



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000021509

**2. Name of Corporation** GenCorp Inc.

**3. Street Address Principal Business Office:**

No. and Street: HIGHWAY 50 AND AEROJET ROAD

City or Town: RANCHO CORDOVA

State: CA Zip: 95742 Country: USA

**4. Business Phone No.**

916 355-3054

**5. State of Incorporation**

State: OH

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MANUFACTURER OF DIVERSIFIED PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	WILLIAM M LAU	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
SECRETARY	MARK A WHITNEY	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
CFO	YASMIN R SEYAL	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
VICE PRESIDENT	LINDA B CUTLER	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
PRESIDENT	TERRY L HALL	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742- USA
VICE PRESIDENT	BRYAN P RAMSEY	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
VICE PRESIDENT	R LEON BLACKBURN	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
VICE PRESIDENT	JAMES S NEISH	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
VICE PRESIDENT	CHRIS W CONLEY	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
ASSISTANT SECRETARY	ROBERT G HALL	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
DIRECTOR	ROBERT C WOODS	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
DIRECTOR	CHARLES F BOLDEN, JR	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
DIRECTOR	JAMES M OSTERHOFF	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
DIRECTOR	SHEILA E WIDNALL	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
DIRECTOR	JAMES J DIDION	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
DIRECTOR	TODD R SNYDER	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
DIRECTOR	DAVID A LORBER	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
DIRECTOR	TIMOTHY A WICKS	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA
DIRECTOR	TERRY L HALL	HIGHWAY 50 AND AEROJET ROAD RANCHO CORDOVA, CA 95742 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$1.00	15,000,000.00	0
CWP		\$0.10	150,000,000.00	57068294

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 28 Day of February, 2008 at 5:18:58 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By YASMIN R SEYAL  
Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER  
Title

Form No. 630  
Revised 09/07

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