

BERARDI MARTIN
Form 4
December 01, 2005

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
BERARDI MARTIN

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
61 TERRACE LANE

(Street)

3. Date of Earliest Transaction (Month/Day/Year)
11/29/2005

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Vice President

ELMA, NY 14059

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

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

(City) (State) (Zip)

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)		
				(A) or (D)	Code	V	Amount	(D)	Price

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.

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	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
---------------------------------	---------------------------	--------------------------------------	-----------------------------------	---------------------	------------------------------------	--	---

Edgar Filing: BERARDI MARTIN - Form 4

(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares
				(A)	(D)				
Option to Buy <u>(1)</u> <u>(2)</u>	\$ 10.04	04/01/2005	J	5,625		02/11/1999	02/11/2008	Class A Common	5,625
Option to Buy <u>(1)</u> <u>(2)</u>	\$ 7.08	04/01/2005	J	6,750		11/10/2000	11/10/2009	Class A Common	6,750
Option to Buy <u>(1)</u> <u>(2)</u>	\$ 7.59	04/01/2005	J	6,750		11/29/2001	11/29/2010	Class A Common	6,750
Option to Buy <u>(1)</u> <u>(2)</u>	\$ 8.82	04/01/2005	J	6,750		11/28/2002	11/28/2011	Class A Common	6,750
Option to Buy <u>(1)</u> <u>(2)</u>	\$ 12.53	04/01/2005	J	6,750		11/26/2003	11/26/2012	Class A Common	6,750
Option to Buy <u>(1)</u> <u>(2)</u>	\$ 19.74	04/01/2005	J	6,750		12/02/2004	12/02/2013	Class A Common	6,750
Option to Buy <u>(1)</u> <u>(2)</u>	\$ 28.01	04/01/2005	J	6,750		11/30/2005	11/30/2014	Class A Common	6,750
Option to Buy <u>(2)</u>	\$ 28.94	11/29/2005	A	20,250		11/29/2006	11/29/2015	Class A Common	20,250

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BERARDI MARTIN 61 TERRACE LANE ELMA, NY 14059			Vice President	

Signatures

Timothy P. Balkin 12/01/2005

__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) Adjusted pursuant to 3 for 2 Stock Split effected as a 50% share distribution made on April 1, 2005.
- (2) Option to buy granted under 1998 and/or 2003 Incentive Stock Option Plan.

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.