

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **812711** (0)

1. Corporation Name
ROCKETDYNE INC



Principal Place of Business 625 LIBERTY AVE. PITTSBURGH PA 15222-0123 P.O. BOX 3707, M/S IF-09 SEATTLE, WASHINGTON 98124	Mailing Address 625 LIBERTY AVE. PITTSBURGH PA 15222-0110 P.O. BOX 3707, M/S IF-09 SEATTLE, WASHINGTON 98124
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3. Date Incorporated or Qualified 04/16/1958	3a. Date of Last Report 05/01/1996
4. FEI Number 95-2417482	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 2201 Seal Beach Blvd Suite, Apt. #, etc.	2a. Mailing Address 26 2201 Seal Beach Blvd. Suite, Apt. #, etc.
22 City & State Seal Beach, CA	27 City & State Seal Beach, CA
23 Zip 90740	29 Zip 90740
24 Country	30 Country

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE President & Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME ART, R.C. JR.		1.2 NAME Paul B. Smith	
STREET ADDRESS 2201 SEAL BEACH BLVD		1.3 STREET ADDRESS 7755 E. MARGINAL WAY SO. M/S IF-09	
CITY-ST-ZIP SEAL BEACH CA		1.4 CITY-ST-ZIP SEATTLE, WASHINGTON 98108	
TITLE T	<input checked="" type="checkbox"/> DELETE	2.1 TITLE Vice President & Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME THOMPSON, W.T. (ASST)		2.2 NAME John Schmit	
STREET ADDRESS 625 LIBERTY AVENUE		2.3 STREET ADDRESS 7755 E. MARGINAL WAY SO. M/S IF-09	
CITY-ST-ZIP PITTSBURGH PA		2.4 CITY-ST-ZIP SEATTLE, WASHINGTON 98108	
TITLE VSD	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SEAMANS, R. C.		3.2 NAME	
STREET ADDRESS 2201 SEAL BEACH BLVD		3.3 STREET ADDRESS 7755 E. MARGINAL WAY SO. M/S IF-09	
CITY-ST-ZIP SEAL BEACH CA		3.4 CITY-ST-ZIP SEATTLE, WASHINGTON 98108	
TITLE PD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME STOCKER, J.R.		4.2 NAME Heather Howard	
STREET ADDRESS 2201 SEAL BEACH BLVD		4.3 STREET ADDRESS 7755 E. MARGINAL WAY SO. M/S IF-09	
CITY-ST-ZIP SEAL BEACH CA		4.4 CITY-ST-ZIP SEATTLE, WASHINGTON 98108	
TITLE S	<input checked="" type="checkbox"/> DELETE	5.1 TITLE Treasurer & Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME MCKENNEY, S.S. (ASST)		5.2 NAME Terry L. Teague	
STREET ADDRESS 625 LIBERTY AVENUE		5.3 STREET ADDRESS 7755 E. MARGINAL WAY SO. M/S IF-09	
CITY-ST-ZIP PITTSBURGH PA		5.4 CITY-ST-ZIP SEATTLE, WASHINGTON 98108	
TITLE T	<input checked="" type="checkbox"/> DELETE	6.1 TITLE Assistant Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME CRAMER, L. H.		6.2 NAME Ronald L. Yamamoto	
STREET ADDRESS 625 LIBERTY AVENUE		6.3 STREET ADDRESS 7755 E. MARGINAL WAY SO. M/S IF-09	
CITY-ST-ZIP PITTSBURGH PA		6.4 CITY-ST-ZIP SEATTLE, WASHINGTON 98108	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **R. L. YAMAMOTO** ASSISTANT TREASURER 4/23/97 (206) 655-4538

CR2E034 (9/96)

FEBRUARY 1997

ROCKETDYNE, INC.

OFFICERS

PAUL B. SMITH	PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
JOHN SCHMIT	VICE PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
HEATHER HOWARD	SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
TERRY L. TEAGUE	TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
KATHRYN A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RICHARD C. SEAMANS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RICHARD L. SARTOR	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
GALE L. VANDERPOL	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RONALD L. YAMAMOTO	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
MARK J. FROST	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108

BAOI-OFF

FEBRUARY 1997

ROCKETDYNE, INC.

DIRECTORS

JOHN SCHMIT

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

PAUL B. SMITH

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

TERRY L. TEAGUE

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108