

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**


900000 -

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04232007 Chg-P CR2E034 (12/06)

4. FEI Number 95-1751500	Applied For
	Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

<p><b>DOCUMENT # 811323</b></p> <p><b>1. Entity Name</b></p> <p><b>AEROJET GENERAL CORPORATION</b></p>	
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Principal Place of Business	Mailing Address
HWY 50 & AEROJET RD RANCHO CORDOVA, CA 95742 US	PO BOX 13222 SACRAMENTO, CA 95813 US

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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6. Name and Address of Current Registered Agent		-
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name
		Street Address
		City

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 \_\_\_\_\_

<p><b>FILE NOW!!! FEE IS \$150.00</b>  <b>After May 1, 2007 Fee will be \$550.00</b></p>	<p>9. Election Campaign Financing          Trust Fund Contribution. <input type="checkbox"/></p>	<p><b>\$5.00</b> May Be          Added to Fees</p>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT HAYNES, GARY L HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD NEISH, JAMES S HWY 50 AB D AEROJET ROAD RANCHO CORDOVA, CA 95742 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOD SEYAL, YASMIN RAHMAN HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO HALL, TERRY HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	C, CED, D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SRVP SEYAL, YASMIN RAHMAN HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS SWEENEY, BRIAN EDWARD HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/07  
Date

(916) 355-3054  
Daytime Phone #

# ATTACHMENT

Document# 811323

## AEROJET-GENERAL CORPORATION OFFICERS AND DIRECTORS

40095781

### Directors:

Terry L. Hall  
Director  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

James S. Neish  
Director  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Mark A. Whitney  
Director  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Yasmin R. Seyal  
Director  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

### Officers:

James S. Neish  
President  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Terry L. Hall  
Chairman, CEO  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Bryan P. Ramsey  
Vice President-Human Resources  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Yasmin R. Seyal  
Senior VP, CFO  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Mark A. Whitney  
VP, Secretary  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Brian Edward Sweeney  
VP, Legal & Contracts: Asst. Secretary  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

R. Leon Blackburn  
VP, Controller, Principal Accounting Officer  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Chris Conley  
VP, Environmental Health & Safety  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

William A. Schwennesen  
Assistant Secretary  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Roger W. Overland  
Assistant Secretary  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Robert E. Shenton  
VP, Chief Operating Officer  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Jeffrey L. Robb  
Assistant Secretary  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Joseph A. Clavell, Jr  
VP, Sacramento Operations  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Diane L. Wallace  
Assistant Treasurer  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742

Kathleen E. Redd  
Assistant Treasurer  
Highway 50 & Aerojet Road  
Rancho Cordova, CA 95742