MOOG INC. Form 4 December 02, 2014

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL OMB

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SECURITIES

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading Scannell John Issuer Symbol MOOG INC. [MOGA/MOGB] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) _X__ Director 10% Owner X_ Officer (give title _ Other (specify 17 NYE HILL ROAD 11/28/2014 below) below) **CEO** (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting EAST AURORA, NY 14052 Person

(State)

(Zin)

(C:tr.)

| (City) | (State) | Table Table | e I - Non-D | erivative S | Securi | ties Acqu | ired, Disposed of | , or Beneficiall | y Owned |
|--------------------------------------|--------------------------------------|---|---|--------------|--------|--|--|---|---------|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed 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 | | | Beneficially For Owned (D) Following Ind | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Class A Common | 11/28/2014 | | Code V F | Amount 4,267 | (D) | Price \$ 73.86 | 17,108 | D | |
| Class A Common | 11/28/2014 | | M | 11,250 | A | \$ 28.01 | 28,358 | 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)

| 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. Transactic Code (Instr. 8) | 5. Number of or 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 |
| Option to Buy | \$ 28.01 | 11/28/2014 | | M | | 11,250 | (2) | 11/30/2014 | Class A Common | 11,250 |
| Option to Buy | \$ 36.67 | | | | | | (3) | 11/28/2016 | Class A Common | 20,250 |
| Option to Buy | \$ 42.45 | | | | | | 11/26/2010 | 11/26/2017 | Class A Common | 20,250 |
| SAR (4) | \$ 35.12 | | | | | | (5) | 10/31/2018 | Class A Common | 20,500 |
| SAR (4) | \$ 26.66 | | | | | | <u>(6)</u> | 12/01/2019 | Class A Common | 15,375 |
| SAR (4) | \$ 36.86 | | | | | | <u>(7)</u> | 11/30/2020 | Class A Common | 20,500 |
| SAR (4) | \$ 41.82 | | | | | | (8) | 11/30/2021 | Class A Common | 27,000 |
| SAR (4) | \$ 36.41 | | | | | | <u>(9)</u> | 11/27/2022 | Class A Common | 31,791 |
| SAR (4) | \$ 61.69 | | | | | | (10) | 11/11/2023 | Class A Common | 15,000 |
| SAR (4) | \$ 74.38 | | | | | | (11) | 11/11/2024 | Class A Common | 15,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| Scannell John | | | | | | | |
| 17 NYE HILL ROAD | X | | CEO | | | | |
| EAST AURORA, NY 14052 | | | | | | | |

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Signatures

Timothy P. Balkin, as Power of Attorney for John R. Scannell

12/02/2014

**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) Option to buy granted under the 1998 and/or 2003 Incentive Stock Option Plan.
- (2) Option exercisable as follows: 2,250 on 11/30/05, 2,250 on 11/30/06, 2,250 on 11/30/07, 2,250 on 11/30/08 and 2,250 on 11/30/09.
- Options exercisable as follows: 239 on 11/28/07, 1,008 on 11/28/08, 1,008 on 11/28/09, 2,727 on 11/28/10, 2,727 on 11/28/11, 2,727 on 11/28/12, 2,727 on 11/28/13, 2,727 on 11/28/14, 2,727 on 11/28/15 and 1,633 on 11/28/16.
- (4) Stock Appreciation Rights (SAR) granted under the 2008 Stock Appreciation Rights Plan.
- (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: 5,125 on 12/1/10, 5,125 on 12/1/11 and 5,125 on 12/1/12.
- (7) SAR exercisable as follows: 6,834 on 11/30/11, 6,833 on 11/30/12 and 6,833 on 11/30/13.
- (8) SAR exercisable as follows: 9,000 on 11/30/12, 9,000 on 11/30/13 and 9,000 on 11/30/14.
- (9) SAR exercisable as follows: 10,597 on 11/27/13, 10,597 on 11/27/14 and 10,597 on 11/27/15.
- (10) SAR exercisable as follows: 5,000 on 11/11/2014, 5,000 on 11/11/2015 and 5,000 on 11/11/2016.
- (11) SAR exercisable as follows: 5,000 on 11/11/2015, 5,000 on 11/11/2016 and 5,000 on 11/11/2017.

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.

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