

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0809461  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2018 12:34:45 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ALORICA INC.  
**Company ID:** 0809461  
**State of origin:** California  
**Formation date:** 1/10/2012 12:00:00 AM  
**Date filed:** 5/30/2018 12:34:45 PM  
**Fee:** \$15.00

**Principal Office**

5 PARK PLAZA  
SUITE 1100  
IRVINE, CA 92614

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Andy Lee	5 Park Plaza, Suite 1100, Irvine, CA 92614
CFO	Cindy Fiorillo	5 Park Plaza, Suite 1100, Irvine, CA 92614
CIO	Jonathan Merrell	5 Park Plaza, Suite 1100, Irvine, CA 92614
President	Lance Hale (President of North America)	5 Park Plaza, Suite 1100, Irvine, CA 92614

**Directors**

Director	Rick Smith	5 Park Plaza, Suite 1100, Irvine, CA 92614
Director	Scott McGregor	5 Park Plaza, Suite 1100, Irvine, CA 92614
Director	Joyce Lee	5 Park Plaza, Suite 1100, Irvine, CA 92614
Director	Andy Lee	5 Park Plaza, Suite 1100, Irvine, CA 92614
Director	Judi Johansen	5 Park Plaza, Suite 1100, Irvine, CA 92614

**Signatures**

<b>Signature</b>	Tania King
<b>Title</b>	Chief Legal Officer