2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002218

Entity Name: AERO-MED LTD CO.

Current Principal Place of Business:

85 COMMERCE STREET GLASTONBURY, CT 06033

Current Mailing Address:

7000 CARDINAL PLACE DUBLIN, OH 43017 US

FEI Number: 06-1132462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHERI K GAY 05/05/2021

Electronic Signature of Registered Agent Date

FILED May 05, 2021

Secretary of State

4890524802CC

Date

Officer/Director Detail:

Title VP Title CEO

Name ROBINSON, WAYNE Name MASON, STEVE

Address 7000 CARDINAL PLACE Address 7000 CARDINAL PLACE

City-State-Zip: DUBLIN OH 43017 City-State-Zip: DUBLIN OH 43017

Title DIRECTOR, TREASURER, VP Title PRESIDENT

NameZIMMERMAN, SCOTTNameBARNHART, SCOTTAddress7000 CARDINAL PLACEAddress7000 CARDINAL PLACECity-State-Zip:DUBLIN OH 43017City-State-Zip:DUBLIN OH 43017

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Title ASST. SECRETARY Title ASST. TREASURER

Name VAUGHN, LAURA Name ZINK, ERIC

Address 7000 CARDINAL PLACE Address 7000 CARDINAL PLACE

City-State-Zip: DUBLIN OH 43017 City-State-Zip: DUBLIN OH 43017

Electronic Signature of Signing Officer/Director Detail

Title CFO

Name PITTS, ROSEMARY

Address 7000 CARDINAL PLACE

City-State-Zip: DUBLIN OH 43017

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE ROBINSON SR VICE PRESIDENT 05/05/2021