

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000007599

**Entity Name:** AERO OPCO LLC**Current Principal Place of Business:**112 WEST 34TH STREET, 22ND FLOOR  
NEW YORK, NY 10120**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 VICE PRESIDENT  
Name DICK, DAVID  
Address 125 CHUBB AVE, 5TH FLOOR  
City-State-Zip: LYNDHURST NJ 07071

Title CEO  
Name SIMON, DAVID E  
Address 225 W WASHINGTON STREET  
City-State-Zip: INDIANPOLIS IN 60606

Title PRESIDENT  
Name SOKOLOV, RICHARD S  
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

Title CFO & TREASURER  
Name JUSTER, ANDREW A  
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 - TAXES

04/03/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date