

2003

1 0033678

## A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA

|                               |                          |        |               |             |               |                 |          |
|-------------------------------|--------------------------|--------|---------------|-------------|---------------|-----------------|----------|
| RAZON O DENOMINACION SOCIAL   |                          | 02 RUC | 0190000338001 |             | 03 EXPEDIENTE | 81541           |          |
| MERCANTIL TOSI S.A.           |                          |        |               |             |               |                 |          |
| PROVINCIA                     | AZUAY                    |        | CANTON        | CUENCA      |               | CIUDAD          | CUENCA   |
| CALLE                         | BOLIVAR Y BENIGNO MALO   |        | NUMERO        | ESQUINA     |               | TELEFONO:       | 834144   |
| INTERSECCION                  |                          |        |               |             |               | FAX:            | 834142   |
| ACTIVIDAD ECONOMICA PRINCIPAL | COMERCIO AL POR MENOR    |        | COD. ACTIV.   | 62199       |               | EMAIL           |          |
| REPRESENTANTE LEGAL           | LUCILA PALACIOS PALACIOS |        | CEDULA        | 01000126036 |               | CARGO           | GERENTE  |
| PERSONAL OCUPIADO             |                          |        | 15            |             |               | AUDITOR EXTERNO | R.N.A.E. |

## B.- NOMINA DE SOCIOS O ACCIONISTAS 2/

| APellidos y Nombres completos | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV 1/ | ACCIONES O APORTACIONES<br>VALOR TOTAL |
|-------------------------------|--------------|--------------------------|-------------|----------------------------------------|
| MASAMANERIA S.A.              | ecuatoriana  | 0190003299001            |             | 21.565                                 |
| S.A.                          | ecuatoriana  | 0190138518001            |             | 1.749                                  |
| MORENO MENA ROSA GRABIELA     | ecuatoriana  | 1400015010               |             | 99                                     |
| ZUNINO PESCE GIANFRANCO       | ecuatoriana  | 0900398403               |             | 68                                     |
| ZUNINO PESCE GIULIO           | ecuatoriana  | 0902356903               |             | 68                                     |
| TOSI HOLDING S.A.             | ecuatoriana  | 0190167240001            |             | 61                                     |
| TOSI INIGUEZ BEATRIZ          | ecuatoriana  | 0100303619               |             | 40                                     |
| TOSI INIGUEZ CATERINA         | ecuatoriana  | 0100301597               |             | 31                                     |
| TOSI INIGUEZ PIETRO           | ecuatoriana  | 0100301639               |             | 17                                     |
| LEON BUSTOS BEATRIZ           | ecuatoriana  | 0100301621               |             | 16                                     |
| TOSI INIGUEZ PELEGRA          | ecuatoriana  | 0903807220               |             | 15                                     |
| SCHNEEWIND THELEN OTTO        | aleman       | 0100890714               |             | 14                                     |
| ISOP HOLDING CIA. LTDA.       | ecuatoriana  | 0190152677001            |             | 9                                      |
| INIGUEZ INIGUEZ EDUARDO       | ecuatoriana  | 0100791615               |             | 8                                      |
| MOLINARI TOSI CATERINA        | ecuatoriana  | 0101035202               |             | 8                                      |
| MOLINARI TOSI MARIA CLOTILDE  | ecuatoriana  | 0100883149               |             | 8                                      |
| MOLINARI TOSI SILVIA          | ecuatoriana  | 0101564896               |             | 8                                      |
| TOSI INIGUEZ AIDA             | ecuatoriana  | 0100321116               |             | 8                                      |
| TOSI LEON JUAN PIETRO         | ecuatoriana  | 0101001154               |             | 8                                      |
| TOSI LEON AUGUSTO             | ecuatoriana  | 0101316040               |             | 8                                      |
| TOSI LEON ISABEL              | ecuatoriana  | 0101903276               |             | 8                                      |
| TOSI LEON ANA                 | ecuatoriana  | 0101001147               |             | 8                                      |
| TOSI LEON EDUARDO             | ecuatoriana  | 0102016862               |             | 8                                      |
| LEON TOSI PELEGRA             | ecuatoriana  | 0100958958               |             | 7                                      |
| LEON TOSI SILVANA             | ecuatoriana  | 0101322570               |             | 7                                      |
| LEON TOSI GIAN CARLO          | ecuatoriana  | 0102305570               |             | 7                                      |
| LEON TOSI PIETRO              | ecuatoriana  | 0190959584               |             | 7                                      |
| SCHNEEWIND TOSI HEIDI         | ecuatoriana  | 0101799682               |             | 7                                      |
| SCHNEEWIND TOSI ERIKA         | ecuatoriana  | 0101799674               |             | 7                                      |
| SCHNEEWIND TOSI HANS          | ecuatoriana  | 0101799666               |             | 7                                      |
| SCHNEEWIND TOSI PAUL          | ecuatoriana  | 0101799690               |             | 7                                      |
| SCHNEEWIND TOSI KATIN         | ecuatoriana  | 0101742930               |             | 7                                      |
| INIGUEZ INIGUEZ ELVIA         | ecuatoriana  | 0100303411               |             | 6                                      |
| INIGUEZ INIGUEZ BERTHA        | ecuatoriana  | 0100221530               |             | 6                                      |
| INIGUEZ INIGUEZ SONIA         | ecuatoriana  | 0100301753               |             | 6                                      |
| INIGUEZ INIGUEZ LEONOR        | ecuatoriana  | 0100303866               |             | 6                                      |
| LEON DELGADO ENRIQUE          | ecuatoriana  | 0100321629               | 16 ABR 2004 | 6                                      |
| ZUNINO CALDERON MAGALI        | ecuatoriana  | 0170381910               |             | 6                                      |
| TOTAL                         |              |                          |             |                                        |

