



**REPUBLICA DEL ECUADOR**  
**SUPERINTENDENCIA DE**  
**COMPAÑÍAS**  
 FORMULARIO DE NÓMINA DE SOCIOS O  
 ACCIONISTAS

AÑO

2011

N°

21507

**A: DATOS GENERALES: IDENTIFICACIÓN DE LA EMPRESA**

|                             |                           |                            |
|-----------------------------|---------------------------|----------------------------|
| RAZÓN O DENOMINACION SOCIAL | RUC                       | EXPEDIENTE                 |
| IMPRITSA S.A                | 0 1 9 0 3 6 8 8 9 0 0 0 1 | 6 3 5 3 6                  |
| CAPITAL SUSCRITO            | CAPITAL AUTORIZADO        | ACCIÓN/PARTICIPACIÓN (USD) |
| 5,400,000.00                | 5,400,000.00              | 1.00                       |

**B: NÓMINA DE SOCIOS O ACCIONISTAS**

| Cédula/RUC/Pasaporte | Apellidos y Nombres Completos          | Nacionalidad | Acciones o Aportaciones<br>VALOR TOTAL |
|----------------------|--|--------------|--|
| 0100257195           | ABAD SARMIENTO FABIOLA                 | ECUATORIANA  | 3,794.00                               |
| 0101146405           | AGUILERA MUÑOZ JUAN                    | ECUATORIANA  | 2,225.00                               |
| 0100168889           | ALCAZAR TORAYA AGUSTINA                | ECUATORIANA  | 44,334.00                              |
| 0190335046001        | ALCAZARHOLD S.A.                       | ECUATORIANA  | 274,798.00                             |
| 0100731330           | ASTUDILLO BARROS RAMIRO VICENTE        | ECUATORIANA  | 626.00                                 |
| 0110014032           | BERMEO PUERTAS SUSANA BEATRIZ          | ECUATORIANA  | 18,846.00                              |
| 0100029859           | BRAVO SALVADOR COLON HERALDO           | ECUATORIANA  | 1,323.00                               |
| 0100971100           | CARRASCO PEÑA DE CUEVA MARIA EULALIA   | ECUATORIANA  | 419.00                                 |
| 0101786093           | CASTRO PACHECO ANDRES SALVADOR         | ECUATORIANA  | 33,604.00                              |
| 0101786119           | CASTRO PACHECO MONSERRAT CATALINA      | ECUATORIANA  | 33,604.00                              |
| 0101308013           | CORDERO OCHOA DE VIVAR ANA BEATRIZ     | ECUATORIANA  | 1,077.00                               |
| 0300090974           | CORONEL SARMIENTO MILTON ANDRES        | ECUATORIANA  | 27,712.00                              |
| 0300062791           | CORONEL SARMIENTO VICENTE DEIFILIO     | ECUATORIANA  | 166,723.00                             |
| 0101001410           | CORONEL URGILES VICENTE AUGUSTO        | ECUATORIANA  | 19,737.00                              |
| 0100711159           | CRESPO VINTIMILLA ALEJANDRO ESTEBAN F. | ECUATORIANA  | 1,595.00                               |
| 0100342302           | CRESPO VINTIMILLA GUSTAVO ALEJANDRO F. | ECUATORIANA  | 1,593.00                               |
| 0100027333           | CRESPO VINTIMILLA JUAN FRANCISCO C.    | ECUATORIANA  | 2,646.00                               |
| 0100702364           | CRESPO VINTIMILLA PABLO ANTONIO        | ECUATORIANA  | 200.00                                 |
| 0100080480           | CUEVA CUEVA MARIA EUGENIA MAGDALENA    | ECUATORIANA  | 7,300.00                               |
| TOTAL                |  |              | 642,156.00                             |

**NOTA:** 1.- El presente formulario no se aceptará con enmendaduras o tachones  
 2.- Se deberá imprimir dos ejemplares del presente formulario

**DECLARACIÓN:** El administrador de la compañía, declara que se responsabiliza por la veracidad de la información proporcionada en el presente formulario en cumplimiento a lo dispuesto en el artículo 20 y 23 de la Ley de Compañías, normada en "REGLAMENTO QUE ESTABLECE LA INFORMACIÓN Y DOCUMENTOS QUE ESTÁN OBLIGADAS A REMITIR A LA SUPERINTENDENCIA DE COMPAÑÍAS, LAS SOCIEDADES SUJETAS A SU CONTROL Y VIGILANCIA".

