

1.) CORPORATION NAME:

Harley Ellis Devereaux Corporation

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1308024**

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 HGWY 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.

| | | |
|--|---|--|
| <p>NAME: J PETER DEVEREAUX TITLE: PRESIDENT ADDRESS: 601 SOUTH FIGUEROA STREET STE 500 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: DENNIS M KING TITLE: SECRETARY ADDRESS: 26913 NORTHWESTERN HGWY SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: DENNIS M KING TITLE: TREASURER ADDRESS: 26913 NORTHWESTERN HWY STE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: GARY L SKOG TITLE: CEO ADDRESS: 26913 NORTHWESTERN HWY STE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: MICHAEL F COOPER TITLE: DIRECTOR ADDRESS: 26913 NORTHWESTERN HWY SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033</p> | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: JAMES A CORSIGLIA TITLE: DIRECTOR ADDRESS: 26913 NORTHWESTERN HWY SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033</p> | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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

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 | 9/25/2012 |
| 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.