**GOODRICH CORP** Form 4 April 16, 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

## 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

### **OMB APPROVAL**

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> Filed By Romeo and Dye's Section 16 Filer www.section16.net

<ol> <li>Name and Address</li> <li>Creel, Diane C.</li> </ol>			e and Ticker rporation -	Pe. to	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) (F	of Reporting Person,					/Day/Year /2003	Director					
Long Beach, CA 90						of Original (C h/Day/Year) X Pe	Individual or Joint/Group Filing heck Applicable Line) Form filed by One Reporting rson Form filed by More than One porting Person					
(City)	(State) (Zip	)	Tab	ole I	Non-Der	ivativ	Secur	ities Acquired, Dispose	Disposed of, or Beneficially Owned			
1. Title of Security (Instr. 3)  2. Trans- action Execution Date Date, (Month/ Day/ if any			d 3. Trans- action (A) or Disposed of Code (Instr. 3, 4 & 5)				f (D)	5. Amount of Securities Beneficially Owned Follow-	6. Owner- ship Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership		
	Year)	(Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)	(I) (Instr. 4)	(Instr. 4)		
Phantom Stock	04/01/03		A		443.2624	A	14.10					
Phantom Stock Dividend	04/01/03		A		58.0750	A	14.10	4,595.6281	<b>D</b>			
Common Stock								200	6 D			

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

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

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

(vg.) pass) variation, vertically objective securities,												
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number of	6. Date Exercisable	7. Title and 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	

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

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(Instr. 3) Price of Derivative (Month/Security Day/Year)		(Month/ Day/ Year)	ay/ (Month/ (		Acquired (A) or Disposed of (D) (Instr. 3, 4 & 5)				(Instr. 3 & 4)			Owned Following Reported	Form of Deriv- ative Security: Direct	
				Code V	(A)	` /	Exer-cisable	Expira- tion Date		Amount or Number of Shares		(Instr. 4)	(D) or Indirect (I) (Instr. 4)	
Phantom Stock Dividend	1-for-1	04/01/03	_	A	95.4227		(2)		Common Stock	95.4227	14.10		D	
Phantom Stock	1-for-1	04/15/03		A	3,498.9503	1	(2)		Common Stock	3,498.9503	14.29	10,321.6890	D	

Explanation of Responses:

Diane C. Creel

By: /s/ Diane C. Creel

<u>04/15/03</u> Date

\*\*Signature of Reporting Person

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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<sup>(1)</sup> 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.

<sup>(2)</sup> 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.

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