


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90210 010 ***150.00

DOCUMENT # 804269

1. Entity Name
GOODRICH CORPORATION, A NEW YORK CORPORATION



Principal Place of Business
**2730 W TYVOLA RD
 CHARLOTTE, NC 28217 US**

Mailing Address
**2730 W TYVOLA RD
 CHARLOTTE, NC 28217 US**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

4003300--



01062006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO LARSEN, MARSHALL O 2730 W TYVOLA RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDOLINO, JOSEPH F 2730 W TYVOLA RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KONEY, ROBERT D 2730 W TYVOLA RD CHARLOTTE, NC 28217 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LINNERT, TERRENCE G 2730 W TYVOLA RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WAGNER, KENNETH L 2730 W TYVOLA RD CHARLOTTE, NC 28217 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GEIB, SALLY L 2730 W TYVOLA RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Larsen, Marshall O. 2730 W Tyvola Rd Charlotte, NC 28217 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached sheet for remaining officers + directors <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sally L Geib **Sally L. Geib, Secretary** 4/5/06 704-423-7000
SIGNATURE (NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #

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Goodrich Corporation

Directors

Appointments

Appointed person	Appointed as	Work address
Creel, Diane C.	Director	Eastgate Square, 50 Square Drive, Suite 200, Victor, NY 14564
Davidson, George A. (Jr.)	Director	625 Liberty Avenue, Pittsburgh, PA 15222-3199
DeLoach, Harris E.	Director	North Second Street, Hartsville, SC 29550
Griffith, James W.	Director	1835 Dueber Avenue, S.W., Canton, OH 44706
Holland, William R.	Director	7000 Stoneridge Road, Charlotte, NC 28226
Jumper, John P.	Director	5896 Burnside Landing Drive, Burke, VA 22015
Larsen, Marshall O.	Director	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Olesen, Douglas E.	Director	5850 N. Echo Canyon Lane, Phoenix, AZ 85018
Rankin, Alfred M. (Jr.)	Director	5875 Landerbrook Drive, Mayfield Hts, OH 44124-4017
Wilson, James R.	Director	2758 Four Lakes Drive, Park City, UT 84060
Young, A. Thomas	Director	12921 Esworthy Road, No. Potomac, MD 20878

Officers

Appointed person	Job Title	Work address
Albrecht, Julie C.	Assistant Treasurer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Andolino, Joseph F.	Vice President, Business Development and Tax	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Carmola, John J.	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Cottrill, Scott A.	Vice President and Controller	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
DiPiero, Frank	Assistant Secretary	9921 Brecksville Road, Brecksville, OH 44141
Drda, Antoinette Marie	Assistant Controller	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Durkin, Joseph J.	Assistant Secretary	100 Wooster Heights Road, Danbury, CT 06810
Egnotovitch, Cynthia M.	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Geib, Sally L.	Vice President, Associate General Counsel and Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Grisik, John J.	Executive Vice President	9921 Brecksville Road, Brecksville, OH 44141
Hall, J. Andre	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Kuechle, Scott E.	Senior Vice President and Chief Financial Officer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Larsen, Marshall O.	Chairman of the Board, President & Chief Executive Officer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217

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Lewis, Houghton	Vice President and Treasurer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Linnert, Terrence G.	Executive Vice President, Administration and General Counsel	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Pollino, Jennifer	Senior Vice President, Human Resources	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Rashid, James M.	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Ronyak, David M.	Assistant Secretary	9921 Brecksville Road, Brecksville, OH 44141
Taffi, Joan M.	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Gerald T. Witowski	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217