State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2017

1. ID No. 001667094

2. Exact Name of the Limited Liability Company AERO OPCO LLC

3. State of Formation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

148140

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

RETAIL CLOTHING STORE

5. Principal Office Address

No. and Street: AERO OPCO LLC 100 WEST 33RD STREET, 11TH FLOOR
City or Town: NEW YORK State: NY Zip: 10001 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: KEVIN DEERING Contact Title: VP-TAXES
No. and Street: AERO OPCO LLC 125 CHUBB AVE 5TH FLOOR
City or Town: LYNDHURST State: NJ Zip: 07071 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	KEVIN DEERING	125 CHUBB AVE 5TH FLOOR LYNDHURST , NJ 07071 USA

MANAGER	DAVID DICK	125 CHUBB AVE 5TH FLOOR LYNDHURST, NJ 07071 USA
MANAGER	MARC MILLER	100 W 33RD STREET NEW YORK, NY 10001 USA
MANAGER	DAVID SIMON	225 W. WASHINGTON STREET INDIANAPOLIS, IN 46204 USA
MANAGER	RICHARD SOKOLOV	225 W. WASHINGTON STREET INDIANAPOLIS, IN 10001 USA
MANAGER	STANLEY SHASHOUA	225 W. WASHINGTON STREET INDAIANPOLIS, IN 46204 USA
MANAGER	STEVEN FIVEL	225 W. WASHINGTON STREET INDIANAPOLIS, IN 46204 USA
MANAGER	ANDREW JUSTER	225 W. WASHINGTON STREET INDIANAPOLIS, IN 07071 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 26 Day of October, 2017 at 9:51:55 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By KEVIN DEERING
Signature of Authorized Person

Form No. 632
Revised 09/07

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