
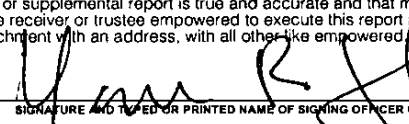


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90396 013 ***150.00

DOCUMENT # 805175 1. Entity Name GENCORP INC.					
Principal Place of Business HWY 50 & AEROJET RD. RANCHO CORDOVA, CA 95742 US				Mailing Address PO BOX 537012 SACRAMENTO, CA 95853-7012 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 34-0244000	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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, 2008 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 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/CF SEYAL, YASMIN R HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742	<input checked="" 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	P/CEO NEISH, JAMES S HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S WHITNEY, MARK A HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T LAN, WILLIAM M HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/C BLACKBURN, LEON R HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/C BLACKBURN, LEON R HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: 		YASMIN R. SEYAL SR VP AND CFO		4/22/08	(916) 355-3054

ATTACHMENT
40087064
#805175

ID # 805175

**GenCorp Inc.
Officers and Directors**

Directors:

Timothy A. Wicks
Chairman of the Board
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

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

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

Warren G. Lichtenstein
Director
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

James R. Henderson
Director
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Martin Turchin
Director
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

Officers:

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

Mark A Whitney
Senior VP, 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

Yasmin R. Seyal
Senior Vice President and Chief Financial Officer
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