

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34300

FILED
Apr 17, 2013
Secretary of State
CC1145180877

Entity Name: PRODUCT DEVELOPMENT CORPORATION OF CALIFORNIA

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:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 TREASURER, DIRECTOR, CFO
Name FOREY, DAVID V
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, DIRECTOR, VP
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

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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: DAVID V. FOREY

TREASURER

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JOFFRAY, REXFORD L
Address 57 HIGHLAND VIEW DRIVE
City-State-Zip: SOMERS CT 06017