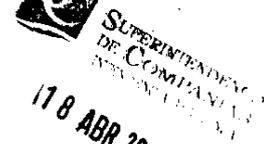
FECHA DE PRESENTACION:

| AÑO | MES | DÍA |
|-----|-----|-----|
| 1 2 | 0 4 | 1 8 |

FIRMA DEL REPRESENTANTE LEGAL

Nombre: FERNANDO VAZQUEZ ALCAZAR

Identificación: 0 1 8 0 8 9 0 9 6



17 8 ABR 2012

Rebeca Aravena P...

IMPRITSA S.A.

LISTADO DE ACCIONISTAS A ABRIL DEL 2012

|     | FOLIO | APELLIDOS Y NOMBRES                   | C.I.          | # ACCI       | CAPITAL      | %        |
|-----|-------|---------------------------------------|---------------|--------------|--------------|----------|
| 20  | 039   | DURAN DURAN MARIA PIEDAD              | 0100294933    | 2,052.00     | 2,052.00     | 0.098%   |
| 21  | 041   | ESCUDERO EGAS JORGE ALEJANDRO         | 0101932284    | 2,222.00     | 2,222.00     | 0.041%   |
| 22  | 043   | ESPINOSA HOLGUIN FRANCISCO XAVIER     | 1704866431    | 273.00       | 273.00       | 0.009%   |
| 23  | 045   | ESPINOSA MEDINA MANUEL EUGENIO        | 0100645258    | 62.00        | 62.00        | 0.001%   |
| 24  | 047   | FERLE S.A.                            | 0990818422001 | 280,530.00   | 280,530.00   | 5.195%   |
| 25  | 055   | INMOBILIARIA ILKU CIA. LTDA.          | 0190314294001 | 51,269.00    | 51,269.00    | 0.579%   |
| 26  | 055   | LARREA TORRES CARLOS ENRIQUE PATRICIO | 1800833095    | 7,936.00     | 7,936.00     | 0.147%   |
| 27  | 057   | LEON ONITCHENKO JORGE EDUARDO         | 0101942530    | 273.00       | 273.00       | 0.005%   |
| 28  | 059   | MALDONADO ALVAREZ ROBERTO EUSEO       | 0100846757    | 5,101.00     | 5,101.00     | 0.094%   |
| 29  | 061   | MALDONADO QUINTEROS MIRIAM RUTH       | 0101749174    | 2,767.00     | 2,767.00     | 0.051%   |
| 30  | 063   | MALO VAZQUEZ FERNANDO ANDRES          | 1707008023    | 1,100.00     | 1,100.00     | 0.020%   |
| 31  | 065   | MALO VAZQUEZ SILVIA ROCIO             | 1708621545    | 867.00       | 867.00       | 0.016%   |
| 32  | 067   | MALO ORDONEZ DORA PATRICIA            | 0101322808    | 4,498.00     | 4,498.00     | 0.083%   |
| 33  | 069   | MROS. MALO JARAMILLO GILBERTO         | 0100009648    | 7,792.00     | 7,792.00     | 0.144%   |
| 34  | 071   | MALO JARAMILLO JUAN GUSTAVO           | 0100146232    | 2,827.00     | 2,827.00     | 0.054%   |
| 35  | 073   | MALO JARAMILLO JUAN GERARDO           | 0100791736    | 6,731.00     | 6,731.00     | 0.123%   |
| 36  | 075   | MALO ORDONEZ PAUL FRANCISCO           | 0101431300    | 4,960.00     | 4,960.00     | 0.092%   |
| 37  | 077   | MARTINEZ ESPINOSA GERARDO FRANCISCO   | 0100054493    | 1,747.00     | 1,747.00     | 0.032%   |
| 38  | 079   | MONTESINOS ANDRADE RUTH ATALIA FANNY  | 1702514793    | 4,083.00     | 4,083.00     | 0.075%   |
| 39  | 081   | MOSCOSO RIERA ZOILA ROSA              | 0101467991    | 175.00       | 175.00       | 0.003%   |
| 40  | 083   | MOSCOSO VINTIMILLA WELLINGTON FABIAN  | 0101532083    | 34.00        | 34.00        | 0.001%   |
| 41  | 085   | MUNOZ GONZALEZ CARLOS PATRICIO        | 0101222888    | 5,222.00     | 5,222.00     | 0.097%   |
| 42  | 087   | MUNOZ MONSALVE PATRICIO               | 0100065569    | 1,029.00     | 1,029.00     | 0.019%   |
