

<b>SCC eFile</b>	<b>2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	216521205
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1.) CORPORATION NAME: <b>Goodrich Corporation</b>	DUE DATE: <b>7/31/2016</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F0045379</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:30%;">CLASS</th> <th>AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>200,000,000</td> </tr> <tr> <td>PREFER</td> <td>10,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000,000	PREFER	10,000,000
CLASS	AUTHORIZED						
COMMON	200,000,000						
PREFER	10,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>							

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID LAWRENCE GITLIN TITLE: PRESIDENT 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: CHRISTOPH T FEDDERSEN TITLE: VP/GC/S 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: JESUS MALAVE TITLE: VP-FIN/CFO/T 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: JACQUELINE A MARTIN TITLE: ASST SECRETARY ADDRESS: 2730 WEST TYVOLA ROAD, FOUR COLISEUM CENTRE 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.

/s/ JACQUELINE A MARTIN	JACQUELINE A MARTIN, ASST SECRETARY	6/3/2016
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.