



Goodrich Business Code of Conduct

**Amendment 1
November 29, 2005**

Goodrich HelpLine - International Dialing Instructions

Applicability

This amendment is applicable to all language versions of Goodrich's Business Code of Conduct and shall remain in effect until cancelled or incorporated in the Business Code of Conduct.

Change

Page 6 of Business Code of Conduct (all versions except German and French for France):

Page 7 of Business Code of Conduct (German and French for France)

Replace international calling instructions with:

"Outside the US and Canada

1. Dial the AT&T Access Code for the country you are calling from.
2. When you hear the English speaking operator or series of tones, dial the HelpLine number.
3. The call will be connected to the HelpLine.

AT&T access codes may be found at: <http://www.usa.att.com/traveler/index.jsp>"

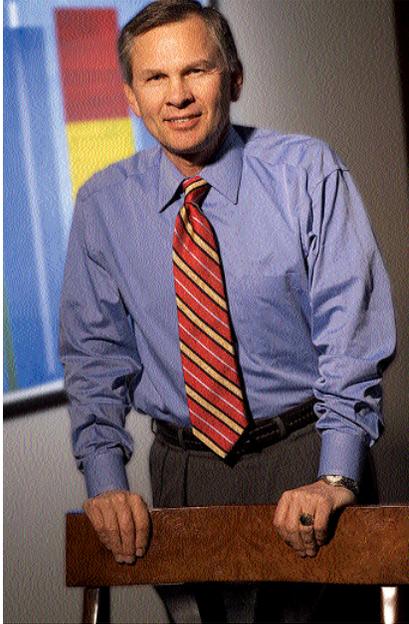


Business Code of Conduct

The background of the page is a blue-tinted aerial collage of various aircraft and engine components. It includes a large Boeing 777 in flight, a close-up of a jet engine, a military helicopter, and a smaller commercial aircraft. The collage is overlaid with a grid of white lines and numbers, giving it a technical or data-driven appearance.

The Power of Integrity.

To All Goodrich Employees Worldwide:



Goodrich today is essentially a new company, transformed into one of the world's leading global aerospace suppliers. Our business products, services and locations have changed dramatically over the years. But the highest principles of integrity and ethical behavior have been a constant throughout our 133-year history, and remain at the heart of everything we do.

Our commitment to ethical behavior at Goodrich extends beyond mere compliance with the law. It defines who we are, how we want to be known, and how we want to work with our customers, partners, suppliers, investors and each other. As I travel around our businesses, I'm often asked about my expectations of employees and what you should expect of me as your leader. Honest and ethical behavior is my number one expectation; all of our employees, and especially those in management positions, should set an example in demonstrating the highest standards of honest and ethical behavior.

All of us benefit from Goodrich's continued good name in the marketplace, and it's up to each of us to help maintain and enhance it. We've earned a reputation as a company our customers can count on. We've done that by delivering on our promises with uncompromising integrity, by accepting accountability for our actions, and by maintaining positive relationships based on mutual respect.

We have provided a number of tools to enable each of us not just to "do the right thing" but to "do things right". Our **Business Code of Conduct** serves as a valuable guide, along with our common sense, to help shape our decisions on a daily basis. Our **Goodrich Help Line** allows employees to ask questions, voice concerns or to report violations of our Business Code of Conduct - 24 hours a day, seven days a week. And our **Business Conduct Education Center (BCEC)** provides online, on demand training on a wide range of legal and ethical issues.

In today's increasingly competitive business climate, much of the value of a company is built on its reputation. And that reputation, and the strength of the organization, resides in its employees. Our reputation and your good name are in your hands.

I know I can count on your continued commitment and support to help ensure our continued success and future growth.

A handwritten signature in black ink that reads "Marshall O. Larsen". The signature is written in a cursive, flowing style.

Marshall O. Larsen
Chairman, President and Chief Executive Officer

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Our vision is to create value through excellence in people, quality and innovation.

VALUE:	<i>Exceptional and reliable products and services</i>
PEOPLE:	<i>The key to achieving our vision</i>
QUALITY:	<i>Exceeding customer expectations</i>
INNOVATION:	<i>Adding value through creativity</i>

OUR REPUTATION: A FOUNDATION BUILT ON INTEGRITY AND ETHICAL PRINCIPLES

Our success in creating value through excellence in people, quality and innovation depends on maintaining a commitment to integrity, fairness, equity and quality of service. Goodrich fosters an ethical environment founded on integrity, honesty and ethical principles. In fact, one of the personal competencies we consider essential for success at Goodrich is adherence to ethics, values, integrity and trust. We have made these attributes a core competency in our Performance Management process.

Our company's ethical foundation is built on four principles: Integrity, Mutual Respect, Responsibility and Corporate Citizenship.

- Integrity drives our commitment to customers, suppliers, fellow employees and others with whom we interact. We embrace truthfulness and trust. We say what we mean, and we deliver what and when we promise.
- Mutual Respect creates an environment based on teamwork and trust. We value the differences and the similarities in our customers, suppliers, fellow employees and communities.
- Responsibility makes us accountable for accepting the consequences of our behavior. We strive for excellence in everything we do. We are expected to adhere to the highest legal and ethical standards.
- Corporate Citizenship requires that we operate our businesses in a manner that respects and complies with all applicable laws and regulations. We respect the environment.

These principles support and guide our leadership in establishing the strategic direction of the company. Our employees, representatives and suppliers are also expected to conduct their business in accordance with these ethical principles. It is fundamental that we operate in compliance with applicable governmental laws, rules and regulations. However, we must do more than be compliant with laws, regulations and policies; we must work according to our ethical principles and strive to conduct ourselves in a manner beyond reproach. Goodrich's reputation is based on the personal integrity of each of its employees and those with whom we do business. Sound judgment must be exercised in the service of our reputation as a global business leader, employer of choice and good corporate citizen.

BUSINESS CODE OF CONDUCT

In order to help us maintain our good reputation and to assist employees in operating in an ever-changing and complex business environment, the company's Board of Directors has adopted this Business Code of Conduct (Code). This Code applies to all directors, officers and employees of the Goodrich Corporation and its subsidiaries, as well as to agents and representatives doing business on behalf of our company. The Code, together with specific policies and procedures, outlines the behavior expected in carrying out their daily activities within appropriate ethical and legal standards. No code, however, is able to address every possible situation. It cannot be a substitute for good judgment. Rather, this Code is intended to help each of us ask the right questions and make the right decisions. The Business Code of Conduct reflects our commitment to the highest standards of legal and ethical business conduct. This Code does not contain all company policies or include all details regarding any policy. However, the Code sets forth the fundamental legal and ethical principles for conducting all aspects of company business.

