

MOOG INC
Form 4
November 04, 2008

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 *
MYERS ALBERT F

(Last) (First) (Middle)

835 REPOSADO DRIVE

(Street)

LAHABRA HEIGHTS, CA 90631

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
10/31/2008

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				(A) or (D) Price	5,061	D	

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

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SEC 1474 (9-02)

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. D S (
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
SAR <u>(1)</u>	\$ 35.12	10/31/2008		A	1,500	<u>(2)</u>	10/31/2018	Class A Common	1,500
Option to Buy <u>(3)</u>	\$ 7.59					11/29/2001	11/29/2010	Class A Common	1,687
Option to Buy <u>(3)</u>	\$ 8.82					11/28/2002	11/28/2011	Class A Common	1,687
Option to Buy <u>(3)</u>	\$ 15.24					05/17/2003	05/17/2012	Class A Common	11,421
Option to Buy <u>(3)</u>	\$ 12.53					11/26/2003	11/26/2012	Class A Common	1,687
Option to Buy <u>(3)</u>	\$ 19.74					12/02/2004	12/02/2013	Class A Common	1,687
Option to Buy <u>(3)</u>	\$ 28.01					11/30/2005	11/30/2014	Class A Common	1,537
Option to Buy <u>(3)</u>	\$ 28.94					11/29/2006	11/29/2015	Class A Common	1,538
Option to Buy <u>(3)</u>	\$ 36.67					11/28/2007	11/28/2016	Class A Common	1,538
Option to Buy <u>(3)</u>	\$ 42.45					11/26/2008	11/26/2017	Class A Common	1,538

Reporting Owners

Reporting Owner Name / Address

Relationships

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Director 10% Owner Officer Other

MYERS ALBERT F
835 REPOSADO DRIVE X
LAHABRA HEIGHTS, CA 90631

Signatures

Timothy P.
Balkin 11/04/2008

__Signature of Date
Reporting Person

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) Stock Appreciation Rights (SAR) granted under the 2008 Stock Appreciation Rights Plan.
- (2) Stock Appreciation Rights exercisable as follows: 500 on 10/31/09, 500 on 10/31/10 and 500 on 10/31/11.
- (3) Option to buy granted under the 1998 and/or 2003 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. 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.