

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804269

**FILED**  
**Apr 24, 2021**  
**Secretary of State**  
**6333530601CC**

**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 ASSISTANT SECRETARY - TAX  
Name JEFFREY, MYERS,  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX  
Name JASON A., WILLIAMS,  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT CONTROLLER &  
ASSISTANT TREASURER  
Name MICHAEL A., WHITE,  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

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

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

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

Title VP, CHIEF INTELLECTUAL PROPERTY  
COUNSEL & ASSISTANT SECRETARY  
Name SEAN W., O'BRIEN,  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title VICE PRESIDENT & CHIEF HUMAN  
RESOURCES OFFICER  
Name TANYA, HOOPER,  
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:** JACQUELINE MARTIN

**ASSISTANT SECRETARY** 04/24/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY - TAX  
Name JON, GOODWIN,  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX  
Name DAN R., FOWLER,  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX  
Name MARC J., FAFARD,  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX  
Name ELIZABETH A., CHRISTENSEN,  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

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

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

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

Title ASSISTANT SECRETARY - TAX  
Name DOUGLAS, FREEMAN,  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title VP, GENERAL COUNSEL &  
SECRETARY  
Name CHRISTOPH T., FEDDERSEN,  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX  
Name WILLIAM M., COATES,  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

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

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

Title DIRECTOR  
Name CHRISTOPH T., FEDDERSEN,  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY  
Name MARTIN,, JACQUELINE A.  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217