

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 07, 2000 8:00 am**  
**Secretary of State**

05-24-2000 90075 019 \*\*\*150.00

**DOCUMENT # 805175**

1. Entity Name  
**GENCORP INC.**

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
**Highway 50 & Aerojet Road**      **P.O. Box 537012**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
**Rancho Cordova, CA**      **Sacramento, CA**  
 City & State      City & State

4. FEI Number      Applied For  
**34-0244000**      Not Applicable

5. Certificate of Status Desired      \$8.75 Additional Fee Required  
     

Zip      Country      Zip      Country  
**95670**      **USA**      **95853-7012**      **USA**

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.       \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S DYE, E.R. 175 GHENT ROAD FAIRLAWN OH</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPCF HICKS, MICHAEL E 175 GHENT ROAD FAIRLAWN OH 44333-3300</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/SECRETARY PHILLIPS, WILLIAM R. HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95670</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/CFO/TREASURER HALL, TERRY L. HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95670</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CHAIRMAN/CEO/PRESIDENT WOLFE, ROBERT A. HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95670</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP HARMON, SAMUEL W. HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95670</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/CONTROLLER MARTIN, MICHAEL F. HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95670</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ASS'T TREASURER SEYAL, YASMIN R. HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95670</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I 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 report or supplemental 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Yasmin R. Seyal      **Yasmin R. Seyal, Assistant Treasurer**      4/25/00      (916) 351-8585  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/99)

Doc# 805175

106528

**Additional GenCorp Inc. Officers and Directors (not listed under #12 on previous page)**

**Directors:**

Robert K. Jaedicke  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

J. Gary Cooper  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Irving Gutin  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

William K. Hall  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Sheila E. Widnall  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

James M. Osterhoff  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Steven G. Rothmeier  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

**Officers:**

Chris W. Conley  
Vice President, Environmental Health and Safety  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Robert C. Anderson  
Vice President and Deputy General Counsel,  
Assistant Secretary  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Thomas E. Peoples  
Senior Vice President,  
International and Washington Operations  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Rosemary B. Younts  
Senior Vice President, Communications  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Margaret Hastings-Hale  
Assistant Secretary  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Carl B. Fischer  
Vice President and President,  
Aerojet-General Corporation  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Robert G. Miotke  
Vice President and President,  
Aerojet Fine Chemicals, LLC  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Joseph M. Gray  
Vice President and President, Vehicle Sealing  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

GenCorp  
Officers and Directors

802119  
106525

Directors:

Robert A. Wolfe  
Chairman  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

J. Gary Cooper  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Irving Gutin  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

William K. Hall  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Robert K. Jaedicke  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

James M. Osterhoff  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Steven G. Rothmeier  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Sheila E. Widnall  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Officers:

Robert A. Wolfe  
Chairman, Chief Executive Officer and President  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Terry L. Hall  
Senior Vice President and CFO; Treasurer  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Samuel W. Harmon  
Senior Vice President, Administration  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Thomas E. Peoples  
Senior Vice President,  
International and Washington Operations  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

William R. Phillips  
Senior Vice President, Law;  
General Counsel and Secretary  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Rosemary B. Younts  
Senior Vice President, Communications  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Joseph M. Gray  
Vice President and President, Vehicle Sealing  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Carl B. Fischer  
Vice President and President,  
Aerojet-General Corporation  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Robert G. Mlotke  
Vice President and President,  
Aerojet Fine Chemicals, LLC  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Robert C. Anderson  
Vice President and Deputy General Counsel,  
Assistant Secretary  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Chris W. Conley  
Vice President, Environmental Health and Safety  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Michael F. Martin  
Vice President and Controller  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Margaret Hastings-Hale  
Assistant Secretary  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Yasmin R. Sayal  
Assistant Treasurer  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670