

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: AEROJET ROCKETDYNE HOLDINGS, INC.
Company ID: 0188215
State of origin: Delaware
Formation date: 6/17/1940 12:00:00 AM
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Principal Office

222 N. SEPULVEDA BLVD., SUITE 500
EL SEGUNDO, CA 90245

Registered Agent Name/Address

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

Current Officers

CFO	Paul R Lundstrom	222 N. Sepulveda Blvd. Suite 500 El Segundo California 90245
President	Eileen P Drake	222 N. Sepulveda Blvd. Suite 500 El Segundo California 90245
Secretary	Arjun L Kampani	222 N. Sepulveda Blvd. Suite 500 El Segundo California 90245
Treasurer	Brendan King	2001 Aerojet Road Rancho Cordova California 95742

Directors

Director	Merrill A McPeak	222 N. Sepulveda Blvd. Suite 500 El Segundo California 90245
Director	Martin Turchin	222 N. Sepulveda Blvd. Suite 500 El Segundo California 90245
Director	Lance W Lord	222 N. Sepulveda Blvd. Suite 500 El Segundo California 90245
Director	James R Henderson	222 N. Sepulveda Blvd. Suite 500 El Segundo California 90245
Director	James H Perry	222 N. Sepulveda Blvd. Suite 500 El Segundo California 90245
Director	Eileen P Drake	222 N. Sepulveda Blvd. Suite 500 El Segundo California 90245
Director	Warren G Lichtenstein	222 N. Sepulveda Blvd. Suite 500 El Segundo California 90245
Director	Thomas A Corcoran	222 N. Sepulveda Blvd. Suite 500 El Segundo California 90245

Signatures

Signature	Sarah Revelle
Title	POA