


**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**

2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

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

City & State

Zip  
**95742** Country

4. FEI Number  
**34-0244000**

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, 2007 Fee will be \$550.00**

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

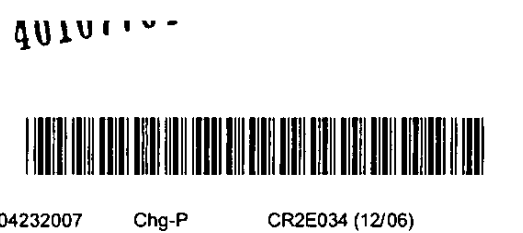
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF SEYAL, YASMIN R HWY 50 AND AEROJET RD RANCHO CORDOVA, CA 95742 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPP PURDY, WILLIAM A JR HWY 50 AND AEROJET RD RANCHO CORDOVA, CA 95742 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CONLEY, CHRIS W HWY 50 AND AEROJET RD RANCHO CORDOVA, CA 95742 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: Yoon R  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/27/07  
Date

Daytime Phone #: (916)355-3054  
Daytime Phone #



Document # 895175

ATTACHMENT  
40107704

GenCorp Inc.  
Officers and Directors  
FEIN: 34-0244000

Directors:

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

James M. Osterhoff  
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

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

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

Robert C. Woods  
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

Timothy A. Wicks  
Chairman  
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

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

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

William M. Lau  
VP, Treasurer  
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

Bryan P. Ramsey  
VP, Human Resources  
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