

0522943

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing For the Year 2023

ARP

**Company:** HARLEY ELLIS DEVEREAUX CORPORATION  
**Company ID:** 0522943  
**State of origin:** Michigan  
**Formation date:** 9/24/2001 12:00:00 AM  
**Date filed:** 4/12/2023 3:08:24 PM  
**Fee:** \$15.00

**Principal Office**  
123 W 5th St  
Royal Oak, MI 48067-2527

**Registered Agent Name/Address**  
CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CEO	Tania L Van Herle	550 South Hope St, Ste 2500, Los Angeles CA 90071
President	Michael F Cooper	123 W 5th St, Royal Oak, MI 48067
Secretary	Michael F Cooper	123 W 5th St, Royal Oak, MI 48067
Treasurer	Angela Janssen	123 W 5th St, Royal Oak, MI 48067

#### Directors

Director	Enrique Suarez	320 N Sangamon St, Ste 1050, Chicago IL 60607
Director	Brett Paloutzian	417 Montgomery St. Ste 400 San Francisco, CA 94104
Director	Jennette M La Quire	11750 Sorrento Valley Rd, Ste 100, San Diego, CA 92121
Director	Pertrina KM Gooch	550 South Hope St, Ste 2500, Los Angeles, CA 90071
Director	Martha Ball	550 South Hope St, Ste 2500, Los Angeles, CA 90071

#### Signatures

<b>Signature</b>	Maria Meldrum
<b>Title</b>	General Counsel