

**AÑO** 2003 **No.** 00144571

**FORMULARIO SC**

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

|                                 |                               |  |  |  |                |    |        |  |  |            |    |     |        |   |             |    |                       |   |   |            |   |    |           |           |             |    |            |                      |   |   |   |   |   |   |   |  |  |  |  |
|---------------------------------|-------------------------------|--|--|--|----------------|----|--------|--|--|------------|----|-----|--------|---|-------------|----|-----------------------|---|---|------------|---|----|-----------|-----------|-------------|----|------------|----------------------|---|---|---|---|---|---|---|--|--|--|--|
| 01                              | RAZON O DENOMINACION SOCIAL   |  |  |  |                |    |        |  |  |            | 02 | RUC | 1      | 7 | 9           | 1  | 3                     | 5 | 6 | 4          | 8 | 9  | 0         | 0         | 1           | 03 | EXPEDIENTE | 8                    | 5 | 5 | 5 | 1 |   |   |   |  |  |  |  |
| TACTICS S.A.                    |                               |  |  |  |                |    |        |  |  |            |    |     |        |   |             |    |                       |   |   |            |   |    |           |           |             |    |            |                      |   |   |   |   |   |   |   |  |  |  |  |
| 04                              | PROVINCIA                     |  |  |  |                | 05 | CANTON |  |  |            |    | 06  | CIUDAD |   |             |    |                       |   |   |            |   |    | 07        | PARROQUIA |             |    |            |                      |   |   |   |   |   |   |   |  |  |  |  |
| PICHINCHA                       |                               |  |  |  | QUITO          |    |        |  |  | QUITO      |    |     |        |   |             |    |                       |   |   | BENALCAZAR |   |    |           |           |             |    |            |                      |   |   |   |   |   |   |   |  |  |  |  |
| 08                              | CALLE                         |  |  |  |                |    |        |  |  |            |    |     |        |   |             | 09 | NUMERO                |   |   |            |   | 10 | TELEFONO: |           |             |    |            | 2                    | 2 | 4 | 6 | - | 6 | 1 | 7 |  |  |  |  |
| AMAZONAS                        |                               |  |  |  |                |    |        |  |  |            |    |     |        |   | 3837        |    |                       |   |   | FAX:       |   |    |           |           |             |    |            |                      |   |   |   |   |   |   |   |  |  |  |  |
| 11                              | INTERSECCION                  |  |  |  |                |    |        |  |  |            |    |     |        |   |             | 12 | EDIFICIO C. COMERCIAL |   |   |            |   |    |           |           |             |    | 13         | PISO, DEPTO, OFICINA |   |   |   |   |   |   |   |  |  |  |  |
| COREA                           |                               |  |  |  |                |    |        |  |  |            |    |     |        |   | VISALTI     |    |                       |   |   |            |   |    |           |           | PLANTA BAJA |    |            |                      |   |   |   |   |   |   |   |  |  |  |  |
| 14                              | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |                |    |        |  |  |            |    |     |        |   |             | 15 | COD. ACTIV.           |   |   |            |   | 16 | EMAIL     |           |             |    |            |                      |   |   |   |   |   |   |   |  |  |  |  |
| ADMINISTRACION BIENES INMUEBLES |                               |  |  |  |                |    |        |  |  |            |    |     |        |   |             |    |                       |   |   |            |   |    |           |           |             |    |            |                      |   |   |   |   |   |   |   |  |  |  |  |
| 17                              | REPRESENTANTE LEGAL           |  |  |  |                |    |        |  |  |            |    |     |        |   |             | 18 | CEDULA                |   |   |            |   | 19 | CARGO     |           |             |    |            |                      |   |   |   |   |   |   |   |  |  |  |  |
| MARPA GLORIA JIJON              |                               |  |  |  |                |    |        |  |  |            |    |     |        |   | 11708938343 |    |                       |   |   | GERENTE    |   |    |           |           |             |    |            |                      |   |   |   |   |   |   |   |  |  |  |  |
| 20                              | PERSONAL OCUPADO              |  |  |  |                |    |        |  |  |            |    |     |        |   |             | 21 | AUDITOR EXTERNO       |   |   |            |   |    |           |           |             |    | R.N.A.E.   |                      |   |   |   |   |   |   |   |  |  |  |  |
| DIRECCION                       |                               |  |  |  | ADMINISTRACION |    |        |  |  | 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

**TOTAL**

800.00

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

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES**

**FÉCHA DE PRESENTACION**

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02

**FIRMA DEL REPRESENTANTE LEGAL**