

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34300

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: PRODUCT DEVELOPMENT CORPORATION OF CALIFORNIA

**Current Principal Place of Business:**

20 RAGSDALE DRIVE  
SUITE 100  
MONTEREY, CA 93940 US

**New Principal Place of Business:**

**Current Mailing Address:**

20 RAGSDALE DRIVE  
SUITE 100  
MONTEREY, CA 93940 US

**New Mailing Address:**

FEI Number: 95-1591984      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: CLUM, JR., W.B.  
Address: 20 RAGSDALE DR., SUITE 100  
City-St-Zip: MONTEREY, CA 93940

Title: PRES ( ) Delete  
Name: BOULAIS, PETER D  
Address: 20 RAGSDALE DR SUITE 100  
City-St-Zip: MONTEREY, CA 93940

Title: TREA ( ) Delete  
Name: FOREY, DAVID V  
Address: 20 RAGSDALE DR., SUITE 100  
City-St-Zip: MONTEREY, CA 93940

Title: DIR ( ) Delete  
Name: CLUM, JOHN  
Address: 144 CANTERA CIRCLE  
City-St-Zip: SANTA FE, NM 87501

Title: DIR ( ) Delete  
Name: JOFFRAY, SUZANNE  
Address: 14 OTTER ROCK ROAD  
City-St-Zip: OLD LYME, CT 06371

Title: SEC ( ) Delete  
Name: HEALEY, MARTIN L  
Address: 20 RAGSDALE DRIVE, SUITE 100  
City-St-Zip: MONTEREY, CA 93940

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID V. FOREY

Electronic Signature of Signing Officer or Director

TREA

04/20/2009

Date