RESPONSIBILITY TO KNOW, UNDERSTAND AND COMPLY

Goodrich is responsible for providing information, guidance, training and communication channels to assist employees in identifying, understanding and communicating potential legal and ethical issues they may face in the performance of their jobs. All leadership and employees are responsible for familiarizing themselves with our Business Code of Conduct and any law or regulation affecting their jobs, as well as adhering to all company policies and procedures. If you have any questions about any part of this Code, or how its requirements apply to you or your job, your immediate supervisor or manager can help you. Please keep in mind that failure to abide by this Code, or any law or regulation, will lead to disciplinary action appropriate to the violation, up to and including termination of employment.

RESPONSIBILITY OF LEADERSHIP

All members of leadership are expected to exemplify the highest standards of ethical business conduct and to encourage discussion of the ethical and legal implications of business decisions. Leadership has a special responsibility to create and sustain a work environment where employees, consultants and contractors know that ethical and legal

Q: *What happens if I am faced with a situation where acting ethically conflicts with making a profit for the company? What does the company expect me to do in those situations?*

A: *You must always engage in legal and ethical conduct no matter what the circumstances are, even if it means losing business or profits. Remember that our long-term profitability depends on our reputation, which should never be sacrificed to meet short-term profit goals.*

Q: *What should I do if my supervisor asks me to do something that I think is illegal?*

A: *If you are uncomfortable taking the action requested by your supervisor, you should contact your manager, the Human Resources department or the Ethics and Business Conduct Office.*

behavior is expected of them. In addition, leadership will encourage employees to come forward with suspected or actual violations or misconduct and will promptly respond to all reports of suspected misconduct -- including allegations of unlawful harassment or unlawful discrimination -- by consulting the appropriate company personnel and supporting any ensuing investigation. This responsibility includes ensuring that the Business Code of Conduct, as well as applicable laws and policies, are communicated to all employees.

New laws and regulations promoting ethical conduct mandate that this Code specifically apply to the chief executive officer, senior financial officers, directors and other members of leadership. It is the company's express requirement that this Code applies to such persons, as well as all other officers, managers and employees as required by such laws and regulations.

RESPONSIBILITY TO REPORT

It is always a good idea to raise questions when you have doubts about whether an action or situation may be proper. We are all responsible for not only engaging in appropriate business conduct, but also for reporting any activity that we, in good faith, believe may be a violation of any applicable law or regulation, or the Business Code of Conduct. If you know of a problem, don't remain silent. And remember: unethical or illegal acts can never be justified by saying that they benefited the company, or that they were directed by a higher authority in the organization. Employees have the means under the company's program to report potential violations to an appropriate Goodrich reporting channel and to provide an open atmosphere for communicating ethics and compliance issues.

Concealing or covering up an ethics violation is itself a major violation of our Business Code of Conduct. Where an audit or investigation clearly establishes that any manager or other employee has deliberately and knowingly attempted to conceal or cover up a clear instance, pattern or practice of ethics violation, or to have ordered or requested such a concealment or cover up, the penalty for such conduct will be severe. In the absence of significant and serious mitigating circumstances, the penalty will be immediate discharge.

No employee is authorized or required to carry out any order or request to conceal or cover up an ethics violation and any employee receiving such an order or directive is duty-bound to report it.

All employees have a duty to cooperate fully with ethics investigations and audits and to answer questions truthfully to the best of their ability.

Should new laws or regulations direct specific handling of your report, Goodrich will take steps to assure that the laws and regulations are satisfied.

WHERE TO GO FOR HELP – REPORTING PROCESS

Our business is governed by complex, demanding and ever-changing laws, rules and regulations. We recognize that the application of laws, rules and regulations can create uncertainty for employees in some situations.

For assistance with ethics and compliance matters and to report potential non-compliance, you should first discuss the issue with your immediate supervisor or manager. If your immediate supervisor is unable to resolve the issue -- or if you are uncomfortable discussing the issue with your immediate supervisor -- you should seek assistance from other channels. These include:

- the next higher level of leadership
- Human Resources
- the designated Ethics and Business Conduct representative
- Goodrich Ethics and Business Conduct Office
- Legal department, or
- the Goodrich HelpLine

The Goodrich HelpLine is available 24 hours a day, seven days a week. Calls may be placed to the HelpLine to ask questions, voice concerns, clarify gray areas related to ethics and business conduct issues, or to report suspected or known violations. Calls to the HelpLine can be made anonymously. Even if you choose to identify yourself, you may request that your identity remain confidential. All callers are assigned a unique control number for follow-up. This affords the caller an opportunity to report additional information so that an effective investigation can take place. It also ensures the caller will receive information on the status of the disposition of their call. Calls are not recorded or traced, and no call identifiers are used. Translation services are available.



Goodrich HelpLine

1 800 448 2285

toll free within North America, or

1 770 810 1139

collect from international locations

The HelpLine is intended to ensure that all questions or concerns are handled thoroughly and appropriately. Confidentiality will be maintained to the fullest extent possible. Any retaliation against an employee who in good faith reports a violation or a suspected violation will not be tolerated and should be reported immediately. Making malicious or intentionally false reports is also a violation of the Code.

ETHICS AND BUSINESS CONDUCT OFFICE

The Ethics and Business Conduct Office is a company-wide resource employees can call on for advice or assistance on issues of business conduct. Concerns about potential violations of the law, company policy or the guidelines set forth in this booklet can be expressed through this office or by contacting your on-site ethics and business conduct representative.

Often, a response to a particular inquiry can be given immediately. If an issue requires additional attention, however, the caller will be kept informed of the progress of his/her inquiry.

To the fullest extent possible, every effort will be made to protect the confidentiality of anyone contacting the Ethics and Business Conduct Office.

To contact the office directly, call 1-704-423-7576 or use the private office fax 1-704-423-6307. To contact the office in writing, please address correspondence to:

Goodrich Corporation
Attention: Director, Ethics & Business Conduct
Four Coliseum Centre
2730 West Tyvola Rd.
Charlotte, NC 28217

Employees should feel free to contact the Ethics and Business Conduct Office at any time, no matter what the nature of the problem or how minor it may seem. All calls will be taken seriously.

A waiver of any provision of this Code will be made only after due consideration of all facts, and in full compliance with applicable laws and regulations. If required by law or regulation, waivers will be reported or disclosed as appropriate.

