

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: GOODRICH CORPORATION
Company ID: 0145188
State of origin: New York
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Principal Office

2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
CHARLOTTE, NC 28217

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David L. Gitlin	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Secretary	Christoph T. Feddersen	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Treasurer	Robert S. Touger	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217

Directors

Director	Christoph T. Feddersen	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Director	David L. Gitlin	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217
Director	Robert S. Touger	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC 28217

Signatures

Signature	Kelly Lettmann
Title	POA