GOODRICH CORP Form 4 April 16, 2003

FORM 4

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

OMB APPROVAL

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_ Check this box if no longer subject to Section 16. Form 4 or 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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

~ -					me and Tic		P	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) 2758 Four Lal	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)					Statement for onth/Day/Year 15/03	10	X Director 10% Owner Officer (give title below) Other (specify below)				
Park City, UT					Dat	f Amendment, te of Original onth/Day/Year)	(() <u>X</u> P	Check Applicat Form filed by erson	One Reporting More than One			
(City) (State) (Zip)				able	I Non-I)erivat	ive Sec	urities Acquired, Di	Disposed of, or Beneficially Owned			
1. Title of Security (Instr. 3)	2. Transaction Date	3. Trans- action Code (A) or Disposed of (Instr. 8) (Instr. 3, 4 & 5)					5. Amount of Securities Beneficially			7. Nature of Indirect Beneficial		
,	(Month/ Day/	Date, if any (Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	Owned Following Reported Transactions(s) (Instr. 3 & 4)		or Indirect (I)	Ownership (Instr. 4)	

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

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

(e.g., puts, calls, warrants, options, convertible securities)

		(-	9., F,			~ F	,	0 - 0 - 10 - 0)				
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number o	of	6. Date Exerc	isable	7. Title ar	nd Amount	8. Price of	9. Number of	10.	11.
Derivative	sion or	action	Deemed	Trans-	Derivative		and Expiration		of Underlying		Derivative	Derivative	Owner-	of I
Security	Exercise	Date	Execution	action	Securities		Date		Securities		Security	Securities	ship	Ber
	Price of		Date,	Code	Acquired (A	A)	(Month/Day/		(Instr. 3 &	& 4)	(Instr. 5)	Beneficially	Form	Ow
(Instr. 3)	Derivative	(Month/	if any		or Disposed	of	Year)					Owned	of Deriv-	(Ins
	Security	Day/	(Month/	(Instr.	(D)							Following	ative	
		Year)	Day/	8)								Reported	Security:	
			Year)		(Instr. 3, 4 &	& 5)						Transaction(s)	Direct	
				Code V	,		Date	Expira-	Title	Amount or	1	(Instr. 4)	(D)	
				Code	(11)	` /	Exer-cisable		11110	Number of		, ,	or	
I	[Exer cisable	11011	Į		1	1		

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

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							Date		Shares			Indirect (I) (Instr. 4)
Phantom Stock	1-for-1	04/15/03	A	3	3,498.9503	(1)		Common Stock	3,498.9503	14.29	10,321.6890	D

Explanation of Responses:

(1) 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>James R. Wilson</u> James R. Wilson <u>04/16/03</u> Date

**Signature of Reporting Person

**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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