

EGNOTOVICH CYNTHIA M  
Form 4  
August 31, 2009

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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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 OF SECURITIES**

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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
EGNOTOVICH CYNTHIA M

2. Issuer Name and Ticker or Trading Symbol  
GOODRICH CORP [GR]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
08/27/2009

\_\_\_ Director \_\_\_ 10% Owner  
 Officer (give title below) \_\_\_ Other (specify below)

VP & Segment President -

C/O GOODRICH CORPORATION, 2730 WEST TYVOLA ROAD

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
\_\_\_ Form filed by More than One Reporting Person

CHARLOTTE, NC 28217

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)		
				(A) or (D)	Price				
			Code	V	Amount				
Common Stock	08/27/2009		M		7,028	A	\$ 37.0142	67,607.372	D
Common Stock	08/27/2009		S		7,028	D	\$ 56.64 (1)	60,579.372	D
Common Stock	08/27/2009		M		522	A	\$ 25.488	61,101.372	D
Common Stock	08/27/2009		F		235	D	\$ 56.515	60,866.372	D
Common Stock	08/27/2009		M		682	A	\$ 34.2036	61,548.372	D

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Common Stock	08/27/2009	F	412	D	\$ 56.515	61,136.372	D
Common Stock	08/27/2009	M	3,319	A	\$ 25.101	64,455.372	D
Common Stock	08/27/2009	F	1,474	D	\$ 56.515	62,981.372	D
Common Stock	08/27/2009	M	2,070	A	\$ 37.0142	65,051.372	D
Common Stock	08/27/2009	F	1,355	D	\$ 56.515	63,696.372	D

Common Stock						12,354.3927	I	By Employee's Savings Plan
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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.**

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(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares
				Code V	(A) (D)	Date Exercisable Expiration Date	Title	
Employee Stock Option (right to buy)	\$ 37.0142	08/27/2009		M	7,028	04/17/2001 04/16/2011	Common Stock	7,028
Employee Stock Option (right to buy)	\$ 25.488	08/27/2009		M	522	(2) 02/21/2010	Common Stock	522

Employee Stock Option (right to buy)	\$ 34.2036	08/27/2009	M	682	01/02/2001	01/01/2011	Common Stock	682
Employee Stock Option (right to buy)	\$ 25.101	08/27/2009	M	3,319	01/02/2002	01/01/2012	Common Stock	3,319
Employee Stock Option (right to buy)	\$ 37.0142	08/27/2009	M	2,070	04/17/2001	04/16/2011	Common Stock	2,070

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
EGNOTOVICH CYNTHIA M C/O GOODRICH CORPORATION 2730 WEST TYVOLA ROAD CHARLOTTE, NC 28217			VP & Segment President -	

## Signatures

Vincent M. Lichtenberger, By Power of Attorney 08/31/2009

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

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

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

(1) The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$56.62 to \$56.69, inclusive. The reporting person undertakes to provide to Goodrich Corporation, any security holder of Goodrich Corporation, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the ranges set forth in footnote (1) of this Form 4.

(2) The option vested as follows: 35% on 2/22/01, 35% on 2/22/02 and 30% on 2/22/03.

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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