

RAZON SOCIAL: NOVOPAN DEL ECUADOR S.A.
 EXPEDIENTE No. 7387-78
 TOTAL DEL CAPITAL SOCIAL: SUC 6.000.000,00
 R.U.C.: 179837434001/179837434002

NOMINA DE ACCIONISTAS AL 31 DE DICIEMBRE DE 1995

NUM	APELLIDOS		NOMBRES	NO. C.I. NO. PASAPORTE	NACIONALIDAD	COD. INVERS. EXTRANJEROS	ACCIONES NO.	VALOR
1	ALBANOZZO		MARCELLO	1788623166	INGLESA	1	24,985	24,985,000
2	ALBANOZZO		BIOVANNI	1788623166	INGLESA	1	24,985	24,985,000
3	ALVI INC				NORTEAMERICANA	1	48,888	48,888,000
4	CANDEL	SEVILLA	BEOGRACIAS	1788623166	NORTEAMERICANA	1	37,448	37,448,000
5	CORELL	AYORA	JOSE LUIS	1783111128	NORTEAMERICANA	1	24,985	24,985,000
6	CORELL	WIFSUD	EUGENIO	1783111128	NORTEAMERICANA	1	24,985	24,985,000
7	CORELL	ORRIS	AMA MARIA	1783111128	NORTEAMERICANA	1	24,985	24,985,000
8	CORELL	ORRIS	MARIA AMPARO	1783111128	NORTEAMERICANA	1	24,985	24,985,000
9	FAHNI	ENGINEURBUERO	PETER DR.		SUIZA	1	272,465	272,465,000
10	GINENO	ADRIAN	FRANCISCO	178188386	ESPAÑOLA	1	74,995	74,995,000
11	GUEVARA	ALAS	AGUSTIN	1788623891	MEXICANA	1	12,465	12,465,000
12	GUEVARA	ALAS	GERMAN	1788623891	MEXICANA	1	12,465	12,465,000
13	JIMERSON	PETERSON	JACK	1788623891	NORTEAMERICANA	1	12,465	12,465,000
14	LLOPIS	LAMELA	JOSE F.	1788623166	VENEZOLANA	1	49,987	49,987,000
15	MADO OVERSEAS				PANAMEÑA	1	29,985	29,985,000
16	PACHECO	SOLANA	MARCIAL	1788623166	ESPAÑOLA	1	24,985	24,985,000
17	PASTOR	SENDRA	VICENTE	178188386	ESPAÑOLA	1	37,448	37,448,000
18	SANCHEZ	FARELL	ALBERTO	1788623891	MEXICANA	1	12,465	12,465,000
19	TRENOR Y LAMB	DE ESPINOZA	ENRIQUE		ESPAÑOLA	1	49,987	49,987,000
20	VASQUEZ	PERALTA	ALBERTO	1788623891	MEXICANA	1	12,465	12,465,000
21	VILARRASA	ALSINA	JUAN	V/4278/73	MEXICANA	1	59,883	59,883,000
22	WOOD INDUSTRIES	HOLDING S.A.			PANAMEÑA	1	122,988	122,988,000
23	ACOSTA	ESPINOZA	JAIWE LOMO.	1782789189	ECUATORIANO		25,495	25,495,000
24	ALVAREZ	BARBA S.A.		1798368741	ECUATORIANA		181,475	181,475,000

