

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805175

FILED
Apr 28, 2009
Secretary of State

Entity Name: GENCORP INC.

Current Principal Place of Business:

HWY 50 & AEROJET RD.
RANCHO CORDOVA, CA 95742 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 537012
SACRAMENTO, CA 958537012 US

New Mailing Address:

FEI Number: 34-0244000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPCF () Delete
Name: SEYAL, YASMIN R
Address: HWY 50 AND AEROJET RD
City-St-Zip: RANCHO CORDOVA, CA 95742

Title: VP () Delete
Name: CONLEY, CHRIS W
Address: HWY 50 AND AEROJET RD
City-St-Zip: RANCHO CORDOVA, CA 95742

Title: PCEO () Delete
Name: NEISH, JAMES S
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742

Title: VPS () Delete
Name: WHITNEY, MARK A
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742

Title: VPT () Delete
Name: LAU, WILLIAM M
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742

Title: VPC () Delete
Name: BLACKBURN, LEON R
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPCF (X) Change () Addition
Name: REDD, KATHLEEN E
Address: HWY 50 AND AEROJET RD
City-St-Zip: RANCHO CORDOVA, CA 95742

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAMSEY, BRYAN P
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HENDERSON, JAMES R
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN E REDD

Electronic Signature of Signing Officer or Director

VPCF

04/28/2009

Date