

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 02, 2003 8:00 am**  
**Secretary of State**

09-02-2003 90189 007 \*\*\*150.00

**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**



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

Zip Country

4. FEI Number **95-1591984**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

TITLE	CEO	<input type="checkbox"/> Delete
NAME	CLUM, W.B. JR.	
STREET ADDRESS	20 RAGSDALE DR., SUITE 100	
CITY-ST-ZIP	MONTEREY CA 93940	
TITLE	S	<input type="checkbox"/> Delete
NAME	HEALEY, MARTIN L	
STREET ADDRESS	20 RAGSDALE DR SUITE 100	
CITY-ST-ZIP	MONTEREY CA 93940	
TITLE	T	<input type="checkbox"/> Delete
NAME	FOREY, DAVID	
STREET ADDRESS	20 RAGSDALE DR., SUITE 100	
CITY-ST-ZIP	MONTEREY CA 93940	
TITLE	D	<input type="checkbox"/> Delete
NAME	CLUM, JOHN	
STREET ADDRESS	820 CAMINO ATALAYA	
CITY-ST-ZIP	SANTA FE NM 87501	
TITLE	D	<input type="checkbox"/> Delete
NAME	JOFFRAY, SUZANNE	
STREET ADDRESS	14 OTTER ROCK ROAD	
CITY-ST-ZIP	OLD LYME CT 06371	
TITLE	PDD	<input type="checkbox"/> Delete
NAME	BOULAIS, PETER D	
STREET ADDRESS	20 RAGSDALE DRIVE, STE. 100	
CITY-ST-ZIP	MONTEREY CA 93940	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

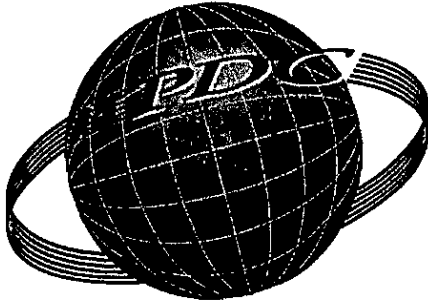
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *DAVID FOREY* **DAVID FOREY, TREASURER** **03/19/03** **(831)333-1100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)



Attachment #

8042825  
P34300

## Product Development Corporation

*Value-added Distribution, Fulfillment and Information Management*

August 21, 2003

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: 2003 Uniform Business Report

To Whom It May Concern:

On March 19, 2003, Product Development Corporation attempted to file the 2003 Uniform Business Report through online access for the fee of \$150.00.

Per discussions with representatives of Division of Corporations the filing did not complete for unknown reasons. As instructed to avoid any penalties, enclosed is a completed 2003 Uniform Business Report, a copy of the dated receipt, and payment of fees in the amount of \$150.00.

Please contact me at (831) 333-1100 ext. 232 should you have any inquiries.

Best regards,

Michelle Deppe  
Administration