|            |                                       |                               |               |                             |                     |  |                     | ΑÑ   | <b>o</b> 2             | ,00       | 5                | N°   | 50                      | 003         | 39       | 811      |   |  |
|------------|---------------------------------------|-------------------------------|---------------|-----------------------------|---------------------|--|---------------------|--|------------------------|-----------|------------------|--|-------------------------|-------------|----------|----------|---|--|
|            |                                       |                               |               |                             |                     |  |                     |  |                        |           |                  |  | 3<br>                   | Comments of | 10000-00 |          |   |  |
|            | PATOS GENERALES RAZÓN O DENOMINA      |                               |               | 02 RUC                      |                     |  | 177                 | 7   2  |                        |           | 03 EVDED         | ENITE  |                         | 0141        | <u></u>  | <u> </u> |   |  |
|            | IVARTEC                               |                               | 1 4           | 1 4 1 7 3 7 0 0 0 1 03 EXPE |                     |  |                     |  |                        |           | DIENTE 7 9 1 5 5 |  |                         |             |          |          |   |  |
| 04         | PROVINCIA                             | S.E.                          | CANTÓN        | CIUDAD                      |                     |  |                     |  |                        | PARROQUIA |                  |  |                         |             |          |          |   |  |
|            | CUAYAS                                |                               |               | 5-8-4 (I                    |                     |  |                     |  | 1AROUI                 |           |                  |  |                         |             |          |          |   |  |
| GB.        | CALLE                                 |                               | NÚMERO TE     |                             |                     |  |                     | TELÉFON  | FONO: 04 2 6 9 1 1 4 0 |           |                  |  |                         |             |          |          |   |  |
|            | AV. JUAN                              | TANCA MAREI                   |               | 06 10 FAX                   |                     |  |                     |  |                        |           |                  |  |                         |             |          |          |   |  |
| 11         | INTERSECCIÓN                          |                               |               | EDIFICIO C. COI             |                     |  |                     |  |                        |           | PIS              | O, DEP   | TO., OFK                | CINA        |          |          |   |  |
|            | AV. CONST                             | TUCION                        |               |                             |                     | 12   |                     |  |                        | 13        |                  |  |                         |             |          |          |   |  |
| 14         | ACTIVIDAD ECONÓMI                     |                               |               |                             |                     | CÓD  | . ACTIV.            |  | EMAIL                  |           |                  |  |                         |             |          |          |   |  |
|            | VENTA AL P                            | OR MENOR DI                   | OUIPO         | DE OFIC                     | INA                 | 15   | $oldsymbol{\perp}$  |  | 16                     |           |                  |  |                         |             |          |          |   |  |
| 17         | REPRESENTANTE LEG                     |                               |               | CÉDULA                      |                     |  |                     |  |                        | CARGO     |                  |  |                         |             |          |          |   |  |
|            | LILIA BEAT                            | RIZ SILVA S                   | SIL           | VA                          |                     | 18 0 2   | 0 0                 | 1 1  | 7                      | 0 7 5     |                  |  | GERE                    |             |          |          |   |  |
| 20         | PERSONAL OCUPADO                      |                               |               |                             |                     |  | F                   |  |                        |           | AUDITOR EXTERNO  |  |                         |             | R.N.A.E. |          |   |  |
|            | DIRECCIÓN ADMINISTRACIÓN PRODUCCIÓN   |                               |               |                             |                     |  | OTROS               |  |                        | 21        |                  |  |                         |             |          |          |   |  |
| B 1        | NÓMINA DE SOCIO                       | S O ACCIONISTAS               | 2/.           |                             |                     |  | ,                   |  |                        |           |                  |  |                         |             |          |          |   |  |
|            | APELL                                 | LDOS Y NOMBRES CO             | MPLET         | os                          |                     | NAC  | CIONALIDAD          | CÉDULA, RUC O PASAPORTE                          |                        |           | 1                | CÓD.   | ACCIONES O APORTACIONES |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     |  |                        |           |                  | II.  | √V 1/.                  |             |          | TOTAL    |   |  |
| L.         | ILIA BEATRI                           | Z SILVA SI                    | LVA           |                             |                     | ECU  | JA,                 | 020  | 0200117075             |           |                  |  |                         | \$          | 1.0      | 00.00    | 2 |  |
|            |                                       |                               |               |                             |                     | ļ  |                     |  |                        |           |                  |  |                         |             |          |          |   |  |