| 43  | 091   | ORELLANA LANDIVAR IVAN JOSE JOAQUIN   | 0100879728    | 1,323.00     | 1,323.00     | 0.023%   |
| 44  | 093   | PACHECO ESPINOSA MARIA Y. MONSERRAT   | 0100720184    | 69,457.00    | 69,457.00    | 1.263%   |
| 45  | 095   | PACHECO MORA SALVADOR ANTONIO MARIO   | 0100000383    | 5,486.00     | 5,486.00     | 0.102%   |
| 46  | 097   | PACHECO SALAZAR BOLIVAR RENE          | 1800142757    | 2,778.00     | 2,778.00     | 0.051%   |
| 47  | 099   | PAEZ VILLAGOMEZ MARIA LUISA           | 1702118651    | 17,998.00    | 17,998.00    | 0.333%   |
| 48  | 101   | PAEDEDES ROLDAN DE REYES ROSA ALICIA  | 1701805572    | 312.00       | 312.00       | 0.006%   |
| 49  | 105   | PENA CARRASCO RAUL MARCELO            | 0100268948    | 9,947.00     | 9,947.00     | 0.179%   |
| 50  | 107   | PENA CORRAL DORA CRISTINA             | 0101414983    | 461.00       | 461.00       | 0.009%   |
| 51  | 109   | PENAHERRERA CORONEL EDELMIRA JUDITH   | 0100842773    | 1,045.00     | 1,045.00     | 0.019%   |
| 52  | 111   | POMA TORRES KATY MAGALY               | 0701164998    | 1,485.00     | 1,485.00     | 0.028%   |
| 53  | 113   | RAMIREZ TAMARIZ RENE                  | 0903428829    | 1,310.00     | 1,310.00     | 0.024%   |
| 54  | 115   | RAMOS MONORI SILVIA MAGDALENA         | 0102044799    | 5,427.00     | 5,427.00     | 0.101%   |
| 55  | 117   | RAMOS VAZQUEZ RITA DANIELA            | 0101705488    | 7,500.00     | 7,500.00     | 0.139%   |
| 56  | 119   | RAMOS VAZQUEZ SERGIO ANDRES           | 0102705506    | 7,500.00     | 7,500.00     | 0.139%   |
| 57  | 121   | SANCHEZ DELGADO GLORIA MARIA          | 0100847920    | 7,892.00     | 7,892.00     | 0.146%   |
| 58  | 123   | SANCHEZ DELGADO JORGE IVAN PATRICIO   | 0100728450    | 5,265.00     | 5,265.00     | 0.098%   |
| 59  | 125   | SARMIENTO GARCIA MARTHA BEATRIZ       | 0100512847    | 27,027.00    | 27,027.00    | 0.501%   |
| 60  | 127   | SARMIENTO GARCIA ROLANDO DE LA CRUZ   | 0100512870    | 31,733.00    | 31,733.00    | 0.585%   |
| 61  | 129   | SARMIENTO GARCIA AIDA EULALIA         | 0100924870    | 21,177.00    | 21,177.00    | 0.392%   |
| 62  | 131   | TALBOY PUYOL MONICA LORENA ISABEL     | 0101333844    | 209.00       | 209.00       | 0.004%   |
| 63  | 133   | TALBOY PUYOL PAUL ADRIAN ENRIQUE      | 0101923976    | 27.00        | 27.00        | 0.001%   |
| 64  | 137   | TAMARIZ VAZQUEZ MONICA BERNARDA       | 0101613594    | 3,206.00     | 3,206.00     | 0.059%   |
| 65  | 139   | TAMARIZ VAZQUEZ RENZO ABELARDO        | 0101823222    | 6,352.00     | 6,352.00     | 0.116%   |
| 66  | 141   | TAMARIZ VAZQUEZ SILVIA XIMENA         | 0102149366    | 3,203.00     | 3,203.00     | 0.059%   |
| 67  | 143   | TORRES BERMEO BOLIVAR RENE            | 0100049493    | 28,964.00    | 28,964.00    | 0.536%   |
| 68  | 145   | TORRES MOSCOSO XAVIER SEBASTIAN       | 0102199585    | 11,043.00    | 11,043.00    | 0.203%   |
| 69  | 147   | TORRES PENA ROBERTO FERNANDO          | 0104360153    | 676.00       | 676.00       | 0.013%   |
| 70  | 149   | TORRES PENA GUSTAVO ANDRES            | 0103655559    | 676.00       | 676.00       | 0.013%   |
| 71  | 151   | TORRES PENA JOSE LUIS                 | 0103655542    | 676.00       | 676.00       | 0.013%   |
