

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: GOODRICH CORPORATION
Company ID: 0145188
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Principal Office

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

Registered Agent Name/Address

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

Current 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	Michael G. McAuley	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
Director	Carolyn Corvi	2730 W. Tyvola Road, Charlotte, NC 28217

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Signatures

**Signature
Title**

Vincent M. Lichtenberger
Assistant Secretary

