

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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 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	Frank A DiPiero	2730 W. Tyvola Road, Charlotte, NC 28217
Treasurer	Michael G. McAuley	2730 W. Tyvola Road, Charlotte, NC 28217
Vice President	John J Carmola	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	Harris E. DeLoach	2730 W. Tyvola Road, Charlotte, NC 28217
Director	William R. Holland	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
Director	Alfred M. Rankin	2730 W. Tyvola Road, Charlotte, NC 28217

Signatures

Signature	Vincent M. Lichtenberger
Title	Assistant Secretary