GRIFFITH JAMES W

Form 4

February 28, 2003

obligations may continue.

See Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16.

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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 and Dye's Section 16 Filer www.section16.net

					me and Tio		6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle)				rtin	entification g Person, (voluntary)			atement for hth/Day/Year /03	<u>X</u> 10	X Director 10% Owner Officer (give title below) Other (specify below)		
Canton, OH 447	(Street)						Date (Mo	Amendment, of Original nth/Day/Year)	(C <u>X</u> Pe Re	Theck Applicab Form filed by erson Form filed by eporting Person	One Reporting More than One	
(City)	(State)	(Zip)	<i>-</i>	abl				rities Acquired, Dis	pose	d of, or Benef	icially Owned	
		2A. Deemed Execution Date, if any (Month/Day/ Year)	3. Trans action C (Instr. 8 Code	ode	4. Securitie or Dispose (Instr. 3, 4 Amount	d of (D		5. Amount of Securities Beneficially Owned Following Reported Transactions(s) (Instr. 3 & 4)		ship Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	2/27/03		P		700	A	\$15.54	ļ	700	D		
Phantom Stock								667.83	127 <u>(1)</u>	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)

1. Title of	2. Conver-	3.	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature
Derivative	sion or	Trans-	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect
Security	Exercise	action	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial
	Price of	Date	Date,	Code	Derivati	(NeIonth/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Derivative		if any		Securition	X ear)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)

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

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Sec	curity (Month/ Day/ Year)	(Instr. 8)	(A C O	A) (ose)) r.				Reported Transaction(s) (Instr. 4)	ative Security: Direct (D) or Indirect (I) (Instr. 4)	
		Code	V (.	A)		Exer-cisable		Amount or Number of Shares			

Explanation of Responses:

(1) The phantom stock units were accrued under Goodrich Corporation's Directors' Deferred Compensation Plan and are to be settled in stock only upon the reporting person's retirement.

By: /s/ <u>James W. Griffith</u> <u>James W. Griffith</u>

<u>2/27/03</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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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).