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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
SUITE D/0072
AKRON OH 44333-1783
US

Mailing Address
3925 EMBASSY PARKWAY
SUITE D/0072
AKRON OH 44333-1783
US

3. Date Incorporated or Qualified 08/01/1934
3a. Date of Last Report 04/29/1996
4. FEI Number 34-0252680
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 4020 Kinross Lakes Pkwy.
Suite, Apt. #, etc. D/0072
22 City & State Richfield, Ohio
23 Zip 44286-9368 Country
24 44286-9368 25 44286-9368 30

2a. Mailing Address
26 4020 Kinross Lakes Pkwy.
Suite, Apt. #, etc. D/0072
27 City & State Richfield, Ohio
28 Zip 44286-9368 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 FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input checked="" type="checkbox"/> DELETE
NAME	ONG, JOHN D.	
STREET ADDRESS	3925 EMBASSY PARKWAY	
CITY-ST-ZIP	AKRON OH	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	TOBLER, D. LEE	
STREET ADDRESS	3925 EMBASSY PARKWAY	
CITY-ST-ZIP	AKRON OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ROLLS, STEVEN G.	
STREET ADDRESS	3925 EMBASSY PARKWAY	
CITY-ST-ZIP	AKRON OH	
TITLE	Px	<input checked="" type="checkbox"/> DELETE
NAME	BURNER, DAVID L	
STREET ADDRESS	290 N CLEVELAND - MASON RD	
CITY-ST-ZIP	AKRON OH	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	HEIDER, JON, V	
STREET ADDRESS	3925 EMBASSY PARKWAY	
CITY-ST-ZIP	AKRON OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SHERWOOD, GEORGE K	
STREET ADDRESS	3925 EMBASSY PARKWAY	
CITY-ST-ZIP	AKRON OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P & CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Burner, David L,	
1.3 STREET ADDRESS	4020 Kinross Lakes Parkway	
1.4 CITY-ST-ZIP	Richfield, Ohio 44286-9368	
2.1 TITLE	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Tobler, D. Lee	
2.3 STREET ADDRESS	4020 Kinross Lakes Parkway	
2.4 CITY-ST-ZIP	Richfield, Ohio 44286-9368	
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	4020 Kinross Lakes Parkway	
3.4 CITY-ST-ZIP	Richfield, Ohio 44286-9368	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	4020 Kinross Lakes Parkway	
5.4 CITY-ST-ZIP	Richfield, Ohio 44286-9368	
6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS	4020 Kinross Lakes Parkway	
6.4 CITY-ST-ZIP	Richfield, Ohio 44286-9368	

14. 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 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 or on an attachment with an address.

SIGNATURE: George K. Sherwood, Vice President-Tax Admin. 4-21-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR & Asst. Treas

CR2E034 (9/96)

01/29/1997

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

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

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

John J. Grisik Vice President
Primary : 250 No. Cleveland-Massillon Road
Address : Akron, OH 44334-0501

Steven R. Guidry Vice President
Primary : Hwy 1523 Industrial Loop
Address : P. O. Box 527
Calvert City, KY 42029

Gary L. Habegger Vice President - Human Resources
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
Primary : 9911 Brecksville Road
Address : Brecksville, OH 44141-3247

Ernest F. Schaub Vice President
Primary : 250 No. Cleveland-Massillon Road
Address : Akron, OH 44334-0501

George K. Sherwood 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
Primary : 9921 Brecksville Road
Address : Brecksville, Oh 44141

Assistant Secretary
Primary : 9921 Brecksville Road
Address : Brecksville, Oh 44141

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

M. Kevin Ryan Assistant Secretary
Primary : 250 No. Cleveland-Massillon Road
Address : Akron, OH 44334-0501

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

Fredrick D. Zahn General Auditor
Primary : 4020 Kinross Lakes Parkway
Address : Richfield, OH 44286-9368

01/29/1997

Directors
The B.F. Goodrich Company

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	

A. Thomas Young

Director

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