

1.) CORPORATION NAME:

Harley Ellis Devereaux Corporation

DUE DATE: **9/30/2011**

SCC ID NO: **F1308024**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	300,000
COMBNV	100,000
COMCNV	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26913 NORTHWESTERN HWY SUITE 200

CITY/ST/ZIP: SOUTHFIELD, MI 48033-3476

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: J PETER DEVEREAUX
TITLE: PRESIDENT
ADDRESS: 601 SOUTH FIGUEROA STREET
STE 500
CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-

OFFICER

DIRECTOR

NAME: GARY L SKOG
TITLE: CEO
ADDRESS: 26913 NORTHWESTERN HWY
STE 200
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

OFFICER

DIRECTOR

NAME: MICHAEL F COOPER
TITLE: DIRECTOR
ADDRESS: 26913 NORTHWESTERN HWY
SUITE 200
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

OFFICER

DIRECTOR

NAME: JOHN R DALE
TITLE: DIRECTOR
ADDRESS: 601 SOUTH FIGUEROA STREET
STE 500
CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-

OFFICER

DIRECTOR

NAME: C. RICHARD HALL
TITLE: DIRECTOR
ADDRESS: 26913 NORTHWESTERN HWY
SUITE 200
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-

OFFICER

DIRECTOR

NAME: A. LOUIS HARTMAN TITLE: DIRECTOR ADDRESS: 26913 NORTHWESTERN HWY SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ENRIQUE SUAREZ TITLE: DIRECTOR ADDRESS: 401 WEST SUPERIOR CITY/ST/ZIP/CO: CHICAGO, IL 60610-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: TANIA L VAN HERLE TITLE: DIRECTOR ADDRESS: 601 SOUTH FIGUEROA STREET SUITE 500 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DENNIS M KING TITLE: SECRETARY ADDRESS: 26913 NORTHWESTERN HGWY SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DENNIS M KING TITLE: TREASURER ADDRESS: 26913 NORTHWESTERN HWY STE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ARTHUR F SMITH TITLE: DIRECTOR ADDRESS: 26913 NORTHWESTERN HWY SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES A CORSIGLIA TITLE: DIRECTOR ADDRESS: 26913 NORTHWESTERN HWY SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID M JAEGER TITLE: DIRECTOR ADDRESS: 26913 NORTHWESTERN HWY SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DENNIS M KING	DENNIS M KING, SECRETARY	9/26/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.