25 ALVAREZ	VILLOTA	CESAR	1782385982 ECUATORIANO	78,881	78,881,888
26 ALVAREZ CIA LTDA			1798552837 ECUATORIANA	46,821	46,821,888
27 ALVAREZ	VILLOTA	PEDRO	1781983866 ECUATORIANO	181,827	181,827,888
28 ALVAREZ	DE CHIRIBOGA	SUSANA	1788623166 ECUATORIANA	12,167	12,167,888
29 ALVAREZ	FREILE	ANA MARIA	1782385982 ECUATORIANA	17,742	17,742,888
30 ALVAREZ	FREILE	VERONICA	1782385982 ECUATORIANO	17,742	17,742,888
31 ALVAREZ	FREILE	GABRIELA	1782385982 ECUATORIANA	17,742	17,742,888
32 ALVAREZ	DE PENIA	LOLA	9883396851 ECUATORIANA	28,888	28,888,888
33 ALVAREZ	DRUET	PATRICIO	1788484268 ECUATORIANO	2,888	2,888,888
34 ALVAREZ	PLAZA	OSWALDO	1788484268 ECUATORIANO	16,888	16,888,888
35 ALVAREZ	PLAZA	PATRICIO	1788484268 ECUATORIANO	16,888	16,888,888
36 ANDRADE	CHAVEZ	MARIA HELIZA	1784548893 ECUATORIANA	468	468,888
37 AREQUIPA		CARLOS ANTONIO	1788874116 ECUATORIANO	77	77,888
38 ARCINIEGA	VEINTIMILLA	FULVIA ELSA	1188844492 ECUATORIANA	1,488	1,488,888
39 ARGUELLO	DE JARAMILLO	JOSEFINA	1781778373 ECUATORIANA	8,949	8,949,888
40 ASOC. EMPLEADOS	ALVAREZ BARBA S.A.		1788318788 ECUATORIANA	1,875	1,875,888
41 ASOC. EMPLEADOS	PLYWOOD ECUATORIANA		ECUATORIANA	7,517	7,517,888
42 ANALUISA	ASTIMBAYA	TERESA DE JESUS	ECUATORIANA	328	328,888
43 AS. DOMUS CIA. LTDA.			ECUATORIANA	41,851	41,851,888
44 BACA	CARDENAS	MARTHA PIEDAD	1788628766 ECUATORIANA	468	468,888
45 BARBA	CHIRIBOGA	ALFONSO	1782474423 ECUATORIANO	25,885	25,885,888
46 BEDOYA	PERALTA	LUIS	1788318889 ECUATORIANO	684	684,888
47 BONIFAZ	IZQUIERDO	ROBERTO	1888515427 ECUATORIANO	1,338	1,338,888
48 BUSTAMANTE	RIOFRIO	FERNANDO JR.	1788689858 ECUATORIANO	18,811	18,811,888
49 BUSTAMANTE	ZALDUNIDE	DIEGO	1781982389 ECUATORIANO	1,215	1,215,888
50 BUSTAMANTE	ZALDUNIDE	JOSE MARIA	1781982389 ECUATORIANO	1,215	1,215,888
51 BUSTAMANTE	DE GONZALEZ	MARIA CLARA	1781982389 ECUATORIANO	1,215	1,215,888
52 BUSTAMANTE	ZALDUNIDE	RODRIGO	1781982389 ECUATORIANO	1,215	1,215,888
53 BUJASE	DELGADO	NATILDE	8888898886 ECUATORIANA	18,187	18,187,888

54 CANDO	PONCE	GALO HERMAN	1705949327 ECUATORIANO	77	77,000
55 CARRILLO	RUEDA	GLORIA MARIA	500507363 ECUATORIANA	207	207,000
56 CANIZARES	DE ESPINOZA	ANA	ECUATORIANA	50,112	50,112,000
57 CEDEÑO	DE DUQUE	ROSA	1702043499 ECUATORIANA	502	502,000
58 CEVALLOS	DE MALDONADO	ROSARIO	1701449439 ECUATORIANA	442	442,000
59 CEVALLOS	CHAVEZ	ROSARIO	1700404206 ECUATORIANA	502	502,000
60 CONTRACHAPADOS DE ESMERALDAS S.A.			009000000001 ECUATORIANA	1,174,630	1,174,630,000
61 CONTRERAS	DE CANIAS	FANNY	1700444401 ECUATORIANA	502	502,000
62 CORTEZ	KING	FERNANDO EDWIN	1700255525 ECUATORIANO	14,492	14,492,000
63 COLEN		MARIA CELINA	ECUATORIANA	260	260,000
64 CUEVA		MARIA MANUELA	1704900200 ECUATORIANA	2,995	2,995,000
65 CHIRIBOGA	ALVAREZ	FRANCISCO JAVIER	1700623091 ECUATORIANO	7,005	7,005,000
66 CHIRIBOGA	ALVAREZ	MARIA JOSE	1700623091 ECUATORIANA	7,005	7,005,000
67 CHIRIBOGA	ALVAREZ	MARIA FERNANDA	1700623091 ECUATORIANA	7,005	7,005,000
68 CHIRIBOGA	LEON	ANDRES ARD.	1700623091 ECUATORIANO	73,391	73,391,000
69 DELGADO	ALVEAR	MARCELO GRAL.	1702990076 ECUATORIANO	25,005	25,005,000
70 DENIS	ZALDUMBIDE	IVAN ARD.	1704460394 ECUATORIANO	12,465	12,465,000
71 DENIS	JEAN	CHRISTOPHE	1705054375 ECUATORIANO	12,465	12,465,000
72 EGAS	RECEIRA	OSWALDO ING	ECUATORIANO	10,011	10,011,000
73 ESCOBAR	MARVAEZ	HOMERO EFRAIN	1702006157 ECUATORIANO	2,390	2,390,000
74 ESPEJO	MORENO	HUGO RENE	1700559603 ECUATORIANO	460	460,000
75 ESPEJO	DE VILLACRES	JUDITH	1700404351 ECUATORIANA	460	460,000
76 ESPINOSA	CISNEROS	HECTOR TELNO	1700610577 ECUATORIANO	3,120	3,120,000
77 ESPINOSA	CANIZARES	ALEJANDRO	1704170167 ECUATORIANO	13,275	13,275,000
78 ESPINOSA	CANIZARES	AURELIA	1704177961 ECUATORIANA	13,077	13,077,000
79 ESPINOSA	CANIZARES	CRISTIAN	1704170103 ECUATORIANO	13,275	13,275,000
80 ESPINOSA	CANIZARES	ROSARIO	1704177955 ECUATORIANO	13,275	13,275,000
81 ESPINOSA	CANIZARES	SEBASTIAN	1704170175 ECUATORIANO	13,275	13,275,000
82 ESPINOSA	TERAN	JOAN ING	1702403940 ECUATORIANO	0,773	0,773,000

