GRIFFITH JAMES W 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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1. Name and Addrese Griffith, James W.			e and Ticker rporation -	Pe	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
(Last) (1	of Reporting Person,					n/Day/Year	Director				
Canton, OH 44706						of Original (Ch/Day/Year) X Pe	. Individual or Joint/Group Filing Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State) (Zir))	Tal	ole I	Non-Der	ivativ	e Secur		d of, or Beneficially Owned		
1. Title of Security 2. Trans- action Execution Date, (Month/ Day/Year) (Month/Day/		Date,	3. Trans- action (A) or Dispos Code (Instr. 3, 4 &				iired	5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s)	6. Owner- ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Phantom Stock	04/01/03	Tear)	A		443.2624	or (D) A	14.10	(Instr. 3 & 4)	D		
Phantom Stock Dividend	04/01/03		A		9.4725	A	14.10	1,120.5476 <u>°</u>	<u>D</u>		
Common Stock								70	0 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, variants, opions, von variants)													
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		

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

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(Instr. 3)		(Month/ if any Day/ (Month/ (1			Acquired (A) or Disposed of (D) (Instr. 3, 4 & 5)		Year)		(Instr. 3 & 4)			Owned Following	of Derivative 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	1-for-1	04/15/03		A	3,498.9503		(2)		Common Stock	3,498.9503	14.29	3,498.9503	D	

Explanation of Responses:

By: /s/ <u>James W. Griffith</u> James W. Griffith 04/16/03 Date

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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⁽¹⁾ 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.

⁽²⁾ 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.

^{**}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).