1/: Codificación de la Inversión Extranjera

1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de las empresas o filiales como Nacional

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

FECHA DE PRESENTACION

|      |     |     |
|------|-----|-----|
| AÑO  | MES | DÍA |
| 2004 | 04  | 15  |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS

IMPRESO POR OFFSETEC S.A. R.U.C. 1790149749001 RESOLUCION 0231 27-03-02.

OFICINA  
DE  
CUENCA

FIRMA DEL REPRESENTANTE LEGAL

NOMINA DE ACCIONISTAS AL 31 DE DICIEMBRE DEL 2.003

MERCANTIL TOSI S.A.

DATOS DEL ACCIONISTA

APELLIDOS/NOMBRES COMPL.

NACIONALIDAD CED./IDENT. NRO. ACCIONE

|                   |                  |             |            |   |
|-------------------|------------------|-------------|------------|---|
| ZININO CALDERON   | GIULIA           | ecuatoriana | 1703517490 | 6 |
| ZININO CALDERON   | ZAIRA            | ecuatoriana | 1703050373 | 6 |
| TOSI LARRIVA      | EGIDIO FRANCISCO | ecuatoriana | 103941332  | 4 |
| TOSI LARRIVA      | TANIA BELEN      | ecuatoriana | 103941324  | 4 |
| SCHNEEMOND TOSI   | HUGO ANTONIO     | ecuatoriana | 102969094  | 2 |
| BERNED TOSI       | RAFAELA MARIA    | ecuatoriana | 0104079785 | 1 |
| CELI IRIQUEZ      | EDUARDO          | ecuatoriana | 0101638773 | 1 |
| CELI IRIQUEZ      | MARIA AUGUSTA    | ecuatoriana | 0101762003 | 1 |
| CELI IRIQUEZ      | KAREN LORENA     | ecuatoriana | 0102303526 | 1 |
| HIDALGO JARAMILLO | CARLOS           | ecuatoriana | 1702556562 | 1 |
| IRIQUEZ IRIQUEZ   | TERESA           | ecuatoriana | 0100087253 | 1 |
| IRIQUEZ IRIQUEZ   | HILDA MARIA      | ecuatoriana | 0100303403 | 1 |
| IRIQUEZ MORENO    | CRISTINA         | ecuatoriana | 0102753217 | 1 |
| IRIQUEZ MORENO    | CRISTOBAL        | ecuatoriana | 0102645843 | 1 |
| IRIQUEZ MORENO    | CAROLINA         | ecuatoriana | 0102834694 | 1 |
| IRIQUEZ MORENO    | MARIO            | ecuatoriana | 0101854248 | 1 |
| JARAMILLO LEON    | JOSE LUIS        | ecuatoriana | 0102809316 | 1 |
| JARAMILLO LEON    | JUAN DANIEL      | ecuatoriana | 0102809324 | 1 |
| JARAMILLO LEON    | NADIA ALEXANDRA  | ecuatoriana |            | 1 |
| LEON GONZALES     | ANDRES           | ecuatoriana | 0103883955 | 1 |
| MORALES LEON      | VIVIANA          | ecuatoriana | 0103269130 | 1 |
| MORALES LEON      | JUAN FRANCISCO   | ecuatoriana | 0103269148 | 1 |
| MORALES LEON      | VERONICA         | ecuatoriana | 0102147709 | 1 |
