


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90174 010 ***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**

40078517



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04252006 Chg-P CR2E034 (11/05)

City & State

4. FEI Number
34-0244000

Applied For
 Not Applicable

Zip **95742** 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!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF SEYAL, YASMIN R 1 AERO JET RD RANCHO CORDOVA, CA 95742 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOPER, J. GARY 1 AERO JET ROAD RANCHO CORDOVA, CA 95742 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVP CARLEONE, JOSEPH 1 AERO JET ROAD RANCHO CORDOVA, CA 95742 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPP PURDY, WILLIAM A JR 1 AERO JET RD RANCHO CORDOVA, CA 95742 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CORLEY, CHRIS W 1 AERO JET RD RANCHO CORDOVA, CA 95742 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HWY 50 AND AEROJET ROAD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HWY 50 AND AEROJET ROAD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CONLEY, CHRIS W. HWY 50 AND AEROJET ROAD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 **YASMIN R. SEYAL** 4/28/06 (916) 355-3054
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DOCUMENT # 805175

ATTACHMENT

40078517

GenCorp Inc. Officers and Directors

FEIN: 34-0244000

Directors:

Terry L. Hall
Director
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Charles F. Bolden Jr.
Director
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

James J. Didion
Director
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

J. Robert Anderson
Director
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Todd R. Snyder
Director
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

James M. Osterhoff
Director
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Timothy A. Wicks
Director
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Sheila E. Widnall
Director
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

David A. Lorber
Director
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Robert C. Woods
Director
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Officers:

Terry L. Hall
Chairman, Chief Executive Officer & President
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Michael F. Martin
Vice President
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Mark A Whitney
VP, Law and Deputy General Counsel; Assistant Secretary
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Linda B. Cutler
Vice President Corporate Communications
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Robert G Hall
Assistant Secretary
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Bryan P. Ramsey
VP, Human Resources
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Yasmin R. Seyal
Senior Vice President and Chief Financial Officer
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

James S. Neish
VP and President, Aerojet-General Corporation
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

William A. Purdy, Jr.
Vice President and President, Real Estate
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Chris W. Conley
Vice President, Environmental Health and Safety
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Kari Van Gundy
Vice President, Treasurer
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

R. Leon Blackburn
Vice President, Controller
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742