



**SUPERINTENDENCIA  
DE COMPAÑÍAS**

|              |                                       |
|--------------|---------------------------------------|
| RAZÓN SOCIAL | AGLOMERADOS COTOPAXI SOCIEDAD ANONIMA |
| EXPEDIENTE   | 7210                                  |
| RUC          | 0590028665001                         |
| AÑO          | 2012                                  |
| FORMULARIO   | SC.NIF.7210.2012.1                    |

**NÓMINA DE ACCIONISTAS AL AÑO 2012**

| IDENTIFICACIÓN | NOMBRE                                                       | NACIONALIDAD              | VALOR          |
|----------------|--------------------------------------------------------------|---------------------------|----------------|
| 1702488998     | ACOSTA ANDRADE JUAN BERNARDO                                 | ECUADOR                   | 2.650,0000     |
| 1705962312     | ALVAREZ GUARDERAS INES                                       | ECUADOR                   | 4.890,0000     |
| SE-Q-00000263  | ANISTON BUSINESS CORP.                                       | PANAMA                    | 2.319.529,0000 |
| SE-A-00000015  | ANTLER ASSOCIATES LLC                                        | ESTADOS UNIDOS DE AMERICA | 377.538,0000   |
| 1703120046     | ARTETA CARDENAS FEDERICO CATON                               | ECUADOR                   | 83.972,0000    |
| 1701962407     | ARTETA CARDENAS PEDRO JOSE                                   | ECUADOR                   | 739.254,0000   |
| 1706518907     | ARTETA DURINI DE PEREZ LUCIA                                 | ECUADOR                   | 1.155,0000     |
| 1706549787     | ARTETA DURINI FEDERICO                                       | ECUADOR                   | 1.154,0000     |
| 1706518873     | ARTETA DURINI ISABEL                                         | ECUADOR                   | 1.155,0000     |
| 1710671643     | AYOUNG ORTIZ DANIEL                                          | VENEZUELA                 | 213,4000       |
| SE-Q-00001754  | BARLIK LLC                                                   | ESTADOS UNIDOS DE AMERICA | 184.854,0000   |
| 1704192960     | BARRA MARCEL ESTEBAN                                         | ECUADOR                   | 20.915,0000    |
| 1703838175     | BORJA BARONA MARIA GABRIELA                                  | ECUADOR                   | 5.173,2000     |
| 1702331453     | BORJA HOLGUIN ANDRES                                         | ECUADOR                   | 10.889,0000    |
| 0590036528001  | BOSQUES TROPICALES S.A. BOTROSA                              | ECUADOR                   | 961.166,0000   |
| SE-Q-00002681  | CLARKSTON HOLDINGS INC.                                      | BAHAMAS                   | 5.897,2000     |
| 1790044297001  | COMPANIA DE INVERSIONES INDUSTRIALES Y TURISTICAS INTUR S.A. | ECUADOR                   | 27.641,5200    |
| 0900005968     | CRESPO FABARA RODRIGO (HEREDEROS)                            | ECUADOR                   | 138,0000       |
| 1704212271     | DASSUN CARRERA SANTIAGO MARTIN                               | ECUADOR                   | 30.781,0000    |
| 0600822951     | DAVALOS DONOSO MONICA                                        | ECUADOR                   | 124.905,0000   |
| 1704442472     | DAVALOS SALAZAR JUAN BERNARDO                                | ECUADOR                   | 261,3600       |
| 1707593008     | DEL HIERRO PAREDES ALVARO ESTEBAN                            | ECUADOR                   | 120,0000       |
| 1701628677     | DONOSO CEVALLOS SUSANA                                       | ECUADOR                   | 12.546,0000    |
| 1701551515     | DURINI TERAN GEMMA FLORENCIA                                 | ECUADOR                   | 511.632,0000   |
| 1704090321     | DURINI TERAN MARGARITA                                       | ECUADOR                   | 366.223,0000   |
| 1704090313     | DURINI TERAN YOLANDA                                         | ECUADOR                   | 431.418,0400   |
| 1704178167     | ESPINOSA CAÑIZARES ALEJANDRO                                 | ECUADOR                   | 16.262,0000    |
| 1704177961     | ESPINOSA CAÑIZARES AURELIA                                   | ECUADOR                   | 16.663,0000    |
| 1704178183     | ESPINOSA CAÑIZARES CRISTIAN                                  | ECUADOR                   | 16.663,0000    |
| 1704177953     | ESPINOSA CAÑIZARES MARIA DEL ROSARIO                         | ECUADOR                   | 17.462,0000    |
| 1704178175     | ESPINOSA CAÑIZARES SEBASTIAN                                 | ECUADOR                   | 16.663,0000    |
