

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34300

FILED
Jan 15, 2019
Secretary of State
3074938701CC

Entity Name: PRODUCT DEVELOPMENT CORPORATION OF CALIFORNIA

Current Principal Place of Business:

30 RAGSDALE DRIVE
SUITE 101
MONTEREY, CA 93940

Current Mailing Address:

30 RAGSDALE DRIVE
SUITE 101
MONTEREY, CA 93940 US

FEI Number: 95-1591984

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title	CEO, DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	CLUM, WOODWORTH B. JR.	Name	DINOVO, TIMOTHY J.
Address	30 RAGSDALE DRIVE SUITE 101	Address	30 RAGSDALE DRIVE SUITE 101
City-State-Zip:	MONTEREY CA 93940	City-State-Zip:	MONTEREY CA 93940

Title	DIRECTOR	Title	DIRECTOR
Name	CLUM, JOHN S.	Name	JOFFRAY, SUZANNE C.
Address	144 CANTERA CIRCLE	Address	14 OTTER ROCK ROAD
City-State-Zip:	SANTA FE NM 87501	City-State-Zip:	OLD LYME CT 06371

Title	SVP, TREASURER, DIRECTOR	Title	DIRECTOR, SVP
Name	CLUM, WOODWORTH B III	Name	GAGE, VINCENT S.
Address	30 RAGSDALE DRIVE SUITE 101	Address	30 RAGSDALE DRIVE SUITE 101
City-State-Zip:	MONTEREY CA 93940	City-State-Zip:	MONTEREY CA 93940

Title	DIRECTOR	Title	SVP
Name	HERSEY, DAVID R.	Name	SAUCEDO, ELIZABETH A.
Address	3167 FERNCREEK LANE	Address	30 RAGSDALE DRIVE SUITE 101
City-State-Zip:	ESCONDIDO CA 92027	City-State-Zip:	MONTEREY CA 93940

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I hereby 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 all other like empowered.

SIGNATURE: WOODWORTH B. CLUM III

**CHIEF EXECUTIVE
OFFICER**

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, CIO
Name KOHL, JASON
Address 30 RAGSDALE DRIVE
SUITE 101
City-State-Zip: MONTEREY CA 93940

Title SVP
Name KRAMER , KENNETH
Address 30 RAGSDALE DRIVE
SUITE 101
City-State-Zip: MONTEREY CA 93940

Title DIRECTOR
Name JOFFRAY, REXFORD L.
Address 42 EAST SHORE ROAD
City-State-Zip: ELLINGTON CT 06029