

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ALORICA INC
Company ID: 0809461
State of origin: Delaware
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Principal Office

5161 CALIFORNIA AVENUE
SUITE 100
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, Suite 100 Irvine, CA 92617
CFO	Max Schwendner	5161 California Avenue, Suite 100 Irvine, CA 92617
Secretary	Max Schwendner	5161 California Avenue, Suite 100 Irvine, CA 92617
COO	Greg Haller	5161 California Avenue, Suite 100 Irvine, CA 92617
Vice President	Elizabeth (Cece) Lan Pan	5161 California Avenue, Suite 100 Irvine, CA 92617

Directors

Director	Andy Lee	5161 California Avenue, Suite 100 Irvine, CA 92617
Director	Joyce Lee	5161 California Avenue, Suite 100 Irvine, CA 92617
Director	Raphael de Balman	5161 California Avenue, Suite 100 Irvine, CA 92617
Director	Rick Smith	5161 California Avenue, Suite 100 Irvine, CA 92617
Director	Robert Kalsow-Ramos	5161 California Avenue, Suite 100 Irvine, CA 92617

Signatures

Signature	Max Schwendner
Title	Secretary