



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2021

**1. Corporate ID No.** 001697603

**2. Name of Corporation** Harley Ellis Devereaux Corporation

**3. Street Address Principal Business Office:**

No. and Street: 26913 NORTHWESTERN HWY  
STE 200

City or Town: SOUTHFIELD

State: MI Zip: 48033 Country: USA

**4. Business Phone No.**

2482621828

**5. State of Incorporation**

State: MI

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541310

**6. Brief Description of the Character of Business Conducted in Rhode Island**

ARCHITECTURAL, ENGINEERING & RELATED SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country   |
|-----------|------------------------------------------------|--------------------------------------------------------------|
| PRESIDENT | MICHAEL F. COOPER                              | 26913 NORTHWESTERN HWY SUITE 200<br>SOUTHFIELD, MI 48033 USA |

|           |                      |                                                            |
|-----------|----------------------|------------------------------------------------------------|
| TREASURER | TANIA L VAN HERLE    | 601 S FIGUERO ST STE 500<br>LOS ANGELES, CA 90017 USA      |
| SECRETARY | MICHAEL F COOPER     | 26913 NORTHWESTERN HWY STE 200<br>SOUTHFIELD, MI 48033 USA |
| CEO       | JOHN PETER DEVEREAUX | 601 S. FIGUERO ST STE 500<br>LOS ANGELES, CA 90017 USA     |
| DIRECTOR  | PETRINA KM GOOCH     | 601 S. FIGUERO ST STE 500<br>LOS ANGELES, CA 90017 USA     |
| DIRECTOR  | A LOUIS HARTMAN      | 26913 NORTHWESTERN HWY STE 200<br>SOUTHFIELD, MI 48033 USA |
| DIRECTOR  | TONI N ASFOUR        | 133 FEDERAL ST FL 5<br>BOSTON, MA 02110 USA                |
| DIRECTOR  | BRETT PALOUTZIAN     | 417 MONTGOMERY ST STE 400<br>SAN FRANCISCO, CA 94104 USA   |
| DIRECTOR  | ENRIQUE SUAREZ       | 1 EAST WACKER DR STE 200<br>CHICAGO, IL 60601 USA          |
| DIRECTOR  | ERIC G ESSIQUE       | 26913 NORTHWESTERN HWY STE 200<br>SOUTHFIELD, MI 48033 USA |
| DIRECTOR  | JAMES A CORSIGLIA    | 26913 NORTHWESTERN HWY STE 200<br>SOUTHFIELD, MI 48033 USA |
| DIRECTOR  | JENNETTE M LA QUIRE  | 225 BROADWAY STE 1300<br>SAN DIEGO, CA 92101 USA           |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            | A               | \$1.0000            | 300,000.00                                            | 215390                                                         |
| CWP            | B               | \$1.0000            | 100,000.00                                            | 15279                                                          |
| CWP            | C               | \$1.0000            | 10,000.00                                             | 15                                                             |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 8 Day of March, 2021 at 5:08:09 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.**

By MARIA L MELDRUM

Signature of Authorized Representative of the Corporation

