

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2014
Secretary of State
CC8797341875

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 SECRETARY, DIRECTOR
Name COOPER, MICHAEL F
Address 26913 NORTHWESTERN HWY, STE 200
City-State-Zip: SOUTHFIELD MI 48033

Title CEO, CHAIRMAN, DIRECTOR
Name SKOG, GARY L
Address 26913 NORTHWESTERN HWY, STE 200
City-State-Zip: SOUTHFIELD MI 48033

Title DIRECTOR
Name ESSIQUE, ERIC G
Address 26913 NORTHWESTERN HWY, STE 200
City-State-Zip: SOUTHFIELD MI 48033

Title PRESIDENT, TREASURER, DIRECTOR
Name DEVEREAUX, J. PETER
Address 601 SOUTH FIGUEROA STREET, STE 500
City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR
Name ENRIQUE, SUAREZ
Address ONE EAST WACKER DRIVE, SUITE 200
City-State-Zip: CHICAGO IL 60601

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

Title DIRECTOR
Name HALL, C. RICHARD
Address 26913 NORTHWESTERN HWY, STE 200
City-State-Zip: SOUTHFIELD MI 48033-3476

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

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

SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name DALE, JOHN R
Address 601 SOUTH FIGUEROA STREET SUITE 500
City-State-Zip: LOS ANGELES CA 90017