2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State **DOCUMENT # 805175** 1. Entity Name GENCORP INC. 05-11-2001 90303 003 ***150.00 Mailing Address Principal Place of Business HIGHWAY 50 & AEROJET ROAD PO BOX 537012 RANCHO CORDOVA CA 95670 **SACRAMENTO CA 95853-7012** US 3. Mailing Address 2. Principal Place of Business HIGHWAY SO & ACROJET ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-0244000 Not Applicable RANCHO CORDOVA Country \$8.75 Additional 5. Certificate of Status Desired USA. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, ☐ Change Da Delete TITLE TITLE SEE ATTACHED LIST NAME DYE, E.R. NAME 175 GHENT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAIRLAWN OH ☐ Addition **VPCF** 🔀 Delete TITLE ☐ Change HICKS, MICHAEL E NAME NAME STREET ADDRESS 175 GHENT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAIRLAWN OH 44333-3300 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change TITLE ☐ Delete TITLE

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

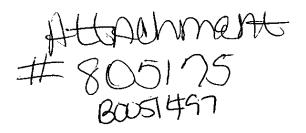
☐ Delete

YASMIN R. SEHAL TREASURER

4/26/01

☐ Change

☐ Addition



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