

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34300

Entity Name: PRODUCT DEVELOPMENT CORPORATION OF CALIFORNIA

FILED
Apr 01, 2017
Secretary of State
CC8129316872

Current Principal Place of Business:

20 RAGSDALE DRIVE
SUITE 100
MONTEREY, CA 93940

Current Mailing Address:

20 RAGSDALE DRIVE
SUITE 100
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
Name CLUM, WOODWORTH B JR.
Address 20 RAGSDALE DR., SUITE 100
City-State-Zip: MONTEREY CA 93940

Title PRESIDENT, DIRECTOR
Name DINOVO, TIMOTHY J
Address 20 RAGSDALE DR SUITE 100
City-State-Zip: MONTEREY CA 93940

Title DIRECTOR, VP
Name CLUM, JOHN
Address 144 CANTERA CIRCLE
City-State-Zip: SANTA FE NM 87501

Title DIRECTOR
Name JOFFRAY, SUZANNE
Address 14 OTTER ROCK ROAD
City-State-Zip: OLD LYME CT 06371

Title SECRETARY
Name CLUM, WOODWORTH B III
Address 20 RAGSDALE DRIVE, SUITE 100
City-State-Zip: MONTEREY CA 93940

Title DIRECTOR, VP
Name GAGE, VINCENT S
Address 20 RAGSDALE DRIVE
SUITE 100
City-State-Zip: MONTEREY CA 93940

Title DIRECTOR
Name HERSEY, DAVID R
Address 3167 FERNCREEK LANE
City-State-Zip: ESCONDIDO CA 92027

Title VP
Name BERTOLUCCI, MARIO D
Address 20 RAGSDALE DRIVE
SUITE 100
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: JOHN CLUM

DIRECTOR

04/01/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SAUCEDO, ELIZABETH
Address 20 RAGSDALE DR
SUITE 100
City-State-Zip: MONTEREY CA 93940

Title VP
Name KRAMER , KENNETH
Address 20 RAGSDALE DR
SUITE 100
City-State-Zip: MONTEREY CA 93940

Title VP
Name KOHL, JASON
Address 20 RAGSDALE DR
SUITE 100
City-State-Zip: MONTEREY CA 93940

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