

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0522943**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2019 1:25:24 PM  
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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:** 6/21/2019 1:25:24 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       | 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 | 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 | Toni N Asfour     | 133 Federal St Floor 5 Boston, MA 02110                 |
| Director | Brett Paloutzian  | 417 Montgomery St. Ste 400 San Francisco, CA 94104      |

|                |                                                              |
|----------------|--------------------------------------------------------------|
| County:        | Franklin                                                     |
| Business size: | Large                                                        |
| Business type: | Engineering, Accounting, Research, Management & Related Svcs |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Michael F Cooper    |
| <b>Title</b>     | President/Secretary |