

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0809461

Alison Lundergan Grimes
KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ALORICA INC
Company ID: 0809461
State of origin: Delaware
Formation date: 1/10/2012 12:00:00 AM
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Principal Office

5161 CALIFORNIA AVENUE
IRVINE, CA 92617

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Andy Lee	5161 California Avenue, Irvine, CA 92617
CFO	Karin-Joyce (KJ) Tjon	Peters Road, Plantation, FL 33324
Secretary	Tania King	5161 California Avenue, Irvine, CA 92617

Directors

Director	Andy Lee	5161 California Avenue, Irvine, CA 92617
Director	Joyce Lee	5161 California Avenue, Irvine, CA 92617
Director	Scott McGregor	5161 California Avenue, Irvine, CA 92617
Director	Rick Smith	5161 California Avenue, Irvine, CA 92617
Director	Judi Johansen	5161 California Avenue, Irvine, CA 92617

Signatures

Signature	Tania King
Title	Secretary