## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## FILED ANNUAL REPORT Jan 31, 2005 08:00 AM **DOCUMENT #812711 Secretary of State** 1. Entity Name ROCKETDYNE INC. Principal Place of Business Mailing Address 100 N RIVERSIDE 100 N RIVERSIDE MC 3003-4027 MC 5003-4027 CHICAGO, IL 60606 US CHICAGO, IL 60606 US No Chg-P 01252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-2417482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 3. 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, typed or printed name of registered agent and title II applicable. (NOTE Registered Agent signature regulaed when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, JAMES C STREET ADDRESS 100 N RIVERSIDE CITY-ST-ZIP CHICAGO, IL 60606 Umum204990 TITLE 01/31/05-80027-006 150.00 CARPENTER, GEOFFREY NAME STREET ADDRESS 100 N RIVERSIDE PLAZA CITY-ST-ZIP CHICAGO, IL 60606 TITLE ZRUST, JAMES STREET ADDRESS 100 N RIVERSIDE DO NOT WRITE CITY-ST-ZIP CHICAGO, IL 60606 TITLE IN THIS SPACE GERKEN, GARY STREET ADDRESS 100 N RIVERSIDE CITY-ST-ZIP CHICAGO, IL 60606 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #