

## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS

FORMULARIO DE ADMINISTRADORES /
PERSONAL OCUPADO

AÑO

2011

SC.NEC.97494-2011,1

| A: DATOS GENERALES: IDE                           | NTIFICACIÓN                          |                           |                        |                        |                                       |                    |           |              |              |            |             |  |
|---|--------------------------------------|---------------------------|------------------------|------------------------|---------------------------------------|--------------------|-----------|--------------|--------------|------------|-------------|--|
| RAZÓN O DENOMINACIÓ                               |                                      | RUC                       |                        |                        |                                       |                    |           |              | PEDI         | ENTE       |             |  |
| CONCELP   |                                      | 0                         | 7 9                    | 1 7 3                  | 8 1                                   | 0 5                | 이이        | 1            |              | 9          | 7 4 9 4     |  |
|   |                                      |                           |                        |                        |                                       |                    |           |              |              |            |             |  |
|   | NAL OCUPADO                          |                           |                        |                        |                                       | AUDITORIA EXTERNA  |           |              |              |            |             |  |
| DIRECCIÓN   | ADMINISTRA                           | IÓN PRODUCCIÓN OTROS      |                        |                        |                                       | AUDITOR EXTERNO    |           |              | RNAE         |            |             |  |
|   |                                      |                           |                        |                        |                                       |                    |           |              |              |            |             |  |
| 2   | <u> </u>                             |                           | J                      |                        | <u>l</u> -                            |                    | <u> </u>  | <del>-</del> |              | <u>l</u>   |             | •  |
| B: NÓMINA DE APODERA                              | ADOS, ADMI                           | NISTRADOI                 | RES Y/O                | REPRESE                | NTANTES                               | LEGAL              | ES        |              |              |            |             |  |
| Cédula/RUC/Pasaporte                              | Apellido y Nombres Completos         |                           |                        |                        |                                       | Nacionalidad       |           |              | Cargo RL/Adm |            |             |  |
| Cedula/ROC/Fasaporte                              | spendo y Nombres completos           |                           |                        |                        | +                                     | Tracionalidad      |           |              | Liquidador   |            | RL/Addi     |  |
| 0-703560896                                       | VAEZ PRISSILA IVONNE                 |                           |                        |                        |                                       | Ecuatoriana        |           |              | Principal    |            | RL          |  |
|   | 1                                    |                           |                        |                        |                                       | ļ                  |           |              | - 1          |            |             |  |
|   |                                      |                           |                        |                        |                                       |                    |           |              |              |            |             |  |
|   |                                      |                           |                        |                        |                                       | ╅                  |           | <del></del>  | $\dashv$     |            |             | <del>                                     </del> |
|   |                                      |                           |                        |                        |                                       | +-                 |           |              | +            |            |             |  |
|   |                                      |                           |                        |                        |                                       |                    |           |              |              |            |             |  |
|   |                                      |                           |                        |                        |                                       | _                  |           |              |              |            |             |  |
|   |                                      |                           |                        |                        |                                       |                    |           | ,            |              |            |             | ,  |
|   | <del> </del>                         |                           |                        |                        |                                       | _                  |           |              |              |            |             |  |
|   |                                      |                           |                        |                        | · · · · · · · · · · · · · · · · · · · | -                  |           | <del>_</del> | +            |            |             |  |
|   |                                      |                           |                        |                        |                                       | +                  |           |              |              |            |             |  |
|   |                                      |                           |                        |                        |                                       |                    |           |              |              |            |             |  |
| •   |                                      |                           |                        |                        |                                       |                    |           |              |              |            |             |  |
|   |                                      |                           |                        |                        |                                       | $\top$             |           |              | 十            |            |             |  |
|   | <b></b>                              |                           |                        | <u></u>                |                                       | +-                 |           |              | $\dashv$     |            |             |  |
|   |                                      |                           |                        |                        |                                       | 4                  |           |              |              |            |             |  |
|   |                                      |                           |                        |                        |                                       |                    |           |              |              |            |             |  |
|   |                                      |                           |                        |                        |                                       |                    |           |              |              |            |             |  |
|   |                                      |                           |                        |                        |                                       |                    |           |              | _            |            |             |  |
| <u> </u>  | L                                    |                           |                        |                        |                                       |                    |           |              |              |            | <del></del> | <u>. l</u>                                       |
|   |                                      |                           |                        |                        |                                       |                    |           |              |              |            |             |  |
| NOTA: 1El presente for                            |                                      |                           |                        |                        |                                       | es                 |           |              |              |            |             |  |
| 2 Se deberá imp                                   | orimir dos eje                       | mplares de                | l present              | e formula              | rio                                   |                    | 1         |              |              |            |             |  |
| DECLARACION: El adminis                           | trador de la c                       | compañía, d               | ociara que             | se respon              | sabiliza po                           | r la yeş           | and the   |              |              |            |             | en el presente                                   |
| formulario en cumplimies:<br>INFORMACIÓN Y DOCUME | to a lo <b>dispu</b> e<br>NTOS OUR R | esto en el a<br>Tán Oblig | rtículo 20<br>ADAS A E | ) y 23 de<br>Emitter a | ia Ley de (<br>La SUPER               |                    | ine viors | _            |              |            | -           | STABLECE LA<br>ES SUJETAS A                      |
| SU CONTROL Y VIGILANCE                            |                                      |                           |                        |                        |                                       | 1 <sup>40</sup> 4  | No.       | )            |              | $\bigcirc$ |             |  |
|   |                                      |                           |                        |                        |                                       | Chr                | W.        | 11           | 1            | ( ` (      | B           |  |
|   |                                      |                           |                        |                        | 100 C                                 | ر<br>ب             | Jn. 4     | 200          |              | B C        |             |  |
| F   | ECHA DE PRE                          | SENTACIÓN:                | AÑO                    | MES                    | DIAVIC                                | 2                  | FUR       | જે.જ∕        |              |            | NTE LEGA    | L  |
|   |                                      |                           | 20 12                  | 0                      |                                       | Nombre<br>Sentific | acton (   | 0-70356      | ا 896 0896   | van vel    |             |  |
|   |                                      |                           |                        | -                      | No.                                   | مر                 | "do go    |              |              |            |             |  |