

MOOG INC.
Form 4
May 01, 2014

FORM 4

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

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

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

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
HENNIG JAY K

(Last) (First) (Middle)

4085 REITER ROAD

(Street)

EAST AURORA, NY 14052

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
MOOG INC. [MOGA/MOGB]

3. Date of Earliest Transaction
(Month/Day/Year)
04/30/2014

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
____X____ Officer (give title below) ____ Other (specify below)

Vice President

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Class A Common	04/30/2014		S	5,065 D	\$ 65.04	11,669 D	
Class A Common (1)						1,326 I	401 (K)
Class B Common (1)						5,730 I	401 (K)
Class A Common (2)	04/30/2014		S	1,650 D	\$ 64.89	2,979 I	Spouse

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
(9-02)

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)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pri Deriv Secur (Instr
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option to Buy (3)	\$ 28.01					(4)	11/30/2014	Class A Common	20,250	
Option to Buy (3)	\$ 28.94					11/29/2015	11/29/2015	Class A Common	20,250	
Option to Buy (3)	\$ 36.67					11/28/2009	11/28/2016	Class A Common	20,250	
Option to Buy (3)	\$ 42.45					11/26/2010	11/26/2017	Class A Common	20,250	
SAR (5)	\$ 35.12					(6)	10/31/2018	Class A Common	20,500	
SAR (5)	\$ 26.66					(7)	12/01/2019	Class A Common	15,375	
SAR (5)	\$ 36.86					(8)	11/30/2020	Class A Common	20,500	
SAR (5)	\$ 41.82					(9)	11/30/2021	Class A Common	20,500	
SAR (5)	\$ 36.41					(10)	11/27/2022	Class A Common	20,500	
SAR	\$ 61.69					(11)	11/11/2023	Class A Common	10,000	

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
HENNIG JAY K 4085 REITER ROAD EAST AURORA, NY 14052	Vice President

Signatures

Timothy P. Balkin, as Power of Attorney for Jay K.
Hennig

05/01/2014

____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).
- (1) Reflects shares held in Moog Inc. Retirement Savings Plan as of the most recent report to participants.
 - (2) Mr. Hennig disclaims any beneficial interest in shares held by his spouse.
 - (3) Option to buy granted under the 1998 and/or the 2003 Incentive Stock Option Plan.
 - (4) Options exercisable as follows: 2,486 on 11/30/11, 3,586 on 11/30/12, 3,569 on 11/30/13 and 10,627 on 11/30/14.
 - (5) Stock Appreciation Right (SAR) granted under the 2008 Stock Appreciation Rights Plan.
 - (6) SAR exercisable as follows: 6,834 on 10/31/09, 6,833 on 10/31/10 and 6,833 on 10/31/11.
 - (7) SAR exercisable as follows: 5,125 on 12/1/10, 5,125 on 12/1/11, and 5,125 on 12/1/12.
 - (8) SAR exercisable as follows: 6,834 on 11/30/11, 6,833 on 11/30/12 and 6,833 on 11/30/13.
 - (9) SAR exercisable as follows: 6,834 on 11/30/2012, 6,833 on 11/30/2013 and 6,833 on 11/30/2014.
 - (10) SAR is exercisable as follows: 6,834 on 11/27/2013, 6,833 on 11/27/2014 and 6,833 on 11/27/2015.
 - (11) SAR is exercisable as follows: 3,334 on 11/11/2014, 3,333 on 11/11/2015 and 3,333 on 11/11/2016.

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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