

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 09, 2003 8:00 am**  
**Secretary of State**

06-09-2003 90124 030 \*\*\*150.00

**DOCUMENT # 805175**

1. Entity Name  
**GENCORP INC.**



Principal Place of Business  
**HIGHWAY 50 & AEROJE ROAD  
RANCHO CORDOVA CA 95670  
US**

Mailing Address  
**PO BOX 537012  
SACRAMENTO CA 95853-7012  
US**

2. Principal Place of Business  
**HIGHWAY 50 & AEROJET RD**  
Suite, Apt. #, etc.

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

☒ CHECK HERE IF MAKING CHANGES

City & State  
**RANCHO CORDOVA, CA**

City & State

4. FEI Number **34-0244000**

Applied For  
Not Applicable

Zip  
**95670**

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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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	<b>S GUTLIN, IRVING HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA CA 95670</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D COOPER, J. GARY HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA CA 95670</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO WOLFE, ROBERT A HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA CA 95670</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PVP CARLEONE, JOSEPH HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA CA 95670</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO HALL, TERRY L HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA CA 95670</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VGCS PHILLIPS, WILLIAM R HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA CA 95670</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED LIST</b>	<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 NAME STREET ADDRESS CITY-ST-ZIP		<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 NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**YASMIN R SEYAL**

**4/25/03**

**(916) 355-4856**

CR2E034 (10/02)

*Attachment* 80125421  
~~10100702~~  
+805175  
GenCorp Inc.  
Officers and Directors

**Directors:**

Robert A. Wolfe  
Chairman  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

J. Gary Cooper  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Irving Gutin  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

William K. Hall  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

James J. Didion  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

James M. Osterhoff  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Steven G. Rothmeier  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Sheila E. Widnall  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

J. Robert Anderson  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Terry L. Hall  
Director  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

**Officers:**

Robert A. Wolfe  
Chairman of the Board  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Terry L. Hall  
President and Chief Operating Officer  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Gregory Kellam Scott  
Senior Vice President, Law,  
General Counsel and Secretary  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Linda B. Cutler  
Vice President Corporate Communications  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

William R. Phillips  
Senior Vice President  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Margaret Hastings  
Assistant Secretary  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Douglas Jefferies  
Vice President, Controller  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Karl Van Gundy  
Vice President, Treasurer  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Yasmin R. Seyal  
Senior Vice President and Chief Financial Officer  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Joseph Carlsons  
Vice President and President,  
Aerojet Fine Chemicals, LLC  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

William A. Purdy, Jr.  
Vice President and President, Real Estate  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Chris W. Conley  
Vice President, Environmental Health and Safety  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Michael F. Martin  
VP and President, Aerojet-General Corporation  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Mark A. Whitney  
VP and Deputy General Counsel; Assistant Secretary  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670

Michael T. Bryant  
Vice President and President GD&X Automotive  
Highway 50 and Aerojet Road  
Rancho Cordova, CA 95670