

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

40087064



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

04072008 Chg-P CR2E034 (12/06)

4. FEI Number: 34-0244000
 Applied For: Not Applicable

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 _____ (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. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE: VPCF NAME: SEYAL, YASMIN R STREET ADDRESS: HWY 50 AND AEROJET RD CITY-ST-ZIP: RANCHO CORDOVA, CA 95742	<input type="checkbox"/> Delete
TITLE: VP NAME: CONLEY, CHRIS W STREET ADDRESS: HWY 50 AND AEROJET RD CITY-ST-ZIP: RANCHO CORDOVA, CA 95742	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<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: VP/CF NAME: SEYAL, YASMIN R STREET ADDRESS: HWY 50 AND AEROJET ROAD CITY-ST-ZIP: RANCHO CORDOVA, CA 95742	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: P/CEO NAME: NEISH, JAMES S STREET ADDRESS: HWY 50 AND AEROJET ROAD CITY-ST-ZIP: RANCHO CORDOVA, CA 95742	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VP/S NAME: WHITNEY, MARK A STREET ADDRESS: HWY 50 AND AEROJET ROAD CITY-ST-ZIP: RANCHO CORDOVA, CA 95742	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VP/T NAME: LAU, WILLIAM M STREET ADDRESS: HWY 50 AND AEROJET ROAD CITY-ST-ZIP: RANCHO CORDOVA, CA 95742	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VP/C NAME: BLACKBURN, LEON R STREET ADDRESS: HWY 50 AND AEROJET ROAD CITY-ST-ZIP: 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 YASMIN R. SEYAL 4/22/08 (916) 355-3054
 SR VP AND CFO Date Daytime Phone #

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