

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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

**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
Date filed: 4/26/2019 1:07:49 PM
Fee: \$15.00

Principal Office

222 N. PACIFIC COAST HIGHWAY, 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. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245
President	Eileen P. Drake	222 N. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245
Vice President	Paul R. Lundstrom	222 N. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245
Vice President	Arjun L. Kampani	222 N. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245
Secretary	Arjun L. Kampani	222 N. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245
Vice President	Daniel L. Boehle	222 N. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245

Directors

Director	Merrill A. McPeak	222 N. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245
Director	Martin Turchin	222 N. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245
Director	Lance W. Lord	222 N. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245
Director	James R. Henderson	222 N. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245
Director	Kevin P. Chilton	222 N. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245
Director	Eileen P. Drake	222 N. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245
Director	Warren G. Lichtenstein	222 N. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245
Director	Thomas A. Corcoran	222 N. Pacific Coast Highway, Suite 500, El Segundo, CA, 90245

Signatures

Signature	Mandy Hendricks
Title	POA