

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804269

**FILED**  
**Apr 11, 2014**  
**Secretary of State**  
**CC3607137804**

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

Title            VP  
Name            BROMBERG, MATTHEW F  
Address        2730 WEST TYVOLA ROAD  
                  FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

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

Title            DIRECTOR  
Name            DAVID, SARAH ANN  
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: DIANA MORALES**

**ASSISTANT SECRETARY    04/11/2014**

Electronic Signature of Signing Officer/Director Detail

Date