

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0809461**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/18/2015 12:02:01 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ALORICA INC.  
**Company ID:** 0809461  
**State of origin:** California  
**Formation date:** 1/10/2012 12:00:00 AM  
**Date filed:** 5/18/2015 12:02:01 PM  
**Fee:** \$15.00

**Principal Office**

5 PARK PLAZA, SUITE 110  
IRVINE, CA 92614

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

|           |              |                                          |
|-----------|--------------|------------------------------------------|
| CEO       | ANDY LEE     | 5 Park Plaza, Suite 1100 Irvine CA 92614 |
| CFO       | JACK POLLOCK | 5 Park Plaza, Suite 1100 Irvine CA 92614 |
| President | Y.C. LIU     | 5 Park Plaza, Suite 1100 Irvine CA 92614 |
| Secretary | JOYCE LEE    | 5 Park Plaza, Suite 1100 Irvine CA 92614 |

**Directors**

|          |           |                                          |
|----------|-----------|------------------------------------------|
| Director | Y.C. LIU  | 5 Park Plaza, Suite 1100 Irvine CA 92614 |
| Director | ANDY LEE  | 5 Park Plaza, Suite 1100 Irvine CA 92614 |
| Director | JOYCE LEE | 5 Park Plaza, Suite 1100 Irvine CA 92614 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kathleen A. Lange |
| <b>Title</b>     | Special Secretary |