**GOODRICH CORP** 

Form 4

January 06, 2003

## FORM 4

\_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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 **OMB APPROVAL** 

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1. Name and A			Name and h Corpora		6. Relationship of Reporting Person(s) to Issuer (Check all applicable)								
(Last) (First) (Middle)					Identificati ting Person ty (volunta	١,		4. Statement for Month/Day/Year 01/02/03	X Officer (give other (specify Executive Vice)	Director 10% Owner X Officer (give title below) Other (specify below)  Executive Vice President and Chief Financial Officer			
Charlotte, NO						5. If Amendment, Date of Original (Month/Day/Year)	7. Individual or Joint/Group Filing (Check Applicable Lir						
((	City) (State)	(Zip)		Tab	le I Non	-Deriva	ative S	ecurities Acquired, D	isposed of, or Ben	eficially Owned			
1. Title of Security (Instr. 3)	le of 2. Trans- 2A. Deemed 3. Execution action Date Date, (In		3. Trans action C (Instr. 8)	ode	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 & 5)  Amount (A) Price or (D)			5. Amount of Securities Beneficially Owned Following Reported Transactions(s) (Instr. 3 & 4)	6. Owner-ship Form: Indirect Direct (D) Beneficial or Indirect (I) Ownership (Instr. 4) (Instr. 4)				

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

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

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

(c.g., puts, cans, warrants, options, convertible 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. Natu		
Derivative	sion or	action	Deemed	Trans-	of	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indire		
Security	Exercise	Date	Execution	action	Derivative	Date	Underlying	Security	Securities	ship	Beneficia		
	Price of		Date,	Code	Securities	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownersh		
(Instr. 3)	Derivative	(Month/	if any		Acquired	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)		
			(Month/	(Instr.	(A) or				Following	ative			
		Year)	Day/	8)	Disposed				Reported	Security:			
			Year)		of (D)				Transaction(s)	Direct			
									(Instr. 4)	(D)			
1													

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

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					(Instr. 3 & 5)	3, 4						or Indirect			
				Code	V	(A)		Exer-cisable	Expira- tion Date		Amount or Number of		(I) (Instr. 4)		
Employee Stock Option (right to buy)	18.76	01/02/03		A		41,500		01/02/03		Common Stock	Shares 41,500		41,500	D	

Explanation of Responses:

By: /s/ <u>Ulrich Schmidt</u> Ulrich Schmidt <u>01/03/03</u> 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).