

MOOG INC
Form 4
February 03, 2012

FORM 4

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

OMB APPROVAL

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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 *
MASKREY ROBERT H

(Last) (First) (Middle)

98 HILLCREST 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)
02/03/2012

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)

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| Class A Common | 02/03/2012 | | S | 8,000 D \$ 45 | 39,070 | D | |
| Class B Common | | | | | 53,534 | D | |

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

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

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| 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. Price of Underlying Securities (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|
| Option to Buy <u>(1)</u> | \$ 28.94 | | | | | 11/29/2006 11/29/2015 | Class A Common | 1,538 |
| Option to Buy <u>(1)</u> | \$ 36.67 | | | | | 11/28/2007 11/28/2016 | Class A Common | 1,538 |
| Option to Buy <u>(1)</u> | \$ 42.45 | | | | | 11/26/2008 11/26/2017 | Class A Common | 1,538 |
| SAR <u>(2)</u> | \$ 35.12 | | | | | 10/31/2009 10/31/2018 | Class A Common | 1,500 |
| SAR <u>(2)</u> | \$ 26.66 | | | | | 12/01/2010 12/01/2019 | Class A Common | 1,125 |
| SAR <u>(2)</u> | \$ 36.86 | | | | | 11/30/2011 11/30/2020 | Class A Common | 1,500 |
| SAR <u>(2)</u> | \$ 41.82 | | | | | 11/30/2012 11/30/2021 | Class A Common | 1,500 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| MASKREY ROBERT H 98 HILLCREST ROAD EAST AURORA, NY 14052 | | X | | |

Signatures

Timothy P. Balkin 02/03/2012

**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).

(1) Option to buy granted under the 1998 and/or 2003 Incentive Stock Option Plan.

(2) Stock Appreciation Rights (SAR) granted under the 2008 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.

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