For Additional Information

For additional information or detailed policies and procedures, please contact your supervisor or manager, your Human Resources department, the Ethics and Business Conduct Office, or the Legal department.

For more information on Goodrich Ethics and Business Conduct, visit our intranet site at <http://onesite.goodrich.com>.

COMPLIANCE STANDARDS

Throughout its long history, Goodrich has worked diligently to establish and maintain a solid reputation for acting ethically and lawfully. Our compliance standards encompass many areas -- the workplace, health and safety, the environment, third party relationships, civic and political activities, relationships with competitors, information and records, and Goodrich resources. All employees are expected to comply with all standards affecting their jobs. To help you make the right decision if faced with a difficult situation, you should ask yourself the following questions:

- Are my actions illegal or unethical?
- Am I being fair and honest?
- Would I be unwilling or embarrassed to tell my family, friends or coworkers about my actions?
- Will my actions prevent me from sleeping soundly tonight?
- Do I feel uneasy with my intended course of action?
- Would I want to see my actions reported on the front page of a newspaper?
- Could someone's life, health or safety be endangered by my action?
- Does my intended action have the appearance of an inappropriate act?

Q: *A co-worker makes "jokes" about certain ethnic groups. I find these "jokes" insulting and demeaning, but I am afraid to confront him. What should I do?*

A: *Jokes or slurs directed against certain groups of people because of the color of their skin, their country of birth or even their accent are not acceptable in our workplace. They interfere with the morale and performance of fellow employees and violate our Business Code of Conduct, our policies and our basic principles of fairness and respect. Tell your co-worker that you find his jokes offensive. If the jokes don't stop, you should report the incident(s) to your supervisor, your manager, the Human Resources department or the Ethics and Business Conduct Office.*

Q: *A co-worker is initiating unwelcome advances. I'm uncomfortable confronting this person. Who should I talk to?*

A: *You can discuss this situation with your supervisor, your manager, the Human Resources department or the Ethics and Business Conduct Office.*

THE GOODRICH WORKPLACE

Goodrich is committed to providing a diverse, safe and healthy work environment. Providing an environment that supports honesty, integrity, respect, trust, responsibility and corporate citizenship helps us to achieve excellence in our workplace.

The Company is also committed to providing a workplace free from harassment, discrimination and offensive behavior, where privacy and dignity are respected, and all employees are protected from offensive, obscene or threatening behavior.

A Nondiscriminatory, Diverse Environment

The diversity of our employees is a valuable asset. We strive to treat each other as we wish to be treated ourselves: with dignity and respect. We strive to maintain an environment free from discrimination on the basis of gender, age, race, color, religion, national origin, veteran status, disability or any other inappropriate basis. We support equal employment opportunity for all employees and applicants. We will not unlawfully discriminate in hiring, termination, promotions or any other condition of employment. In an ever-changing global market, we need to embrace, respect and leverage our differences to foster growth and innovation. We strive to be a civic leader in activities that enhance equal employment opportunities for all members within the various communities where Goodrich operates. We comply with all employment laws and regulations in all countries in which we do business. We respect the diversity of ideas and opinions.

Sexual Harassment

Our work environment must be free from any form of intimidation or harassment. Verbal or physical conduct by any employee that harasses or disrupts another's work performance, or that creates an intimidating, offensive, abusive or hostile work environment will not be tolerated.

Goodrich is committed to providing a workplace free of sexual harassment. This commitment reinforces our goal to create an environment that fosters mutual trust and respect. Examples of sexual harassment include, but are not limited to: unwelcome sexual advances, verbal statements, physical contact of a sexual nature, or the display of sexually suggestive objects or pictures. Employees are encouraged to speak out when a co-worker or member of leadership engages in

conduct that makes them uncomfortable. Employees are also responsible for promptly reporting harassment to their immediate supervisor, manager, Human Resources, the Ethics and Business Conduct Office, the Goodrich HelpLine or the Legal department. Employees are also responsible for reporting any sexual overtures or sexual harassment of any kind by suppliers, customers or contractors.

Romantic relationships between a supervisor and someone in his or her chain of command exposes the company to substantial risk, is considered poor judgment and is not permitted. If such a situation develops, the supervisor should work with his or her management and Human Resources to change the reporting relationship. Further, having a romantic relationship with a supplier or customer with whom you deal at Goodrich may also present a problem. If such a relationship develops, you must notify your immediate supervisor or manager so that another employee may be assigned to handle the account.

Impairment and Substance Abuse

Goodrich has a vital interest in maintaining a drug-free workplace. Drugs, alcohol or other substances may hinder job performance or judgment. Using, possessing, distributing or being under the influence of alcohol or an illegal or illicit drug, while on duty, on company premises or in company vehicles is prohibited. Employees with problems related to alcohol or drugs are encouraged to seek assistance from the Employee Assistance Program or other qualified professionals. Employees who are using prescription or non-prescription drugs that may impair alertness or judgment, and therefore jeopardize their safety and that of their co-workers, should inform their supervisor or manager of this fact. Goodrich requires a drug-free workplace.

Workplace Violence

Being considerate of others and exhibiting appropriate behavior helps foster a workplace that is free from violence. Acts or verbal threats of physical harm or violence, hostile physical contact (including intimidation, harassment, coercion), or any other actions that are threatening or hostile in nature that occur on Goodrich property or affect Goodrich operations will not be tolerated. Goodrich does not allow weapons (legally permitted or not) or explosives in Goodrich facilities or on company property, in company vehicles, or while conducting company business. Employees are expected to report any

Q: *I suspect a fellow employee is occasionally coming to work intoxicated and may even be drinking on the job. I'm concerned for this co-worker's health and safety. What can I do?*

A: *Consult with your supervisor who will take appropriate steps to address the situation. If you're not comfortable discussing the matter with your supervisor, you can also report this concern to your manager, the Human Resources department, the Ethics and Business Conduct Office, or the HelpLine.*

Q: *I'm a supervisor and one of my employees told me a co-worker has threatened to harm him. How do I handle reports of violence?*

A: *Goodrich takes ALL threat reports seriously. Employees who engage in workplace violence almost always precede their actions by making threats. For this reason, you shouldn't attempt to second guess the seriousness of threats or assume there is a lack of intent to follow through on them. Contact your manager and the Human Resources department immediately for advice. The possibility of preventing a potential tragedy should outweigh any other considerations.*

actual or potentially violent behavior that could cause risk to others immediately to their supervisor, manager, Security, Human Resources, the Ethics and Business Conduct Office or the Goodrich HelpLine.