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|            |                                       |                               |               |                             |                     | <del> </del>                                     |                     |  |                        |           |                  | <del> </del>                                     |                         |             |          |          |   |  |
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|            |                                       |                               |               |                             |                     |  |                     |  |                        |           |                  |  |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     |  |                        |           |                  |  |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     |  |                        |           |                  |  |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     |  |                        |           |                  |  |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     | -NCM A   |                        |           |                  |  |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     | Mornay of !!                                     |                        |           |                  |  |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     | 1/2  | REGIS                  |           | DE O             |  |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     | ERIA   | SOCIE                  | יטאט      | . 4              | 7  |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     | <u>u</u>   | 22 M                   | IAY_2     | 006              | 1  |                         | ļ           |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     | 15   |                        |           |                  | <u> </u>   |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     | /\@ t  | Roddy C                | onsta     | nte L.           | <u>/</u>   |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     | <del> </del>                                     |                     | 11/  | O//A.                  | /A /\     |                  | ļ  |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     | <u> </u>   | VA                     | AU        | <b>//</b> _      | <u> </u>   |                         | <b></b>     |          |          |   |  |
|            |                                       |                               |               |                             |                     | <del> </del>                                     | <del></del>         | <del> </del>                                     |                        |           |                  | <b>-</b> -                                       |                         | <u> </u>    |          |          |   |  |
|            |                                       |                               | <del></del> - |                             |                     |  |                     |  |                        |           |                  | <del> </del>                                     |                         |             |          |          |   |  |
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|            |                                       | ·                             |               |                             |                     | <b> </b>   |                     | <del> </del>                                     | <del></del>            |           |                  | <del>                                     </del> |                         | <u> </u>    |          |          |   |  |
|            |                                       |                               |               |                             |                     | <b>†</b>   |                     |  |                        |           |                  | <del>                                     </del> |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     |  |                        |           |                  | -  |                         | -           |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     |  |                        |           |                  |  |                         |             |          |          | i |  |
|            |                                       |                               |               |                             |                     |  |                     |  |                        |           |                  |  |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     |  |                        |           |                  |  |                         |             |          |          |   |  |
|            | · · · · · · · · · · · · · · · · · · · |                               |               |                             |                     |  |                     |  |                        |           |                  |  |                         |             |          |          |   |  |
|            |                                       |                               |               |                             |                     |  |                     |  |                        |           |                  |  |                         |             |          |          |   |  |
| 1/ : Cod   | dificación de la Inversión Extr       | anjera 1: Inversión           | Extranje      | era Directa 2:              | Inversión Subregion | al 3: Inversión                                  | Neutra 4: Inversion | n de extran                                      | jeros califica         | ada com   | Nacional         | 1  | TOTAL                   | ŝ           | 1.00     | 20,00    |   |  |
| 2/ : Si ti | iene más accionistas favor ar         | nexar las hojas necesarias ba | ajo este      | formato                     |                     |  | _ NOT               | A: EL PRE  | SENTE F                | ORMU      | LARIO NO SE      |  |                         | -           |          |          |   |  |
|            |                                       | •                             |               |                             | AÑO ME              | S DÍA  | 7                   | -2   |                        |           |                  |  |                         |             |          |          |   |  |

ORIGINAL: SUPERINTENDENCIA DE CONPAÑÍAS POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02

FECHA DE PRESENTACIÓN

POR TOWN