

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005916

FILED
Feb 14, 2022
Secretary of State
2167036440CC

Entity Name: HARLEY ELLIS DEVEREAUX CORPORATION

Current Principal Place of Business:

26913 NORTHWESTERN HWY, STE 200
SOUTHFIELD, MI 48033-3476

Current Mailing Address:

26913 NORTHWESTERN HWY, STE 200
SOUTHFIELD, MI 48033-3476 US

FEI Number: 38-2645558

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PRESIDENT, SECRETARY
Name COOPER, MICHAEL F
Address 26913 NORTHWESTERN HWY, STE
 200
City-State-Zip: SOUTHFIELD MI 48033

Title CEO, CHAIRMAN
Name DEVEREAUX, J PETER
Address 11750 SORRENTO VALLEY RD STE
 100
City-State-Zip: SAN DIEGO CA 92121

Title TREASURER
Name VAN HERLE, TANIA L
Address 550 SOUTH HOPE STREET STE 2500
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name CORSIGLIA, JAMES A
Address 26913 NORTHWESTERN HWY, STE
 200
City-State-Zip: SOUTHFIELD MI 48033-3476

Title DIRECTOR
Name HARTMAN, A. LOUIS
Address 26913 NORTHWESTERN HWY, STE
 200
City-State-Zip: SOUTHFIELD MI 48033-3476

Title DIRECTOR
Name PALOUTZIAN, BRETT
Address 417 MONTGOMERY STREET
 SUITE 400
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name LAQUIRE, JENNETTE LA
Address 11750 SORRENTO VALLEY RD STE
 100
 1300
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name MCNEICE, STEPHEN
Address 133 FEDERAL STREET
 FLOOR 5
City-State-Zip: BOSTON MA 02110

Continues on page 2

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: MICHAEL F COOPER

PRESIDENT

02/14/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOOCH, PETRINA
Address 550 SOUTH HOPE ST SUITE 2500
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name SUAREZ, ENRIQUE
Address 1 EAST WACKER DR STE 200
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name BALL, MARTHA
Address 550 SOUTH HOPE ST SUITE 2500
City-State-Zip: LOS ANGELES CA 90071