


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

06-09-2003 90124 030 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

| | | | |
|---|---|---|---|
| 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 | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| 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 <input type="checkbox"/> | | \$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 | | Name | |
| Street Address (P.O. Box Number is Not Acceptable) | | Street Address (P.O. Box Number is Not Acceptable) | |
| City | | 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 | | DATE | |
| Signature, typed or printed name of registered agent and title if applicable. | | (NOTE: Registered Agent signature required when reinstating) | |
| 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. <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 | S GUTLIN, IRVING <input type="checkbox"/> Delete HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA CA 95670 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHED LIST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D COOPER, J. GARY <input type="checkbox"/> Delete HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA CA 95670 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO WOLFE, ROBERT A <input type="checkbox"/> Delete HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA CA 95670 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PVP CARLEONE, JOSEPH <input type="checkbox"/> Delete HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA CA 95670 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VCFO HALL, TERRY L <input type="checkbox"/> Delete HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA CA 95670 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VGCS PHILLIPS, WILLIAM R <input type="checkbox"/> Delete HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA CA 95670 | 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: YASMIN R SEYAL | | Date: 4/25/03 Office Phone: (916) 355-4856 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | |

CR2E034 (10/02)

Attachment

80125401
~~10125401~~

GenCorp Inc. #805175
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 Kallam 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

Kari 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 Carlone
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