

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HARLEY ELLIS DEVEREAUX CORPORATION
Company ID: 0522943
State of origin: Michigan
Formation date: 9/24/2001 12:00:00 AM
date filed: 6/26/2009 2:53:48 PM
Fee: \$15.00

Principal Office

26913 NORTHWESTERN HWY.
SUITE 200
SOUTHFIELD, MI 48033-3476

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Dennis M King, FAIA	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
President	J. Peter Devereaux, AIA	601 South Figueroa Street, Ste 500, Los Angeles, CA 90017
Secretary	James W Page, PE	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Treasurer	Donald K Giroux	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033

Directors

Director	James W Page	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	Dennis M King	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	J Peter Devereaux	601 South Figueroa Street, Ste 500, Los Angeles, CA 90017
Director	C Richard Hall	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	Donald K Giroux	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	Nicholas F Raab	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	Gary L Skog	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	John H Nelson	401 West Superior, Chicago, Illinois 60610
Director	Tania L Van Herle	601 South Figueroa Street, Ste 500, Los Angeles, CA 90017
Director	John R Dale	601 South Figueroa Street, Ste 500, Los Angeles, CA 90017
Director	Michael F Cooper	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	A Louis Hartman	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	Enrique Suarez	401 West Superior, Chicago, Illinois 60610

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Director

Thomas C Brockway

26913 Northwestern Hwy., Ste 200, Southfield, MI 48033

Signatures

**Signature
Title**

Michael F Maraone
Corporate Finance