HEALTH, SAFETY AND ENVIRONMENT

Goodrich is committed to conducting operations in a manner that respects human health and the environment. We will preserve and protect the natural environment -- including the air quality, water, land and other natural resources -- by continuously improving environmental, health and safety performance and assessing the potential implications of new materials, products, processes, facilities, acquisitions and divestitures.

Q: *I accidentally spilled a five-gallon can of gasoline in a company garage. The spill was promptly contained. Should I still report this?*

A: *Federal and State governmental regulations and company environmental policy require you to promptly report petroleum spills. To report a spill, call the company emergency number for your location.*

Health and Safety

Goodrich strives to provide a safe and healthful workplace for employees. To support this commitment, employees are responsible for observing the safety and health rules, practices and laws that apply to their jobs and for taking precautions necessary to protect themselves and their co-workers. Employees are also responsible for immediately reporting accidents, injuries, or occupational illnesses and unsafe practices or conditions to their supervisor or manager.

Environment

We will respect the environment by complying with all applicable environmental laws in all countries in which we have business operations. Also, Goodrich will conduct its operations and design products in a manner that meets the standards of good business practices in terms of emissions, discharges and waste. The company will also operate in a way that safeguards the health, safety and general welfare of its employees and the surrounding communities. A few of the ways you can help are by:

- Recycling materials whenever it is practical to do so;
- Letting your supervisor know immediately if you're aware of any improperly handled hazardous materials;
- Talking to your supervisor if you are aware of other significant environmental issues that may be in violation of applicable laws, rules or regulations;

- Talking to your supervisor or manager, the Ethics and Business Conduct Office, the Goodrich HelpLine, or the Legal department when you have questions or concerns.

THIRD PARTY RELATIONSHIPS

All business decisions and actions must be based on the best interests of Goodrich and must not be motivated or influenced by personal considerations or relationships. Inquiries or questions concerning this subject should be forwarded to the Legal department or the Ethics and Business Conduct Office to ensure professional, consistent, accurate and complete handling.

Conflicts of Interest

Integrity in a business relationship means that all participants are working together for their mutual good, and are not making decisions based on self-interest. When we act with integrity, we earn trust and build long-term customer relationships. When we act or appear to be acting in our own self-interest, we lose trust and damage our reputation. The primary principle underlying the company's Conflict of Interest Policy is that employees must never permit their personal interests to conflict or appear to conflict with the interests of the company.

As a Goodrich employee, you must avoid any personal relationships, activities or financial affairs that may influence any business decisions or recommendations you might make that affect Goodrich. A conflict of interest may exist when an employee uses his or her contacts or position in the company to advance interests other than the company's, such as his or her own private business or financial affairs, or those of a friend or relative (whether or not at the expense of the company).

Goodrich expects that our business will be conducted free from any actual or potential conflict that might arise when loyalties are divided between personal interests and those of the company. Judgment can be affected in any transaction or relationship where an individual might find that Goodrich's interest competes with his or her own. Goodrich employees have a duty to avoid financial, business or other relationships that might interfere with this commitment. Each of us must scrupulously avoid even the appearance of a conflict between personal interests and those of the company in matters of importance

Q: *I'm going to be selecting several consultants to provide services in connection with a long-term systems project. My brother is a computer consultant and I consider him highly qualified for the type of work I need. Can I hire him?*

A: *No. Although he may be qualified, hiring him would create the appearance of a conflict of interest. This doesn't mean your relative can't consult for the company. However, you may never supervise him, nor can you be involved in the decision to hire him.*

Q: *I currently have stock in a company that I have recently learned will be a customer of ours. I have been asked by my supervisor to work on the account for this company. Can I do this?*

A: *More than likely, no. As a company employee, you are obligated to advise the company of any investments you may have in the business of customer companies.*

to Goodrich's business, and we expect those with whom we deal to support us in this endeavor.

It is impossible to list every situation where such conflict could occur. The following guidelines may help you determine whether or not your actions represent a conflict of interest violation:

- Employment by a competitor, in any manner or for any subject, while employed by Goodrich. Dual employment for a non-competitor may create time management issues - Goodrich is the primary employer in all such circumstances.
- Placement of business with a firm in which an employee or close family member has substantial ownership or management interest.
- Ownership of, or substantial interest in a company that is a customer, competitor or a supplier to Goodrich. As a guide, substantial interest includes ownership by an employee and/or family members of more than 5% of a company's outstanding securities.
- Acting independently as a consultant to a Goodrich customer or supplier while employed by Goodrich.
- Using company assets, intellectual property or proprietary interests for personal gain.
- Acceptance of anything of value, such as gifts, discounts or compensation, from an individual or entity that does or seeks to do business with Goodrich.
- Employing or discussing employment with former government employees, or using them as consultants or subcontractors in violation of applicable law or regulation.
- Hiring friends or relatives to work directly for you at Goodrich, especially when you have control or influence over their work assignments, compensation, evaluations, or promotional opportunities.
- Acceptance, loans to, or guarantees of obligations of, persons covered by this Code.
- Any other situation in which an individual's private interest interferes in any way, or appears to interfere, with the company's interests.

All actual, potential or perceived conflicts must be disclosed. You must disclose any matter that casts doubt on your ability to act objectively and in Goodrich's best interest.

Gifts, Favors and Entertainment

Goodrich expects employees to make decisions that are in the best interest of the company. To prevent a potential or perceived conflict of interest, you or your immediate family should not use your position with Goodrich to solicit cash, gifts or free services from any Goodrich customer, supplier or contractor for you or your immediate family's personal benefit. Gifts or favors can include, but are not limited to, free service, loans, discounts, money, vacation trips, or items of value to you personally. Discounts on personal purchases of a supplier's or customer's products or services should not be accepted unless such discounts are offered to Goodrich employees in general. You should also never solicit or accept favorable treatment on loans or other services from a supplier, customer or contractor. Gifts to or from others should not be given or accepted if they could reasonably be considered to improperly influence Goodrich's business relationship with, or create an obligation to, a customer, supplier or contractor. If you are in doubt about whether a gift, favor or entertainment is appropriate, please seek advice.

Gifts to or entertainment of government employees involves special rules, laws and regulations. With very few exceptions, gifts to or entertainment of government employees is prohibited. Employees should seek advice from the Ethics and Business Conduct Office or the Legal department, when considering giving gifts to or entertaining government employees.

