

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811323

FILED
Apr 26, 2012
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:

2001 AEROJET ROAD
RANCHO CORDOVA, CA 957426418 US

Current Mailing Address:

PO BOX 13222
SACRAMENTO, CA 95813 US

New Mailing Address:

PO BOX 13222
SACRAMENTO, CA 958136000 US

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: SEYMOUR, SCOTT J
Address: 2001 AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 957426418 US

Title: CFOD
Name: REDD, KATHLEEN E
Address: 2001 AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 957426418 US

Title: VP/T
Name: KING, BRENDAN
Address: 2001 AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 957426418 US

Title: VP
Name: CONLEY, CHRIS
Address: 2001 AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 957426418 US

Title: SEC
Name: SWEENEY, BRIAN E
Address: 2001 AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 957426418 US

Title: AT
Name: WALLACE, DIANE L
Address: 2001 AEROJET ROAD
City-St-Zip: RANCHO CORDOVA, CA 957426418 US

I hereby 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 all other like empowered.

SIGNATURE: DIANE WALLACE

AT

04/26/2012

Electronic Signature of Signing Officer or Director

Date