GOODRICH CORP

Form 4

January 03, 2003

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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 Addre Davidson, Jr., Geo			ne and Ticke orporation -	P	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) (Last) (CNG Tower, 625 I	of Reporting Person,					/Day/Year	Director					
Pittsburgh, PA 152						f Original ((h/Day/Year) X Po	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(State) (Zi ₁	n)	Table I Non-Derivative S					Securities Acquired, Disposed of, or Beneficially O				
1. Title of Security (Instr. 3)	2. Trans- action Date	2A. Deemed Execution Date, if any (Month/Day/ Year)	•	S-		s Acqu	ired (A)	5. Amount of Securities Beneficially Owned Follow- ing Reported	6. Owner- ship Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Phantom Stock Dividend	01/02/03	rear)	A		39.6838	or (D) A	18.755	Transactions(s) (Instr. 3 & 4)	(Instr. 4)			
Phantom Stock	01/02/03		A		333.2445	A	18.755	4094.2907	(1) D			
Common Stock								5,00	00 D			

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 Owned

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

			0/1 /		, ,	,					
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number of	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nat
Derivative	sion or	action	Deemed	Trans-	Derivative	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indii
Security	Exercise	Date	Execution	action	Securities	Date	Underlying	Security	Securities	ship	Benefic

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

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(Instr. 3)		Security	(Month/ Day/ Year)	if any (Month/	Code (Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4 &		•		Securities (Instr. 3 & 4)		Owned Following Reported Transaction(s)	of Deriv- ative Security:	`
					Code V	(A)		Exer-cisable	Expira- tion Date	Title	Amount or Number of Shares		or Indirect (I) (Instr. 4)	
Stoc	ntom k dend	1-for-1	01/02/03		A	117.5654		(2)	_	Common Stock	117.5654	11,142.2721	D	

Explanation of Responses:

By: /s/ George A. Davidson, Jr. 01/03/03
George A. Davidson, Jr. 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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⁽¹⁾ The phantom stock units were accrued under Goodrich Corporation's Director's Deferred Compensation Plan and are to be settled in stock only upon the reporting person's retirement.

⁽²⁾ The phantom stock units were accrued under Goodrich Corporation's Outside Director's Phantom Share Plan and are to be settled in cash only upon the reporting person's retirement.

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