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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

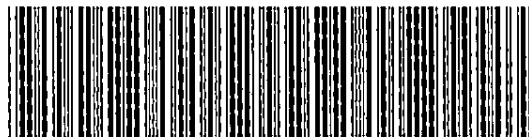
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2019 JAN -3 PM 12:31

DEPARTMENT OF REVENUE
TALLAHASSEE, FL

19 JAN -3 AM 10:53

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32309

10-4
S. P. H. H. H.

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 565684 7122903

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 2, 2019

ORDER TIME : 5:36 PM

ORDER NO. : 565684-020

CUSTOMER NO: 7122903

FOREIGN FILINGS

NAME: ALORICA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alorica Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kai Williamson
Name of Person
Alorica Inc.
Firm/Company
5 Park Plaza, Suite 1100
Address
Irvine, CA 92614
City/State and Zip code
Lakbi.Villaroman@alorica.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lakbi Villaroman at (215) 347-1719
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Alorica Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 95-4740339
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 27, 2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 Park Plaza, Suite 1100, Irvine, CA 92614
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE
STATE

11. Names and business addresses of officers and/or directors: **Please see attached Annex "A" for list of Directors and Officers.**

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FL

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. _____
Tania King - Chief Legal Officer
(Typed or printed name and capacity of person signing application)

Directors and Officers
of Alorica Inc.

Board of Directors

	Position	Address
Andy Lee	Chairman	5 Park Plaza, Suite 1100, Irvine, CA 92614
Joyce Lee	Member	5 Park Plaza, Suite 1100, Irvine, CA 92614
Scott McGregor	Member	5 Park Plaza, Suite 1100, Irvine, CA 92614
Rick Smith	Member	5 Park Plaza, Suite 1100, Irvine, CA 92614
Judi Johansen	Member	5 Park Plaza, Suite 1100, Irvine, CA 92614

Officers

	Position	Address
Andy Lee	Chairman & Chief Executive Officer	5 Park Plaza, Suite 1100, Irvine, CA 92614
Tania King	Chief Legal Officer, and Employee Experience Officer	5 Park Plaza, Suite 1100, Irvine, CA 92614
KJ Tjon	Chief Financial Officer	5 Park Plaza, Suite 1100, Irvine, CA 92614
Chris Crowley	Chief Commercial Officer	5 Park Plaza, Suite 1100, Irvine, CA 92614
Greg Hopkins	Chief Client Officer	5 Park Plaza, Suite 1100, Irvine, CA 92614
Lance Hale	President - North America & Europe	5 Park Plaza, Suite 1100, Irvine, CA 92614
Jose Julian Urizar Garcia	President - Latin America & The Caribbean	5 Park Plaza, Suite 1100, Irvine, CA 92614
Rainerio "Bong" Borja	President – Asia	5 Park Plaza, Suite 1100, Irvine, CA 92614
Jay King	President – Financial Solutions	5 Park Plaza, Suite 1100, Irvine, CA 92614
Bhaskar Menon	Chief Transformation Officer	5 Park Plaza, Suite 1100, Irvine, CA 92614
Steve Phillips	Chief Information Officer	5 Park Plaza, Suite 1100, Irvine, CA 92614
Greg Haller	Chief Operating Officer	5 Park Plaza, Suite 1100, Irvine, CA 92614

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALORICA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALORICA INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6081103 8300

SR# 20188335490

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204168114

Date: 12-24-18