

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Apr 10 1997 8:00am  
Secretary of State**



**PROFIT CORPORATION  
ANNUAL REPORT  
1997**

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

**DOCUMENT # 805175 (7)**  
1. Corporation Name  
**GENCORP INC.**



Principal Place of Business: **175 GHENT ROAD FAIRLAWN OH 44333-3300 US**  
Mailing Address: **175 GHENT ROAD FAIRLAWN OH 44333-3330 US**

3. Date Incorporated or Qualified: **02/20/1940**  
3a. Date of Last Report: **05/01/1996**  
4. FEI Number: **34-0244000**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 189.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25  
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>DYE, E.R.</b>	
STREET ADDRESS	<b>175 GHENT ROAD FAIRLAWN OH</b>	
CITY - ST - ZIP	<b>FAIRLAWN OH</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>ISLES, M.L.</b>	
STREET ADDRESS	<b>175 GHENT ROAD FAIRLAWN OH</b>	
CITY - ST - ZIP	<b>FAIRLAWN OH</b>	
TITLE	<b>DP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BACHMAN, WE</b>	
STREET ADDRESS	<b>175 GHENT ROAD FAIRLAWN OH</b>	
CITY - ST - ZIP	<b>FAIRLAWN OH</b>	
TITLE	<b>VPCF</b>	<input type="checkbox"/> DELETE
NAME	<b>STEUERT, D. M.</b>	
STREET ADDRESS	<b>175 GHENT ROAD FAIRLAWN OH</b>	
CITY - ST - ZIP	<b>FAIRLAWN OH</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 oath; that I am an officer or director of the corporation, 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, if changed, or on an attachment with an address.

SIGNATURE: *D.M. Steuert* **D. M. Steuert, Vice Pres.** 4/2/97 (330) 869-4446  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

## DIRECTORS AND OFFICERS OF GENCORP INC.

### Directors

John B. Yasinsky - Chairman  
Charles A. (Chuck) Corry  
William K. (Bill) Hall  
Robert K. (Bob) Jaedicke  
Paul X. (PX) Kelley  
Robert D. (Bob) Kunisch

Diane E. McGarry  
James M. (Jim) Osterhoff  
Paul J. Phoenix  
R. Byron Pipes  
James R. (Jim) Stover

### Officers

John B. Yasinsky	Chairman of the Board, President and Chief Executive Officer
Samuel W. (Sam) Harmon	Senior Vice President, Human Resources
James K. (Jim) Lambert	Senior Vice President, Operations and Total Quality
Nathaniel J. (Nat) Mass	Senior Vice President, Strategic Growth
William R. (Bill) Phillips	Senior Vice President, Law; General Counsel
D. Michael (Mike) Steuert	Senior Vice President and Chief Financial Officer
Rosemary Younts	Senior Vice President, Communications
Edward R. (Ed) Dye	Secretary
Michael E. (Mike) Hicks	Treasurer
Kevin M. McMullen	Vice President; President, Decorative Products Group
P. David (Dave) Mittiga	Vice President; President, Decorative and Building Products Division
Roger I. Ramseier	Vice President; President, Aerojet-General Corporation
Wayne A. Smith	Vice President; President, Vehicle Sealing Division
Philip A. (Phil) Spanninger	Vice President, International
James W. (Jim) 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
Marvin W. (Marv) Zima	Vice President; President, Specialty Polymers Division
Robert F. (Bob) Rywalski	Assistant Secretary