## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1996

805175 DOCUMENT #

1. Corporation Name GENCORP INC. Mailing Address Principal Place of Business 175 GHENT ROAD 175 GHENT ROAD

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บร	H 44333-3300	FAIRLAWN OH 4	4333-3300						
Ų0		U\$				3. Date Incorporated or Qualified 02/20/1940	3a. Date of 1 04/2	ast Re 5/199	port <b>)5</b>
2. Principal Plac	ce of Business	2a. Mailing Address	3			4. FEI Number 34-0244000			pplied For
Ī		26				34 0244000			ot Applicable
Suite, Apt. #,	, etc.	Suite, Apt #, et	to.			5. Certificate of Status Desired	□ \$		Additional lequired
2		27				6. Election Campaign Financing			
City & State		City & State				Trust Fund Contribution			May Be to Fees
Zip	Country	Zip	Co	ountry		8. This corporation has liability for	intangible tax ur	nder s	199.032,
ון בייי	25	29	30	•			□ No		
I	9. Name and Address of Curr					10. Name and Address of New F	tegistered Age	nt	
				81	Name				
CT COR	PORATION SYSTEM			82	Stroot Addr	ess (P.O. Box Number is Not Acceptab	ole)		
	PINE ISLAND ROAD			32	Street Addi	oss (F.O. Box Homos to Form Book to			
	TION FL 33324			83					
				104	Oh.			35   Zip	Code
				84	City		FI	1 '	
SIGNATURE	Signature typed or printed name of registered as					ation submits this statement for the purid of directors. I hereby accept the app	DATE		
2.		AND DIRECTORS	13	3.		ADDITIONS/CHANGES TO OFF			
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STREET ADDRESS	175 GHENT ROAD		1.3	3 STREET	ADDRESS				
	PAIDLAMALOU			COTH CI	710				
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certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 12 or Block 13 (changed, or 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 in Block 12 or Block 13 (changed, or of the corporation attachment with an address.

SIGNATURE: KH, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 330 869-4437

## DIRECTORS AND OFFICERS OF GENCORP INC.

## Officers

John B. Yasinsky Chairman, President and Chief Executive Officer William E. Bachman **Executive Vice President Executive Vice President** Marvin L. Isles Roger I. Ramseier **Executive Vice President** Charles R. Ennis Senior Vice President, Law and Environmental Affairs; General Counsel D. Michael Steuert Senior Vice President and Chief Financial Officer Thomas W. Arndt Vice President; President, Vibration Control Division Edward R. Dye Secretary Vice President, Human Resources Samuel W. Harmon Michael E. Hicks Treasurer Sam W. Hughes Vice President; President, Reinforced Plastics Division Vice President, Corporate Technology Russell A. Livigni P. David Mittiga Vice President; President, Decorative and Building **Products Division** Robert F. Rywalski Assistant Secretary Vice President; President, Vehicle Sealing Division Wayne A. Smith Philip A. Spanninger Vice President, International James W. Ward Vice President; President, Wallcovering Division Gregg R. Weida Vice President: President, Penn Racquet Sports Division Dalton I. Windham Vice President; President, Designed Products Manufacturing Division Rosemary Younts Vice President, Communications Marvin W. Zima Vice President; President, Specialty Polymers Division

## <u>Directors</u>

John B. Yasinsky - Chairman
Charles A. Corry
William K. Hall
Robert K. Jaedicke
Paul X. Kelley
Robert D. Kunisch
Diane E. McGarry
James M. Osterhoff
Paul J. Phoenix
R. Byron Pipes
James R. Stover

Address of Officers and Directors as listed above: 175 Ghent Road, Fairlawn, Ohio 44333-3300