Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: GENCORP INC.

Company ID: 0188215 State of origin: Ohio

Formation date: 6/17/1940 12:00:00 AM Date filed: 6/21/2010 4:39:28 PM

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Principal Office

HIGHWAY 50 AND 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	James R. Henderson	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA,CA 95742
CFO	Kathleen E Redd	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742
Assistant Secretary	Robert G Hall	HIGHWAY 50 AND AEROJET RD,RANCHO CORDOVA,CA 95742
Vice President	Chris W. Conley	HIGHWAY 50 AND AEROJET RD,RANCHO CORDOVA,CA 95742
President	Scott J Seymour	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742
Treasurer	John Joy	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742
Vice President	Linda B. Cutler	HIGHWAY 50 AND AEROJET RD,RANCHO CORDOVA,CA 95742

Directors

Directors		
Director	Robert C Woods	HIGHWAY 50 AND AEROJET RD,RANCHO CORDOVA,CA 95742
Director	David A Lorber	HIGHWAY 50 AND AEROJET RD,RANCHO CORDOVA,CA 95742
Director	Warren G. Lichtenstein	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA,CA 95742
Director	Martin Turchin	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA,CA 95742
Director	James H. Perry	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA,CA 95742
Director	Thomas A Corcoran	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742

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Director

Scott J Seymour

HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA

95742

Signatures

Signature Title

Kathleen E Redd

