

REPÚBLICA DEL ECUADOR  
SUPERINTENDENCIA DE COMPAÑÍAS  
FORMULARIO UNICO DE ACTUALIZACION

AÑO 2001

No

00216411

A DATOS GENERALES IDENTIFICACION Y LOCALIZACION DE LA EMPRESA

|    |                               |                           |                |           |            |        |       |    |        |       |    |                 |                      |     |                    |          |    |            |    |       |   |   |   |    |       |                 |  |  |  |  |
|----|-------------------------------|---------------------------|----------------|-----------|------------|--------|-------|----|--------|-------|----|-----------------|----------------------|-----|--------------------|----------|----|------------|----|-------|---|---|---|----|-------|-----------------|--|--|--|--|
| 01 | RAZON O DENOMINACION SOCIAL   | 02                        | RUC            | 1         | 7          | 9      | 0     | 0  | 2      | 0     | 7  | 6               | 2                    | 0   | 0                  | 1        | 03 | EXPEDIENTE | 6  | 4     | 2 | 3 | 8 |    |       |                 |  |  |  |  |
| 04 | LA INDUSTRIA HARINERA S.A.    | 05                        | PROVINCIA      | PICHINCHA | 06         | CANTON | QUITO | 07 | CIUDAD | QUITO | 08 | PARROQUIA       | eloy alfaro          |     |                    |          |    |            |    |       |   |   |   |    |       |                 |  |  |  |  |
| 09 | CALLE                         | PANAMERICANA SUR KM 2 1/2 |                |           |            |        |       |    |        |       |    | 10              | NUMERO               | S/N | 11                 | TELEFONO | 2  | 6          | 7  | 0     | 5 | 4 | 2 |    |       |                 |  |  |  |  |
| 12 | INTERSECCION                  | JOAQUIN GUTIERREZ         |                |           |            |        |       |    |        |       |    | 13              | EDIFICIO C COMERCIAL | 14  | PISO DEPTO OFICINA | 2        | 6  | 7          | 0  | 7     | 5 | 8 |   |    |       |                 |  |  |  |  |
| 15 | ACTIVIDAD ECONOMICA PRINCIPAL | MOLIENDA DE TRIGO         |                |           |            |        |       |    |        |       |    | 16              | COD ACTIV            | 3   | 1                  | 1        | 6  | 2          | 17 | EMAIL |   |   |   |    |       |                 |  |  |  |  |
| 18 | REPRESENTANTE LEGAL           | LIC, RAFAEL SERRANO PUIG  |                |           |            |        |       |    |        |       |    | 19              | CEDULA               | 1   | 7                  | 0        | 0  | 9          | 3  | 3     | 1 | 5 | 1 | 20 | CARGO | GERENTE GENERAL |  |  |  |  |
| 21 | PERSONAL OCUPADO              |                           |                |           |            |        |       |    |        |       | 22 | AUDITOR EXTERNO | R N A E              |     |                    |          |    |            |    |       |   |   |   |    |       |                 |  |  |  |  |
| 23 | DIRECCION                     | 3                         | ADMINISTRACION | 18        | PRODUCCION | 19     | OTROS | 22 |        |       |    |                 |                      |     |                    |          |    |            |    |       |   |   |   |    |       |                 |  |  |  |  |

