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PROFIT
*CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 804269

(9)

THE B.F. GOODRICH COMPANY

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May	02	1997	8:00am
Sec	cret	ary of	State

Principal Place		Mailing Address	•		TEBNOT TOUT ORDIN DYSKY NOTIFERNING NORK	#1011 B1011 61	Bot Armit Asti	
2895 EMBASSY-PARKWAY B-007E MARION XIRI MARION 700 US		US NETONYOHKANISS-1083 US			3. Date Incorporated or Qualified 08/01/1934	· · · · · · · · · · · · · · · · · · ·		
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number			pplied For
1 4020	Kinross Lakes Pkwy.	26 4020 Kinros	s Lake	as Pkw	34-0252680		N	ot Applicabl
Suite, Apr. 6 D/007	#, etc.	Suite, Apt. #, etc. 27 D/0072			5. Certificate of Status Desired		•	Additional lequired
City & State	3	City & State			6. Election Campaign Financing		\$5.00	May Be
Richf	ield, Ohio	28 Richfield,			Trust Fund Contribution			to Fees
- Zip ⊐ - 445.0 €	Country	Zip 14296 0260	Coun	try	8. This corporation has fiability for i			s. 199.032,
44286	9368 ₂₅	29 44286-9368	30			Yes [
	9. Name and Address of Current	t Registered Agent		41 41.	10. Name and Address of New Re	gistered A	gent	
	CORPORATION SYSTEM		Į°	11 Name				
	O S. PINE ISLAND ROAD		1	2 Street	Address (P.O. Box Number is Not Acceptab	ie)	*****	
PLAI	NTATION FL 33324		L.	13				
			10	13				
			Īē	4 City			85 Zip	Code
					corporation submits this statement for the p	<u> FL</u>	<u> </u>	
SIGNATURE	Signature, typical or pointed name of registered agor			Agent signature	required when reinstating)	DATE		
12.	OFFICERS AND		E Registered a		ADDITIONS/CHANGES TO OFFIC	ERS AND	DIRECTO	
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1 2. 1111 IAM:	OFFICERS AND	DIRECTORS	13. 1.1 TITL 1.2 NAM	E	ADDITIONS/CHANGES TO OFFICE B & CEC Burner, David L,	ERS AND		
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. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am officer or director of the compiration of 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 phangage or on an attachment with an address.

SIGNATURE:

THE AND TYPELY OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

George K. Sherwood, Vice President-Tax Admin.

Daytime Nione #

Officers

The B.F. Goodrich Company

OFFICERS:

John D. Ong Chairman of the Board

Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368

David L. Burner Chief Executive Officer

Primary : 4020 Kinross Lakes Parkway
Address : Richfield, OH 44286-9368

President

Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368

Marshall O. Larsen Executive Vice President

Primary : 250 No. Cleveland-Massillon Rd.

Address : Akron, OH 44334-0501

Jon V. Heider Executive Vice President and General

Counsel

Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368

D. Lee Tobler Executive Vice President and Chief

Financial Officer

Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368

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Primary : 11323 30th Avenue West

Address : Paine Field

Everett, Washington 98204

Nicholas J. Calise Vice President - Associate General

Counsel

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Secretary

Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368

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Address : Akron, OH 44334-0501

Steven R. Guidry Vice President

Primary : Hwy 1523 Industrial Loop

Address P. O. Box 527 Calvert City, KY 42029

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Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368 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 : Akron, OH 44334-0501

Steven G. Rolls

Vice President and Controller

Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368

Les C. Vinney

Vice President and Treasurer

Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368

Steven G. Rolls

Assistant Treasurer

Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368

Jeffrey A. Saxon

Vice President

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Address: Brecksville, OH 44141-3247

Ernest F. Schaub

Vice President

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Vice President - Tax Administration

Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368

Assistant Treasurer

Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368

Mary Ann Tucker

Vice President and Associate General

Counsel - Patents

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Assistant Secretary

Primary : 9921 Brecksville Road Address : Brecksville, Oh 44141

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Vice President

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M. Kevin Ryan

Assistant Secretary

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Address : Akron, OH 44334-0501

Alexander C. Schoch

Assistant Secretary

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Fredrick D. Zahn

General Auditor

Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368

Directors

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DIRECTORS:

Jeanette Grasselli Brown Director

Primary : 150 Greentree Road Address : Chagrin Falls, Oh 44022

David L. Burner Director

Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368

Richard K. Davidson Director

Primary : 1170 Eighth Ave., Martin Tower

Address : Bethlehem, PA 18018

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

Douglas E. Olesen Director

Primary : 505 King Avenue

Address : Columbus, OH 43201-2693

John D. Ong Director

Primary : 4020 Kinross Lakes Parkway Address : Richfield, OH 44286-9368

Richard de J. Osborne Director

Primary : 180 Maiden Lane Address : New York, NY 10038

Joseph A. Pichler Director

Primary : 1014 Vine Street

Address : Cincinnati, OH 45202-1100

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: 4020 Kinross Lakes Parkway Address: Richfield, OH 44286-9368

William L. Wallace Director

Primary : Glen Abbey Executive Centre

Address : 1155 North Service Rd. W., Unit 11

Oakville, Ontario, Canada L6M 3E3

Director

A. Thomas Young
Primary : 12921 Esworthy Road
Address : No. Potomac, MD 20878

k.