

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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Frankfort, KY 40602-1150
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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

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

Current Officers

President	Cynthia M. Egnotovich	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC,28217
Secretary	Sarah Ann David	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC,28217
Treasurer	David L. Porter	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC,28217

Directors

Director	Christopher T Calio	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC,28217
Director	Richard S. Caswell	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC,28217
Director	Curtis C. Reusser	2730 West Tyvola Road, Four Coliseum Centre, Charlotte, NC,28217

Signatures

Signature	Michelle Donato
Title	poa