


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90003 040 ***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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 34-0252680	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	As Lichtenberger, Vincent M. 2730 W Tyvola Road 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARSEN, MARSHALL D 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	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	AT ALBRECHT, JULIE 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	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</u>			<u>4/20/07</u> <u>704 423-7086</u>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT 40078685
#804269

Goodrich Corporation

DIRECTORS

Appointments

Appointed person	Appointed as	Work address
Creel, Diane C.	Director	c/o 2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Davidson, George A. (Jr.)	Director	c/o 2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
DeLoach, Harris E.	Director	c/o 2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Griffith, James W.	Director	c/o 2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Holland, William R.	Director	c/o 2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Jumper, John P.	Director	c/o 2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Larsen, Marshall O.	Director	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Newton, Lloyd W.	Director	c/o 2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Olesen, Douglas E.	Director	c/o 2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Rankin, Alfred M. (Jr.)	Director	c/o 2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Wilson, James R.	Director	c/o 2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Young, A. Thomas	Director	c/o 2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217

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 and Segment President, Actuation and Landing Systems	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 M.	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 and Segment President, Nacelles and Interior Systems	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217

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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, Operational Excellence and Technology	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
Lewis, Houghton	Vice President and Treasurer	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Lichtenberger, Vincent M.	Assistant Secretary	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
Witowski, Gerald T.	Vice President and Segment President, Electronic Systems	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217