

**INFORME DEL GERENTE GENERAL A LA JUNTA GENERAL  
ORDINARIA DE ACCIONISTAS DE LA COMPAÑÍA  
LANCOLOGISTICS S.A.**

Señores Accionistas:

De conformidad con las normas legales pertinentes, especialmente la Resolución de la Superintendencia de Compañías número 13 publicada en el R.O. 44 de 13 de octubre de 1992, que contiene el REGLAMENTO DE INFORMES ANUALES DE ADMINISTRADORES A JUNTAS GENERALES, tengo a bien presentar a su consideración mi informe anual de actividades

**Cumplimiento de objetivos previstos para el ejercicio económico materia del informe:**

El objetivo que se habían fijado los accionistas para el presente año, era la constitución de la compañía, lo cual se ha cumplido a cabalidad.

**Cumplimiento de las disposiciones de la Junta General:**

Desde que se constituyó la compañía, solamente se reunió la Junta General para nombrar a los administradores de la compañía; lo cual se cumplió a cabalidad.

**Información sobre hechos más relevantes producidos durante el ejercicio, en el ámbito administrativo, laboral y legal.**

Dado el corto tiempo transcurrido desde la constitución de la compañía, no han ocurrido hechos relevantes que reportar.

**Situación financiera de la compañía al cierre del ejercicio y de los resultados anuales, comparados con los del ejercicio precedente.**

La compañía no registro operaciones financieras desde su constitución; por lo que la compañía mantiene en su patrimonio solamente el valor del capital con el que se constituyó.

**Recomendaciones a la Junta General respecto de políticas y estrategias para el siguiente ejercicio económico.**

Considero necesario que la compañía durante el ejercicio económico empiece con su operación en busca de cumplir con su objeto social

**Estado de cumplimiento de las normas sobre propiedad intelectual y derechos de autor por parte de la compañía.**

UNIVERSITY OF CALIFORNIA, BERKELEY  
DEPARTMENT OF CHEMISTRY  
RESEARCH REPORT NO. 1234

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The following data were obtained from the study of the reaction of the monomer with the catalyst in the presence of various solvents. The results are shown in Table I. The rate of polymerization was measured by the change in viscosity of the solution over a period of 24 hours at 50°C. The concentration of the monomer was 0.1 mole/liter and the concentration of the catalyst was 0.01 mole/liter.

TABLE I  
Rate of Polymerization of the Monomer in the Presence of Various Solvents

The rate of polymerization was measured by the change in viscosity of the solution over a period of 24 hours at 50°C. The concentration of the monomer was 0.1 mole/liter and the concentration of the catalyst was 0.01 mole/liter.

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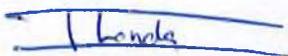
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La compañía ha cumplido estrictamente con las normas sobre propiedad intelectual y derechos de autor.

Atentamente,

A handwritten signature in blue ink, appearing to read "Ignacio Landa", is written over two horizontal lines.

Ignacio Landa  
**GERENTE GENERAL**

1. The first part of the document is a list of names and addresses of the members of the committee.

2. The second part is a list of the names of the members of the committee.

3. The third part is a list of the names of the members of the committee.