



0003723087



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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File #: 0003723087

Date Filed: 12/31/2019 9:36:02 AM

Entity Name and Mailing Address:

PRODUCT DEVELOPMENT CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000098407

Address 30 RAGSDALE DR
STE 101
MONTEREY, CA 93940-5772

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: CALIFORNIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C28436

The registered agent on record is:

Registered Agent CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address
 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address
 12550 W EXPLORER DR STE 100
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

B0447-7460 12/31/2019 9:36 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
REXFORD L JOFFRAY	Director	42 EAST SHORE ROAD ELLINGTON, CT 6029
JOHN S CLUM	Director	144 CANTERA CIRCLE SANTA FE, NM 87501
SUZANNE C JOFFRAY	Director	14 OTTER ROCK RD OLD LYME, CT 6371
DAVID R HERSEY	Director	3167 FERNCREEK LANE ESCONDIDO, CA 92027
VINCENT S GAGE	Director	30 RAGSDALE DR STE 101 MONTEREY, CA 93940-5772
TIMOTHY J DINOVO	President	30 RAGSDALE DR STE 101 MONTEREY, CA 93940-5772
TIMOTHY J DINOVO	Director	30 RAGSDALE DR STE 101 MONTEREY, CA 93940-5772
WOODWORTH B CLUM JR	Director	30 RAGSDALE DR SUITE 101 MONTEREY, CA 93940-5772
DAVID V FOREY	Director	30 RAGSDALE DR SUITE 101 MONTEREY, CA 93940-5772
WOODWORTH B CLUM III	Director	30 RAGSDALE DR SUITE 101 MONTEREY, CA 93940-5772
WOODWORTH B CLUM III	Secretary	30 RAGSDALE DR SUITE 101 MONTEREY, CA 93940-5772
DAVID V FOREY	Treasurer	30 RAGSDALE DR SUITE 101 MONTEREY, CA 93940-5772

The annual report must be signed by an authorized signer of the entity.

Woodworth B. Clum III

Sign Here

12/31/2019

Date

Signer's Title: Secretary