

2020 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

04/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name ROBINSON, WAYNE
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title SECRETARY
Name GARAVITO, PATRICIO
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title CEO
Name MASON, STEVE
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title DIRECTOR, TREASURER, VP
Name ZIMMERMAN, SCOTT
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title PRESIDENT
Name BARNHART, SCOTT
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title VP
Name CRATES, WILLIAM
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title ASST. SECRETARY
Name VAUGHN, LAURA
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title ASST. TREASURER
Name ZINK, ERIC
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Continues on page 2

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

VICE PRESIDENT

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name PITTS, ROSEMARY
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017