| MORENO VINTIMILLA | SARA             | ecuatoriana | 0100301654 | 1 |
| TORRES IRIQUEZ    | MARIO EDUARDO    | ecuatoriana | 0102460102 | 1 |
| TORRES IRIQUEZ    | MARCIA CATALINA  | ecuatoriana | 0102460094 | 1 |
| TORNES IRIQUEZ    | SONIA LARIZA     | ecuatoriana | 0102457330 | 1 |
| TOSI BALAREZO     | AULINA GABRIELA  | ecuatoriana |            | 1 |
| TOSI BALAREZO     | PIETRO ANDRES    | ecuatoriana |            | 1 |
| TOSI MORA         | CRISTINA ISABEL  | ecuatoriana | 0103796199 | 1 |
| TOSI MORA         | CAROLINA MARIA   | ecuatoriana | 0103940870 | 1 |
| TOSI MORA         | CARLA VERONICA   | ecuatoriana | 0104153523 | 1 |
| TOSI MORENO       | MARIA CLOTILDE   | ecuatoriana | 0100712744 | 1 |
| TOSI MURILLO      | SONIA MARIA      | ecuatoriana | 0103576849 | 1 |
| TOSI MURILLO      | CARLOS ANTONIO   | ecuatoriana | 0103576765 | 1 |
| TOSI MURILLO      | DANIEL RODRIGO   | ecuatoriana | 0103576849 | 1 |
| TOSI MURILLO      | LUIS ALFREDO     | ecuatoriana | 0103576849 | 1 |
| TOSI NELSON       | ANDREA FRANCESCA | ecuatoriana | 0103778205 | 1 |
| TOSI NELSON       | DONIQUE MICHELLE | ecuatoriana | 0103778213 | 1 |
| TOSI ROMAN        | FRANK CARLOS     | ecuatoriana | 0103435632 | 1 |
| VELEZ IRIQUEZ     | ROBERTO JOSE     | ecuatoriana | 0102115680 | 1 |

16 ABR 2004



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|                 |                   |
|-----------------|-------------------|
| VELEZ IRIQUEZ   | FERNANDO PATRICIO |
| VELEZ IRIQUEZ   | JORGE ARTURO      |
| VELEZ IRIQUEZ   | JUAN ESTEBAN      |
| VELEZ IRIQUEZ   | EDGAR FELIPE      |
| VELEZ IRIQUEZ   | RAFAEL ESTEBAN    |
| VELEZ IRIQUEZ   | MARGARITA JOSE    |
| VINTIMILLA TOBI | PEDRO JOSE        |
| VINTIMILLA TOBI | ANA BELEN         |
| WILCHES IRIQUEZ | VIVIANA MARCEL    |
| WILCHES IRIQUEZ | PAUL MAURICIO     |
| WILCHES IRIQUEZ | DELIA ALEXANDRA   |

|             |            |   |
|-------------|------------|---|
| ecuatoriana | 0102113672 | 1 |
| ecuatoriana | 0102512480 | 1 |
| ecuatoriana | 0102113086 | 1 |
| ecuatoriana | 0102113078 | 1 |
| ecuatoriana | 0102111227 | 1 |
| ecuatoriana | 0101023235 | 1 |
| ecuatoriana | 0103553863 | 1 |
| ecuatoriana | 0103553855 | 1 |
| ecuatoriana | 0102242112 | 1 |
| ecuatoriana | 0102000593 | 1 |
| ecuatoriana | 0100221530 | 1 |

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16 ABR 2004



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