



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000021822

2. Name of Corporation Goodrich Corporation

3. Street Address Principal Business Office:

No. and Street: 2730 WEST TYVOLA ROAD

City or Town: CHARLOTTE

State: NC

Zip: 28217

Country: USA

4. Business Phone No.

704-423-7000

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF AEROSPACE PRODUCTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MICHAEL GEORGE MCAULEY	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
SECRETARY	SALLY L. GEIB	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
VICE PRESIDENT	TERRENCE G. LINNERT	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
ASSISTANT SECRETARY	JOAN M. TAFFI	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
PRESIDENT	MARSHALL O LARSEN	2730 WEST TYVOLA ROAD CHARLOTTE, NC 28217- USA
DIRECTOR	GEORGE A DAVIDSON JR.	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
DIRECTOR	JAMES W. GRIFFIN	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
DIRECTOR	JOHN P. JUMPER	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
DIRECTOR	LLOYD W. NEWTON	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
DIRECTOR	ALFRED M RANKIN JR.	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
DIRECTOR	DIANE C. CREEL	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
DIRECTOR	HARRIS E. DELOACH JR.	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
DIRECTOR	WILLIAM R. HOLLAND	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
DIRECTOR	MARSHALL O. LARSEN	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
DIRECTOR	DOUGLAS E. OLSEN	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA
DIRECTOR	A. THOMAS YOUNG	2730 W. TYVOLA RD. CHARLOTTE, NC 28217 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$5.00	200,000,000.00	124761757

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2008 at 2:53:08 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JOAN M. TAFFI
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07

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