

1.) CORPORATION NAME:

**Goodrich Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

DUE DATE: **7/31/2011**

SCC ID NO: **F0045379**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFER	10,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4 COLISEUM CENTRE  
2730 WEST TYVOLA RD

CITY/ST/ZIP: CHARLOTTE, NC 28217-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARSHALL O LARSEN  
TITLE: P/CEO/CHAIRMAN  
ADDRESS: 4 COLISEUM CENTER  
2750 WEST TYVOLA RD  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER

DIRECTOR

NAME: FRANK A DIPIERO  
TITLE: VP/S  
ADDRESS: 2730 WEST TYVOLA ROAD  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER

DIRECTOR

NAME: SCOTT E KUECHLE  
TITLE: SR VP/CFO  
ADDRESS: 2730 WEST TYVOLA ROAD  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER

DIRECTOR

NAME: VINCENT M LICHTENBERGER  
TITLE: ASST SECRETARY  
ADDRESS: 2730 WEST TYVOLA ROAD  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER

DIRECTOR

NAME: TERRENCE G LINNERT  
TITLE: EVP/ADMSTR/GC  
ADDRESS: 2730 WEST TYVOLA RD  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ VINCENT M LICHTENBERGER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>VINCENT M LICHTENBERGER, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/1/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.