83 ESPINOSA	TERAN	JAVIER ING	1701183168	ECUATORIANO	15,837	15,837,000
84 ESTEVEZ	ECHANIQUE	ALBERTO		ECUATORIANO	678	678,000
85 ESTRELLA	CEVALLOS	GUSTAVO RAMON	1702972645	ECUATORIANO	77	77,000
86 ESPINOSA		AMANDA		ECUATORIANA	2,897	2,897,000
87 ESPINOSA		ESTEBAN		ECUATORIANO	2,892	2,892,000
88 ESPINOSA		JULIO ANTONIO		ECUATORIANO	6,265	6,265,000
89 ESPINOSA		MARIA ISABEL		ECUATORIANA	2,897	2,897,000
90 SUCEGORES DE ESTUPINAN		CESAR ALBERTO		ECUATORIANO	14,882	14,882,000
91 FREILE	BARBA	JUAN CARLOS	1701116565	ECUATORIANO	3,990	3,990,000
92 FREILE	BARBA	MANUEL	1701803809	ECUATORIANO	3,990	3,990,000
93 FREILE	DE ALVAREZ	MARIA TERESA	1703111120	ECUATORIANA	30,000	30,000,000
94 FREILE	DE URIBE	GABRIELA		ECUATORIANA	1,005	1,005,000
95 FERRER CORDERO	DE ACOSTA	ANA LETICIA		ECUATORIANA	810	810,000
96 GALLO	MEGRETE	MARIA TERESA	1700171630	ECUATORIANA	460	460,000
97 GANGOTENA	DE MANCHENO	MARIA	1701879429	ECUATORIANA	20,000	20,000,000
98 GANGOTENA	GUARDERAS	ANDRES	1702450766	ECUATORIANO	8,000	8,000,000
99 GANGOTENA	ARTETA	MARIA GABRIELA		ECUATORIANA	6,014	6,014,000
100 GANGOTENA	ARTETA	JOSE MARIA		ECUATORIANO	5,904	5,904,000
101 GONZALEZ	JARAMILLO	FAUSTO	1702742420	ECUATORIANO	405	405,000
102 GUAMAN	DE ARREGUI	MARIA ELENA	1702546827	ECUATORIANA	460	460,000
103 HARTEM	WOLF	RUDIGER	1702630477	ECUATORIANO	1,007	1,007,000
104 HANBAL		H. JOHN		ECUATORIANO	21,250	21,250,000
105 INMOBILIARIA PAD. C. LTDA.				ECUATORIANA	15,990	15,990,000
106 INMOBILIARIA PALVI CIA. LTDA.				ECUATORIANA	41,051	41,051,000
107 JARAMILLO	ARGUELLO	ALFREDO ING.	1703070600	ECUATORIANO	10,155	10,155,000
108 JARAMILLO	ARGUELLO	JORGE	1702771013	ECUATORIANO	7,212	7,212,000
109 JARAMILLO	ARGUELLO	VINICIO LCDR.	1701199422	ECUATORIANO	4,266	4,266,000
110 JARAMILLO	DE LUBENSKI	MARIA E.	1700500450	ECUATORIANA	19,197	19,197,000
111 JARAMILLO	DE HIDALGO	MARGARITA	1703092195	ECUATORIANA	34,157	34,157,000

