

GOODRICH CORP
Form 8-K
February 04, 2009

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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 4, 2009

GOODRICH CORPORATION
(Exact name of registrant as specified in its charter)

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| New York (State or other Jurisdiction of Incorporation) | 1-892 (Commission File Number) | 34-0252680 (IRS Employer Identification No.) |
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| Four Coliseum Centre 2730 West Tyvola Road Charlotte, North Carolina (Address of Principal Executive Offices) | 28217 (Zip Code) |
|---|----------------------------|

Registrant's telephone number, including area code: **(704) 423-7000**

(Former name or former address if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 2 – Financial Information

Item 2.02. Results of Operations And Financial Condition.

On February 4, 2009, Goodrich Corporation (“Goodrich”) issued a press release announcing its financial results for the fourth quarter and full year 2008 and updating its outlook for full year 2009. A copy of the press release is furnished as Exhibit 99.1 hereto.

Goodrich will host a conference call for investors and security analysts to discuss the financial results and outlook at 10:00 a.m. Eastern Time on February 4, 2009. By press releases dated January 12, 2009 and February 3, 2009, the public was invited to listen to the conference call by telephone or by live webcast accessed through the Investor Relations area of Goodrich’s website at www.goodrich.com. Additional written information regarding the financial results and outlook will be posted as a webcast presentation on the Investor Relations area of Goodrich’s website prior to the conference call. A copy of such presentation is furnished as Exhibit 99.2.

Section 9 – Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit 99.1 Goodrich Corporation Press Release dated February 4, 2009 titled “Goodrich Announces 31 Percent Increase in Net Income per Diluted Share and 2 Percent Increase in Sales for Fourth Quarter 2008, Adjusts Outlook for 2009.”

Exhibit 99.2 Goodrich written presentation dated February 4, 2009 titled “Goodrich Corporation Fourth Quarter and Full Year 2008 Results.”

2

2

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GOODRICH CORPORATION
(Registrant)

Date: February 4, 2009

By: /s/ Scott E. Kuechle
Scott E. Kuechle
Executive Vice President and
Chief Financial Officer

3

3

Exhibit Index

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Exhibit 99.2 Goodrich written presentation dated February 4, 2009 titled “Goodrich Corporation Fourth Quarter and Full Year 2008 Results.”

4

4