Misuse of Company Confidential Information

As a Goodrich employee, you are likely to possess or have access to information that the company considers proprietary. Because others can profit from your access, it is important not to use or disclose proprietary information except as authorized by the company, and to use adequate safeguards to prevent loss of such information.

Misappropriation of Business Opportunities

In some cases, the company may be interested in business or investment opportunities made known to individual employees. In such cases, an employee is expected to advise the company of such opportunities or investments, and is not expected to act upon them for personal benefit. You should not take advantage of any opportunities discovered through the use of company information, property or position, or use any of these for your own personal gain. If, during the course of your work with Goodrich, you keep for yourself the benefits of your work for the company, a conflict of interest exists. Any actual or potential conflict should be reported.

Q: *I recently met with one of our customers. This customer mentioned he had an all expenses-paid trip coming up, but was unable to go because of company business. He then offered the trip to me. Can I accept?*

A: *No. This gift could be seen as an attempt at improperly influencing our business. If the customer continues to make offers like this, you can seek advice from the Ethics and Business Conduct Office or the Legal department.*

Q: *A supplier just offered me a 15% discount. Is this appropriate?*

A: *You cannot accept a personal discount unless the supplier offers the discount to all Goodrich employees.*

Relatives Employed by the Company

A conflict of interest may exist if your job involves directly or indirectly supervising a relative or someone who lives with you. If you process payments for such a person, such as payroll checks or employee benefits payments, a conflict of interest may also exist. The mere fact that a relative, or someone who lives with you, also works for Goodrich does not mean that a conflict exists.

Reporting of Conflicts of Interest

It is important to remember that even if a conflict exists, it will not necessarily result in corrective action. Conflicts can arise innocently, and most are investigated to the extent necessary to determine that the company's interests are being best served. Each conflict must be reported so that an independent determination can be made of the situation.

Any employee who feels that he or she may have a conflict situation -- either actual, potential or perceived -- should report all pertinent details to his or her supervisor, the Ethics and Business Conduct Office or the Legal department.

All statements and other information reported to the company will be kept confidential to the fullest extent possible.

Bribes and Kickbacks

Employees must ensure that payments made by or on behalf of Goodrich are made only for legitimate business purposes. You should not give or offer anything of value, either directly or indirectly, that would be beyond usual or customary practices or would violate laws on giving gifts to foreign and U.S. government officials. Because there are complex rules in this area, you should consult the Legal department if you have any questions. Under no circumstances is it acceptable for any employee to offer, give, solicit, or receive any form of bribe or kickback. **Offering or accepting bribes, kickbacks, payoffs or other unusual or improper payments to obtain or keep business is unethical, illegal and strictly forbidden.**

Supplier, Vendor and Contractor Relationships

Goodrich selects its suppliers and contractors in a non-discriminatory manner based on the quality, price, service, delivery and supply of goods and services. The selection decision must never be based on personal interest or the interests of family members. If you are uncertain whether a relationship appears to create a conflict of interest, you should disclose the situation using the suggested reporting process to obtain an independent third party review of the facts.

Media Inquiries / Public Discussion

To ensure professional and consistent handling, all requests from the media (newspaper, magazine, trade publication, radio, television or other external source) should be forwarded to Goodrich's Corporate Communications department. Requests from financial analysts and shareholders should be forwarded to Investor Relations. You should always be careful not to disclose confidential, personnel or business information through public or casual discussions with the media or others outside of the Company.

Regulatory or Legal Inquiries

In order to safeguard legal rights, inquiries from federal, state and local governmental officials should be immediately referred to the Legal department unless you have been specifically authorized to respond to such inquiries. Examples of government inquiries could be requests for information, notice of an investigation or the service of a subpoena.

Marketing, Advertising, and Promotions

Goodrich markets its products and services in a fair, truthful and ethical manner. Marketing and advertising materials are designed to reflect available products and services. Goodrich uses marketing materials, advertising and promotional tools to educate the public, report to its shareholders, increase awareness of its services, recruit employees, promote brand recognition and support marketing initiatives. When we make or imply a promise we can't keep for advertising or promotional purposes, some hard-earned trust is lost. Avoid creating misleading impressions, omitting important facts or making false claims about competitor's offerings.

Q: *We would like to use a new computer estimating process on a major proposal for the U.S. Government instead of actual labor cost data from prior contracts. Do we have an obligation to disclose the data to the Government?*

A: *Yes. The Truth in Negotiations Act requires disclosure of all data that prudent buyers and sellers would reasonably expect to affect price negotiations significantly. Therefore, you should disclose the data, even if you did not use it in your estimate, where it is possible a prudent negotiator would find the data useful in negotiations. A review of the matter with the Legal department would be prudent.*

Cost and Pricing Data

As a company that provides goods and services to the United States government and governments around the world, we must be especially vigilant in ensuring that we negotiate our contracts fairly and truthfully. In some cases, as with the Truth in Negotiations Act in the United States, we are required to disclose cost and pricing data that supports our proposals (even if we choose not to use that data in our proposals). Goodrich will not in any way misrepresent relevant information.

Contract Performance

Quality at Goodrich means doing the job right, on time, and always to the total satisfaction of the customer. Quality does not come from an "after-the-fact" repair or rework job - it is an attitude that results in doing our job right the first time, with concern for the highest ethical standards and personal integrity.

CIVIC AND POLITICAL ACTIVITIES / DEALING WITH THE GOVERNMENT

Employees are encouraged to vote and fully participate in the political process and civic activities. However, such participation must be done on your own time and at your own expense. When dealing with the government, please consult with the Legal department. It is important to understand all of the laws, regulations and rules that apply to a specific situation.

Civic Activity

Consistent with our commitment to good corporate citizenship, we support and encourage active employee engagement in community and civic activities. Employees are encouraged to volunteer their free time or make personal financial commitments to any community, educational, human services, or cultural arts programs and/or other causes of their choice.

Political Activity

You may fully participate in the political process as a private citizen. It is important, however, to separate personal political activity from Goodrich's political activities in order to comply with the appropriate rules and regulations relating to lobbying or attempting to influence government officials. Goodrich will not reimburse employees for money or personal time contributed to political campaigns. Similarly, employees may not work on behalf of a candidate's campaign during working hours or at any time use Goodrich facilities or resources for that purpose.

With some exceptions, Goodrich is prohibited from making contributions to candidates, officeholders, and political parties at the federal, state or local levels. Goodrich has established political action committees (PACs) that provide voluntary political contribution funds authorized by law. Employees may make political contributions on a personal or individual basis and may also participate in PACs on a voluntary basis. Goodrich is prohibited from forcing employees to make contributions to PACs.

