                      |                    |           |   |   |   |   |   |   |    |            |  |  |  |   |   |   |   |   |

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

[illegible]

1/ : Codificación de la Inversión Extranjera      1: Inversión Extranjera Directa    2: Inversión Subregional    3: Inversión Neutra    4: Inversión de extranjeros calificada como Nacional

|              |                  |
|--------------|------------------|
| <b>TOTAL</b> | <b>30.000,00</b> |
|--------------|------------------|

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES

|                       |     |   |   |   |     |     |
|-----------------------|-----|---|---|---|-----|-----|
|                       | AÑO |   |   |   | MES | DIA |
| FECHA DE PRESENTACION | 2   | 0 | 0 | 2 | 04  | 03  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**

ARTIFICIAL S.A. R.U.C. 1790149749001 RESOLUCION 03328-96-07-29

FIRMA DEL REPRESENTANTE LEGAL