

1.) CORPORATION NAME:

Goodrich Corporation

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0045379**

RICHMOND, VA 23219

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO/CHAIRMAN		
ADDRESS:	4 COLISEUM CENTER		
CITY/ST/ZIP/CO:	2750 WEST TYVOLA RD CHARLOTTE, NC 28217		

NAME:	FRANK A DIPIERO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	2730 WEST TYVOLA ROAD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28217		

NAME:	SCOTT E KUECHLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	2730 WEST TYVOLA ROAD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28217		

NAME:	VINCENT M LICHTENBERGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2730 WEST TYVOLA ROAD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28217		

NAME:	TERRENCE G LINNERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/ADMSTR/GC		
ADDRESS:	2730 WEST TYVOLA RD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28217		

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>7/17/2012</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.