

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90077 038 ***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**

4010110-



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04232007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
34-0244000

Applied For
Not Applicable

Zip
95742

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$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

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPCF
SEYAL, YASMIN R
HWY 50 AND AEROJET RD
RANCHO CORDOVA, CA 95742** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPP
PURDY, WILLIAM A JR
HWY 50 AND AEROJET RD
RANCHO CORDOVA, CA 95742** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CONLEY, CHRIS W
HWY 50 AND AEROJET RD
RANCHO CORDOVA, CA 95742** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/07

Date

(916)355-3054

Daytime Phone #

ATTACHMENT
40107704

Document # 805175

**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

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

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

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

James J. Didion
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

Officers:

Terry L. Hall
President & Chief Executive Officer
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

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

William M. Lau
VP, Treasurer
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

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

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

Timothy A. Wicks
Chairman
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

R. Leon Blackburn
Vice President, Controller
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

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