

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2021
Secretary of State
5323854625CC

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:

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

Title DIRECTOR
Name LA QUIRE, JENNETTE LA
Address 225 BROADWAY
 1300
City-State-Zip: SAN DIEGO CA 92101

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

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date