

Pollino Jennifer
Form 4
July 30, 2012

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2015
Estimated average burden hours per response... 0.5

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 OF SECURITIES

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)

1. Name and Address of Reporting Person *
Pollino Jennifer

2. Issuer Name and Ticker or Trading Symbol
GOODRICH CORP [GR]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)
07/26/2012

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Executive VP - Human Resources

C/O GOODRICH CORPORATION, 2730 WEST TYVOLA ROAD

(Street)

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

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

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. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Ownership (Instr. 4)
			Code	V Amount	(A) or (D) Price		
Common Stock	06/28/2012		G	V 7,900	D \$ 0	23,811.43 (2)	D
Common Stock (1)	07/26/2012		D	14,625 (3)	D \$ 127.5	9,186.43	D
Common Stock (1)	07/26/2012		D	9,186.43	D \$ 127.5	0	D
Common Stock (1)	07/26/2012		D	7,785.9282	D \$ 127.5	0	I By Employees' Savings Plan

Edgar Filing: Pollino Jennifer - Form 4

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	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)	\$ 86.31	07/26/2012		D	2,000	<u>(4)</u> 06/07/2021	Common Stock 2,000
Employee Stock Option (Right to Buy)	\$ 88.635	07/26/2012		D	13,000	<u>(4)</u> 01/03/2021	Common Stock 13,000
Employee Stock Option (Right to Buy)	\$ 65.315	07/26/2012		D	13,000	<u>(4)</u> 01/04/2020	Common Stock 13,000
Employee Stock Option (Right to Buy)	\$ 38.37	07/26/2012		D	17,000	<u>(4)</u> 01/02/2019	Common Stock 17,000
Employee Stock Option (Right to Buy)	\$ 69.865	07/26/2012		D	17,000	<u>(4)</u> 01/02/2018	Common Stock 17,000
Employee Stock Option	\$ 45.87	07/26/2012		D	9,400	<u>(4)</u> 01/03/2017	Common Stock 9,400

(Right to Buy)

Employee Stock

Option	\$ 40.405	07/26/2012		D	13,600	<u>(4)</u>	01/03/2016	Common Stock	13,600
--------	-----------	------------	--	---	--------	------------	------------	--------------	--------

Employee Stock

Option	\$ 32.43	07/26/2012		D	10,000	<u>(4)</u>	01/02/2015	Common Stock	10,000
--------	----------	------------	--	---	--------	------------	------------	--------------	--------

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Pollino Jennifer C/O GOODRICH CORPORATION 2730 WEST TYVOLA ROAD CHARLOTTE, NC 28217			Executive VP - Human Resources	

Signatures

Joan M. Taffi, By Power of Attorney

07/30/2012

__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).

Each share of common stock or phantom stock was disposed of in exchange for a cash payment of \$127.50 per share pursuant to the

- (1) Agreement and Plan of Merger by and among United Technologies Corporation, Charlotte Lucas Corporation and Goodrich Corporation dated as of September 21, 2011.
- (2) Includes 160 shares acquired since the date of the last statement pursuant to the Employee Stock Purchase Plan.
- (3) Restricted Stock Units that vested on the effective date of the merger and were disposed of in exchange for a cash payment equal to \$127.50 per share.
- (4) The stock option vests in equal annual installments on each of the first three anniversaries of the grant date.
- (5) This option was canceled in the merger in exchange for a cash payment equal to the difference between \$127.50 and the exercise price per share set forth in Column 2.

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.