



**SUPERINTENDENCIA  
DE COMPAÑÍAS**

|              |                    |
|--------------|--------------------|
| RAZÓN SOCIAL | ECUASANITAS SA     |
| EXPEDIENTE   | 7265               |
| RUC          | 1790363333001      |
| AÑO          | 2013               |
| FORMULARIO   | SC.NIF.7265.2013.1 |

**NÓMINA DE ACCIONISTAS AL AÑO 2013**

| IDENTIFICACIÓN | NOMBRE                                              | NACIONALIDAD | VALOR          |
|----------------|-----------------------------------------------------|--------------|----------------|
| 1702622968     | HEREDEROS -BRITO CORONEL ENRIQUE SALOMON            | ECUADOR      | 13.438,0000    |
| 1703515047     | HEREDEROS- ESCALANTE DOMINGUEZ AMABLE CESAR AUGUSTO | ECUADOR      | 14.499,0000    |
| 1706360623     | ABDO SARRAS GERMAN GREGORIO                         | ECUADOR      | 9.341,0000     |
| 0900316894     | AGUILAR MALDONADO LUIS ALBERTO                      | ECUADOR      | 2.248,0000     |
| 0900837634     | ALTAMIRANO GUEVARA ANGEL SALOMON                    | ECUADOR      | 4.274,0000     |
| 0900698481     | ALVEAR ICAZA ADOLFO ARTURO                          | ECUADOR      | 2.443,0000     |
| SE-Q-00000229  | AMERCARE, S.A.                                      | ESPAÑA       | 6.623.670,0000 |
| 1710225630     | ANDRADE CORDOVA ANGELITA YOLANDA                    | ECUADOR      | 3.923,0000     |
| 0100006683     | ANDRADE DE LA CADENA ANGEL ESTUARDO                 | ECUADOR      | 1.759,0000     |
| 1701402784     | ANDRADE QJEDA FERNANDO AUGUSTO                      | ECUADOR      | 608,0000       |
| 0903308666     | AVALOS ZUÑIGA MEDARDO GUALBERTO                     | ECUADOR      | 5.585,0000     |
| 1700203522     | AVILA RIVAS PATRICIO ALEJANDRO                      | ECUADOR      | 449.655,0000   |
| 0902085786     | BOADA PAZ HECTOR ARTURO                             | ECUADOR      | 9.242,0000     |
| 0902370097     | BOADA URETA LOOR ANA GLADYS DE                      | ECUADOR      | 1.759,0000     |
| 0200412393     | BRACHO VELASCO CARLOS ALFREDO                       | ECUADOR      | 2.227,0000     |
| 1701577379     | CALLE CABRERA RENE EFFRAIN                          | ECUADOR      | 20.165,0000    |
| 1701621946     | CARDENAS CORNEJO ELENA RAQUEL                       | ECUADOR      | 3.431,0000     |
| 1700741588     | CASTRO CORNEJO JOSE GABRIEL                         | ECUADOR      | 1.520,0000     |
| 1703439537     | CASTRO PROAÑO CONSUELO DE LAS MERCEDES              | ECUADOR      | 4.817,0000     |
| 1701624296     | CISNEROS CISNEROS LISMOSTENES CICERON B             | ECUADOR      | 62.524,0000    |
| 1702562438     | CISNEROS MERINO MARIA DEL ROSARIO                   | ECUADOR      | 19.799,0000    |
| 1790755517001  | CLINICA INTERNACIONAL INTERSANITAS SA               | ECUADOR      | 229.271,0000   |
| 0701793648     | CRIOLLO VALDIVIEZO EUFEMIA AGRIPINA                 | ECUADOR      | 1.079,0000     |
| 0907923940     | CRUZ YUEN CHON VICENTE                              | ECUADOR      | 4.468,0000     |
| 1701801415     | DAVALOS VALDIVIESO EDUARDO HERNAN ADOLFO            | ECUADOR      | 6.950,0000     |
| 0900432477     | DOLBERG BARBA LISIMACO ALEJANDRO                    | ECUADOR      | 3.344,0000     |
| 1701617142     | DUEÑAS MERINO HERNAN RAMIRO                         | ECUADOR      | 8.973,0000     |
| 0903301406     | EGAS PEÑA RUBEN GONZALO                             | ECUADOR      | 5.029,0000     |
| 1701625129     | ESCOBAR CASTRO LUIS FRANCISCO                       | ECUADOR      | 9.416,0000     |
| 1700455775     | FIERRO BENITEZ RODRIGO ALCIDES                      | ECUADOR      | 4.293,0000     |
| 0900912544     | GALVEZ CORTES MANUEL ARNALDO                        | ECUADOR      | 1.902,0000     |
