

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804269

FILED
Apr 15, 2013
Secretary of State
CC1726277893

Entity Name: GOODRICH CORPORATION, A NEW YORK CORPORATION

Current Principal Place of Business:

2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
CHARLOTTE, NC 28217

Current Mailing Address:

2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
CHARLOTTE, NC 28217 US

FEI Number: 34-0252680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CUSTOMER SERVICE
Name EGNOTOVICH, CYNTHIA M.
Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title VP, GENERAL COUNSEL AND
 SECRETARY - AIRCRAFT SYSTEMS
Name CALIO, CHRISTOPHER T.
Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title VICE PRESIDENT FINANCE,
 TREASURER & CFO - POWER,
 CONTROLS & SENSING SYSTEMS
Name CASWELL, RICHARD S.
Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY
Name BOYD, ANNE N.
Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANNE N. BOYD

ASSISTANT SECRETARY 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date