

2020 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 CLO
Name KING, TANIA
Address 5161 CALIFORNIA AVENUE,
SUITE 100
City-State-Zip: IRVINE CA 92617

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 CFO
Name TJON, KARIN-JOYCE (KJ)
Address 8151 PETERS RPAD
City-State-Zip: PLANTATION FL 33324

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

Title DIRECTOR
Name LIU, Y.C.
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: TANIA KING

CLO

03/17/2020

Electronic Signature of Signing Officer/Director Detail

Date