

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804269

FILED
Apr 24, 2024
Secretary of State
4796481887CC

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 VP, GENERAL COUNSEL & SECRETARY
Name BARBER, DREW
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title GENERAL COUNSEL, ENTITY MANAGEMENT & ASSISTANT SECRETARY
Name BHATTI, NAADIA
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - CORPORATE GOVERNANCE
Name BOIVIN, JENNIFER M.
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title VICE PRESIDENT & CHIEF HUMAN RESOURCES OFFICER
Name BROOKS, JAMES
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title VP, CHIEF FINANCIAL OFFICER & TREASURER
Name BUSE, TATUM J.
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY – INTELLECTUAL PROPERTY
Name CAWLEY, DENNIS
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title VP, CORPORATE CONTROLLER & ASSISTANT TREASURER
Name GAUDET, CHRISTOPHER
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY – INTELLECTUAL PROPERTY
Name HALL, DAVID E.
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

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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: JENNIFER M. BOIVIN

04/24/2024

ASSISTANT SECRETARY -
CORPORATE
GOVERNANCE

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT CONTROLLER
Name TUTTLE, ELIZABETH
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title DIRECTOR
Name BUSE, TATUM J.
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - GLOBAL TRADE
Name MCHUGH, EDWARD F.
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT CONTROLLER & ASSISTANT
TREASURER
Name RABE, CRAIG
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title PRESIDENT
Name TIMM, STEPHEN J.
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title DIRECTOR
Name BARBER, DREW
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title DIRECTOR
Name TIMM, STEPHEN J.
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY –
INTELLECTUAL PROPERTY
Name MOORE, HOLLY
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title VICE PRESIDENT & ASSISTANT
CONTROLLER
Name ROY, BRIAN A.
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217