

Nº 50 0074361

FORMULARIO SC

#### A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA

|                                        |                               |  |    |                 |    |        |   |                         |   |                     |        |                       |   |      |   |                 |           |                      |    |            |    |           |                       |   |   |          |   |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
|----------------------------------------|-------------------------------|--|----|-----------------|----|--------|---|-------------------------|---|---------------------|--------|-----------------------|---|------|---|-----------------|-----------|----------------------|----|------------|----|-----------|-----------------------|---|---|----------|---|--|--|-------|--|--|--|--|---|--|--|--|--|----|--|--|--|--|---------------------|--|--|--|--|--|--|--|--|--|-----|--|--|--|--|
| 01                                     | RAZÓN O DENOMINACIÓN SOCIAL   |  | 02 | RUC             |    | 0      | 9 | 9                       | 1 | 2                   | 6      | 9                     | 6 | 3    | 0 | 0               | 0         | 1                    | 03 | EXPEDIENTE |    | 6         | 8                     | 9 | 9 | 9        |   |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
| COMPANIA GRAUNIT S.A.                  |                               |  |    |                 |    |        |   |                         |   |                     |        |                       |   |      |   |                 |           |                      |    |            |    |           |                       |   |   |          |   |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
| 04                                     | PROVINCIA                     |  |    |                 | 05 | CANTÓN |   |                         |   | 06                  | CIUDAD |                       |   |      |   |                 |           |                      |    |            | 07 | PARROQUIA |                       |   |   |          |   |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
| GUAYAS                                 |                               |  |    | SAN J. YAGUACHI |    |        |   | SAN JACINTO DE YAGUACHI |   |                     |        |                       |   |      |   |                 |           | GRAL. PEDRO J. MONT. |    |            |    |           |                       |   |   |          |   |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
| 08                                     | CALLE                         |  |    |                 |    |        |   |                         |   |                     | 09     | NÚMERO                |   |      |   | 10              | TELÉFONO: |                      |    |            | 2  | 9         | 7                     | 4 | 9 | 3        | 2 |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
| CARRETERO VIA BOLICHE PTO. INCA Km. 11 |                               |  |    |                 |    |        |   |                         |   | S/N                 |        |                       |   | FAX: |   |                 |           |                      |    |            |    |           |                       |   |   |          |   |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
| 11                                     | INTERSECCIÓN                  |  |    |                 |    |        |   |                         |   |                     | 12     | EDIFICIO C. COMERCIAL |   |      |   |                 |           |                      |    |            |    | 13        | PISO, DEPTO., OFICINA |   |   |          |   |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
| -                                      |                               |  |    |                 |    |        |   |                         |   | -                   |        |                       |   |      |   |                 |           |                      |    | -          |    |           |                       |   |   |          |   |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
| 14                                     | ACTIVIDAD ECONÓMICA PRINCIPAL |  |    |                 |    |        |   |                         |   |                     | 15     | CÓD. ACTIV.           |   |      |   | 16              | EMAIL     |                      |    |            |    |           |                       |   |   |          |   |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
| AGRICOLA                               |                               |  |    |                 |    |        |   |                         |   | 1 1 1 7             |        |                       |   | -    |   |                 |           |                      |    |            |    |           |                       |   |   |          |   |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
| 17                                     | REPRESENTANTE LEGAL           |  |    |                 |    |        |   |                         |   |                     | 18     | CÉDULA                |   |      |   |                 |           |                      |    |            |    | 19        | CARGO                 |   |   |          |   |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
| ANDERSON LOZANO VERA                   |                               |  |    |                 |    |        |   |                         |   | 0 9 1 4 3 1 7 2 0 1 |        |                       |   |      |   |                 |           |                      |    | GERENTE    |    |           |                       |   |   |          |   |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
| 20                                     | PERSONAL OCUPADO              |  |    |                 |    |        |   |                         |   |                     |        |                       |   |      |   | AUDITOR EXTERNO |           |                      |    |            |    |           |                       |   |   | R.N.A.E. |   |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                     |  |  |  |  |  |  |  |  |  |     |  |  |  |  |
| DIRECCIÓN                              |                               |  |    |                 | -  |        |   |                         |   | ADMINISTRACIÓN      |        |                       |   |      | - |                 |           |                      |    | PRODUCCIÓN |    |           |                       |   | - |          |   |  |  | OTROS |  |  |  |  | - |  |  |  |  | 21 |  |  |  |  | ECON. RAMIRO SOLANO |  |  |  |  |  |  |  |  |  | 530 |  |  |  |  |

**B.- NÓMINA 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

|       |            |
|-------|------------|
| TOTAL | 355.080,16 |
|-------|------------|

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

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

FECHA DE PRESENTACIÓN

|     |   |   |   |     |   |     |   |
|-----|---|---|---|-----|---|-----|---|
| AÑO |   |   |   | MES |   | DÍA |   |
| 2   | 0 | 0 | 7 | 0   | 4 | 2   | 0 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02

FIRMA DEL REPRESENTANTE LEGAL