

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0522943
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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 | J. Peter Devereaux | 601 South Figueroa Street, Ste 500, Los Angeles, CA 90017 |
| President | Michael F Cooper | 26913 Northwestern Hwy., Ste 200, Southfield, MI 48033 |
| Secretary | Michael F Cooper | 26913 Northwestern Hwy., Ste 200, Southfield, MI 48033 |
| Treasurer | Tania L Van Herle | 601 South Figueroa Street, Ste 500, Los Angeles, CA 90017 |

Directors

| | | |
|----------|-------------------|---|
| Director | Eric G Essique | 26913 Northwestern Hwy., Ste 200, Southfield, MI 48033 |
| Director | J Peter Devereaux | 601 South Figueroa Street, Ste 500, Los Angeles, CA 90017 |
| Director | Gary L Skog | 26913 Northwestern Hwy., Ste 200, Southfield, MI 48033 |
| Director | John R Dale | 601 South Figueroa Street, Ste 500, Los Angeles, CA 90017 |
| Director | A Louis Hartman | 26913 Northwestern Hwy., Ste 200, Southfield, MI 48033 |
| Director | Enrique Suarez | One East Wacker Drive, Ste 200, Chicago, Illinois 60601 |
| 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 |
| Director | Daniel Lafferty | 26913 Northwestern Hwy., Ste 200, Southfield, MI 48033 |

Signatures

| | |
|------------------|---------------------|
| Signature | Daniel Rempinski |
| Title | Director of Finance |