

HENNIG JAY K  
Form 4  
December 01, 2011

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
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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 \*  
HENNIG JAY K

(Last) (First) (Middle)  
  
  
  
  
  
  
  
  
  
(Street)  
  
  
  
  
  
  
  
  
  
(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
MOOG INC [moga/mogb]

3. Date of Earliest Transaction (Month/Day/Year)  
12/01/2011

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 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)
				(A) or (D) Code V Amount (D) Price			
Class A Common					10,130	D	
Class A Common <sup>(1)</sup>					1,326	I	401 (k)
Class B Common <sup>(1)</sup>					5,730	I	401 (k)
Class A Common <sup>(2)</sup>					10,929	I	Spouse

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

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(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)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
SAR <u>(3)</u>	\$ 26.66					<u>(4)</u>	12/01/2019	Class A Common	15,375
SAR <u>(3)</u>	\$ 35.12					<u>(5)</u>	10/31/2018	Class A Common	20,500
SAR <u>(3)</u>	\$ 36.86					<u>(6)</u>	11/30/2020	Class A Common	20,500
Option to Buy <u>(7)</u>	\$ 19.74					<u>(8)</u>	12/02/2013	Class A Common	6,604
Option to Buy <u>(7)</u>	\$ 28.01					<u>(9)</u>	11/30/2014	Class A Common	20,250
Option to Buy <u>(7)</u>	\$ 28.94					11/29/2015	11/29/2015	Class A Common	20,250
Option to Buy <u>(7)</u>	\$ 36.67					11/28/2009	11/28/2016	Class A Common	20,250
Option to Buy <u>(7)</u>	\$ 42.45					11/26/2010	11/26/2017	Class A Common	20,250
SAR <u>(3)</u>	\$ 41.82	11/30/2011		A	20,500	<u>(10)</u>	11/30/2021	Class A Common	20,500

## Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

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Director 10% Owner Officer Other

HENNIG JAY K

Vice President

## Signatures

Timothy P.  
Balkin 12/01/2011

\*\*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 Retirement Savings Plan as of most recent report to participant, October 1, 2011.
- (2) Mr. Hennig disclaims any beneficial interest in shares held by his spouse.
- (3) Stock Appreciation Right (SAR) granted under the 2008 Stock Appreciation Rights Plan.
- (4) SAR exercisable as follows: 5,125 on 12/1/10, 5,125 on 12/1/11, and 5,125 on 12/1/12.
- (5) SAR exercisable as follows: 6,834 on 10/31/09, 6,833 on 10/31/10 and 6,833 on 10/31/11.
- (6) SAR exercisable as follows: 6,834 on 11/30/11, 6,833 on 11/30/12 and 6,833 on 11/30/13.
- (7) Option to buy granted under the 1998 and/or the 2003 Incentive Stock Option Plan.
- (8) Options exercisable as follows: 5,065 on 12/2/08, 5,065 on 12/2/09, 5,066 on 12/2/10 and 1,538 on 12/2/11.
- (9) 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.
- (10) SAR exercisable as follows: 6,834 on 11/30/2012, 6,833 on 11/30/2013 and 6,833 on 11/30/2014.

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.