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Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

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

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Greg Haller	5161 California Avenue, Suite 100 Irvine, CA 92617
CFO	Max Schwendner	5161 California Avenue, Suite 100 Irvine, CA 92617
Secretary	Daniel Montenaro	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 Balmann	5161 California Avenue, Suite 100 Irvine, CA 92617
Director	Gregory Belinfanti	5161 California Avenue, Suite 100 Irvine, CA 92617
Director	Robert Kalsow-Ramos	5161 California Avenue, Suite 100 Irvine, CA 92617

Signatures

Signature	Daniel Montenaro
Title	Secretary