112 JIJON	DE FERRES CORDERO	PIEDAD	1700066839 ECUATORIANO	460	460,000
113 JIJON	NELO	ALFREDO DR.	1702124767 ECUATORIANO	5,003	5,003,000
114 JINENEZ	VIZUETE	NELSON	1700404927 ECUATORIANO	792	792,000
115 JIJON CARMANIO	DE PAPERBROCK	ANA ROSA	ECUATORIANA	43,560	43,560,000
116 LASSO	CARRION	ROLIVAR	1701611699 ECUATORIANO	14,997	14,997,000
117 LERQUE	MLATINIA		0903970729 ECUATORIANO	14,992	14,992,000
118 LOPEZ	PROCELL	EDUARDO	0000021735 ECUATORIANO	2,015	2,015,000
119 MANCHENO	ALVAREZ	CESAR	1701626416 ECUATORIANO	10,412	10,412,000
120 MANCHENO	ALVAREZ	LUIS FERNANDO	1700533621 ECUATORIANO	20,270	20,270,000
121 MATEUS	DE ARGUELLO	LAURA	1700318660 ECUATORIANA	502	502,000
122 MATEUS	DE MOSCOSO	MARGARITA	1702104967 ECUATORIANA	77	77,000
123 MEJIA	NOYA	ALBA CECILIA	1704132230 ECUATORIANA	468	468,000
124 MENEZ	VITERI	SEGUNDO GUSTAVO	1701215079 ECUATORIANO	232	232,000
125 MERA	CALAMORRANO	CELIA MARIA	1700471749 ECUATORIANA	460	460,000
126 MONTUFAR	BARRA	CARLOS	1701225219 ECUATORIANO	51,360	51,360,000
127 MONTUFAR	FREILE	CARLOS	1702004105 ECUATORIANO	0,000	0,000,000
128 MUKI	CEVALLOS	JUAN	170177370 ECUATORIANO	1,005	1,005,000
129 MANCHENO	CHIRIBOGA	ANDRES	1704399912 ECUATORIANO	2,222	2,222,000
130 MANCHENO	CHIRIBOGA	MA. DEL CARMEN	1703011023 ECUATORIANA	2,222	2,222,000
131 MANCHENO	CHIRIBOGA	CESAR JAVIER	1704399920 ECUATORIANO	2,222	2,222,000
132 MORLAS	BENITEZ	FERNANDO	ECUATORIANO	10,512	10,512,000
133 MANCHENO	DONOSO	MARIA DOLORES	ECUATORIANA	3,957	3,957,000
134 NARANJO	DE NAVAS	LAURA	1700310017 ECUATORIANA	505	505,000
135 NAVAS	MORALES	ANGUSTO	1700310700 ECUATORIANO	1,256	1,256,000
136 NIMAHUALPA	ANALUISA	MARGOTH	ECUATORIANA	255	255,000
137 ORTIZ	MANTILLA	PILAR ALICIA	ECUATORIANA	231	231,000
138 ORTIZ	MANTILLA	FERNANDO	ECUATORIANO	229	229,000
139 PAEZ	JINENEZ	ANGEL MARIA	1701704700 ECUATORIANA	210	210,000
140 PEREZ	INTRIAGO	ALVARO DR.	1702270571 ECUATORIANO	14,997	14,997,000

