

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90175 035 ***150.00

DOCUMENT # 805175

1. Entity Name

GENCORP INC.



Principal Place of Business

HIGHWAY 50 & AERDJE ROAD
RANCHO CORDOVA CA 95670
US

Mailing Address

PO BOX 537012
SACRAMENTO CA 95853-7012
US

2. Principal Place of Business

HWY 50 & AEROJET RD

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

RANCHO CORDOVA, CA

City & State

4. FEI Number

34-0244000

Applied For

Not Applicable

Zip

95670

Country

U.S.A.

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FILE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ~~KX~~ ☐ Delete
NAME SEYAL, YASMIN R
STREET ADDRESS HIGHWAY 50 AND AEROJET ROAD
CITY-ST-ZIP RANCHO CORDOVA CA 95670

TITLE D ☐ Delete
NAME COOPER, J. GARY
STREET ADDRESS HIGHWAY 50 AND AEROJET ROAD
CITY-ST-ZIP RANCHO CORDOVA CA 95670

TITLE VPP ☒ Delete
NAME CARLEONE, JOSEPH
STREET ADDRESS HIGHWAY 50 AND AEROJET ROAD
CITY-ST-ZIP RANCHO CORDOVA CA 95670

TITLE PVP ☐ Delete
NAME CARLEONE, JOSEPH
STREET ADDRESS HIGHWAY 50 AND AEROJET ROAD
CITY-ST-ZIP RANCHO CORDOVA CA 95670

TITLE VPP ☐ Delete
NAME PURDY, WILLIAM A JR
STREET ADDRESS HIGHWAY 50 AND AEROJET ROAD
CITY-ST-ZIP RANCHO CORDOVA CA 95670

TITLE VP ☐ Delete
NAME CORLEY, CHRIS W
STREET ADDRESS HIGHWAY 50 AND AEROJET ROAD
CITY-ST-ZIP RANCHO CORDOVA CA 95670

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP, CFO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE *see attached list* ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04

Date

(916) 355-4856

Daytime Phone #