

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION</small> |                               |   |  |                |           |           |     |            |   |           |                          |       |                       |     | <b>AÑO</b> 1997 |              | <b>No.</b> 1 0002475 |     |   |   |    |            |   |   |   |   |   |   |  |
|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---|--|----------------|-----------|-----------|-----|------------|---|-----------|--------------------------|-------|-----------------------|-----|-----------------|--------------|----------------------|-----|---|---|----|------------|---|---|---|---|---|---|--|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA                                                                       |                               |   |  |                |           |           |     |            |   |           |                          |       |                       |     |                 |              |                      |     |   |   |    |            |   |   |   |   |   |   |  |
| 01                                                                                                                                     | RAZON O DENOMINACION SOCIAL   |   |  |                |           | 02        | RUC | 0          | 9 | 9         | 1                        | 3     | 4                     | 3   | 4               | 6            | 6                    | 0   | 0 | 1 | 03 | EXPEDIENTE | 7 | 4 | 4 | 8 | 1 |   |  |
| MTLLONCORP S.A.                                                                                                                        |                               |   |  |                |           |           |     |            |   |           |                          |       |                       |     |                 |              |                      |     |   |   |    |            |   |   |   |   |   |   |  |
| 04                                                                                                                                     | PROVINCIA                     |   |  |                |           | 05 CANTON |     |            |   |           | 06 CIUDAD                |       |                       |     |                 | 07 PARROQUIA |                      |     |   |   |    |            |   |   |   |   |   |   |  |
| GUAYAS                                                                                                                                 |                               |   |  |                | GUAYAQUIL |           |     |            |   | GUAYAQUIL |                          |       |                       |     | CARBO           |              |                      |     |   |   |    |            |   |   |   |   |   |   |  |
| 08                                                                                                                                     | CALLE                         |   |  |                |           |           |     |            |   |           | 09 NUMERO                |       | 10 TELEFONO:          |     | 2               |              | 3                    |     | 9 |   | 3  |            | 1 |   | 0 |   | 2 |   |  |
| FCO DE P. ICAZA                                                                                                                        |                               |   |  |                |           |           |     |            |   | 302       |                          | FAX:  |                       |     |                 |              |                      |     |   |   |    |            |   |   |   |   |   |   |  |
| 11                                                                                                                                     | INTERSECCION                  |   |  |                |           |           |     |            |   |           | 12 EDIFICIO C. COMERCIAL |       | 13 PISO,DEPTO,OFICINA |     |                 |              |                      |     |   |   |    |            |   |   |   |   |   |   |  |
| GENERAL CORDOVA                                                                                                                        |                               |   |  |                |           |           |     |            |   | S. CONDOR |                          | ---   |                       |     |                 |              |                      |     |   |   |    |            |   |   |   |   |   |   |  |
| 14                                                                                                                                     | ACTIVIDAD ECONOMICA PRINCIPAL |   |  |                |           |           |     |            |   |           | 15 COD. ACTIV.           |       | 16 EMAIL              |     |                 |              |                      |     |   |   |    |            |   |   |   |   |   |   |  |
| IND. MAT. CONSTRUCCION                                                                                                                 |                               |   |  |                |           |           |     |            |   | 6         |                          | 1     |                       | 7   |                 | 1            |                      | 2   |   |   |    |            |   |   |   |   |   |   |  |
| 17                                                                                                                                     | REPRESENTANTE LEGAL           |   |  |                |           |           |     |            |   |           | 18 CEDULA                |       | 19 CARGO              |     |                 |              |                      |     |   |   |    |            |   |   |   |   |   |   |  |
| CHIRIBOGA BIAGGI LEONARDO                                                                                                              |                               |   |  |                |           |           |     |            |   | 0         |                          | 9     |                       | 0   |                 | 5            |                      | 8   |   | 4 |    | 9          |   | 5 |   | 5 |   | 0 |  |
| GERENTE GENERAL                                                                                                                        |                               |   |  |                |           |           |     |            |   |           |                          |       |                       |     |                 |              |                      |     |   |   |    |            |   |   |   |   |   |   |  |
| 20                                                                                                                                     | PERSONAL OCUPADO              |   |  |                |           |           |     |            |   |           | 21 AUDITOR EXTERNO       |       | R.N.A.E.              |     |                 |              |                      |     |   |   |    |            |   |   |   |   |   |   |  |
| DIRECCION                                                                                                                              |                               | 1 |  | ADMINISTRACION |           | 1         |     | PRODUCCION |   | ---       |                          | OTROS |                       | --- |                 | ---          |                      | --- |   |   |    |            |   |   |   |   |   |   |  |

**B.- NOMINA 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

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

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

|                       |     |   |   |   |     |   |     |   |
|-----------------------|-----|---|---|---|-----|---|-----|---|
| FECHA DE PRESENTACION | AÑO |   |   |   | MES |   | DÍA |   |
|                       | 2   | 0 | 0 | 2 | 0   | 9 | 2   | 0 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
**IMPRESO POR OFFSETEC S.A. R.U.C. 1790149749001 RESOLUCION 03328-96-07-29**

FIRMA DEL REPRESENTANTE LEGAL