

# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 001760204

2. Name of Corporation ALORICA GLOBAL INC

3. Street Address Principal Business Office:

No. and Street: 5161 CALIFORNIA AVENUE

SUITE 100

City or Town: IRVINE State: CA Zip: 92617 Country: USA

4. Business Phone No.

949-561-2570

5. State of Incorporation

State: DE

### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

551112

6. Brief Description of the Character of Business Conducted in Rhode Island

### HOLDING COMPANY FOR GLOBAL CALL CENTER BUSINESS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
TREASURER	MAX SCHWENDNER	5161 CALIFORNIA AVENUE, SUITE 100 IRVINE, CA 92617 USA	
SECRETARY	DANIEL MONTENARO	5161 CALIFORNIA AVENUE, SUITE 100 IRVINE, CA 92617 USA	
PRESIDENT	GREG HALLER	5161 CALIFORNIA AVENUE, SUITE 100 IRVINE, CA 92617 USA	
SVP, FINANCE	ELIZABETH LAN PAN	5161 CALIFORNIA AVENUE, SUITE 100 IRVINE, CA 92617 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0001	1,500,000,000.00	0
PWP		\$0.0001	350,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 25 Day of April, 2024 at 11:59:30 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By ELIZABETH LAN PAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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