

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90149 023 ***550.00

DOCUMENT # P34300

1. Entity Name
PRODUCT DEVELOPMENT CORPORATION OF CALIFORNIA

Principal Place of Business 20 RAGSDALE DR SUITE 100 MONTEREY CA 93940 US	Mailing Address 20 RAGSDALE DR SUITE 100 MONTEREY CA 93940 US
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00000428



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 20 RAGSDALE DRIVE Suite, Apt. #, etc. SUITE 100	3. Mailing Address 20 RAGSDALE DRIVE Suite, Apt. #, etc. SUITE 100
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City & State MONTEREY, CA	City & State MONTEREY, CA	4. FEI Number 95-1591984	Applied For Not Applicable
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Zip 93940	Country USA	Zip 93940	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back.)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLUM, W.B. JR. 20 RAGSDALE DR., SUITE 100 MONTEREY-CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARRILLO, JUDITH H. 20 RAGSDALE DR SUITE 100 MONTEREY CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FOREY, DAVID 20 RAGSDALE DR., SUITE 100 MONTEREY CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLUM, JOHN 820 CAMINO ATALAYA SANTA FE NM 87501	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOFFRAY, SUZANNE THE LOOMISCHAFFE SCHOOL, BATCHELDER RD WINDSOR CT 06095	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLUM, JOHN 820 CAMINO ATALAYA SANTA FE NM	<input type="checkbox"/> Delete

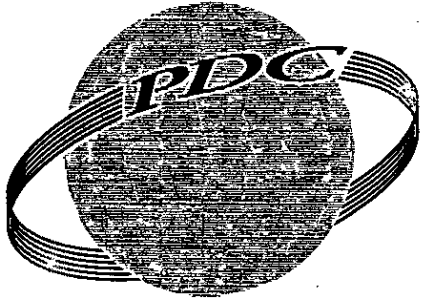
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CLUM, W.B. JR. 20 RAGSDALE DR., SUITE 100 MONTEREY, CA 93940	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HEALEY, MARTIN L. 20 RAGSDALE DR., SUITE 100 MONTEREY, CA 93940	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOFFRAY, SUZANNE 14 OTTER ROCK ROAD OLD LYME, CT 06371	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CR2E034 (5/00)



Attachment

P 34387
D0085428

Product Development Corporation

Value-added Distribution, Fulfillment and Information Management

(Block 12) ADDENDUM OF OFFICERS & DIRECTORS

P
SOMERVILLE, JAMES D.
20 RAGSDALE DR., SUITE 100
MONTEREY, CA 93940

D
COMANN, TYLER
2 MALVINO COURT
TIBURON, CA 94920