

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

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 44333-799 US**

3. Date Incorporated or Qualified: **08/01/1934**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **34-0252680**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)
22. Suite, Apt. #, etc.
23. City & State
24. Zip Country
25. Zip Country
26. Suite, Apt. #, etc.
27. City & State
28. Zip Country
29. Zip Country
30. Zip Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

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 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNER, DAVID L	4.2 NAME	President
STREET ADDRESS	250 N CLEVELAND - MASSILLON RD	4.3 STREET ADDRESS	
CITY- ST- ZIP	AKRON OH	4.4 CITY- ST- ZIP	
TITLE	EVP	5.1 TITLE	<input 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 do 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)(k), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attachment with an address.

SIGNATURE: *George K. Sherwood* **George K. Sherwood, Vice Pres.-Tax Admin. 4/22/96 330-374-4183**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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12/20/1995

Officers
The B.F. Goodrich Company

OFFICERS:

John D. Ong Chairman of the Board & Chief Executive Officer

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

David L. Burner President

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

Marshall O. Larsen Executive Vice President

Primary : 250 No. Cleveland-Massillon Rd.
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

D. Lee Tobler Executive Vice President and Chief Financial Officer

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

Robert L. Avery Vice President

Primary : 11323 30th Avenue West
Address : Paine Field
Everett, Washington 98204

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

John J. Grisik Vice President

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

Gary L. Habegger Vice President - Human Resources

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

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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	
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. Rolls	Vice President and Controller
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
	Assistant Treasurer
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
Jeffrey A. Saxon	Vice President
Primary : 9911 Brecksville Road	
Address : Brecksville, OH 44141-3247	
Ernest F. Schaub	Vice President
Primary : 250 No. Cleveland-Massillon Road	
Address : P. O. Box 5501	
Akron, OH 44334-0501	
George K. Sherwood	Vice President - Tax Administration
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
	Assistant Treasurer
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
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	Vice President
Primary : 3735 Green Road	
Address : Beachwood, OH 44122	
John A. Weaver	Vice President
Primary : 9911 Brecksville Road	
Address : Brecksville, OH 44141-3247	

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Richard N. Jacobson	Assistant Secretary
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
Virginia L. Koehler	Assistant Secretary
Primary : P. O. Box 35	
Address : Tarrytown, NY 10591	
M. Kevin Ryan	Assistant Secretary
Primary : 250 No. Cleveland-Massillon Road	
Address : P. O. Box 5501	
	Akron, OH 44334-0501
Alexander C. Schoch	Assistant Secretary
Primary : 9911 Brecksville Road	
Address : Brecksville, OH 44141-3247	
Nestor W. Shust	Assistant Secretary
Primary : 9921 Brecksville Road	
Address : Brecksville, OH 44141	
Fredrick D. Zahn	General Auditor
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	