2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1900000056

Entity Name: ALORICA INC.

FILED Apr 25, 2024 **Secretary of State** 6580665298CC

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. 2894 REMINGTON GREEN LANE SUITE A

TALLAHASSEE, FL 32308 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 CEO Title CFO

HALLER, GREG Name Name SCHWENDNER, MAX

5161 CALIFORNIA AVENUE, 5161 CALIFORNIA AVENUE Address Address

SUITE 100 SUITE 100

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

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

Name MONTENARO, DANIEL Name HALLER, GREG

Address 5161 CALIFORNIA AVENUE Address 5161 CALIFORNIA AVENUE

SUITE 100 SUITE 100

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

Title DIRECTOR Title SVP, FINANCE SCHWENDNER, MAX PAN, ELIZABETH Name Name

5161 CALIFORNIA AVENUE 5161 CALIFORNIA AVENUE, Address Address

SUITE 100 SUITE 100

City-State-Zip: IRVINE CA 92617 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.