

BERARDI MARTIN
Form 4
December 01, 2011

FORM 4

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

OMB APPROVAL

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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 *
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)

3. Date of Earliest Transaction (Month/Day/Year)
11/30/2011

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

(Street)

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) Price			
Class B Common ⁽¹⁾					533	I	401 (k)

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)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Buy <u>(2)</u>	\$ 12.53					<u>(3)</u>	11/26/2012	Class A Common	20,250
Option to Buy <u>(2)</u>	\$ 19.74					<u>(4)</u>	12/02/2013	Class A Common	20,250
Option to Buy <u>(2)</u>	\$ 28.01					<u>(5)</u>	11/30/2014	Class A Common	20,250
Option to Buy <u>(2)</u>	\$ 28.94					11/29/2015	11/29/2015	Class A Common	20,250
Option to Buy <u>(2)</u>	\$ 36.67					11/28/2009	11/28/2016	Class A Common	20,250
Option to Buy <u>(2)</u>	\$ 42.45					11/26/2010	11/26/2017	Class A Common	20,250
SAR <u>(6)</u>	\$ 35.12					<u>(7)</u>	10/31/2018	Class A Common	20,500
SAR <u>(6)</u>	\$ 26.66					<u>(8)</u>	12/01/2019	Class A Common	15,375
SAR <u>(6)</u>	\$ 36.86					<u>(9)</u>	11/30/2020	Class A Common	20,500
SAR <u>(2)</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			
	Director	10% Owner	Officer	Other
BERARDI MARTIN			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 Inc. Retirement Savings Plan as of most recent statement to participant, October 1, 2011.
- (2) Option to buy granted under the 1998 and/or 2003 Incentive Stock Option Plan.
- (3) Options exercisable as follows: 4,390 on 11/26/05, 7,979 on 11/26/06 and 7,881 on 11/26/07.
- (4) Options exercisable as follows: 62 on 12/2/07, 5,066 on 12/2/08, 5,065 on 12/2/09, 5,065 on 12/2/10 and 4,992 on 12/2/11.
- (5) Options exercisable as follows: 51 on 11/30/11, 3,569 on 11/30/12, 3,568 on 11/30/13 and 13,062 on 11/30/14.
- (6) Stock Appreciation Right (SAR) granted under the 2008 Stock Appreciation Rights Plan.
- (7) SAR exercisable as follows: 6,834 on 10/31/2009, 6,833 on 10/31/2010 and 6,833 on 10/31/2011.
- (8) SAR exercisable as follows: 5,125 on 12/1/10, 5,125 on 12/1/11 and 5,125 on 12/1/12.
- (9) SAR exercisable as follows: 6,834 on 11/30/11, 6,833 on 11/30/12 and 6,833 on 11/30/13.
- (10) SAR exercisable as follows: 6,834 on 11/30/12, 6,833 on 11/30/13 and 6,833 on 11/30/14.

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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