

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: GENCORP INC.
Company ID: 0188215
State of origin: Ohio
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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	James R. Henderson	2001 AEROJET RD, RANCHO CORDOVA, CA 95742
CFO	Kathleen E Redd	2001 AEROJET RD, RANCHO CORDOVA, CA 95742
President	Scott J Seymour	2001 AEROJET RD, RANCHO CORDOVA, CA 95742
Assistant Secretary	Robert G Hall	2001 AEROJET RD, RANCHO CORDOVA, CA 95742
Vice President	Chris W. Conley	2001 AEROJET RD, RANCHO CORDOVA, CA 95742
Secretary	Chris C Cambria	2001 AEROJET RD, RANCHO CORDOVA, CA 95742

Directors

Director	Robert C Woods	2001 AEROJET RD, RANCHO CORDOVA, CA 95742
Director	David A Lorber	2001 AEROJET RD, RANCHO CORDOVA, CA 95742
Director	Warren G. Lichtenstein	2001 AEROJET RD, RANCHO CORDOVA, CA 95742
Director	Martin Turchin	2001 AEROJET RD, RANCHO CORDOVA, CA 95742
Director	James H. Perry	2001 AEROJET RD, RANCHO CORDOVA, CA 95742
Director	Thomas A Corcoran	2001 AEROJET RD, RANCHO CORDOVA, CA 95742
Director	Scott J Seymour	2001 AEROJET RD, RANCHO CORDOVA, CA 95742

Signatures

Signature	KATHLEEN E REDD
Title	VP, CFO, ASST SECRETARY