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|                                          |  |    |  |     |  |   |  |   |  |        |  |   |  |   |                       |   |  |   |  |        |  |   |  |   |                      |   |   |   |   |           |   |            |  |   |   |   |   |                 |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
|------------------------------------------|--|----|--|-----|--|---|--|---|--|--------|--|---|--|---|-----------------------|---|--|---|--|--------|--|---|--|---|----------------------|---|---|---|---|-----------|---|------------|--|---|---|---|---|-----------------|---|---|---|---|---|--|---|--|---|--|--|--|--|--|
| RAZÓN O DENOMINACIÓN SOCIAL              |  | 02 |  | RUC |  | 1 |  | 7 |  | 9      |  | 1 |  | 7 |                       | 6 |  | 1 |  | 5      |  | 1 |  | 0 |                      | 0 |   | 1 |   | 03        |   | EXPEDIENTE |  | 9 |   | 0 |   | 2               |   | 1 |   | 9 |   |  |   |  |   |  |  |  |  |  |
| A & M Hardwood Cia. Ltda.                |  |    |  |     |  |   |  |   |  |        |  |   |  |   |                       |   |  |   |  |        |  |   |  |   |                      |   |   |   |   |           |   |            |  |   |   |   |   |                 |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| PROVINCIA                                |  |    |  |     |  |   |  |   |  | CANTÓN |  |   |  |   |                       |   |  |   |  | CIUDAD |  |   |  |   |                      |   |   |   |   | PARROQUIA |   |            |  |   |   |   |   |                 |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| Pichincha                                |  |    |  |     |  |   |  |   |  | Quito  |  |   |  |   |                       |   |  |   |  | Quito  |  |   |  |   |                      |   |   |   |   | Calderón  |   |            |  |   |   |   |   |                 |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| CALLE                                    |  |    |  |     |  |   |  |   |  |        |  |   |  |   | NÚMERO                |   |  |   |  |        |  |   |  |   | TELÉFONO:            |   |   |   |   |           |   |            |  |   | 2 |   | 4 |                 | 2 |   | 3 |   | 9 |  | 2 |  | 7 |  |  |  |  |  |
| José Antonio Gross                       |  |    |  |     |  |   |  |   |  |        |  |   |  |   | 4                     |   |  |   |  |        |  |   |  |   |                      |   |   |   |   |           |   |            |  |   |   |   |   |                 |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| INTERSECCIÓN                             |  |    |  |     |  |   |  |   |  |        |  |   |  |   | EDIFICIO C. COMERCIAL |   |  |   |  |        |  |   |  |   | PISO, DEPTO, OFICINA |   |   |   |   |           |   |            |  |   |   |   |   |                 |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| Alvaro Pérez                             |  |    |  |     |  |   |  |   |  |        |  |   |  |   |                       |   |  |   |  |        |  |   |  |   |                      |   |   |   |   |           |   |            |  |   |   |   |   |                 |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| ACTIVIDAD ECONÓMICA PRINCIPAL            |  |    |  |     |  |   |  |   |  |        |  |   |  |   | COD. ACTIV.           |   |  |   |  |        |  |   |  |   | EMAIL:               |   |   |   |   |           |   |            |  |   |   |   |   |                 |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| Fabricación de otros productos de madera |  |    |  |     |  |   |  |   |  |        |  |   |  |   | G                     |   |  |   |  |        |  |   |  |   | 5                    |   | 1 |   | 4 |           | 3 |            |  |   |   |   |   |                 |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| REPRESENTANTE LEGAL                      |  |    |  |     |  |   |  |   |  | CÉDULA |  |   |  |   |                       |   |  |   |  | CARGO  |  |   |  |   |                      |   |   |   |   |           |   |            |  |   |   |   |   |                 |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| Mónica de los Angeles Molina Chávez      |  |    |  |     |  |   |  |   |  | 1      |  |   |  |   |                       |   |  |   |  | 7      |  | 0 |  | 6 |                      | 9 |   | 5 |   | 2         |   | 4          |  | 3 |   | 7 |   | Gerente General |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| PERSONAL OCUPADO                         |  |    |  |     |  |   |  |   |  |        |  |   |  |   | AUDITOR EXTERNO       |   |  |   |  |        |  |   |  |   | R.N.A.E.             |   |   |   |   |           |   |            |  |   |   |   |   |                 |   |   |   |   |   |  |   |  |   |  |  |  |  |  |

[illegible]

|       |        |
|-------|--------|
| TOTAL | 14.500 |
|-------|--------|

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

FECHA DE PRESENTACIÓN

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

IMPRESIÓN INSTITUTO GEOGRÁFICO MILITAR TEL.: 2220360 RUC. No. 1768007200001 RESOLUCIÓN No. NAC-DGER2006-798 AL 01-12-06

FIRMA DEL REPRESENTANTE LEGAL

Maurice Mokuwa C