

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811323

FILED
Apr 27, 2009
Secretary of State

Entity Name: AEROJET GENERAL CORPORATION

Current Principal Place of Business:

HWY 50 & AEROJET RD
RANCHO CORDOVA, CA 95742 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13222
SACRAMENTO, CA 95813 US

New Mailing Address:

FEI Number: 95-1751500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: NEISH, JAMES S
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742 US

Title: CFOD () Delete
Name: SEYAL, YASMIN RAHMAN
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742 US

Title: VP/S () Delete
Name: WHITNEY, MARK A
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742 US

Title: SRVP () Delete
Name: SEYAL, YASMIN RAHMAN
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742 US

Title: VPAS () Delete
Name: SWEENEY, BRIAN EDWARD
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOD (X) Change () Addition
Name: REDD, KATHLEEN E
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742 US

Title: VP/T (X) Change () Addition
Name: LAU, WILLIAM M
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742 US

Title: VP (X) Change () Addition
Name: RAMSEY, BRYAN P
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742 US

Title: VP/D (X) Change () Addition
Name: SWEENEY, BRIAN E
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742 US

Title: AT () Change (X) Addition
Name: WALLACE, DIANE L
Address: HWY 50 AND AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 95742 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE L WALLACE

AT

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date