


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.

City & State
RANCHO CORDOVA, CA

City & State

Zip
95670

Country
U. S. A.

Zip
 Country

4. FEI Number
34-0244000

Applied For
 Not Applicable

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



MOORE CR2E034 (11/03)

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE 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	<input type="checkbox"/> Delete
NAME SEYAL, YASMIN R	
STREET ADDRESS HIGHWAY 50 AND AEROJET ROAD	
CITY-ST-ZIP RANCHO CORDOVA CA 95670	
TITLE D	<input type="checkbox"/> Delete
NAME COOPER, J. GARY	
STREET ADDRESS HIGHWAY 50 AND AEROJET ROAD	
CITY-ST-ZIP RANCHO CORDOVA CA 95670	
TITLE VPP	<input checked="" type="checkbox"/> Delete
NAME CARLEONE, JOSEPH	
STREET ADDRESS HIGHWAY 50 AND AEROJET ROAD	
CITY-ST-ZIP RANCHO CORDOVA CA 95670	
TITLE PVP	<input type="checkbox"/> Delete
NAME CARLEONE, JOSEPH	
STREET ADDRESS HIGHWAY 50 AND AEROJET ROAD	
CITY-ST-ZIP RANCHO CORDOVA CA 95670	
TITLE VPP	<input type="checkbox"/> Delete
NAME PURDY, WILLIAM A JR	
STREET ADDRESS HIGHWAY 50 AND AEROJET ROAD	
CITY-ST-ZIP RANCHO CORDOVA CA 95670	
TITLE VP	<input type="checkbox"/> 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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

Date: **4/29/04** Daytime Phone #: **(916) 355-4856**