B NOMINA DE SOCIOS O ACCIONISTAS 2/

| APellidos y Nombres Completos          | NACIONALIDAD | CEDULA RUC O PASAPORTE | COD INV 1/ | ACCIONES O APORTACIONES<br>VALOR TOTAL |
|----------------------------------------|--------------|------------------------|------------|----------------------------------------|
| AVILA BEDOYA JOSE GABRIEL              | ECUATORIANA  | 1700407784             |            | 700 00                                 |
| BORJA DE TOBAR TERESA                  | ECUATORIANA  | 1701620773             |            | 517 68                                 |
| BORJA PENA JOAQUIN                     | ECUATORIANA  | 0500208194             |            | 6 496 00                               |
| BORJA PENA RODRIGO                     | ECUATORIANA  | 1700559873             |            | 3 318 00                               |
| COBO ALBORNOZ MARIA AUGUSTA            | ECUATORIANA  | 1701622035             |            | 1 619 80                               |
| COBO ESCANDON RAQUEL                   | ECUATORIANA  | 0600140065             |            | 140 00                                 |
| CORPORACION EDUCACION SOCIAL CAMPESINA | ECUATORIANA  | 1790208427001          |            | 8 876 00                               |
| EGUIGUREN ESCUDERO FRANCISCO           | ECUATORIANA  | 1703454353             |            | 2 238 84                               |
| EGUIGUREN ESCUDERO JOSE ANTONIO        | ECUATORIANA  | 1702931252             |            | 508 12                                 |
| EGUIGUREN ESCUDERO JUAN CARLOS         | ECUATORIANA  | 1707075022             |            | 368 44                                 |
| EGUIGUREN ESCUDERO PAULINA             | ECUATORIANA  | 1703518173             |            | 368 44                                 |
| ESCUDERO DE EGUIGUREN ELENA            | ECUATORIANA  | 1702037845             |            | 3 024 72                               |
| FUNDACION CORNELIA POLIT               | ECUATORIANA  | 1790371794001          |            | 8 876 00                               |
| GARCIA DE TOBAR CAROLINA               | ECUATORIANA  | 1710570332             |            | 112 00                                 |
| JARA DE HÓTZ WILMA                     | ECUATORIANA  | 1701323402             |            | 3 691 80                               |
| PAEZ JATVA YOLANDA                     | ECUATORIANA  | 1000593861             |            | 560 00                                 |
| PEÑA DE BORJA MARIA DEL CARMEN         | ECUATORIANA  | 1701803767             |            | 84 00                                  |
| PONCE TOBAR ANA MARIA                  | ECUATORIANA  | 1705022414             |            | 3 248 00                               |
| QUEVEDO TERAN CARLOS                   | ECUATORIANA  | 1702963305             |            | 961 80                                 |
| QUEVEDO TERAN HERNAN                   | ECUATORIANA  | 1700205790             |            | 490 00                                 |
| ROMAN CEVALLOS GRACIELA                | ECUATORIANA  | 1701243956             |            | 140 00                                 |
| TERAN VASCONEZ JOHN                    | ECUATORIANA  | 0501124754             |            | 112 00                                 |
| TOBAR BORJA LUIS                       | ECUATORIANA  | 1704931474             |            | 252 00                                 |
| TOBAR BORJA MONICA                     | ECUATORIANA  | 1705022398             |            | 252 00                                 |
| TOBAR CARRION BERNARDO                 | ECUATORIANA  | 1706997200             |            | 518 00                                 |
| TOBAR CARRION ESTEBAN                  | ECUATORIANA  | 1703689606             |            | 0 32                                   |
| TOBAR CARRION FERNANDO                 | ECUATORIANA  | 1703258358             |            | 518 00                                 |
| TOBAR CARRION SEBASTIAN                | ECUATORIANA  | 1704738184             |            | 518 00                                 |
| TOBAR DE ARIAS MARISTELA               | ECUATORIANA  | 1709041576             |            | 546 00                                 |
| TOBAR DE CHIRIBOGA FATIMA              | ECUATORIANA  | 1703669109             |            | 518 00                                 |
| TOBAR DE DONOSO ASUNCION               | ECUATORIANA  | 1704015682             |            | 518 00                                 |
| TOBAR DE QUEVEDO MARIANA               | ECUATORIANA  | 1702468346             |            | 1 162 00                               |
| TOBAR DE QUEVEDO NATALIA               | ECUATORIANA  | 1701420984             |            | 518 00                                 |
| TOBAR DE RABI MARIA GRACIA             | ECUATORIANA  | 1704824893             |            | 518 00                                 |
| TOBAR DE RUBIANES MERCEDES             | ECUATORIANA  | 1700650797             |            | 518 00                                 |
| TOBAR DE SANCHEZ AMPARO                | ECUATORIANA  | 1702846885             |            | 658 00                                 |
| TOTAL                                  |              |                        |            | 57 465,96                              |

1/ Codificación de la inversión: 1 Inversión Extrajera D e c t a 2 Inversión S b e g o 3 Inversión Neutra 4 Inversión d e c t a 5 Inversión como Nac o al  
2/ Si e más c o s t a f a v o e x t e r i o r b j o e s t e l o m t

NOTA EL PRESENTE FORMULARIO NO SE ACEPTA CON ENMIENDAS O TACHONES

FECHA DE PRESENTACION

ANO 2002 MES 04 DIA 30

ORIGINAL SUPERINTENDENCIA DE COMPAÑIAS

TASKI EDITORA S A RUC 1790716147001 Resol c o 3328 29 / 07 / 96

FIRMA DEL REPRESENTANTE LEGAL

# LA INDUSTRIA HARINERA S.A

Quito- Ecuador

## NOMINA DE ACCIONISTAS

| APELLIDOS Y NOMBRES COMPLETOS     | NACIONALIDAD | CEDULA<br>RUC, PASAP | COD.<br>INV 1% | ACCIONES O<br>VALOR TOTAL |
|-----------------------------------|--------------|----------------------|----------------|---------------------------|
|                                   |              |                      |                | 53 455,95                 |
|                                   |              |                      |                |                           |
|                                   |              |                      |                |                           |
| TOBAR DE TERAN MARIA TEPESA       | ECUATORIANA  | 1705024162           |                | 252 00                    |
| TOBAR GARCIA FERNANDO             | ECUATORIANA  | 1701415273           |                | 2 445,00                  |
| TOBAR MERINO ANDRES               | ECUATORIANA  | 1707270532           |                | 522 75                    |
| TOBAR MERINO GUILLERMO JOSE       | ECUATORIANA  | 1705724533           |                | 523 04                    |
| TOBAR RIBADENEIRA ANA             | ECUATORIANA  | 1702393779           |                | 25 111,32                 |
| TOBAR RIBADENEIRA GUILLERMO       | ECUATORIANA  | 1701148429           |                | 34 729,32                 |
| TOBAR RIBADENEIRA LUIS            | ECUATORIANA  | 1701620526           |                | 21 165,40                 |
| TOBAR TOBAR ALFONSO               | ECUATORIANA  | 1702273130           |                | 10 20                     |
| TOBAR TOBAR GABRIEL               | ECUATORIANA  | 1700171877           |                | 610 40                    |
| TOBAR TOBAR JAVIER                | ECUATORIANA  | 1702461001           |                | 510 00                    |
| TOBAR TOBAR JOSE VICENTE          | ECUATORIANA  | 1704415261           |                | 46 20                     |
| TOBAR TOBAR JULIO ALBERTO         | ECUATORIANA  | 1701029940           |                | 28 00                     |
| TOBAR TOBAR ROSA ELENA            | ECUATORIANA  | 1705205969           |                | 518 00                    |
| TOBAR VARELA MARIA DE LOS ANGELES | ECUATORIANA  | 1710084276           |                | 47 60                     |
| <b>TOTAL</b>                      |              |                      |                | 140 000,00                |

  
FIRMA DEL REPRESENTANTE LEGAL