

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0188215  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/8/2021 2:02:27 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** 6/8/2021 2:02:27 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**

|                |                 |                                                               |
|----------------|-----------------|---------------------------------------------------------------|
| President      | Eileen P Drake  | 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 |
| Treasurer      | Huseyin A Gulcu | 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 | Kevin P Chilton       | 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 |
| Director | Eileen P Drake        | 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 | Lance W Lord          | 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 | Martin Turchin        | 222 N. Pacific Coast Highway, Suite 500, El Segundo, CA 90245 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Mandy Hendricks   |
| <b>Title</b>     | Power of Attorney |