FORMULARIO SCS-1

REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS NOMINA DE SOCIOS Y ACCIONISTAS

No. A 00027310

| Al 31 de DICIEMBR | E 1.997 |
|----------------------|--------------|
| Expediente No. | 76707-97 |
| TOTAL CAPITAL SOCIAL | s/.5'000.000 |

IDENTIFICACION DE LA COMPAÑIA

RUC

RAZON SOCIAL

0991379649001

SISTERCOSA S.A.

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| | Apellidos y Nombres Completos 1/ | Nacionalidad | Pasaporte | Extranjeros. 2/ | No. | VALOR TOTAL |
| 1 | ZAQUINAULA LALANGUI FREDI | ECUATORIANA | 1102783667 | | 4.999 | 4'999.000 |
| 2 | JAMA QUINTEROS TITO | ECUATORIANA | 0906574330 | ~.` | 1 | 1.000 |
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| | co que la información es correcta | | <u></u> | | | |
| 4111 | | | | | TOTAL | 5'000.000 |

Guayaquil,

Firma del representante legal

Lugar y fecha de presentación

1 Según el Art. 209 de la Ley de Compañías, si la Sociedad hubiera amortizado acciones, pondrá la denominación de la compañía en la misma columna "Apellidos y Nombres Completos" y los valores correspondientes a las acciones readquiridas en las columnas respectivas; y para el caso de las compañías limitadas rige lo dispuesto en el Art. 144

- 2 Códigos a usarse por inversionistas extranjeros:
 - 1 INVERSION EXTRANJERA DIRECTA
 - 2 INVERSION SUBREGIONAL
 - 3 INVERSION DE EXTRANJEROS CALIFICADA COMO NEUTRA
 - 4 INVERSION DE EXTRANJEROS CALIFICADA COMO NACIONAL