## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F1900000056

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:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A 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

**FILED** Feb 28, 2023

**Secretary of State** 

0325683442CC

Officer/Director Detail:

CEO Title Title CFO

HALLER, GREG SCHWENDNER, MAX Name Name

Address 5161 CALIFORNIA AVENUE, Address 5161 CALIFORNIA AVENUE

SUITE 100

IRVINE CA 92617

City-State-Zip:

IRVINE CA 92617 IRVINE CA 92617 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **DIRECTOR** 

MONTENARO, DANIEL HALLER, GREG Name Name

5161 CALIFORNIA AVENUE 5161 CALIFORNIA AVENUE Address Address

SUITE 100 SUITE 100

Title **DIRECTOR** 

City-State-Zip:

SCHWENDNER, MAX Name

SUITE 100

5161 CALIFORNIA AVENUE Address

IRVINE CA 92617

SUITE 100

IRVINE CA 92617 City-State-Zip:

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: DANIEL MONTENARO

**SECRETARY** 

02/28/2023