| 72  | 153   | TOYOTA TSUSHO CORPORATION             | 0990590670001 | 540,000.00   | 540,000.00   | 10.000%  |
| 73  | 155   | TROYA CABEZAS RAUL XAVIER             | 1707623748    | 1,469.00     | 1,469.00     | 0.027%   |
| 74  | 157   | TROYA MALO RAUL                       | 1712692829    | 235.00       | 235.00       | 0.004%   |
| 75  | 159   | UGALDE VASQUEZ ANDRES FRANCISCO       | 0102816422    | 283.00       | 283.00       | 0.005%   |
| 76  | 161   | ULLAURI OKAMAS DE PENA MARIA BEATRIZ  | 0100709310    | 15,788.00    | 15,788.00    | 0.292%   |
| 77  | 163   | VAPCORPORACION CIA. LTDA.             | 190352986001  | 377,839.00   | 377,839.00   | 6.999%   |
| 78  | 167   | VASQUEZ MALO JUAN FERNANDO            | 0101944734    | 4,498.00     | 4,498.00     | 0.083%   |
| 79  | 169   | VASQUEZ CUEVA ALVARO AGUSTIN          | 0102080918    | 2,812.00     | 2,812.00     | 0.052%   |
| 80  | 171   | VASQUEZ ASTUDILLO MARIA ESTHELA       | 0902611417    | 13,129.00    | 13,129.00    | 0.243%   |
| 81  | 173   | VASQUEZ ASTUDILLO ANGEL POLIVIO       | 0100158690    | 185.00       | 185.00       | 0.003%   |
| 82  | 175   | VASQUEZ CASTRO LUIS GUILLERMO NICOLAS | 0100679208    | 78,297.00    | 78,297.00    | 1.450%   |
| 83  | 177   | VASQUEZ CASTRO NORA ELIZABETH         | 0100869781    | 77,883.00    | 77,883.00    | 1.439%   |
| 84  | 179   | VASQUEZ CUEVA JORGE MAURICIO          | 0101689651    | 19,593.00    | 19,593.00    | 0.363%   |
| 85  | 181   | VASQUEZ CANARTE LIGIA CUMANDA         | 0905876439    | 7,282.00     | 7,282.00     | 0.133%   |
| 86  | 183   | VASQUEZ MALDONADO CECILIA BEATRIZ     | 0100071648    | 950.00       | 950.00       | 0.018%   |
| 87  | 185   | VASQUEZ TALBOY CELIA LIGIA            | 0100682897    | 5,962.00     | 5,962.00     | 0.109%   |
| 88  | 187   | VASQUEZ MALDONADO GLADIS LUCIA        | 0100893259    | 647.00       | 647.00       | 0.012%   |
| 89  | 189   | VASQUEZ MALO DAVID FRANCISCO          | 0103087848    | 4,498.00     | 4,498.00     | 0.083%   |
| 90  | 191   | VASQUEZ MALO PEDRO JOSE               | 0102788098    | 4,498.00     | 4,498.00     | 0.083%   |
| 91  | 193   | VASQUEZ MONTESINOS MARCELO BENIGNO    | 0101384360    | 108.00       | 108.00       | 0.002%   |
| 92  | 195   | VASQUEZ MONTESINOS PAULA FRANCISCA    | 0102203989    | 689.00       | 689.00       | 0.013%   |
| 93  | 197   | VASQUEZ PENA DIEGO JOSE               | 0105481362    | 4,298.00     | 4,298.00     | 0.080%   |
| 94  | 199   | VASQUEZ PENA MARIA DE LOURDES         | 0102988559    | 4,298.00     | 4,298.00     | 0.080%   |
| 95  | 201   | VASQUEZ ROSALES MARIA DEL PILAR       | 0102514593    | 4,296.00     | 4,296.00     | 0.080%   |
| 96  | 203   | VASQUEZ ROSALES MARIELY CATALINA      | 0102514601    | 4,296.00     | 4,296.00     | 0.080%   |
| 97  | 205   | VASQUEZ ROSALES PABLO GUILLERMO       | 0102408925    | 4,296.00     | 4,296.00     | 0.080%   |
| 98  | 207   | VASQUEZ VASQUEZ SANTIAGO ANDRES       | 0104975677    | 13,129.00    | 13,129.00    | 0.243%   |
| 99  | 209   | VASQUEZ VASQUEZ MARIA LORENA          | 0102081850    | 3,116.00     | 3,116.00     | 0.058%   |
