

FILED
Aug 26, 2002 8:00 am
Secretary of State

05-27-2002 90397 041 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 812711			
1. Entity Name ROCKETDYNE, INC.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 100 N. RIVERSIDE Suite, Apt. #, etc. MC 5003-4551 City & State CHICAGO, IL Zip 60606 Country USA		3. Mailing Address 100 N. RIVERSIDE Suite, Apt. #, etc. MC 5003-4551 City & State CHICAGO, IL Zip 60606 Country USA	
4. FEI Number 95-2417482		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		DO NOT WRITE IN THIS SPACE	
7. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET City TALLAHASSEE FL Zip Code 32301			
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.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ (See criteria on back)		January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$350.00 Amended UBR is \$81.25 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		PLEASE SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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DO NOT WRITE IN THIS SPACE			
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like empowered.			
SIGNATURE		312-544-2000	
SIGNING OFFICER OR DIRECTOR		Date	

Directors / Officers Report

Rocketdyne, Inc.

Directors

R. Paul Kinscherff

Laurette T. Koellner

James H. Zrust

Officers

James C. Johnson

Valerie K. Schurman

Richard C. Seamans

R. Paul Kinscherff

Kathryn A. Brown

Marcie N. Lombardi

Lonnie D. Scott

Gary A. Geiken

All officers & directors' addresses:

100 N. Riverside MC 5003+4551

Chicago, IL 60606-1596

Director

Director

Director

President

Vice President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

Asst. Secretary & Asst. Treasurer

Effective

3/1/2000

3/26/1999

3/1/2000

Effective

9/1/1998

7/3/2000

9/1/1997

7137000

12/31/1996

7/5/1999

9/1/1997

7137080

Attestement

#812711

4/2/66

The Boeing Company
100 N. Riverside
Chicago, IL 60606-1596

Attachment
42166

812711

August 5, 2002
1-9604-HWF200213

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



BOEING

Dear Sir or Madam:

Subject: Rocketdyne Inc.

A copy of our annual report was returned because the person who signed the report, Ms. Sarah N. Garvey, is not listed as a current officer/director of the corporation. She is an attorney-in-fact authorized to sign annual reports. The Power of Attorney is enclosed for your records. If you have any questions, please me 312-544-2886.

Very truly yours,

H. W. Fang
Tax Specialist
(312) 544-2886

Enclosure

ASST. DIR. ADMIN.

Attachment

POWER OF ATTORNEY

42166

#812711

The Boeing Company & Subsidiaries
100 North Riverside, M/C 5003-4551
Chicago, IL 60606-1596

Hereby appoint

Sarah N. Garvey

The Boeing Company
100 North Riverside
M/C 5003-4546
Chicago, IL 60606-1596
312-544-2870

as attorney-in-fact to represent the taxpayers before any state or local government office for the period beginning September 4, 2001 and ending December 31, 2003, with respect to the following tax matters:

To sign all tax returns, statements, and other documents under or in any way relating to any present or future law (including any and all regulations issued under such laws) of any state, municipal corporation or sub-division thereof, and any amendment of any such law or regulation.

To receive but not endorse and collect, checks in payment of any refund of taxes, penalties, or interest.

To execute consents extending the statutory period for assessment of collection of taxes.

Copies of notices and other written communications addressed to the taxpayers in proceedings involving the above matters should be sent to:

The Boeing Company & Subsidiaries
100 North Riverside
M/C 5003-4551
Chicago, IL 60606-1596

I certify that I have the authority to execute this power of attorney on behalf of the taxpayers.

James C. Johnson
Signature

James C. Johnson
Vice President
Title

April 3, 2002
Date

SUBSCRIBED AND SWORN to me this 3rd day of April 2002

Notary Public:

Meghan L. Gillette
Meghan L. Gillette

My Commission Expires: 6-3-2002





42166

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 9, 2002

ROCKETDYNE INC
100 N RIVERSIDE
MC 5003-4551
CHICAGO, IL 60606

*Please refer to the last
page for officers' & directors'
address.*

SUBJECT: ROCKETDYNE INC
Ref. Number: 812711

We have received your document for ROCKETDYNE INC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 902A00047577