The laws governing contributions to state and local candidates vary from state to state. The Legal department or a PAC representative is a good resource for any questions.

Government Transactions/Relations

Goodrich's business transactions frequently involve local, state and federal governments. Government employees are subject to varied and complex rules usually prohibiting them from accepting anything of value unless specifically provided in relevant statutes or regulations. These requirements are not usually found in transactions with private parties. For example, a gift that may be acceptable to give to a private party may be prohibited when given to a government employee.

All employees involved in government business activities should adhere to the ethical standards of government rules and regulations as well as the Code of Conduct. If your job involves business with any government entity, you should know and understand the rules applicable to your job. If you are in doubt, do not attempt to interpret the rules yourself. Ask for help starting with your supervisor or manager.

Q: *Do all government agencies have the same regulations concerning the acceptance of meals and entertainment?*

A: *No. Regulations differ among federal, state, local and foreign government agencies. Before offering any gifts, meals or entertainment, make sure you know the applicable regulations. Contact the Legal department for guidance in this area.*
Gratuities offered to foreign government officials are also regulated by the Foreign Corrupt Practices Act.

Q: *One of our competitors asked me to agree to alternate contracts with him. One time Goodrich would bid the lower price, and the next time we would let this company bid the lower price. Is it proper to discuss pricing patterns with him?*

A: *No. You should never discuss pricing plans with a competitor, nor should you have access to a competitor's pricing plans unless they are publicly available. If a competitor ever initiates a discussion about pricing plans with you, stop the conversation and walk away. Don't worry about being rude; his behavior is unethical and possibly illegal. Report attempts at discussing pricing plans to the Legal department or the Ethics and Business Conduct Office immediately.*

Hiring Former and Current Government Employees

The recruitment and employment of former or current government employees is subject to rules that change frequently and vary according to type of employment. In fact, different rules may apply to different governmental agencies. In some cases, these rules may also apply to the immediate family of the government employee. Each situation must be considered on an individual basis. Seek advice from the Legal department.

COMPETITION AND BUSINESS PRACTICES

Goodrich is committed to a policy of vigorous, lawful and ethical worldwide competition that is based on the merits of our products and services. We must never use any illegal or unethical methods to compete with others or to gather competitive information. The laws governing commercial transactions can be very complex. Legal advice should be obtained whenever there is any doubt as to the lawfulness of any contemplated course of action or of a proposed transaction.

Antitrust and Unfair Competition

Antitrust is a term for laws that protect the free enterprise system and promote open and fair competition by prohibiting activities that restrain or inhibit competition. Many of the countries in which Goodrich operates have enacted antitrust laws that prohibit unlawful "restraints of trade," and our company observes these statutes and regulations. Although these laws will vary from country to country, the antitrust laws of the United States and the European Union are representative of typical statutes. Generally, such laws prohibit restrictive trade agreements and/or practices that may reduce competition. Such agreements and/or practices violate both applicable laws and Goodrich policy.

Antitrust laws and regulations apply to such diverse activities as marketing, procurement, contracting, and mergers and acquisitions. Prohibited "restraint of trade" practices, including tacit or unspoken agreements, that violate antitrust laws generally include:

- Agreements and understandings among competitors to fix or control prices

- Boycotts of specified suppliers or customers
- Efforts to misrepresent, disparage, or harass competitors
- Coordinating with competitors to allocate customers and/or territories
- Limitations on the production or sale of products or product lines for anticompetitive purposes
- Contracts or other arrangements that involve exclusive dealing
- Tie-in sales or other restrictive agreements with suppliers and customers
- Participation in illegal cartels
- Price discrimination
- Other restrictive terms of sale as between customers

The antitrust laws are complex and their requirements are not always obvious. Any questions about a particular situation should be directed to the Legal department before taking action.

Trade Shows and Trade Association Meetings

The antitrust laws are particularly relevant when Goodrich employees attend trade shows or trade association meetings. Such meetings present the opportunity to interact with competitors or potential competitors. Certain topics should not be discussed, in order to avoid possible violations of the antitrust laws. In particular, you should not discuss: pricing or pricing strategies; the allocation of customers, territories, or markets; agreements not to compete or to compete only in a limited fashion; agreements to regulate or limit production; and agreements to participate in group boycotts. Any such discussion initiated by any customer or potential customer should be immediately reported to the Legal department. Violations of U.S. antitrust and anti-boycott laws or regulations can subject both the company and the employee to severe criminal and civil penalties and fines.

If there are any questions about how the antitrust laws apply in these situations, or if you inadvertently disclose proprietary information, seek guidance from the Legal department.

International Business

We must comply with all applicable laws and regulations on a worldwide basis. Goodrich is committed to conducting its activities free from the unfair influence of bribery and to foster anti-corruption awareness among its employees and business relations throughout the world. The Foreign Corrupt Practices Act (FCPA) is a U.S. law that prohibits giving, offering or promising anything of value to foreign officials or foreign political parties, officials or candidates for the purpose of influencing them to misuse their official position to obtain, keep, or direct business or gain any improper advantage. Employees involved in international operations must be familiar with the FCPA and with similar laws that govern our operations in other countries where we do business.

Goodrich employees and agents may not, by law, cooperate in any way with an unsanctioned foreign boycott of countries friendly to the U.S. The largest international boycott today is that of Israel and the related blacklist of companies doing business with Israel by certain Arab countries. Any requests for information or actions that seem to be related to this or any other boycott should be immediately forwarded to the Legal department.

Several U.S. laws restrict trade with certain countries. Other laws restrict export of certain technologies and data. Goodrich facilities, worldwide, must comply with U.S. export restrictions. Employees or agents who are unsure of the legal trade status of any country or technology for export should contact the Legal department. Violation of anti-bribery, anti-boycott, or export control laws may result in civil and criminal penalties, loss of export privileges, denial of valuable tax benefits, and debarment from federal contracting. As such, each employee must act in accordance with established Goodrich ethical principles, policy, and the laws, regulations and customs in the places where we do business. To avoid inadvertent violation, seek appropriate advice from the Legal department or the Ethics and Business Conduct Office at the onset of international dealings.

Fair Dealing

We should deal fairly with our customers, suppliers, competitors and employees. We should not take unfair advantage through manipulation, concealment, abuse of privileged information, misrepresentation of material facts, or other unfair-dealing practice.