| 100 | 211   | VASQUEZ VEGA GLADYS ELENA             | 0101408375    | 244.00       | 244.00       | 0.005%   |
| 101 | 213   | VINTIMILLA DE ORDONEZ BERTHA          | 0100124742    | 19,817.00    | 19,817.00    | 0.367%   |
| 102 | 215   | VINTIMILLA MOSCOSO PEDRO ALEJANDRO    | 0101208916    | 733.00       | 733.00       | 0.014%   |
| 103 | 217   | VINTIMILLA VEGA PEDRO JOSE            | 0102410552    | 2,638.00     | 2,638.00     | 0.049%   |
| 104 | 219   | VINTIMILLA VINUEZA JUAN PABLO         | 0101139251    | 5,856.00     | 5,856.00     | 0.108%   |
| 105 | 221   | VINTIMILLA VINUEZA LAURA ISABEL       | 0101138675    | 5,856.00     | 5,856.00     | 0.108%   |
| 106 | 223   | VINTIMILLA VINUEZA MARIAT PATRICIA    | 0100875251    | 10,210.00    | 10,210.00    | 0.189%   |
| 107 | 225   | VINTIMILLA VINUEZA ROSA ESTHER        | 0100709771    | 20,382.00    | 20,382.00    | 0.374%   |
| 108 | 227   | VINUEZA MOSCOSO JAIME RODRIGO         | 0900860547    | 4,798.00     | 4,798.00     | 0.089%   |
| 109 | 230   | VAPPRO S.A.                           | 0190369693001 | 2,798,609.00 | 2,798,609.00 | 51.826%  |
| 110 | 232   | CALDERON UGALDE MARIA SUSANA          | 0101858124    | 23.00        | 23.00        | 0.000%   |
| 111 | 234   | CORDOVA RODAS MARCELA                 | 0102050002    | 9,867.00     | 9,867.00     | 0.183%   |
| 112 | 236   | CORDOVA RODAS MARIA FERNANDA          | 0102050028    | 7,400.00     | 7,400.00     | 0.137%   |
| 113 | 238   | CORDOVA RODAS ANA ISABEL              | 0102291002    | 9,867.00     | 9,867.00     | 0.183%   |
| 114 | 240   | CORDOVA RODAS MARITZA                 | 0102354810    | 9,867.00     | 9,867.00     | 0.183%   |
| 115 | 242   | IDROVO RIOS ISOLINA LEONOR JESUS      | 0900058033    | 1,043.00     | 1,043.00     | 0.019%   |
| 116 | 243   | SERRANO DONOSO GUSTAVO ALFREDO        | 0101988475    | 159.00       | 159.00       | 0.003%   |
| 117 | 244   | SERRANO DONOSO MARIA DE LOURDES       | 0102172129    | 159.00       | 159.00       | 0.003%   |
| 118 | 245   | SERRANO DONOSO CARMEN CECILIA         | 0101793270    | 159.00       | 159.00       | 0.003%   |
| 119 | 246   | SERRANO DONOSO ANA EULALIA            | 0102679487    | 159.00       | 159.00       | 0.003%   |
| 120 | 247   | DONOSO UGALDE MARIA DE LOURDES        | 0100339274    | 159.00       | 159.00       | 0.003%   |
| 121 | 248   | SERRANO LEDESMA LIGIA BEATRIZ         | 0100338764    | 794.00       | 794.00       | 0.015%   |
| 122 | 249   | SERRANO LEDESMA INES BEBECA           | 0100338238    | 795.00       | 795.00       | 0.015%   |
| 123 | 250   | SERRANO LEDESMA HOMERO ENRIQUE        | 0100318252    | 794.00       | 794.00       | 0.015%   |
| 124 | 251   | SERRANO LEDESMA MARTHA CECILIA        | 0100339241    | 795.00       | 795.00       | 0.015%   |
| 125 | 252   | SERRANO LEDESMA MARIA ELENA SERRANO   | 0100872822    | 784.00       | 784.00       | 0.015%   |
| 126 | 253   | SERRANO LEDESMA ANITA LEONOR          | 0100036516    | 793.00       | 793.00       | 0.015%   |
|     |       |                                       |               | 5,400,000.00 | 5,400,000.00 | 100.000% |