

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214529714
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1.) CORPORATION NAME: Goodrich Corporation 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NY	DUE DATE: 7/31/2014 SCC ID NO: F0045379 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>200,000,000</td> </tr> <tr> <td>PREFER</td> <td>10,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	200,000,000	PREFER	10,000,000
CLASS	AUTHORIZED						
COMMON	200,000,000						
PREFER	10,000,000						

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	
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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	
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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	
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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	
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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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANNE N. BOYD, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/9/2014 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.