INFORMATION AND RECORDS

The law requires accuracy and reliability in the preparation of all business records. This is of critical importance to the company's decision-making process. As a Goodrich employee, you may have access to information that the company considers private or proprietary. Because others can benefit from this information, it is important not to use or disclose this information outside of your normal duties.

Trading on Company Securities

Directors, officers and employees of Goodrich may, in the course of performing their duties, come into possession of "material non-public information" about Goodrich or other companies with whom we do business. "Material non-public information" is defined as any information that would affect securities prices, either positively or negatively, that is not generally available to the investing public. This information is generally referred to as "insider information." Buying or selling stocks using "insider information" is referred to as "insider trading."

It is against the law for Goodrich directors, officers and employees to buy or sell Goodrich stock or bonds, or the stock or bonds of another company, based on insider information or to discuss such information with others who might buy or sell such securities.

Company Confidential and Proprietary Information

Goodrich employees are required to protect the company's intellectual property, and act responsibly with the sensitive information of competitors, customers and other stakeholders. Information created by Goodrich in the conduct of its business -- such as customer or supplier information, employee data, financial data, research data, strategic plans, statistical information or trade secrets -- is considered company confidential and proprietary. Information of a private and sensitive nature must be controlled and protected to prevent arbitrary and careless disclosure. Company confidential information should not be disclosed to persons outside Goodrich, including family members, and should be shared only with other Goodrich employees or representatives who have a "need to know." Company confidential or proprietary information gained from your employment should not be used for personal purposes or for the benefit of persons outside Goodrich. You should take adequate care to ensure that confidential information is not misused. Employees must not transfer outside the company confidential electronic mail messages or any message intended for internal use only. Company confidential information should not be sent over the Internet without proper security measures in place.

Financial Reporting and Records

It is the duty of every employee to maintain the accuracy and reliability of the company's business records. These records are crucial for

Q: *I realize that I can't buy Goodrich stock based on insider information, but can I advise a family member or friend to do so?*

A: *No. You would be violating insider trading laws just as if you were buying the stock yourself. You and the person you advised would be violating the law and could be subject to prosecution.*

Q: *I have quarterly target numbers and my performance evaluation depends on making them. I try to go by the book, but when the pressure is on, it's hard to deal with rules, regulations, and paperwork. It just slows me down. I'm a good performer and I know how to get the job done, so why don't they just let me do it my way?*

A: *It's true that there's pressure these days to perform and produce. But no matter how much emphasis is put on making numbers, they don't want you to do it by cutting corners. Rules and regulations were put in place to ensure that our company complies with the law and with standard accounting procedures. Breaking the law, or even stretching a company policy, can have effects far beyond the immediate gratification of making your numbers.*

compliance with regulatory, tax and financial reporting requirements. Employees who enter information into a business record, regulatory or financial report are responsible for doing so in a truthful, accurate, legible and timely manner.

These records serve as a basis for managing our business and are important in meeting obligations to employees, customers and others, as well as for compliance with tax and financial reporting requirements. Additionally, they are critical to good corporate decision-making. These records may be in the form of manufacturing and quality documents and employee time cards, as well as company financial records. Our policy is to comply with applicable Generally Accepted Accounting Principles and all applicable laws and regulations. We will endeavor to make full, fair, accurate, timely and understandable disclosure in our reports and filings with the Securities and Exchange Commission and in our other public communications. Our integrity should never be compromised in order to achieve financial results.

Passwords

In order to protect and maintain the confidentiality and integrity of information contained in our information systems, we must keep our passwords and other personal security codes confidential. We should not share our passwords or let others use them.

Records Management

We should preserve and maintain all business records in accordance with applicable document retention policies. Records should be maintained and destroyed according to these policies. Records should not be improperly altered. When litigation or an internal investigation is pending, the normal document destruction process may be suspended until all documents relevant to the inquiry can be identified and segregated. Examples of records include paper copies, electronic files, audio recordings, microfiche and microfilm, and e-mail messages.

GOODRICH RESOURCES

Goodrich entrusts employees with numerous company assets. Everyone has a responsibility to obtain and use company and customer assets wisely. Employees are responsible for complying with the requirements of software copyright licenses related to software packages used in

fulfilling their job requirements. Because we work closely with our customers to establish quality standards, it is imperative that our products and services comply with these standards.

Product Quality

Goodrich is committed to the development, manufacture and delivery of products that meet Goodrich quality standards and the requirements set forth in our customers' contracts. Our products and services are tested extensively for quality assurance and compliance with the required standards. The substitution of unauthorized or non-specified materials and/or parts is unacceptable. If you identify opportunities for improvement in a material or process, let your supervisor or manager know, but do not deviate from our quality standards. Advise your supervisor or manager of any noncompliance in product conformance, quality control or testing requirements. It is imperative that all contracts or agreements be performed properly.

Communication Systems

Goodrich's communication systems -- including computers, electronic mail, Intranet and Internet access, telephones, voice mail and paper -- are the property of Goodrich and are to be used primarily for business purposes. The company has a significant investment in these vital systems and networks, and our business depends on the continuous, efficient operation of these assets. You have a responsibility to use our communication systems in a productive manner. You should use care and good common sense in communicating through these media. Company confidential information should not be sent over the Internet without proper security measures in place. Goodrich's communication systems may be used for minor or incidental personal messages provided that such use is kept at a minimum and in compliance with the Code and applicable policies and procedures. You may not use Goodrich's communication systems to:

- Send harassing, threatening, discriminating or obscene messages;
- Send chain letters;
- Conduct any illegal or unethical business or non-Goodrich business;
- Access the Internet for inappropriate use, such as viewing pornographic materials;
- Make personal or group solicitations unless authorized by the

Q: *I have a child in college. We commonly communicate with each other via e-mail. Can I give my child my e-mail address at work?*

A: *Yes. The e-mail system is company property and should be used primarily for conducting company business. However, company communication systems may occasionally be used for personal messages provided that such use is kept to a minimum and is in compliance with the Code of Conduct and applicable policies and procedures.*

Q: *Company policy allows me to be reimbursed actual cost for meals when I'm traveling on company business without the need to obtain a receipt for expense records if the meal is under \$25.00. But what if I don't actually incur meal expenses while I'm away? Can't I request reimbursement for the total amount I might have spent for meals for the time period involved?*

A: *No. It's true you are allowed reimbursement for meals while on company business. But this is not money you are entitled to if you don't actually incur the expense. You should only request reimbursement from the company for the exact amount you actually spend for such meals or other reimbursable items. Further, you are not permitted to pay for the meals of others (such as your spouse) from company funds. Company money should never be spent for non-company matters.*

Corporate Communications department or the Corporate Information Technology department; or

- Send copyrighted documents that are not authorized for reproduction.

