

**GOODRICH**

0617

**Goodrich Corporation**  
Four Coliseum Centre  
2730 West Tyvola Road  
Charlotte, NC 28217-4578  
Tel: 704 423 7035  
Fax: 704 423 3495  
www.goodrich.com

**Kenneth L. Wagner**  
Senior Counsel and Assistant Secretary

August 12, 2002

**VIA FAX AND OVERNIGHT MAIL**

Mr. Jonathan G. Katz  
Secretary  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D.C. 20549

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AUG 12 2002

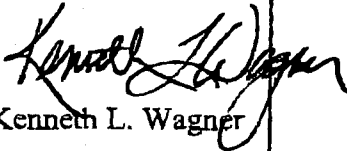
Re: SEC Order 4-460

Dear Mr. Katz:

Enclosed for filing in accordance with SEC Order 4-460 are manually signed and notarized originals of Statements Under Oath of David L. Burner, Chairman and Chief Executive Officer of Goodrich Corporation, and Ulrich Schmidt, Executive Vice President and Chief Financial Officer of Goodrich Corporation.

Please acknowledge receipt of this filing by date stamping the enclosed copy of this letter and returning it to me in the enclosed self-addressed, stamped envelope.

Best regards,

  
Kenneth L. Wagner

Enclosures

cc: David L. Burner  
Ulrich Schmidt  
Alexander C. Schoch

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OMB Number: 3235-0569

Expires: January 31, 2003

**Statement Under Oath Of Principal Executive Officer and Principal Financial Officer Regarding Facts And Circumstances Relating To Exchange Act Filings**

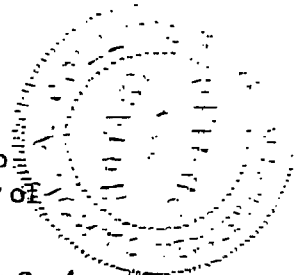
I, David L. Burner, Chairman and Chief Executive Officer of Goodrich Corporation, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Goodrich Corporation, and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Audit Review Committee of the Board of Directors of Goodrich Corporation.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - Annual Report on Form 10-K for the year ended December 31, 2001 of Goodrich Corporation;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Goodrich Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

  
 David L. Burner

August 12, 2002

Subscribed and sworn to before me this 12 day of August, 2002.



/s/ Carol A. Collins  
Notary Public

My Commission Expires:

3/30/05

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AUG 12 2002