

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000056

Entity Name: ALORICA INC.**Current Principal Place of Business:**5161 CALIFORNIA AVENUE,
SUITE 100
IRVINE, CA 92617**Current Mailing Address:**5161 CALIFORNIA AVENUE,
SUITE 100
IRVINE, CA 92617 US**FEI Number:** 95-4740339**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	CCEO
Name	LEE, ANDY
Address	5161 CALIFORNIA AVENUE, SUITE 100
City-State-Zip:	IRVINE CA 92617

Title	DIRECTOR
Name	LEE, JOYCE
Address	5161 CALIFORNIA AVENUE, SUITE 100
City-State-Zip:	IRVINE CA 92617

Title	DIRECTOR
Name	SMITH, RICK
Address	5161 CALIFORNIA AVENUE, SUITE 100
City-State-Zip:	IRVINE CA 92617

Title	DIRECTOR
Name	DE BALMANN, RAPHAEL
Address	5161 CALIFORNIA AVENUE, SUITE 100
City-State-Zip:	IRVINE CA 92617

Title	DIRECTOR
Name	ROBERT KALSOW, ROBERT
Address	5161 CALIFORNIA AVENUE, SUITE 100
City-State-Zip:	IRVINE CA 92617

Title	CFO
Name	SCHWENDNER, MAX
Address	5161 CALIFORNIA AVENUE - STE. 100
City-State-Zip:	IRVINE CA 92617

Title	COO
Name	HALLER, GREG
Address	5161 CALIFORNIA AVENUE - STE. 100
City-State-Zip:	IRVINE CA 92617

Title	SECRETARY
Name	SCHWENDNER, MAX
Address	5161 CALIFORNIA AVENUE, SUITE 100
City-State-Zip:	IRVINE CA 92617

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: MAX SCHWENDNER**SECRETARY****04/26/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date