


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90210 010 ***150.00

DOCUMENT # 804269 1. Entity Name GOODRICH CORPORATION, A NEW YORK CORPORATION					
Principal Place of Business 2730 W TYVOLA RD CHARLOTTE, NC 28217 US			Mailing Address 2730 W TYVOLA RD CHARLOTTE, NC 28217 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 34-0252680	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> \$8.75 Additional Fee Required Not Applicable <input checked="" type="checkbox"/>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO LARSEN, MARSHALL O 2730 W TYVOLA RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Larsen, Marshall O. 2730 W Tyvola Rd Charlotte, NC 28217 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDOLINO, JOSEPH F 2730 W TYVOLA RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached sheet for remaining officers + directors <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KONEY, ROBERT D 2730 W TYVOLA RD CHARLOTTE, NC 28217 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LINNERT, TERRENCE G 2730 W TYVOLA RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WAGNER, KENNETH L 2730 W TYVOLA RD CHARLOTTE, NC 28217 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GEIB, SALLY L 2730 W TYVOLA RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Sally L Geib</u> <u>Sally L. Geib, Secretary</u> <u>4/5/06</u> <u>704-423-7000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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Goodrich Corporation

Directors

Appointments

Appointed person	Appointed as	Work address
Creel, Diane C.	Director	Eastgate Square, 50 Square Drive, Suite 200, Victor, NY 14564
Davidson, George A. (Jr.)	Director	625 Liberty Avenue, Pittsburgh, PA 15222-3199
DeLoach, Harris E.	Director	North Second Street, Hartsville, SC 29550
Griffith, James W.	Director	1835 Dueber Avenue, S.W., Canton, OH 44706
Holland, William R.	Director	7000 Stoneridge Road, Charlotte, NC 28226
Jumper, John P.	Director	5896 Burnside Landing Drive, Burke, VA 22015
Larsen, Marshall O.	Director	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Olesen, Douglas E.	Director	5850 N. Echo Canyon Lane, Phoenix, AZ 85018
Rankin, Alfred M. (Jr.)	Director	5875 Landerbrook Drive, Mayfield Hts, OH 44124-4017
Wilson, James R.	Director	2758 Four Lakes Drive, Park City, UT 84060
Young, A. Thomas	Director	12921 Esworthy Road, No. Potomac, MD 20878

Officers

Appointed person	Job Title	Work address
Albrecht, Julie C.	Assistant Treasurer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Andolino, Joseph F.	Vice President, Business Development and Tax	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Carmola, John J.	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Cottrill, Scott A.	Vice President and Controller	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
DiPiero, Frank	Assistant Secretary	9921 Brecksville Road, Brecksville, OH 44141
Drda, Antoinette Marie	Assistant Controller	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Durkin, Joseph J.	Assistant Secretary	100 Wooster Heights Road, Danbury, CT 06810
Egnotovitch, Cynthia M.	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Geib, Sally L.	Vice President, Associate General Counsel and Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Grisik, John J.	Executive Vice President	9921 Brecksville Road, Brecksville, OH 44141
Hall, J. Andre	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Kuechle, Scott E.	Senior Vice President and Chief Financial Officer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Larsen, Marshall O.	Chairman of the Board, President & Chief Executive Officer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217

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Lewis, Houghton	Vice President and Treasurer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Linnert, Terrence G.	Executive Vice President, Administration and General Counsel	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Pollino, Jennifer	Senior Vice President, Human Resources	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Rashid, James M.	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Ronyak, David M.	Assistant Secretary	9921 Brecksville Road, Brecksville, OH 44141
Taffi, Joan M.	Assistant Secretary	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Gerald T. Witowski	Vice President	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217