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GOODRICH CORP Form 4 April 03, 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

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OMB APPROVAL

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

 Name and Address of Reporting Person* Olesen, Douglas E. 					r Name and T ch Corporati	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle)					. Identification orting Person, tity (voluntary		Μ	onth/Day/Year	X Director 10% Owner Officer (give title below) Other (specify below)		
Charlotte, NC 282	(Street)						D	ate of Original Ionth/Day/Year)	Filing (Check <u>X</u> Form filed Person	or Joint/Group Applicable Line) by One Reporting by More than One son	
(City)	(State)	(Zip)		Tał	ole I Non-D	erivati	ive Sec	urities Acquired, Dispo	sed of, or Be	neficially Owned	
1. Title of Security 2. Trans- 2A. Deemed 3. (Instr. 3) action Execution ac Date Date, C. C. (Month/ if any (I.			3. Tran action Code (Instr. 8 Code	3)	4. Securities A or Disposed c (Instr. 3, 4 & Amount	f (D)	ed (A) Price	5. Amount of Securities Beneficially Owned Follow- ing Reported	6. Owner- ship Form: Indirect Direct (D) Beneficial or Indirect Ownership (I) (Instr. 4)		
	Year)	Year)	Coue		militant	or (D)	Thee	Transactions(s) (Instr. 3 & 4)	(Instr. 4)		
Phantom Stock	4/1/03		Α		1,453.9008	Α	14.1(D		
Phantom Stock Dividend	4/1/03		A		96.4747	A	14.10	8,351.8385 (1	<u>D</u>		
Common Stock								88'	7 D		

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

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, con	vertible securities)
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1. Title of	2. Conver-	3.	3A.	4.	5. Number of	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Natı
Derivative	sion or	Trans-	Deemed	Trans-	Derivative	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indir
Security	Exercise	action	Execution	action	Securities	Date	Underlying	Security	Securities	ship	Benefic

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(Instr. 3)	Derivative Security	(Month/ Day/	Date, if any (Month/ Day/ Year)	Code (Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4 & 5)				Securities (Instr. 3 & 4)		(Instr. 5)	Owned Following Reported Transaction(s)	of Deriv- ative Security:	Owners (Instr. 4
				Code V	(A)	` '	Exer-cisable	Expira- tion Date		Amount or Number of Shares			or Indirect (I) (Instr. 4)	
Phantom Stock Dividend	1-for-1	4/1/03		Α	107.6716		(2)		Common Stock	107.6716		7,698.5271	D	

Explanation of Responses:

(1) The phantom stock units were accrued under Goodrich Corporation's Director's Deferred Compensation Plan and are to be settled in stock only upon the reporting person's retirement.

(2) The phantom stock units were accrued under Goodrich Corporation's Outside Director's Phantom Share Plan and are to be settled in cash only upon the reporting person's retirement.

By: /s/ <u>Douglas E. Olesen</u> Douglas E. Olesen **Signature of Reporting Person <u>4/3/03</u> Date

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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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