2015 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 04/02/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title SECRETARY

Name HUNTER, M. SCOTT Name FALK, STEPHEN T

Address 7000 CARDINAL PLACE Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017 City-State-Zip: DUBLIN OH 43017

Title CEO Title CFO

NameCASEY, DONALD MNameKAUFMANN, MICHAEL CAddress7000 CARDINAL PLACEAddress7000 CARDINAL PLACE

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

Title SVP, TREASURER Title VP

Name SAMAD, SAMER A Name WILLIAMS, BLAIR

Address 7000 CARDINAL PLACE Address 7000 CARDINAL PLACE

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

Title PRESIDENT

Name DUFFY, MICHAEL A
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: M. SCOTT HUNTER VICE PRESIDENT 04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 02, 2015

Secretary of State

CC5854543801

Date