

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0295668

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/20/2019 8:33:36 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PRODUCT DEVELOPMENT CORPORATION
Company ID: 0295668
State of origin: California
Formation date: 1/21/1992 12:00:00 AM
Date filed: 6/20/2019 8:33:36 PM
Fee: \$15.00

Principal Office

30 RAGSDALE DRIVE
SUITE 101
MONTEREY, CA 93940

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	WOODWORTH B. CLUM, JR.	30 Ragsdale Dr, Ste 101, Monterey, CA 93940
CFO	DAVID V FOREY	30 Ragsdale Dr, Ste 101, Monterey, CA 93940
President	TIMOTHY J. DINOVO	30 Ragsdale Dr, Ste 101, Monterey, CA 93940
Secretary	Woodworth B. Clum III	30 Ragsdale Dr, Ste 101, Monterey, CA 93940

Directors

Director	JOHN S. CLUM	144 Cantera Circle Santa Fe, NM 87501
Director	SUZANNE C. JOFFRAY	14 Otter Rock Rd, Old Lyme, CT 06371
Director	WOODWORTH B. CLUM, JR.	30 Ragsdale Dr, Ste 101, Monterey, CA 93940
Director	REXFORD L. JOFFRAY	42 East Shore Road, Ellington, CT 06029
Director	WOODWORTH B. CLUM, III	30 Ragsdale Dr, Ste 101, Monterey, CA 93940
Director	DAVID R. HERSEY	3167 Ferncreek Lane, Escondido, CA 92027
Director	VINCENT S. GAGE	30 Ragsdale Dr, Ste 101, Monterey, CA 93940
Director	TIMOTHY J. DINOVO	30 Ragsdale Dr, Ste 101, Monterey, CA 93940
Director	DAVID V FOREY	30 Ragsdale Dr, Ste 101, Monterey, CA 93940

Signatures

Signature	WOODWORTH B CLUM III
Title	SECRETARY