

MOOG INC  
Form 4  
February 01, 2007

**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 \*  
**BERARDI MARTIN**

(Last) (First) (Middle)  
**61 TERRACE LANE**  
  
(Street)

**ELMA, NY 14059**

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
**MOOG INC [MOGA/MOGB]**

3. Date of Earliest Transaction (Month/Day/Year)  
**01/31/2007**

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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Class A Common	01/31/2007		M		20,250	A	\$ 7.07
Class A Common	01/31/2007		M		20,250	A	\$ 7.59
Class A Common	01/31/2007		M		20,250	A	\$ 8.82
Class A Common	01/31/2007		S		60,750	D	\$ 39.06
					0		

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)	
					V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Buy <u>(1)</u>	\$ 7.07	01/31/2007		M		20,250	<u>(2)</u>	11/10/2009	Class A Common	20,250
Option to Buy <u>(1)</u>	\$ 7.59	01/31/2007		M		20,250	<u>(3)</u>	11/29/2010	Class A Common	20,250
Option to Buy <u>(1)</u>	\$ 8.82	01/31/2007		M		20,250	<u>(4)</u>	11/28/2011	Class A Common	20,250
Option to Buy <u>(1)</u>	\$ 12.53						<u>(5)</u>	11/26/2012	Class A Common	20,250
Option to Buy <u>(1)</u>	\$ 19.74						<u>(6)</u>	12/02/2013	Class A Common	20,250
Option to Buy <u>(1)</u>	\$ 28.01						<u>(7)</u>	11/30/2014	Class A Common	20,250
Option to Buy <u>(1)</u>	\$ 28.94							11/29/2015	11/29/2015	Class A Common 20,250
Option to Buy <u>(1)</u>	\$ 36.67							11/28/2009	11/28/2016	Class A Common 20,250

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BERARDI MARTIN 61 TERRACE LANE ELMA, NY 14059			Vice President	

## Signatures

Timothy P.  
Balkin

02/01/2007

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 1998 and/or 2003 Incentive Stock Option Plan.
- (2) Options exercisable as follows: 4,336 on 11/10/00, 14,138 on 11/10/01 and 1,776 on 11/10/02.
- (3) Options exercisable as follows: 11,514 on 11/29/02 and 8,736 on 11/29/2003.
- (4) Options exercisable as follows: 3,816 on 11/28/03, 11,337 on 11/28/04 and 5,097 on 11/28/05.
- (5) Options exercisable as follows: 4,390 on 11/26/05, 7,979 on 11/26/06 and 7,881 on 11/26/07.
- (6) Options exercisable as follows: 62 on 12/02/07, 5,066 on 12/02/08, 5,065 on 12/02/09, 5,065 on 12/02/10 and 4,992 on 12/02/11.
- (7) 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.

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.