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GOODRICH CORP
Form 8-K
January 30, 2002

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): January 29, 2002

GOODRICH CORPORATION
(Exact Name of Registrant as Specified in Charter)

New York
(State or Other
Jurisdiction of
Incorporation)

1-892
(Commission
File Number)

34-0252680
(IRS Employer
Identification No.)

Four Coliseum Centre
2730 West Tyvola Road
Charlotte, North Carolina 28217
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (704) 423-7000

- ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS
- (a) Financial Statements of Businesses Acquired.
None.
 - (b) Pro Forma Financial Information

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None.

(c) Exhibits

Exhibit 99.1 Goodrich Corporation press release dated January 29, 2002 titled "Goodrich Fourth Quarter and Full Year 2001 Results Exceed Expectations."

Exhibit 99.2 Excerpts from presentation materials of member of Goodrich Corporation's senior management to be delivered on January 30, 2002 at the Bear Stearns Ninth Annual Commercial Aerospace & Defense Conference.

ITEM 9. REGULATION FD DISCLOSURE

1. On January 29, 2002, Goodrich Corporation issued a press release announcing its earnings for the three-month and full-year periods ended December 31, 2001. A copy of such press release is filed as Exhibit 99.1 hereto.

2. On January 30, 2002, a member of Goodrich Corporation's senior management will be making a presentation at the Bear Stearns Ninth Annual Commercial Aerospace & Defense Conference. A portion of the presentation materials to be delivered by him at the conference is filed as Exhibit 99.2 hereto.

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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: January 30, 2002

By: /s/ Robert D. Koney, Jr.

Robert D. Koney, Jr.
Vice President and Controller

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