

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0188215
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2016 2:39:28 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: AEROJET ROCKETDYNE HOLDINGS, INC.
Company ID: 0188215
State of origin: Delaware
Formation date: 6/17/1940 12:00:00 AM
Date filed: 6/24/2016 2:39:28 PM
Fee: \$15.00

Principal Office

2001 AEROJET RD
RANCHO CORDOVA, CA 95742

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Warren G Lichtenstein	2001 Aerojet Road, Rancho Cordova, CA 95742
CFO	Kathleen E Redd	2001 Aerojet Road, Rancho Cordova, CA 95742
President	Eileen P Drake	8900 DeSoto Avenue, Canoga Park, CA 91304
Secretary	Arjun Kampani	8900 DeSoto Avenue, Canoga Park, CA 91304
Vice President	John D Schumacher	1300 Wilson Blvd, Ste 1000, Arlington, VA 22209
Executive	Mark A Tucker	8900 DeSoto Avenue, Canoga Park, CA 91304
Vice President	James S Simpson	8900 DeSoto Avenue, Canoga Park, CA 91304

Directors

Director	Martin Turchin	2001 Aerojet Road, Rancho Cordova, CA 95742
Director	James H. Perry	2001 Aerojet Road, Rancho Cordova, CA 95742
Director	Thomas A Corcoran	2001 Aerojet Road, Rancho Cordova, CA 95742
Director	Merrill A McPeak	2001 Aerojet Road, Rancho Cordova, CA 95742
Director	James R Henderson	2001 Aerojet Road, Rancho Cordova, CA 95742
Director	Lance W Lord	2001 Aerojet Road, Rancho Cordova, CA 95742
Director	Eileen P Drake	8900 DeSoto Avenue, Canoga Park, CA 91304

Signatures

Signature	Kathleen E Redd
Title	VP, CFO & Assistant Secretary