**GOODRICH CORP** 

Form 4

January 06, 2003

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE
COMMISSION
Washington, D.C. 20540

Washington, D.C. 20549

## \_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo & Dye's Instant Form 4 Filer www.section16.net

1. Name and Ac			Name <b>and</b> h Corpora			6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Burner, David (Last Goodrich Corp Centre 2730 West Tyv	of F	Repor	Identificati ting Person ty (volunta	١,	]	4. Statement for Month/Day/Year 01/02/03	X Director 10% Owner X Officer (giv Other (specify	10% Owner X Officer (give title below) Other (specify below)  Chairman and Chief Executive			
	(Street)						5. If Amendment, Date of Original	7. Individual of	or Joint/Group Applicable Line)		
Charlotte, NC						(Month/Day/Year)	X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(Ci	ty) (State)	(Zip)		Tab	le I Non	-Deriva	ative S	sposed of, or Beneficially Owned			
1. Title of 2. Trans- 2A. Deemed 3. 7				Code	4. Securition (A) or Disposition (Instr. 3, 4	osed o		5. Amount of Securities Beneficially	6. Owner- ship Form: Direct (D)	7. Nature of Indirect Beneficial	
	(Month/ Day/ Year)	if any (Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	Owned Following Reported Transactions(s) (Instr. 3 & 4)	or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $Persons \ who \ respond \ to \ the \ collection \ of \ information \ contained \ in \ this \ form \ are \ not \ required \ to \ respond \ unless \ the \ form \ displays \ a \ currently \ valid \ OMB \ control \ number$ 

## FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

	(eig.) pass, cars, warrants, operans, conversion securities,													
	1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nat		
	Derivative	sion or	action	Deemed	Trans-	of	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indir		
ı	Security	Exercise	Date	Execution	action	Derivative	Date	Underlying	Security	Securities	ship	Benefic		
		Price of		Date,	Code	Securities	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Owners		
	(Instr. 3)	Derivative	(Month/	if any		Acquired	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4		
		Security	Day/	(Month/	(Instr.	(A) or				Following	ative			
			Year)	Day/	8)	Disposed of				Reported	Security:			
ı		<u>l</u>	1	<u>l</u>	ı	1		L	<u>l</u>					

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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			Year)			(D) (Instr. 3, 4 & 5)						Transactio (Instr. 4)	,	Direct (D) or Indirect	
				Code	V	(A)		Exer-cisable	Expira- tion Date		Amount or Number of Shares			(I) (Instr. 4)	
Employee Stock Option (right to buy)	18.76	01/02/03		A		181,000		01/02/03		Common Stock	181,000		181,000	D	

Explanation of Responses:

By: /s/ <u>David L. Burner</u> <u>David L. Burner</u> **01/03/03** Date

\*\*Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

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<sup>\*\*</sup>Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).