

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000005916

**FILED**  
**Apr 23, 2019**  
**Secretary of State**  
**5162259795CC**

**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:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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            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        601 SOUTH FIGUEROA STREET, STE  
                  500  
City-State-Zip: LOS ANGELES CA 90017

Title            TREASURER  
Name            VAN HERLE, TANIA L  
Address        601 SOUTH FIGUEROA STREET, STE  
                  500  
City-State-Zip: LOS ANGELES CA 90017

Title            DIRECTOR  
Name            SMITH, ARTHUR F  
Address        26913 NORTHWESTERN HWY, STE  
                  200  
City-State-Zip: SOUTHFIELD MI 48033-3476

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            JAEGER, DAVID M  
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

**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 COOPER

**SECRETARY**

**04/23/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            ASFOUR, TONI N  
Address        133 FEDERAL STREET  
                  FLOOR 5  
City-State-Zip: BOSTON MA 02110