141 PINTO	JIMENEZ	ALICIA LEONILA	1702744002 ECUATORIANA	468	468,000
142 PLYWOOD ECUATORIANA S.A.			0179000711001 ECUATORIANA	2,174,625	2,174,625,000
143 PONCE	BENAVIDES	DAIJO	ECUATORIANO	6,415	6,415,000
144 QUELAL		FARIAN PATRICIO	1702004311 ECUATORIANO	715	715,000
145 QUINTANA	BAUTISTA	ERNESTO	1700404344 ECUATORIANO	468	468,000
146 QUINTANA	KING	MARIA EUGENIA	170340472 ECUATORIANA	232	232,000
147 REYES	URIBE	RAFAEL	1703300860 ECUATORIANO	6,265	6,265,000
148 RODRIGUEZ	SANBOVAL	ALFONSO	1700404492 ECUATORIANO	1,256	1,256,000
149 ROSALES	RAMOS	FRANCISCO DX.	1700404534 ECUATORIANO	20,000	20,000,000
150 SALAZAR	CRUZ	JORGE	1700310426 ECUATORIANO	502	502,000
151 SANCHEZ	DE SANCHEZ	RUTH	1700404302 ECUATORIANA	468	468,000
152 SANCHEZ	GRANDA	MYRIAM	1704962495 ECUATORIANA	173	173,000
153 SANBOVAL	JACOME	RAFAEL HUMBERIO	1702109016 ECUATORIANO	136	136,000
154 SILVA	SALVADOR	GRETA CUNANDA	1704093457 ECUATORIANA	136	136,000
155 SOSA	DE MONTAÑANO	JOSEFINA	1700620360 ECUATORIANA	1,530	1,530,000
156 SOSA	DE SOSA	ROSARIO	1700404443 ECUATORIANA	502	502,000
157 TRUJILLO	NAVARRETE	IGNACIO	1701551556 ECUATORIANO	4,300	4,300,000
158 URIBE	LIASSO	FRANCISCO	170100306 ECUATORIANO	14,950	14,950,000
159 URIBE	LIASSO	CARLOS LDD.	1700315250 ECUATORIANO	12,465	12,465,000
160 URIBE	ALVAREZ	ANA MARIA	170100306 ECUATORIANA	9,972	9,972,000
161 URIBE	ALVAREZ	JOSE ANTONIO	170100306 ECUATORIANO	9,972	9,972,000
162 URIBE	ALVAREZ	VERONICA	170100306 ECUATORIANA	9,972	9,972,000
163 URIBE	ALVAREZ	FRANCISCO JOSE	170100306 ECUATORIANO	9,972	9,972,000
164 URIBE	ALVAREZ	SOLEDAD DE ROLDA	170100306 ECUATORIANA	9,972	9,972,000
165 URIBE	FREILE	ADRIANA	1704053105 ECUATORIANA	5,003	5,003,000
166 URIBE	FREILE	JOSE MARIA	1704053164 ECUATORIANO	5,003	5,003,000
167 URIBE	FREILE	SANTIAGO	1704053139 ECUATORIANO	5,003	5,003,000
168 VACA	CARDENAS	GLADYS L.	1702029776 ECUATORIANA	460	460,000
169 VALENZUELA	TISCANA	VICENTE PASCUAL	1702633246 ECUATORIANO	460	460,000

170 VASCONEZ	BARRA	CARMEN DE NICKEL	1702667377 ECUATORIANA	3,998	3,998,888
171 VASCONEZ	DE ORSXA	MARTA GLORIA	1702005974 ECUATORIANA	3,998	3,998,888
172 VARGAS	GUEVARA	JORGE	ECUATORIANO	192	192,888
173 VELASCO	QUINALUISA	GERMANICO A.	1704705530 ECUATORIANO	268	268,888
174 VILLAGRAN	ACOSTA	VICENTE	1703014451 ECUATORIANO	287	287,888
175 VILLOTA	DE ALVAREZ	FINA	1702321500 ECUATORIANA	9,228	9,228,888
176 VINUEZA	FERNANDEZ	EDWIN SAUL	ECUATORIANO	138	138,888
177 YANEZ	PANEZ	MARIO ALFONSO	1705312344 ECUATORIANO	77	77,888
178 ZAPATA	RUIZ	CESAR ROBERTO	1705935928 ECUATORIANO	77	77,888
179 ZALDUMBIDE	DE MUSTANANIE	CAROLINA	1702168030 ECUATORIANA	5,883	5,883,888
T O T A L				6,000,000	6,000,000,000

CERTIFICO QUE LA INFORMACION ES CORRECTA
POR: **NAVAMIN DEL ECUADOR S. A.**

Arq. Andrés Chiriboga León
FIRMA DEL REPRESENTANTE LEGAL

QUITO, ABRIL 3 DE 1996

LUGAR Y FECHA DE PRESENTACION