

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007599

Entity Name: AERO OPCO LLC**Current Principal Place of Business:**100 W. 33RD STREET
NEW YORK, NY 10001**Current Mailing Address:**125 CHUBB AVE, 5TH FLOOR
LYNDHURST, NJ 07071 US**FEI Number:** 81-3795831**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:**_____
Electronic Signature of Registered Agent_____
Date**Authorized Person(s) Detail :**

Title VICE PRESIDENT -TAXES
Name DEERING, KEVIN
Address 125 CHUBB AVE, 5TH FLOOR
City-State-Zip: LYNDHURST NJ 07071

Title CFO
Name DICK, DAVID
Address 125 CHUBB AVE, 5TH FLOOR
City-State-Zip: LYNDHURST NJ 07071

Title CEO
Name MILLER, MARC D
Address 225 W WASHINGTON STREET
City-State-Zip: INDIANPOLIS IN 60606

Title SENIOR VICE PRESIDENT
Name SHASHOUA, STANLEY
Address 225 W WASHINGTON STREET
City-State-Zip: INDIANPOLIS IN 60606

Title ASSISTANT GENERAL COUNSEL &
SECRETARY
Name FIVEL, STEVEN E
Address 225 W WASHINGTON STREET
City-State-Zip: INDIANPOLIS IN 60606

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN DEERING

VP - TAX

04/19/2018

Electronic Signature of Signing Authorized Person(s) Detail_____
Date