



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000032461

2. Name of Corporation PRODUCT DEVELOPMENT CORPORATION

3. Street Address Principal Business Office:

No. and Street: 20 RAGSDALE DRIVE, SUITE 100

City or Town: MONTEREY

State: CA Zip: 93940 Country: USA

4. Business Phone No.

831-333-1100

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

DISTRIBUTION OF TELEPHONE DIRECTORIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DAVID V. FOREY	20 RAGSDALE DRIVE, SUITE 100 MONTEREY, CA 93940 USA
SECRETARY	MARTIN L. HEALEY	20 RAGSDALE DRIVE, SUITE 100 MONTEREY, CA 93940 USA
CEO	WOODWORTH B. CLUM JR	20 RAGSDALE DRIVE, SUITE 100 MONTEREY, CA 93940 USA
PRESIDENT	PETER D BOULAIS	20 RAGSDALE DRIVE, SUITE 100 MONTEREY, CA 93940 USA
DIRECTOR	WOODWORTH B. CLUM JR	20 RAGSDALE DRIVE, SUITE 100 MONTEREY, CA 93940 USA
DIRECTOR	DAVID R. HERSEY	3167 FERNCREEK LANE ESCONDIDO, CA 92027 USA
DIRECTOR	PETER D BOULAIS	20 RAGSDALE DRIVE, SUITE 100 MONTEREY, CA 93940 USA
DIRECTOR	JOHN CLUM	144 CANTERA CIRCLE SANTA FE, NM 87501 USA
DIRECTOR	SUZANNE JOFFRAY	14 OTTER ROCK ROAD OLD LYME, CT 06371 USA
DIRECTOR	REXFORD L. JOFFRAY	57 HIGHLAND VIEW DRIVE SOMERS, CT 06017 USA
DIRECTOR	WOODWORTH B. CLUM III	20 RAGSDALE DRIVE, SUITE 100 MONTEREY, CA 93940 USA
DIRECTOR	VINCENT S. GAGE	20 RAGSDALE DRIVE, SUITE 100 MONTEREY, CA 93940 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	5,000.00	1615

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of February, 2011 at 5:02:08 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID V. FOREY
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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