2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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VPAS

CITY-ST-ZIP

TITLE

TITLE

NAME

HWY 50 AND AEROJET ROAD

SWEENEY, BRIAN EDWARD

HWY 50 AND AFROJET ROAD

RANCHO CORDOVA, CA 95742

RANCHO CORDOVA, CA 95742

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 Mailing Address HWY 50 & AEROJET RD PO BOX 13222 SACRAMENTO, CA 95813 US RANCHO CORDOVA, CA 95742 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 95-1751500 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 \$. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. P/D NEISH, JAMES S AND A TITLE ☑ Change ☐ Addition TITLE Delete NEISH, JAMES S NAME NAME HWY SO AND MEROJET ROAD HWY 50 AB D AEROJET ROAD STREET ADDRESS STREET ADDRESS RANCHO CORDOVA, CA 95742 CITY-ST-ZIP RANCHO CORDOVA, CA 95742 CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition TITLE NAME SEYAL, YASMIN RAHMAN NAME STREET ADDRESS HWY 50 AND AEROJET ROAD STREET ADDRESS RANCHO CORDOVA, CA 95742 CITY-ST-ZIF CITY-ST-ZIP **CCEO** ☑ Delete ☐ Change ■ Addition TITLE NAME HALL, TERRY NAME HWY 50 AND AEROJET ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RANCHO CORDOVA, CA 95742 CITY-ST-ZIP ☐ Change ☐ Addition Delete TATE SRVP TITLE NAME SEYAL, YASMIN RAHMAN NAME

FILED

□ Change

Change

■ Addition

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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

MARK A. WHITNEY

HWY 50 AND AEROJET ROAD

RANCHO CORDOVA CA 45742

CITY-ST-ZIP

CITY-ST-ZIP

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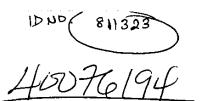
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SIGNATURE: Nime (Vallage)	DIANE L. WALLACE	4116/08	416 355-3054
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DID	ECTOR ISSISTANT TREASURER	Date	Daytime Phone #

ATTACHMENT

AEROJET-GENERAL CORPORATION OFFICERS AND DIRECTORS



Directors:

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

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

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

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

William A. Schwennesen 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

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

Kathleen E. Redd Assistant Treasurer Highway 50 & Aerojet Road Rancho Cordova, CA 95742 Yasmin R. Seyal Senior VP, CFO Highway 50 & Aerojet Road Rancho Cordova, CA 95742

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

Brian Edward Sweeney VP, General Counsel, Assistant Secretary Highway 50 & Aerojet Road Rancho Cordova, CA 95742

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

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

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

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