
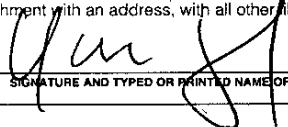


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90167 003 ***150.00

| | | | | | | | |
|---|---|--|--|--|--|----|----------|
| DOCUMENT # 805175 | | | |  | | | |
| 1. Entity Name GENCORP INC. | | | | | | | |
| Principal Place of Business HWY 50 & AEROJET RD. RANCHO CORDOVA, CA 95670 US | | | Mailing Address PO BOX 537012 SACRAMENTO, CA 95853-7012 US | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | | |
| City & State | | City & State | | 4. FEI Number 34-0244000 | | | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent. | | | | | | | |
| SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | |
| TITLE NAME | VPCF SEYAL, YASMIN R | <input type="checkbox"/> Delete | TITLE NAME | SR. VP & CFO | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| STREET ADDRESS CITY-ST-ZIP | HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95670 | | STREET ADDRESS CITY-ST-ZIP | 1 AEROJET RD RANCHO CORDOVA, CA 95742 | | | |
| TITLE NAME | D COOPER, J. GARY | <input type="checkbox"/> Delete | TITLE NAME | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| STREET ADDRESS CITY-ST-ZIP | HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95670 | | STREET ADDRESS CITY-ST-ZIP | 1 AEROJET ROAD RANCHO CORDOVA, CA 95742 | | | |
| TITLE NAME | VPP CARLEONA, JOSEPH | <input checked="" type="checkbox"/> Delete | TITLE NAME | SEE ATTACHED LIST | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| STREET ADDRESS CITY-ST-ZIP | HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95670 | | STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME | PVP CARLEONE, JOSEPH | <input type="checkbox"/> Delete | TITLE NAME | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| STREET ADDRESS CITY-ST-ZIP | HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95670 | | STREET ADDRESS CITY-ST-ZIP | 1 AEROJET ROAD RANCHO CORDOVA, CA 95742 | | | |
| TITLE NAME | VPP PURDY, WILLIAM A JR | <input type="checkbox"/> Delete | TITLE NAME | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| STREET ADDRESS CITY-ST-ZIP | HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95670 | | STREET ADDRESS CITY-ST-ZIP | 1 AEROJET ROAD RANCHO CORDOVA, CA 95742 | | | |
| TITLE NAME | VP CORLEY, CHRIS W | <input type="checkbox"/> Delete | TITLE NAME | CONLEY, CHRIS W. | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| STREET ADDRESS CITY-ST-ZIP | HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95670 | | STREET ADDRESS CITY-ST-ZIP | 1 AEROJET ROAD RANCHO CORDOVA, CA 95742 | | | |
| 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:  | | YASMIN R. SEYAL | | 4/20/05 (916) 355-3054 | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # | | | |

ATTACHMENT

ID NO. 805175

20655498

805175

**GenCorp Inc.
Officers and Directors**

FEIN: 34-0244000

Directors:

Terry L. Hall
Director
1 Aerojet Road
Rancho Cordova, CA 95742

J. Gary Cooper
Director
1 Aerojet Road
Rancho Cordova, CA 95742

James J. Didion
Director
1 Aerojet Road
Rancho Cordova, CA 95742

Charles F. Bolden Jr.
Director
1 Aerojet Road
Rancho Cordova, CA 95742

James M. Osterhoff
Director
1 Aerojet Road
Rancho Cordova, CA 95742

Steven G. Rothmeier
Director
1 Aerojet Road
Rancho Cordova, CA 95742

Sheila E. Widnall
Director
1 Aerojet Road
Rancho Cordova, CA 95742

J. Robert Anderson
Director
1 Aerojet Road
Rancho Cordova, CA 95742

Officers:

Terry L. Hall
Chairman, Chief Executive Officer & President
1 Aerojet Road
Rancho Cordova, CA 95742

Michael F. Martin
VP and President, Aerojet-General Corporation
1 Aerojet Road
Rancho Cordova, CA 95742

Mark A Whitney
VP, Law and Deputy General Counsel; Assistant Secretary
1 Aerojet Road
Rancho Cordova, CA 95742

Linda B. Cutler
Vice President Corporate Communications
1 Aerojet Road
Rancho Cordova, CA 95742

Robert G Hall
Assistant Secretary
1 Aerojet Road
Rancho Cordova, CA 95742

Yasmin R. Seyal
Senior Vice President and Chief Financial Officer
1 Aerojet Road
Rancho Cordova, CA 95742

Joseph Carleone
Vice President and President,
Aerojet Fine Chemicals, LLC
1 Aerojet Road
Rancho Cordova, CA 95742

William A. Purdy, Jr.
Vice President and President, Real Estate
1 Aerojet Road
Rancho Cordova, CA 95742

Chris W. Conley
Vice President, Environmental Health and Safety
1 Aerojet Road
Rancho Cordova, CA 95742

Kari Van Gundy
Vice President, Treasurer
1 Aerojet Road
Rancho Cordova, CA 95742