

2025 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:

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

Title CFO
Name PAN, ELIZABETH
Address 5161 CALIFORNIA AVENUE
 SUITE 100
City-State-Zip: IRVINE CA 92617

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

Title PRESIDENT
Name CLIFTON, MIKE
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: ELIZABETH PAN

TREASURER

05/01/2025

Electronic Signature of Signing Officer/Director Detail

Date