

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY - 1 PM 1:32

DOCUMENT # **804269** (9)

1. Corporation Name  
**THE B.F. GOODRICH COMPANY**

Principal Place of Business: **3925 EMBASSY PARKWAY D-0072 AKRON OH 44333-799 US**  
Mailing Address: **3925 EMBASSY PARKWAY D-0072 AKRON OH 44333-789 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/01/1934**  
3a. Date of Last Report: **04/29/1994**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	<b>34-0252680</b>	Not Applicable
22. Suite, Apt #, etc.	27. Suite, Apt #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Zip	29. Zip	7. The corporation has liability for intangible tax under § 109.022, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
25. Country	30. Country		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	B1 Name
	B2 Street Address (P.O. Box Number is Not Acceptable)
	B3
	B4 City
	B5 Zip Code
	<b>FL</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0516, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONG, JOHN D.	1.2 NAME	
STREET ADDRESS	3925 EMBASSY PARKWAY	1.3 STREET ADDRESS	
CITY ST ZIP	AKRON OH	1.4 CITY ST ZIP	
TITLE	EVP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOBLER, D. LEE	2.2 NAME	
STREET ADDRESS	3925 EMBASSY PARKWAY	2.3 STREET ADDRESS	
CITY ST ZIP	AKRON OH	2.4 CITY ST ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROLLS, STEVEN G.	3.2 NAME	
STREET ADDRESS	3925 EMBASSY PARKWAY	3.3 STREET ADDRESS	
CITY ST ZIP	AKRON OH	3.4 CITY ST ZIP	
TITLE	EVP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNER, DAVID L	4.2 NAME	
STREET ADDRESS	250 N CLEVELAND - MASSILLON RD	4.3 STREET ADDRESS	
CITY ST ZIP	AKRON OH	4.4 CITY ST ZIP	
TITLE	VP	5.1 TITLE	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEIDER, JON, V	5.2 NAME	
STREET ADDRESS	3925 EMBASSY PARKWAY	5.3 STREET ADDRESS	
CITY ST ZIP	AKRON OH	5.4 CITY ST ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHERWOOD, GEORGE K	6.2 NAME	
STREET ADDRESS	3925 EMBASSY PARKWAY	6.3 STREET ADDRESS	
CITY ST ZIP	AKRON OH	6.4 CITY ST ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee appointed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed or corrected, attached with an address.

SIGNATURE: *George K. Sherwood* George K. Sherwood, Vice President-Tax Admin. (216) 374-4183  
& Asst. Treasurer 4-24-95

904269

11/03/1994

**Directors and Officers  
The B.F. Goodrich Company**

**DIRECTORS:**

Jeanette Grasselli Brown	Director
Primary : 150 Greentree Road	
Address : Chagrin Falls, OH 44022	
George A. Davidson Jr.	Director
Primary : CNG Tower	
Address : 625 Liberty Avenue Pittsburgh, PA 15222-3199	
James J. Glasser	Director
Primary : 500 West Monroe Street	
Address : Chicago, IL 60661-3676	
Thomas H. O'Leary	Director
Primary : 999 Third Avenue	
Address : Seattle, WA 98104-4097	
John D. Ong	Director
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
Joseph A. Fichler	Director
Primary : 1014 Vine Street	
Address : Cincinnati, OH 45201	
Alfred M. Rankin Jr.	Director
Primary : 5875 Landerbrook Drive	
Address : Mayfield Heights, OH 44124-4017	
Ian M. Ross	Director
Primary : 5 Blackpoint Horseshoe	
Address : Rumson, NJ 07760	
D. Lee Tobler	Director
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
William L. Wallace	Director
Primary : 140 Allstate Parkway	
Address : Markham, Ontario Canada L3R 5Y8	
John L. Weinberg	Director
Primary : 85 Broad Street	
Address : New York, NY 10004	

**OFFICERS:**

John D. Ong	Chairman of the Board & Chief Executive Officer
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
	President

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Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

D. Lee Tobler

Executive Vice President and Chief  
Financial Officer

Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

David L. Burner

Executive Vice President

Primary : 250 No. Cleveland-Massillon Road  
Address : P. O. Box 5501  
Akron, OH 44334-0501

Jon V. Heider

Executive Vice President and General  
Counsel

Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

Wayne O. Smith

Executive Vice President

Primary : 9911 Brecksville Road  
Address : Brecksville, OH 44141-3247

Robert L Avery

Vice President

Primary : 101 Waco Street  
Address : P. O. Box 340  
Troy, OH 45373

Nicholas J. Calise

Vice President - Associate General  
Counsel

Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

Secretary

Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

Gary L. Habegger

Vice President - Human Resources

Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

Victoria F. Haynes

Vice President - Research and  
Development

Primary : 9921 Brecksville Road  
Address : Brecksville, OH 44141

Stephen R. Huggins

Vice President

Primary : 250 No. Cleveland-Massillon Road  
Address : P. O. Box 5501  
Akron, OH 44334-0501

Marshall O. Larsen

Vice President

Primary : 3414 S. Fifth Street  
Address : Phoenix, AZ 85040

Carl A. Mattia

Vice President, Environment, Health and  
Safety Management Systems

Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

Robert A. McMillan

Vice President and Treasurer

Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

Steven G. Rolla

Vice President and Controller

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Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

Assistant Treasurer

Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

Jeffrey A. Saxon  
Primary : 9911 Brecksville Road  
Address : Brecksville, OH 44141-3247

Vice President

Ernest F. Schaub  
Primary : 250 No. Cleveland-Massillon Road  
Address : P. O. Box 5501  
Akron, OH 44334-0501

Vice President

George K. Sherwood  
Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

Vice President - Tax Administration

Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

Assistant Treasurer

Mary Ann Tucker

Vice President and Associate General  
Counsel - Patents

Primary : 9921 Brecksville Road  
Address : Brecksville, Oh 44141

Assistant Secretary

Primary : 9921 Brecksville Road  
Address : Brecksville, Oh 44141

Les C. Vinney  
Primary : 3735 Green Road  
Address : Beachwood, OH 44122

Vice President

John A. Weaver  
Primary : 9911 Brecksville Road  
Address : Brecksville, OH 44141-3247

Vice President

Richard N. Jacobson  
Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

Assistant Secretary

Virginia L. Koehler  
Primary : 280 Park Avenue  
Address : 29th Floor, East Tower  
New York, NY 10017

Assistant Secretary

M. Kevin Ryan  
Primary : 250 No. Cleveland-Massillon Road  
Address : P. O. Box 5501  
Akron, OH 44334-0501

Assistant Secretary

Alexander C. Schoch  
Primary : 9911 Brecksville Road  
Address : Brecksville, OH 44141-3247

Assistant Secretary

Nestor W. Shust  
Primary : 9921 Brecksville Road  
Address : Brecksville, OH 44141

Assistant Secretary

Fredrick D. Zahn

Assistant Controller

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Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

John H. Swigert

Primary : 3925 Embassy Parkway  
Address : Akron, OH 44333-1799

General Auditor