

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2002 8:00 am**  
**Secretary of State**  
 05-15-2002 90080 020 \*\*\*150.00

0525465  
 AT

**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



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

**3. Mailing Address**  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

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

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

**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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (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, 2002 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	<input type="checkbox"/> Delete
S	GUTLIN, IRVING	HIGHWAY 50 AND AEROJET ROAD	RANCHO CORDOVA CA 95670	<input type="checkbox"/>
D	COOPER, J. GARY	HIGHWAY 50 AND AEROJET ROAD	RANCHO CORDOVA CA 95670	<input type="checkbox"/>
PVP	FISCHER, CARL B	HIGHWAY 50 AND AEROJET ROAD	RANCHO CORDOVA CA 95670	<input checked="" type="checkbox"/>
PVP	CARLEONE, JOSEPH	HIGHWAY 50 AND AEROJET ROAD	RANCHO CORDOVA CA 95670	<input type="checkbox"/>
SVP	PEOLPES, THOMAS E	HIGHWAY 50 AND AEROJET ROAD	RANCHO CORDOVA CA 95670	<input checked="" type="checkbox"/>
PVWS	GRAY, JOSEPH M	HIGHWAY 50 AND AEROJET ROAD	RANCHO CORDOVA CA 95670	<input checked="" type="checkbox"/>

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input checked="" type="checkbox"/>

**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 Date: 4/19/02 Daytime Phone #: (916) 355-3054

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

# Attachment # 805175

## 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 J. Didion  
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

J. Robert Anderson  
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

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

Linda B. Cutler  
Vice President, Communications  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Paul A. Kane  
Vice President, Financial Planning and Development  
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  
Senior Vice President, Finance and Treasurer  
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

William A. Purdy, Jr.  
Vice President and President, Real Estate  
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  
VP and President, Aerojet-General Corporation  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670