

1.) CORPORATION NAME: Goodrich Corporation	DUE DATE: 7/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F0045379
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: NY	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2730 West Tyvola Road, Four Coliseum Centre

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: Cynthia M. Egnotovich TITLE: PRESIDENT ADDRESS: 2730 West Tyvola Road, Four Coliseum Centre CITY/ST/ZIP/CO: Charlotte, NC 28217	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Christopher T Calio TITLE: SECRETARY ADDRESS: 2730 West Tyvola Road, Four Coliseum Centre CITY/ST/ZIP/CO: Charlotte, NC 28217	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Richard S. Caswell TITLE: VP/Treasurer ADDRESS: 2730 West Tyvola Road, Four Coliseum Centre CITY/ST/ZIP/CO: Charlotte, NC 28217	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Anne N. Boyd TITLE: ASST SECRETARY ADDRESS: 2730 West Tyvola Road, Four Coliseum Centre CITY/ST/ZIP/CO: Charlotte, NC 28217	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ Anne N.Boyd	Anne N.Boyd,	6/8/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.