


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90105 007 ***150.00

DOCUMENT # 811323 1. Entity Name AEROJET GENERAL CORPORATION					
Principal Place of Business HWY 50 & AEROJET RD RANCHO CORDOVA, CA 95742 US			Mailing Address PO BOX 13222 SACRAMENTO, CA 95813 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 95-1751500	
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 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. <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	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	CFOD SEYAL, YASMIN RAHMAN HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO HALL, TERRY HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742	<input checked="" type="checkbox"/> Delete			
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	VPAS SWEENEY, BRIAN EDWARD HWY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S MARK A. WHITNEY HWY 50 AND AEROJET ROAD 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: <i>Diann L. Wallace</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DIANN L. WALLACE ASSISTANT TREASURER		
Date			4/16/08		
Daytime Phone #			916 355-3054		

ATTACHMENT

ID NO 811323

AEROJET-GENERAL CORPORATION OFFICERS AND DIRECTORS

45076194

Directors:

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

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

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

Officers:

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

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

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

William M. Lau
VP, Treasurer
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, General Counsel, Assistant Secretary
Highway 50 & Aerojet Road
Rancho Cordova, CA 95742

R. Leon Blackburn
VP, Controller
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