Goodrich has the right to monitor the use of its resources (e.g., e-mail, voice mail, computers and documents). Monitoring may be performed for any legitimate business reason and in compliance with applicable laws. There is no right to privacy for any information, personal or otherwise, residing on any company communication system.

Use of Goodrich Assets

The proper use of assets is every employee's responsibility. These assets should be used with the utmost care and respect guarding against waste, abuse, loss and theft. Goodrich's information, technology, intellectual property (for example: copyrights, patents and trademarks), buildings, land, equipment, machines, software and cash must be used for the benefit of the company. The use of Goodrich assets for individual profit or any unlawful, unauthorized personal or unethical purpose is prohibited. Other Goodrich assets (for example tools, copiers and Goodrich vehicles) may be used for minor and incidental personal purposes provided such use is kept to a minimum and is approved in advance by your immediate supervisor, manager or other appropriate authority.

Copyrights

Copyrighted materials (e.g., books, music, software and magazines) should not be reproduced, distributed or altered without permission of the copyright owner or its authorized agents. Software used in connection with Goodrich's business must be properly licensed and used only in accordance with that license. Using unlicensed software could constitute copyright infringement. Goodrich has negotiated master agreements that permit some forms of copying; check with the Legal department for clarification.

Employees

The Goodrich vision is to create value through excellence in people, quality and innovation. This fundamental value recognizes that our employees are an important resource and a source of competitive advantage. To compete globally, we need to attract and retain the best people. Our integrity and adherence to our ethical principles will ensure that we foster an environment of mutual trust and respect where employees and Goodrich can flourish.

BUSINESS CODE OF CONDUCT ACKNOWLEDGMENT

This is to certify that I agree to support the company's conduct of its business with integrity and honesty and in accordance with the law. I have received a copy of Goodrich Corporation's *Business Code of Conduct*, and have read and understand that I am responsible for my actions, as discussed in the Code. In addition, I understand that I am responsible to report any known or suspected violations of the policies to my supervisor or the Ethics HelpLine.

My signature below is my agreement to conduct business in accordance with the Business Code of Conduct. I understand that my failure to do so will result in disciplinary action, up to and including dismissal.

Check one of the following categories:

- Annual Acknowledgement
- New Employee
- Promotion to Management/Exempt Status

Print Employee Name _____

Social Security Number _____ Business Telephone Number _____

Business Unit Name _____

Business Address (Street, including suite number) _____

(City, State or Country, ZIP Code or Postal Code) _____

Supervisor's Name _____ Supv. Tel Number _____

Region/department if Corporate/Company Name if International _____

I do I do not do business internationally, from either within the United States or overseas.

Employee Signature

Date

When complete and signed, forward this document to your local Human Resources department.

CONFLICT OF INTEREST QUESTIONNAIRE

The following questionnaire is designed to provide all non-bargaining unit employees with the opportunity to review their own personal situation and disclose information about any relationship or activity that they feel may be a conflict of interest. Failure to disclose information as described in the policy could result in disciplinary action, up to and including dismissal.

Because of the size and scope of our business in today's competitive marketplace, it is not unusual for one or more of the following questions to be answered, "Yes". A "Yes" answer by itself does not necessarily suggest a conflict of interest. However, without complete disclosure of the facts, a fair and reasonable assessment of the situation cannot be made. All questions answered "Yes" will be reviewed by the Ethics and Business Conduct Office, Legal department and/or Internal Audit to determine whether a true conflict of interest exists. You will be advised of the results of this review and given recommendations of appropriate steps to take to ensure that you meet the conditions of this policy.

With reference to the **previous 12 months**, answer all the following questions completely, accurately and to the best of your knowledge. Attach additional sheets if more space is required.

1. *Have you or has any member of your immediate family or household been a member of the Board of Directors or been an officer, owner, partner, employee, agent or consultant, contractor or subcontractor, or had a close business or personal relationship with any person associated with any firm that **competes with or provides products or services to any Goodrich company?***

Yes No

If you, as a current employee of Goodrich Corporation, answered "Yes" to Question 1, do you have:

- a non-compete agreement with the prior employer? Yes No
- a non-disclosure agreement with the prior employer? Yes No
- any other agreements with the prior employer? Yes No

If yes to any of the above, please explain: _____

Do you have in your possession any company confidential or proprietary information or documents from a former employer?

Yes No If yes, describe the documents:

2. *Do you, or does any member of your immediate family or household, hold a substantial financial interest in any firm that **competes with or provides products or services to any Goodrich company?***

Yes No

If you answered "Yes" to Question 1 or Question 2, please provide the following information:

Board of Directors Membership: Yes No

Name of business _____ Non-profit For profit

Relationship to business _____

Access to non-public information about the business: Yes No

Product or service provided by business _____

Value of financial interest _____

Have you or any of your direct reports been involved with decisions, evaluations, recommendations, contracts or transactions involving any of the businesses identified in Question 1 or 2?

Yes No If "Yes", describe the transaction and level of involvement of yourself or others.

Describe your present job responsibilities.

3. Do you, or does any member of your immediate family or household, hold an elected, appointed or advisory position in the federal, state or local government? Yes No If "Yes", please describe.

4. Regardless of your response to Questions 1 – 3 above, have you been involved in any other situation or relationship of either a business or personal nature that you feel could be interpreted as a conflict of interest and should be reported for review?

Yes No If "Yes", please describe the situation or relationship below.

I certify that I have read, I understand, and I am responsible for my actions regarding the requirements of the Conflict of Interest Policy. To the best of my knowledge, the information I have provided in this form is accurate and complete.

Name _____

Signature _____

Social Security Number _____ Business Telephone Number _____

Business Unit Name _____

Business Address (Street, including suite number) _____

(City, State or Country, ZIP Code or Postal Code) _____

Supervisor's Name _____ Supv. Tel Number _____

Region/department if Corporate/Company Name if International _____

DO NOT FAX THIS FORM.

If ALL questions are answered "NO", forward to your Human Resources department.

If you answered "YES" to any of the above questions: mail the completed form to the following address:

Goodrich Corporation
Attn: Director, Ethics and Business Conduct
Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578

FOR ETHICS AND BUSINESS CONDUCT OFFICE USE ONLY:

Date Received _____ Date Response Sent _____

Conflict? Yes No Waived? Yes No

Action Taken: _____

Signature: _____



Goodrich Corporation

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www.goodrich.com