

**FORMULARIO 5C**

**A - DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA**

|                                                                |                               |  |    |     |      |   |   |   |    |        |                          |   |                           |      |   |   |   |    |            |   |    |        |      |   |      |                       |                |           |   |   |   |          |   |                |   |  |  |  |   |  |            |                      |   |   |   |    |       |   |   |   |    |       |   |  |       |  |  |  |  |  |  |  |  |  |  |  |    |  |    |                 |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |
|----------------------------------------------------------------|-------------------------------|--|----|-----|------|---|---|---|----|--------|--------------------------|---|---------------------------|------|---|---|---|----|------------|---|----|--------|------|---|------|-----------------------|----------------|-----------|---|---|---|----------|---|----------------|---|--|--|--|---|--|------------|----------------------|---|---|---|----|-------|---|---|---|----|-------|---|--|-------|--|--|--|--|--|--|--|--|--|--|--|----|--|----|-----------------|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|----------|--|--|--|--|--|--|--|
| 01                                                             | RAZON O DENOMINACION SOCIAL   |  | 02 | RUC | 1    | 1 | 9 | 0 | 0  | 7      | 9                        | 8 | 0                         | 1    | 0 | 0 | 1 | 03 | EXPEDIENTE | 6 | 3  | 5      | 3    | 9 | 3    |                       |                |           |   |   |   |          |   |                |   |  |  |  |   |  |            |                      |   |   |   |    |       |   |   |   |    |       |   |  |       |  |  |  |  |  |  |  |  |  |  |  |    |  |    |                 |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |
| DISTRIBUCIONES REPRESENTACIONES Y EXPORTACIONES DIREXLOJA S.A. |                               |  |    |     |      |   |   |   |    |        |                          |   |                           |      |   |   |   |    |            |   |    |        |      |   |      |                       |                |           |   |   |   |          |   |                |   |  |  |  |   |  |            |                      |   |   |   |    |       |   |   |   |    |       |   |  |       |  |  |  |  |  |  |  |  |  |  |  |    |  |    |                 |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |
| 04                                                             | PROVINCIA                     |  |    |     | LOJA |   |   |   | 05 | CANTON |                          |   |                           | LOJA |   |   |   | 06 | CIUDAD     |   |    |        | LOJA |   |      |                       | 07             | PARROQUIA |   |   |   | EL VALLE |   |                |   |  |  |  |   |  |            |                      |   |   |   |    |       |   |   |   |    |       |   |  |       |  |  |  |  |  |  |  |  |  |  |  |    |  |    |                 |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |
| 08                                                             | CALLE                         |  |    |     |      |   |   |   |    |        | GUARANDA Y AV. CUXIBAMBA |   |                           |      |   |   |   |    |            |   | 09 | NUMERO |      | - |      | 10                    | TELEFONO:      |           | 2 | 5 | 7 | 2        | 7 | 1              | 0 |  |  |  |   |  |            |                      |   |   |   |    |       |   |   |   |    |       |   |  |       |  |  |  |  |  |  |  |  |  |  |  |    |  |    |                 |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |
|                                                                |                               |  |    |     |      |   |   |   |    |        |                          |   |                           |      |   |   |   |    |            |   |    |        |      |   | FAX: |                       | 2              | 5         | 7 | 0 | 9 | 9        | 0 |                |   |  |  |  |   |  |            |                      |   |   |   |    |       |   |   |   |    |       |   |  |       |  |  |  |  |  |  |  |  |  |  |  |    |  |    |                 |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |
| 11                                                             | INTERSECCION                  |  |    |     |      |   |   |   |    |        |                          |   | AV. GRAN COLOMBIA         |      |   |   |   |    |            |   |    |        |      |   | 12   | EDIFICIO C. COMERCIAL |                |           |   |   |   |          |   | DIREXLOJA S.A. |   |  |  |  |   |  |            | PISO, DEPTO. OFICINA |   |   |   |    |       |   |   |   |    |       |   |  |       |  |  |  |  |  |  |  |  |  |  |  |    |  |    |                 |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |
|                                                                |                               |  |    |     |      |   |   |   |    |        |                          |   |                           |      |   |   |   |    |            |   |    |        |      |   |      |                       |                |           |   |   |   |          |   |                |   |  |  |  |   |  |            |                      |   |   |   |    |       |   |   |   |    |       |   |  |       |  |  |  |  |  |  |  |  |  |  |  |    |  |    |                 |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |
| 14                                                             | ACTIVIDAD ECONOMICA PRINCIPAL |  |    |     |      |   |   |   |    |        |                          |   | DISTRIBUCION DE PRODUCTOS |      |   |   |   |    |            |   |    |        |      |   | 15   | COD. ACTIV.           |                |           |   |   |   |          |   | 6              |   |  |  |  |   |  |            | 1                    | 9 | 0 | 9 | 16 | EMAIL |   |   |   |    |       |   |  |       |  |  |  |  |  |  |  |  |  |  |  |    |  |    |                 |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |
|                                                                |                               |  |    |     |      |   |   |   |    |        |                          |   |                           |      |   |   |   |    |            |   |    |        |      |   |      |                       |                |           |   |   |   |          |   |                |   |  |  |  |   |  |            |                      |   |   |   |    |       |   |   |   |    |       |   |  |       |  |  |  |  |  |  |  |  |  |  |  |    |  |    |                 |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |
| 17                                                             | REPRESENTANTE LEGAL           |  |    |     |      |   |   |   |    |        |                          |   | IN. HUGO ABENDAÑO         |      |   |   |   |    |            |   |    |        |      |   | 18   | CEDULA                |                |           |   |   |   |          |   | 1              |   |  |  |  |   |  |            | 7                    | 0 | 3 | 5 | 5  | 9     | 3 | 7 | 5 | 19 | CARGO |   |  |       |  |  |  |  |  |  |  |  |  |  |  |    |  |    |                 |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |
|                                                                |                               |  |    |     |      |   |   |   |    |        |                          |   |                           |      |   |   |   |    |            |   |    |        |      |   |      |                       |                |           |   |   |   |          |   |                |   |  |  |  |   |  |            |                      |   |   |   |    |       |   |   |   |    |       |   |  |       |  |  |  |  |  |  |  |  |  |  |  |    |  |    |                 |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |
| 20                                                             | PERSONAL OCUPADO              |  |    |     |      |   |   |   |    |        |                          |   | DIRECCION                 |      |   |   |   |    |            |   |    |        |      |   | 1    |                       | ADMINISTRACION |           |   |   |   |          |   |                |   |  |  |  | 4 |  | PRODUCCION |                      |   |   |   |    |       |   |   |   |    |       | - |  | OTROS |  |  |  |  |  |  |  |  |  |  |  | 18 |  | 21 | AUDITOR EXTERNO |  |  |  |  |  |  |  | 1 |  |  |  |  |  |  |  | R.N.A.E. |  |  |  |  |  |  |  |
|                                                                |                               |  |    |     |      |   |   |   |    |        |                          |   |                           |      |   |   |   |    |            |   |    |        |      |   |      |                       |                |           |   |   |   |          |   |                |   |  |  |  |   |  |            |                      |   |   |   |    |       |   |   |   |    |       |   |  |       |  |  |  |  |  |  |  |  |  |  |  |    |  |    |                 |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |

**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

2/ Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

|              |                 |
|--------------|-----------------|
| <b>TOTAL</b> | <b>9.040,00</b> |
|--------------|-----------------|

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

**FECHA DE PRESENTACION**

|     |   |   |   |     |   |     |   |
|-----|---|---|---|-----|---|-----|---|
| AÑO |   |   |   | MES |   | DIA |   |
| 2   | 0 | 0 | 5 | 0   | 3 | 2   | 8 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

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

**FIRMA DEL REPRESENTANTE LEGAL**