



State of New Hampshire

2009 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2009

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 03/17/2009

Business ID: 1564

William M. Gardner

Secretary of State

GENCORP INC.

P.O. BOX 537012 - TAX DEPT.

SACRAMENTO, CA 95853-7012

ADDRESS OF PRINCIPAL OFFICE:

HIGHWAY 50 AND AEROJET ROAD

RANCHO CORDOVA, CA 95742

REGISTERED AGENT AND OFFICE:

C T CORPORATION SYSTEM

9 CAPITOL ST

CONCORD, NH 03301

ENTITY TYPE: CORPORATION

BUSINESS ID: 1564

STATE OF DOMICILE: OHIO

HOLDING COMPANY

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

☐

The new mailing address

☐

The new principal office address

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

PRES. JAMES S NEISH
STREET Highway 50 And Aerojet Road
CITY/STATE/ZIP Rancho Cordova Ca 95742

OTHE. ROBERT G HALL
STREET Highway 50 And Aerojet Road
CITY/STATE/ZIP Rancho Cordova Ca 95742

V-PRES. BRYAN P RAMSEY
STREET Highway 50 And Aerojet Road
CITY/STATE/ZIP Rancho Cordova Ca 95742

V-PRES. CHRIS W CONLEY
STREET Highway 50 And Aerojet Road
CITY/STATE/ZIP Rancho Cordova Ca 95742

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

DIR. DAVID A LORBER
STREET Highway 50 And Aerojet Road
CITY/STATE/ZIP Rancho Cordova Ca 95742

DIR. ROBERT C WOODS
STREET Highway 50 And Aerojet Road
CITY/STATE/ZIP Rancho Cordova Ca 95742

DIR. Martin Turchin
STREET Highway 50 And Aerojet Road
CITY/STATE/ZIP Rancho Cordova Ca 95742

DIR. Warren G Lichtenstein
STREET Highway 50 And Aerojet Road
CITY/STATE/ZIP Rancho Cordova Ca 95742

To be signed by an officer, director, or any other person authorized by the board of directors.

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

Sign here:

Kathleen E Redd

Please print name and title of signer:

Kathleen E Redd

/

SECRETARY

NAME

TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



156420091008

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

2009 ANNUAL REPORT

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

VICE PRESIDENT

LINDA B CUTLER
HIGHWAY 50 AND AEROJET ROAD
RANCHO CORDOVA, CA 95742

TREASURER

WILLIAM M LAU
HIGHWAY 50 AND AEROJET ROAD
RANCHO CORDOVA, CA 95742

DIRECTOR

JAMES R HENDERSON
HIGHWAY 50 AND AEROJET ROAD
RANCHO CORDOVA, CA 95742

SECRETARY

KATHLEEN E REDD
HIGHWAY 50 & AEROJET ROAD
RANCHO CORDOVA, CA 95742

DIRECTOR

THOMAS A CORCORAN
HIGHWAY 50 AND AEROJET ROAD
RANCHO CORDOVA, CA 95742

DIRECTOR

JAMES H PERRY
HIGHWAY 50 AND AEROJET ROAD
RANCHO CORDOVA, CA 95742