### Edgar Filing: Witowski Gerald T - Form 4

Witowski G Form 4												
July 30, 201										OMB AF	PROVAL	
<b>CURIVI 4</b> UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB												
Check tl	Wa	Washington, D.C. 20549						Number:	3235-0287 January 31,			
if no lon	ger STATEN	STATEMENT OF CHANGES IN BENEFICIAL OWN							JERSHIP OF	Expires:	2005	
subject to STATENTER Section 16. Form 4 or			SECURITIES							Estimated a burden hour response	urs per	
Form 5 obligations may continue. See Instruction 1(b). 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												
(Print or Type	Responses)											
Witowski Gerald T Symbol				Issuer Name <b>and</b> Ticker or Trading nbol ODRICH CORP [GR]				g	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (1	Middle)							(Check all applicable)			
(Last)	(Pilst) (I	wildule)	(Month/I	of Earliest Transaction Dav/Year)					Director 10% Owner			
C/O GOOI		~~	07/26/2	-					XOfficer (give title Other (specify below) below)			
TYVOLA	TION, 2730 WE Road	ST							Executiv	ve Vice Preside	ent	
II (OLII)	(Street)		4. If Ame	endmen	t. Da	te Original			6. Individual or Joi	int/Group Filin	g(Check	
· / / ·····				onth/Day/Year)					Applicable Line)			
CHARLOTTE, NC 28217									_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tab	le I - No	on-D	Derivative S	Securi	ties Acqu	uired, Disposed of,	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)		nsaction Date 2A. Deemed h/Day/Year) Execution Date, if any (Month/Day/Year)			3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or				5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
_				Code	V	Amount	(D)	Price	(Instr. 3 and 4)			
Common Stock	07/06/2012			G	V	500	D	\$0	37,045	D		
Common Stock (1)	07/26/2012			D		24,250 (2)	D	\$ 127.5	12,795	D		
Common Stock (1)	07/26/2012			D		12,795	D	\$ 127.5	0	D		
Common Stock (1)	07/26/2012			D		278	D	\$ 127.5	0	I	By Trust	

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.

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	<ul> <li>4. 5. Number of TransactiorDerivative</li> <li>Code Securities</li> <li>(Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)</li> </ul>		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amour Numbe Shares
Common Stock (4)	<u>(3)</u>	07/26/2012		D	4,291.988	(4)	<u>(4)</u>	Common Stock	4,291
Employee Stock Option (Right to Buy)	\$ 88.635	07/26/2012		D	17,000	(5)	01/03/2021	Common Stock	17,0
Employee Stock Option (Right to Buy)	\$ 65.315	07/26/2012		D	17,000	(5)	01/04/2020	Common Stock	17,0
Employee Stock Option (Right to Buy)	\$ 38.37	07/26/2012		D	7,334	(5)	01/02/2019	Common Stock	7,3
Employee Stock Option (Right to Buy)	\$ 69.865	07/26/2012		D	22,000	(5)	01/02/2018	Common Stock	22,0

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships					
reporting of the runner runness	Director	10% Owner	Officer	Other		
Witowski Gerald T			Executive			
C/O GOODRICH CORPORATION			Vice			
2730 WEST TYVOLA ROAD			President			

#### CHARLOTTE, NC 28217

### **Signatures**

Joan M. Taffi, By Power of Attorney

07/30/2012

\*\*Signature of Reporting Person

Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Each share of common stock or phantom stock was disposed of in exchange for a cash payment of \$127.50 per share pursuant to the (1) Agreement and Plan of Merger by and among United Technologies Corporation, Charlotte Lucas Corporation and Goodrich Corporation

- dated as of September 21, 2011.
- (2) Restricted Stock Units that vested on the effective date of the merger and were disposed of in exchange for a cash payment equal to \$127.50 per share.
- (3) Each deferred share has the economic equivalent of one share of common stock.
- These shares were deferred under the Goodrich Corporation Performance Share Deferred Compensation Plan, were to be settled in stock
  (4) upon the reporting person's retirement at various times based upon elections made by the reporting person and were disposed of in exchange for a cash payment equal to \$127.50 per share.
- (5) The stock option vests in equal annual installments on each of the first three anniversaries of the grant date.
- (6) This option was canceled in the merger in exchange for a cash payment equal to the difference between \$127.50 and the exercise price per share set forth in Column 2.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.