EGNOTOVICH CYNTHIA M

Form 4

August 31, 2009

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** Form 5

obligations may continue. See Instruction 1(b).

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)

(Last)

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

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

OMB APPROVAL

Estimated average

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3235-0287

January 31,

2005

0.5

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Number:

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response...

(First)

(Middle)

GOODRICH CORP [GR]

(Check all applicable)

C/O GOODRICH

CORPORATION, 2730 WEST TYVOLA ROAD

3. Date of Earliest Transaction

(Month/Day/Year) 08/27/2009

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

VP & Segment President -

(Street)

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

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

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. Transacti Code (Instr. 8)	4. Securities Acquired (A) tiotor Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	or	Price	Transaction(s) (Instr. 3 and 4)	(Instr. 4)		
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	
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.									

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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. Transactic Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	f Derivative Expiration Date ecurities (Month/Day/Year) Acquired A) or Disposed of D) Instr. 3, 4,		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
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	<u>(2)</u>	02/21/2010	Common Stock	522

(9-02)

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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			Kelationships	
	Director	10% Owner	Officer	Other

EGNOTOVICH CYNTHIA M C/O GOODRICH CORPORATION 2730 WEST TYVOLA ROAD CHARLOTTE, NC 28217

VP & Segment President -

Deletionships

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).
 - 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 Exhange 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. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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