

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GOODRICH CORPORATION
Company ID 0145188.09.99998
Date Filed 6/18/2007 2:53:43 PM
Fee \$15.00

Principal Office

2730 WEST TYVOLA RD
ATTN: VINCENT LICHTENBERGER
CHARLOTTE, NC 28217

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Marshall O. Larsen	2730 W Tyvola Road, Charlotte, NC 28217
Assistant Secretary	Vincent M. Lichtenberger	2730 W Tyvola Road, Charlotte, NC 28217
Secretary	Sally L. Geib	2730 W Tyvola Road, Charlotte, NC 28217
Vice President	Joseph F. Andolino	2730 W. Tyvola Road, Charlotte, NC 28217
Treasurer	Houghton Lewis	2730 W Tyvola Road, Charlotte, NC 28217

Directors

Director	Marshall O. Larsen	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Diane C. Creel	2730 W. Tyvola Road, Charlotte, NC 28217
Director	George A. Davidson, Jr.	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Harris E. DeLoach	2730 W. Tyvola Road, Charlotte, NC 28217
Director	William R. Holland	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Douglas E. Olesen	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Alfred M. Rankin, Jr.	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Thomas A. Young	2730 W. Tyvola Road, Charlotte, NC 28217
Director	James W. Griffith	2730 W. Tyvola Road, Charlotte, NC 28217
Director	John P. Jumper	2730 W. Tyvola Road, Charlotte, NC 28217
Director	Lloyd W. Newton	2730 W. Tyvola Road, Charlotte, NC 28217

Signatures

Signature Vincent M. Lichatenberger
Title Assistant Secretary