2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34300

Entity Name: PRODUCT DEVELOPMENT CORPORATION OF CALIFORNIA

FILED Apr 22, 2016 **Secretary of State** CC2377792842

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 AHYS 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 20 RAGSDALE DR., SUITE 100 Address 20 RAGSDALE DR SUITE 100

MONTEREY CA 93940 City-State-Zip: MONTEREY CA 93940 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR, VP

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

Title DIRECTOR, VP Title **SECRETARY** Name GAGE, VINCENT S Name CLUM, WOODWORTH B III 20 RAGSDALE DRIVE, SUITE 100 Address 20 RAGSDALE DRIVE Address

SUITE 100 City-State-Zip: MONTEREY CA 93940 City-State-Zip:

MONTEREY CA 93940

Title **DIRECTOR** VΡ Title

HERSEY, DAVID R Name BERTOLUCCI, MARIO D Name Address 3167 FERNCREEK LANE 20 RAGSDALE DRIVE Address

SUITE 100 ESCONDIDO CA 92027 City-State-Zip:

City-State-Zip: MONTEREY CA 93940

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

SECRETARY

04/22/2016