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			ding Symbol	g Symbol 6. Relationship of Reporting Person(s) to Issuer (Check all applicab			
Goodrich Cor Centre 2730 West Ty	of R	epor	Identificati ting Person ty (volunta	,		4. Statement for Month/Day/Year 01/02/03	X Officer (giv Other (specify	Director 10% Owner X Officer (give title below) Other (specify below) Executive Vice President and General Counsel		
Charlotte, NO						5. If Amendment, Date of Original (Month/Day/Year)	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(0	City) (State)	(Zip)		Tab	le I Non	-Deriva	ative S	ecurities Acquired, Di	sposed of, or Ben	eficially Owned
1. Title of Security (Instr. 3)	action Date	2. Trans- 2A. Deemed 3. action Execution act Date Date, (Ir (Month/ Day/ if any		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: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (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 Owned

(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)		
	Security	Day/	(Month/	(Instr.	(A) or				Following	ative			
		Year)	Day/	8)	Disposed				Reported	Security:			
			Year)		of (D)				Transaction(s)	Direct			
									(Instr. 4)	(D)			

^{*} 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 Shares		(I) (Instr. 4)		
Employee Stock Option (right to buy)	18.76	01/02/03		A		43,000		01/02/03		Common Stock	43,000		43,000	D	

Explanation of Responses:

By: /s/ <u>Terrence G. Linnert</u> Terrence G. Linnert 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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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).