



State of New Hampshire

Department of State

2018 ANNUAL REPORT

Filed

Date Filed: 3/26/2018

Effective Date: 3/26/2018

Business ID: 1564

William M. Gardner

Secretary of State

BUSINESS NAME: **AEROJET ROCKETDYNE HOLDINGS, INC.**

BUSINESS TYPE: **Foreign Profit Corporation**

BUSINESS ID: **1564**

STATE OF INCORPORATION: **Delaware**

PREVIOUS PRINCIPAL OFFICE ADDRESS

**2001 AEROJET ROAD
RANCHO CORDOVA, CA, USA**

PREVIOUS MAILING ADDRESS

**P.O. BOX 537012 - TAX DEPT.
SACRAMENTO, CA, USA**

NEW PRINCIPAL OFFICE ADDRESS

**222 N. SEPULVEDA BLVD., SUITE 500
El Segundo, CA, 90245, USA**

NEW MAILING ADDRESS

**P.O. BOX 537012 - TAX DEPT.
Sacramento, CA, 95853, USA**

REGISTERED AGENT AND OFFICE

REGISTERED AGENT: **C T Corporation System (1108)**

REGISTERED AGENT OFFICE ADDRESS: **9 CAPITOL ST CONCORD, NH, 03301, USA**

PRINCIPAL PURPOSE(S)

NAICS CODE

Management of Companies and Enterprises

NOT REQUIRED

NAICS SUB CODE

Offices of Other Holding Companies



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OFFICER / DIRECTOR INFORMATION		
NAME	BUSINESS ADDRESS	TITLE
Eileen P Drake	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	President
John D Schumacher	1300 Wilson Blvd, Ste 1000, Arlington, VA, 22209, USA	Vice President
Paul R Lundstrom	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	Vice President
Gregory A Jones	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	Vice President
Daniel L Boehle	222 N. Sepulveda Blvd., suite 500, El Segundo, CA, 90245, USA	Vice President
Alric K Oishi	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	Vice President
Arjun Kampani	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	Secretary
Brendan P King	2001 Aerojet Road, Rancho Cordova, CA, 95742, USA	Treasurer
Warren G Lichtenstein	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	Chairman of the Board of Directors
Merrill A McPeak	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	Director
Lance W Lord	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	Director
James H Perry	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	Director
Eileen P Drake	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	Director
James R Henderson	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	Director
Martin Turchin	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	Director
Thomas A Corcoran	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	Director
Mark A Tucker	222 N. Sepulveda Blvd., Suite 500, El Segundo, CA, 90245, USA	Other Officer

I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief.

Title: **Vice President**

Signature: **Alric K Oishi**

Name of Signer: **Alric K Oishi**