

No. W 171708		Due no later than Sep 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AERO OPCO LLC AERO OPCO LLC 125 CHUBB AVE 5TH FLOOR LYNDHURST NJ 07071 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	ANDREW JUSTER	225 W WASHINGTON STREET	INDIANAPOLIS	IN	USA	46204
MANAGER	STEVEN FIVEL	225 W WASHINGTON STREET	INDIANAPOLIS	IN	USA	46204
MANAGER	STANLEY SHASHOUA	225 W WASHINGTON STREET	INDIANAPOLIS	IN	USA	46204
MANAGER	DAVID SIMON	225 W WASHINGTON STREET	INDIANAPOLIS	IN	USA	46204
MANAGER	RICHARD SOKOLOV	225 W WASHINGTON STREET	INDIANAPOLIS	IN	USA	46204
MANAGER	MARK MILLER	100 W 33RD STREET 11TH FLOOR	NEW YORK	NY	USA	10001
MANAGER	DAVID DICK	125 CHUBB AVE 5TH FLOOR	LYNDHURST	NJ	USA	07071
MANAGER	KEVIN DEERING	125 CHUBB AVE 5TH FLOOR	LYNDHURST	NJ	USA	07071
MEMBER	SIMON AERO LLC	225 W WASHINGTON ST	INDIANAPOLIS	IN	USA	46204
5. Organized Under the Laws of: DE W 171708		6. Annual Report must be signed.* Signature: KEVIN DEERING Name (type or print): KEVIN DEERING Date: 08/28/2017 Title: VP-TAXES				
Processed 08/28/2017		* Electronically provided signatures are accepted as original signatures.				