

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000073

Entity Name: ALORICA DIRECT II, INC.**Current Principal Place of Business:**5 PARK PLAZA
SUITE 1100
IRVINE, CA 92614**Current Mailing Address:**5 PARK PLAZA
SUITE 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	PRESIDENT, DIRECTOR
Name	HALE, LANCE
Address	5 PARK PLAZA SUITE 1100
City-State-Zip:	IRVINE CA 92614

Title	TREASURER, DIRECTOR
Name	FIORILLO, CINDY
Address	5 PARK PLAZA SUITE 1100
City-State-Zip:	IRVINE CA 92614

Title	SECRETARY, DIRECTOR
Name	PAN, ELIZABETH (CECE)
Address	5 PARK PLAZA SUITE 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: ELIZABETH (CECE) PAN**SECRETARY****01/11/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date