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: JACQUELINE A. MARTIN

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY 04/05/2016

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

Name and Address of Current Registered Agent:

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

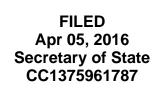
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	TREASURER, DIRECTOR
Name	GITLIN, DAVID L. LAWRENCE	Name	MALAVE, JESUS
Address	2730 WEST TYVOLA ROAD FOUR COLISEUM CENTRE	Address	2730 WEST TYVOLA ROAD FOUR COLISEUM CENTRE
City-State-Zip:	CHARLOTTE NC 28217	City-State-Zip:	CHARLOTTE NC 28217
Title	SECRETARY, DIRECTOR	Title	ASSISTANT SECRETARY
Title Name	SECRETARY, DIRECTOR FEDDERSEN, CHRISTOPH T.	Title Name	ASSISTANT SECRETARY MARTIN , JACQUELINE A.



Certificate of Status Desired: No

Date