

1.) CORPORATION NAME: Alorica Inc.	DUE DATE: 2/28/2013								
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK 4445 CORPORATION LN 2ND FLR VIRGINIA BEACH, VA 23462	SCC ID NO: F1887365								
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: right;">100,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: right;">89,521,303</td> </tr> <tr> <td>PREFA</td> <td style="text-align: right;">10,478,697</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	100,000,000	PREFER	89,521,303	PREFA	10,478,697
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COMMON	100,000,000								
PREFER	89,521,303								
PREFA	10,478,697								
4.) STATE OR COUNTRY OF INCORPORATION: CA									

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5 Park Plaza, Suite 110

CITY/ST/ZIP: Irvine, CA 92614

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Y. C. LIU TITLE: PRESIDENT ADDRESS: 5 Park Plaza, Suite 110 CITY/ST/ZIP/CO: Irvine, CA 92614			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ANDY LEE TITLE: CEO ADDRESS: 5 Park Plaza, Suite 110 CITY/ST/ZIP/CO: Irvine, CA 92614			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JOYCE LEE TITLE: SECRETARY ADDRESS: 5 Park Plaza, Suite 110 CITY/ST/ZIP/CO: Irvine, CA 92614			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JACK POLLOCK TITLE: CFO ADDRESS: 5 Park Plaza, Suite 110 CITY/ST/ZIP/CO: Irvine, CA 92614			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ROBERT LUKE TITLE: DIRECTOR ADDRESS: 5 Park Plaza, Suite 110 CITY/ST/ZIP/CO: Irvine, CA 92614			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOYCE LEE	JOYCE LEE, SECRETARY	2/5/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.