| A0053375400    | GOMEZ SEQUEIRA MARCIAL FRANCISCO                    | ESPAÑA       | 229.656,0000   |
| 1704877816     | GONZALEZ BOLIVAR                                    | ECUADOR      | 439,0000       |
| 1700011487     | GUERRERO ROSS JOSE GUILLERMO                        | ECUADOR      | 3.834,0000     |
| 1800829432     | GUEVARA SANCHEZ MARCO ANTONIO                       | ECUADOR      | 2.856,0000     |
| 1704451085     | HAYEK TOHME LUIS ANTONIO                            | ECUADOR      | 6.948,0000     |
| 0900830050     | HEREDEROS ANDRADE CORRAL LEONCIO CLAUDIO            | ECUADOR      | 2.248,0000     |
| 1700455908     | HEREDEROS LASSO ESPINOSA JUAN MANUEL                | ECUADOR      | 5.396,0000     |
| 1701976431     | HEREDEROS TOHME AMADOR JOSE VICENTE                 | ECUADOR      | 138.070,0000   |
| 1705708582     | IZA ALTAMIRANO NANCY PAQUITA                        | ECUADOR      | 437,0000       |
| 0600518682     | JARAMILLO MONTALVO FRANCISCO OSWALDO                | ECUADOR      | 4.468,0000     |
| 0903501807     | JOHNSTON ROSALES JORGE ALBERTO                      | ECUADOR      | 17.400,0000    |
| 1706343785     | KAROLYS CARDENAS MARIA ELENA                        | ECUADOR      | 2.558,0000     |
| 1700174285     | KAROLYS MARTINEZ JUAN ANIBAL                        | ECUADOR      | 6.586,0000     |
| 1791174704001  | LATINSANITAS S.A.                                   | ECUADOR      | 54.033,0000    |
| 0009994911501  | LATINSANITAS SA                                     | ESPAÑA       | 33.744,0000    |
| 1701372193     | LOPEZ PACHECO GUILLERMO SAUL                        | ECUADOR      | 18.423,0000    |
| 1701261610     | LUPERA ALMEIDA OLMEDO                               | ECUADOR      | 4.387,0000     |
| 1704974995     | LUPERA ROMERO MYRIAM EUGENIA                        | ECUADOR      | 638,0000       |
| 1705847646     | LUPERA ROMERO ROSA MERCEDES                         | ECUADOR      | 638,0000       |
| 1701616284     | MANTILLA MORENO HOOVER ERNESTO                      | ECUADOR      | 42.388,0000    |
| 1800019190     | MANZANO ARIAS MARTHA                                | ECUADOR      | 5.513,0000     |
| 1800603621     | MELENDEZ ENCALADA IGNACIO ABEL EDUARDO              | ECUADOR      | 7.439,0000     |
| 1700827486     | MENA AGUAS HECTOR OCTAVIO HRDROS                    | ECUADOR      | 747,0000       |
| 1707353205     | MENA HARO ELIANA MARIELA                            | ECUADOR      | 2.047,0000     |
| 0907635742     | MERCHAN CABRERA NILA ELIZABETH                      | ECUADOR      | 937,0000       |
| 1101445391     | MOLINA MALO GONZALO PATRICIO                        | ECUADOR      | 1.520,0000     |
| 1704166519     | MONCAYO SOTO JULIO ANIBAL                           | ECUADOR      | 17.830,0000    |
| 1701604447     | MONTENEGRO LOPEZ GALO ENRIQUE                       | ECUADOR      | 2.213,0000     |
| 1701605949     | MORENO ALVARO GUILLERMO ALFONSO                     | ECUADOR      | 9.846,0000     |
| 1701939371     | NARANJO RAUL                                        | ECUADOR      | 3.487,4000     |
| 1701725226     | OROZCO ARGUELLO RUTH CECILIA                        | ECUADOR      | 10.722,0000    |
| 1700842196     | PAEZ NAVARRETE VIRGILIO LUIS                        | ECUADOR      | 6.860,0000     |
| 9452147891     | PAEZ NAVARRETE VIRGILO LUIS                         | ECUADOR      | 14.082,0000    |
| 0902718725     | PARDO JARAMILLO EDGAR HERNAN                        | ECUADOR      | 10.283,0000    |
| 1703332237     | PAZMIÑO ALMEIDA JORGE GUILLERMO                     | ECUADOR      | 4.468,0000     |
| 1200683744     | PAZMIÑO NARVAEZ JOSE LEONARDO                       | ECUADOR      | 4.293,0000     |
| 1703873065     | PEREZ VEGA MONICA CATALINA                          | ECUADOR      | 14.497,0000    |

