

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90303 003 ***150.00

DOCUMENT # 805175

1. Entity Name
GENCORP INC.

Principal Place of Business
HIGHWAY 50 & AEROJET ROAD
RANCHO CORDOVA CA 95670
US

Mailing Address
PO BOX 537012
SACRAMENTO CA 95853-7012
US

2. Principal Place of Business
HIGHWAY 50 & AEROJET ROAD

3. Mailing Address
 Suite, Apt. #, etc.

City & State
RANCHO CORDOVA CA

City & State

4. FEI Number **34-0244000**

Applied For
 Not Applicable

Zip
95670

Country
USA.

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input 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: *[Signature]* **YASMIN R. SEHAL TREASURER** **4/26/01** **(916) 355-3054**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
805175
B0051497

**GenCorp Inc.
Officers and Directors**

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

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 Chief Financial Officer
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

Charles G. Salter
Vice President, Compensation and Benefits
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

Joseph Carleone
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. Seyal
Treasurer
Highway 50 and Aerojet Road
Rancho Cordova, CA 95670