

GOODRICH CORP
Form 8-K
April 29, 2008

Section 5 Corporate Governance and Management

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

John J. Grisik, Executive Vice President of Goodrich Corporation, has notified the company of his intention to retire by May 30, 2008.

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Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GOODRICH CORPORATION
(Registrant)

Date: April 29, 2008

By: /s/ Vincent M. Lichtenberger
Vincent M. Lichtenberger
Assistant Secretary

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