

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000073

Entity Name: ALORICA DIRECT II, INC.

Current Principal Place of Business:

ALORICA INC.
5 PARK PLAZA STE 1100
IRVINE, CA 92614

Current Mailing Address:

ALORICA INC.
5 PARK PLAZA STE 1100
IRVINE, CA 92614 US

FEI Number: 02-0625689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title OTHER
Name ALORICA BUSINESS SOLUTIONS, LLC
Address ALORICA INC.
5 PARK PLAZA STE 1100
City-State-Zip: IRVINE CA 92614

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTY O'CONNOR

CHIEF LEGAL OFFICER

03/04/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date