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GOODRICH CORP
Form S-8 POS
July 27, 2012

As filed with the Securities and Exchange Commission on July 27, 2012

Registration Nos. 333-173643, 333-107866, 333-109247, 333-123721, 333-151477 and 333-151478

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

POST EFFECTIVE AMENDMENT NO. 1 TO
FORM S-8
REGISTRATION STATEMENTS

NOS. 333-173643, 333-107866, 333-109247, 333-123721 333-151477 AND 333-151478

UNDER

THE SECURITIES ACT OF 1933

GOODRICH CORPORATION

(Exact Name of Registrant as Specified in its Charter)

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NEW YORK
(State or Other Jurisdiction of
Incorporation or Organization)

34-0252680
(I.R.S. Employer
Identification No.)

Four Coliseum Centre
2730 West Tyvola Road
Charlotte, North Carolina 28217
(Address of Principal Executive Offices) (Zip Code)

GOODRICH CORPORATION 2011 EQUITY COMPENSATION PLAN

GOODRICH CORPORATION EMPLOYEES SAVINGS PLAN

GOODRICH CORPORATION DIRECTORS DEFERRED COMPENSATION PLAN

GOODRICH CORPORATION OUTSIDE DIRECTOR DEFERRAL PLAN

GOODRICH CORPORATION 2008 GLOBAL EMPLOYEE STOCK PURCHASE PLAN

GOODRICH CORPORATION AMENDED AND RESTATED 2001 EQUITY COMPENSATION PLAN

(Full Title of the Plans)

Peter A. Gutermann

President

Goodrich Corporation

Four Coliseum Centre

2730 West Tyvola Road

Charlotte, North Carolina 28217

(704) 423-7000

(Name and Address of Agent for Service)

(704) 423-7000

(Telephone Number, Including Area Code, of Agent for Service)

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Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act. (Check one):

Large accelerated filer

Accelerated filer

Non-accelerated filer (Do not check if a smaller reporting company)

Smaller reporting company

DEREGISTRATION OF SHARES

This Post-Effective Amendment No. 1 to Form S-8 relates to the Registration Statements on Form S-8, Reg. Nos. 333-173643, 333-107866, 333-109247, 333-123721, 333-151477 and 333-151478 (the Registration Statements), of Goodrich Corporation, a New York corporation (Goodrich), which have been filed with the Securities and Exchange Commission with respect to the following plans:

- Goodrich Corporation 2011 Equity Compensation Plan;**
- Goodrich Corporation Employees Savings Plan;**
- Goodrich Corporation Directors Deferred Compensation Plan;**
- Goodrich Corporation Outside Director Deferral Plan;**
- Goodrich Corporation 2008 Global Employee Stock Purchase Plan; and**
- Goodrich Corporation Amended and Restated 2001 Equity Compensation Plan.**

On July 26, 2012, Charlotte Lucas Corporation, a New York corporation and a wholly owned subsidiary of United Technologies Corporation, merged with and into Goodrich, with Goodrich as the surviving corporation (the Merger). As a result of the Merger, Goodrich became a wholly owned subsidiary of United Technologies Corporation. Goodrich has terminated all offerings of its securities pursuant to its existing registration statements, including the Registration Statements.

Signatures

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Charlotte, State of North Carolina, on this 27th day of July, 2012.

GOODRICH CORPORATION

By: /s/ Scott A. Cottrill
Name: Scott A. Cottrill

Title: Treasurer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed below on July 27, 2012 by the following persons in the capacities indicated.

Name	Title
/s/ Peter A. Gutermann Peter A. Gutermann	President (Principal Executive Officer)
/s/ Scott A. Cottrill Scott A. Cottrill	Treasurer (Principal Financial Officer and Principal Accounting Officer)
/s/ An-Ping Hsieh An-Ping Hsieh	Director
/s/ Timothy Airgood Timothy Airgood	Director