

**2017 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:** Yes

**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            PRESIDENT, CEO  
Name            LEE, ANDY  
Address        ALORICA INC.  
                  5 PARK PLAZA STE 1100  
City-State-Zip: IRVINE CA 92614

Title            CFO  
Name            MOLLOY, JAMES  
Address        ALORICA INC.  
                  5 PARK PLAZA STE 1100  
City-State-Zip: IRVINE CA 92614

Title            ASST. SECRETARY  
Name            PAN, CECE  
Address        ALORICA INC.  
                  5 PARK PLAZA STE 1100  
City-State-Zip: IRVINE CA 92614

Title            SECRETARY  
Name            KING, TANIA  
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:** CECE PAN

**ASSISTANT SECRETARY    03/20/2017**

Electronic Signature of Signing Officer/Director Detail

Date