| 1702756931     | ESPINOSA ENRIQUEZ CLARA MARIA DE LOURDES                     | ECUADOR                   | 23.147,2000    |
| 1707345508     | ESPINOSA GARNER AMANDA                                       | ECUADOR                   | 2.791,0000     |
| 1707252209     | ESPINOSA GARNER ESTEBAN JULIO                                | ECUADOR                   | 2.584,0000     |
| 1707401939     | ESPINOSA GARNER MARIA ISABEL                                 | ECUADOR                   | 2.798,0000     |
| 1703086429     | ESPINOSA PAREDES ANNY PATRICIA                               | ECUADOR                   | 12.236,0000    |
| 1705115200     | ESPINOSA PAREDES RENATO                                      | ECUADOR                   | 13.326,0000    |
| 1703324259     | ESPINOSA PAREDES SARA                                        | ECUADOR                   | 125.939,0000   |
| 1701183160     | ESPINOSA TERAN JAVIER                                        | ECUADOR                   | 16.086,0000    |
| 1705427399     | FERNANDEZ ACOSTA ALICIA MARICEL                              | ECUADOR                   | 19.534,0000    |
| 1703328524     | FERNANDEZ ACOSTA ERNESTO RAMIRO                              | ECUADOR                   | 19.533,0000    |
| 1702759356     | FERNANDEZ ACOSTA GALO ALFONSO                                | ECUADOR                   | 19.534,0000    |
| 1702663962     | FERNANDEZ ACOSTA GRACIELA                                    | ECUADOR                   | 19.534,0000    |
| 1704424132     | FERNANDEZ ACOSTA GUSTAVO FRANCISCO                           | ECUADOR                   | 19.533,0000    |
| 1700106386     | FERNANDEZ ACOSTA HECTOR MANUEL                               | ECUADOR                   | 19.534,0000    |
| 1705427381     | FERNANDEZ ACOSTA LILIANA MARGARITA                           | ECUADOR                   | 19.533,0000    |
| 1707249114     | FERNANDEZ ACOSTA LUIS WLADIMIR                               | ECUADOR                   | 19.534,0000    |
| 1703911303     | FERNANDEZ ACOSTA MARIA DE LOURDES                            | ECUADOR                   | 19.534,0000    |
| 1707367577     | FERNANDEZ ACOSTA MARIA ELENA                                 | ECUADOR                   | 19.534,0000    |
| 1707367585     | FERNANDEZ ACOSTA TERESA ADRIANA                              | ECUADOR                   | 19.534,0000    |
| 1702882026     | FERNANDEZ GUERRA BOLIVAR FILIBERTO                           | ECUADOR                   | 486,0000       |
| 1704991759     | FERNANDEZ GUERRA MARIA EUGENIA                               | ECUADOR                   | 483,0000       |
| 1703639219     | FERNANDEZ GUERRA ZOILA LUCIA DOLORES                         | ECUADOR                   | 486,0000       |
| 1700401241     | GACHET VALENCIA VICTOR MANUEL                                | ECUADOR                   | 23.532,0000    |
| 1701611541     | GUARDERAS CHIRIBOGA JUAN RODRIGO                             | ECUADOR                   | 12.109,0000    |
| 65480          | GUARDERAS CHIRIBOGA LOLA                                     | ECUADOR                   | 5.432,0000     |
| 1701611707     | GUARDERAS CHIRIBOGA MARIA DE LOS DOLORES                     | ECUADOR                   | 2.660,0000     |
| 1709745267     | JARAMILLO VALENCIA LINA MARIA                                | ECUADOR                   | 120,0000       |
| 1704108032     | LARREATEGUI NARDI PABLO                                      | ECUADOR                   | 57.907,0000    |
| SE-Q-00001718  | LEDEX HOLDINGS LLC                                           | ESTADOS UNIDOS DE AMERICA | 6.934.695,0000 |
| 1790089827001  | MADERAS PRESERVADAS SA MAPRESA                               | ECUADOR                   | 83.191,3600    |
| 0990344663001  | MADINSA MADERAS INDUSTRIALES SA                              | ECUADOR                   | 272.085,4800   |
| 1700956012     | MELO DE LA TORRE FABIAN ALEJANDRO                            | ECUADOR                   | 12.234,2400    |
| 1790319458001  | MENATLAS QUITO CA                                            | ECUADOR                   | 2.217.648,0000 |
| 1708801376     | MONTENEGRO SANCHEZ FERNANDO                                  | CHILE                     | 39.264,0000    |
| 1704671526     | PAEZ PARRAL JUAN FERNANDO                                    | ECUADOR                   | 24,3200        |
| 1703515708     | PALLARES TROYA JOSE RAFAEL                                   | ECUADOR                   | 288.659,0000   |
| 1700906967     | PAREDES PEÑA ANA LUISA                                       | ECUADOR                   | 3.000,0000     |