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|---------------|-----------------------------------------|---------|----------------|
| 0900771882    | PONCE GERMAN OSCAR ALBERTO              | ECUADOR | 2.639,0000     |
| 1742589654    | RAMIREZ EDUARDO                         | ECUADOR | 149,0000       |
| 1700171661    | REINOSO GAVILANES CARLOS ALBERTO        | ECUADOR | 10.058,0000    |
| 0901768721    | REYES BARRAGAN NORMA MARLENE            | ECUADOR | 3.719,0000     |
| 1703793842    | ROCHA LOPEZ GERARDO OSWALDO             | ECUADOR | 14.500,0000    |
| 1702643212    | RODRIGUEZ AVILA ELENA BEATRIZ           | ECUADOR | 1.670,0000     |
| 0903987360    | RODRIGUEZ ZAMBRANO VERDY RODRIGO        | ECUADOR | 6.217,0000     |
| 1747988891    | SANCHO GALLEGOS HUGO                    | ECUADOR | 1.166,0000     |
| 1701616573    | SANCHO GALLEGOS HUGO (HRDOS)            | ECUADOR | 567,0000       |
| 1700454919    | SARZOSA SALVADOR MARCO ANTONIO          | ECUADOR | 6.301,0000     |
| 1700454199    | SARZOZA SALVADOR MARCO ANTONIO          | ECUADOR | 2.500,0000     |
| SE-Q-00002595 | TABELAN S.A.                            | URUGUAY | 2.421.763,0000 |
| 1705834941    | TOHME MANTILLA BLANCA ANDREA            | ECUADOR | 173.967,0000   |
| 1705834925    | TOHME MANTILLA MARIA CONSUELO           | ECUADOR | 173.968,0000   |
| 0900938259    | TORRES SANCHEZ HUMBERTO APOLINARIO      | ECUADOR | 15.127,0000    |
| 0902254846    | TUFIÑO AVELLAN JOSE ANTONIO             | ECUADOR | 5.491,0000     |
| 0700563083    | VALAREZO ARMIJOS DARWIN AUGUSTO         | ECUADOR | 21.163,0000    |
| 1100346848    | VALAREZO LUZURIAGA JORGE ARTURO         | ECUADOR | 14.575,0000    |
| 0900704651    | VARGAS PAZZOS PUBLIO AGUSTIN            | ECUADOR | 10.444,0000    |
| 1705256178    | VITERI CADENA NELSON PLUTARCO           | ECUADOR | 17.830,0000    |
| 1700972720    | VITERI JARAMILLO FAUSTO GERMAN          | ECUADOR | 2.213,0000     |
| 0903852242    | YUEN-CHONG MANCHING VDA. DE GIL MANUELA | ECUADOR | 64.149,0000    |

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.