MOOG INC. Form 4 December 02, 2014

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

OMB Number:

Check this box if no longer subject to Section 16. Form 4 or

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

1(b).

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obligations

may continue.

See Instruction

(Print or Type Responses)

1. Name and Address of Reporting Person * Scannell John

(Zip)

(Last) (First) (Middle)

(Street)

(State)

17 NYE HILL ROAD

(City)

EAST AURORA, NY 14052

2. Issuer Name and Ticker or Trading Symbol

MOOG INC. [MOGA/MOGB]

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

11/28/2014

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

OMB APPROVAL

Estimated average

burden hours per

Expires:

response...

3235-0287

January 31,

2005

0.5

_X__ Director 10% Owner X_ Officer (give title _ Other (specify below) below)

CEO 6. Individual or Joint/Group Filing(Check

Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

(City)	(State) (Table	e I - Non-D	erivative S	Securi	ties Acqu	ired, Disposed of	, or Beneficiall	y Owned
1.Title of Security	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if	3. Transactio	4. Securitin(A) or Dis		•	5. Amount of Securities	6. Ownership	7. Nature of Indirect
(Instr. 3)		any	Code	(Instr. 3, 4 and 5)			Beneficially	Form: Direct	Beneficial
		(Month/Day/Year)	(Instr. 8)				Owned	(D) or	Ownership
							Following	Indirect (I)	(Instr. 4)
					(A)		Reported	(Instr. 4)	
					or		Transaction(s)		
			Code V	Amount	(D)	Price	(Instr. 3 and 4)		
Class A Common	11/28/2014		F	4,267	D	\$ 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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