|               |                                                  |                |                |
|---------------|--------------------------------------------------|----------------|----------------|
| 1706934690    | PEÑA ANDRADE ALEGRIA                             | ECUADOR        | 5.501,5200     |
| 1703405207    | PEÑA DURINI SANTIAGO                             | ECUADOR        | 34.424,8800    |
| 1706891700    | PEÑA MENA MARCELO ALFREDO                        | ECUADOR        | 24.819,6000    |
| 1706933551    | PEÑA MENA MARIA CECILIA                          | ECUADOR        | 22.910,4000    |
| 1710683176    | PEREZ DONOSO ANABEL                              | ECUADOR        | 846,0000       |
| 1702753607    | PEREZ DONOSO FRANCISCO JAVIER                    | ECUADOR        | 1.881,0000     |
| 1702866441    | PEREZ DONOSO MARGARITA                           | ECUADOR        | 28.439,0000    |
| 1701850289    | PEREZ DONOSO MARIA DEL CARMEN                    | ECUADOR        | 20.915,0000    |
| 1704198413    | PEREZ DONOSO PAULINA                             | ECUADOR        | 1.881,0000     |
| 1704871936    | PEREZ MOSCOSO BERNARDO                           | ECUADOR        | 63.518,0000    |
| 1707297808    | PEREZ TAMARIZ GABRIELA                           | ECUADOR        | 14.219,0000    |
| 1707297790    | PEREZ TAMARIZ MARIA CRISTINA                     | ECUADOR        | 14.219,0000    |
| 1701596049    | QUIÑONES CHIRIBOGA CARLOS RAUL                   | ECUADOR        | 105.657,0000   |
| 1705356143    | QUIÑONES ESPINOSA ANA MARIA                      | ECUADOR        | 23.695,0000    |
| 1706939996    | QUIÑONES ESPINOSA GABRIELA                       | ECUADOR        | 850,0000       |
| 1711112241    | QUIÑONES ESPINOSA MARIA VICTORIA                 | ECUADOR        | 77.584,0000    |
| 1706997846    | RUALES DONOSO JORGE ADRIAN                       | ECUADOR        | 9.852,0000     |
| 1790161080001 | SOCIEDAD ADMINISTRADORA DE INVERSIONES SA ADINSA | ECUADOR        | 6.312.906,3200 |
| 1704647542    | SORIA SALAZAR YOLANDA                            | ECUADOR        | 25.556,0000    |
| 1703791069    | TERAN BORJA ELCIRA                               | ECUADOR        | 2.270,0000     |
| 1708384365    | TERAN BORJA MARIA DEL CARMEN                     | ECUADOR        | 2.270,0000     |
| 1702463439    | TERAN BORJA SANTIAGO                             | ECUADOR        | 16,0000        |
| 1703489227    | TERAN BORJA VICTORIA                             | ECUADOR        | 431,0000       |
| 1705206371    | TERAN LOPEZ MARIA LAURA                          | ECUADOR        | 3.044,0000     |
| 1703859130    | TERAN LOPEZ RAFAEL ALBERTO                       | ECUADOR        | 47.948,0000    |
| SE-Q-00001129 | THE INTERNATIONAL WOOD TRUST                     | NUEVA ZELANDIA | 4.057.803,0000 |

EL REPRESENTANTE LEGAL DECLARA QUE SE RESPONSABILIZA POR LA VERACIDAD DE LA INFORMACIÓN PROPORCIONADA EN EL PRESENTE FORMULARIO EN CUMPLIMIENTO A LO DISPUESTO EN EL ART. 20 Y 23 DE LA LEY DE COMPAÑÍAS.

Este documento será válido sólo y únicamente con la certificación y firma del funcionario de la Superintendencia de Compañías autorizado para el efecto.