

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0522943

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/14/2012 12:03:07 PM

Fee receipt: \$15.00

PARP

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

Annual Report  
Online Filing

ARP

**Company:** HARLEY ELLIS DEVEREAUX CORPORATION  
**Company ID:** 0522943  
**State of origin:** Michigan  
**Formation date:** 9/24/2001 12:00:00 AM  
**Date filed:** 5/14/2012 12:03:07 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Gary L Skog	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
President	J. Peter Devereaux, AIA	601 South Figueroa Street, Ste 500, Los Angeles, CA 90017
Secretary	Dennis M King, FAIA	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Treasurer	Dennis M King, FAIA	26913 Northwestern Hwy, Ste 200, Southfield, MI 48033

**Directors**

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	Gary L Skog	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
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
Director	Arthur F Smith	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	James A Corsiglia	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	David M Jaeger	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033

**Signatures**

<b>Signature</b>	Michael F Maraone
<b>Title</b>	Corporate Finance