

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804269

**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** ASSISTANT SECRETARY -  
CORPORATE GOVERNANCE**Name** BOIVIN, JENNIFER M.**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** VP, CORPORATE CONTROLLER &  
ASSISTANT TREASURER**Name** GAUDET, CHRISTOPHER**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** VICE PRESIDENT & CHIEF HUMAN  
RESOURCES OFFICER**Name** BROOKS, JAMES**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** ASSISTANT SECRETARY –  
INTELLECTUAL PROPERTY**Name** HALL, DAVID E.**Address** 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE**City-State-Zip:** CHARLOTTE NC 28217**Continues on page 2**

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