

BERARDI MARTIN  
Form 4  
December 03, 2009

**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

(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)  
12/01/2009

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| Class B Common <sup>(1)</sup>   |                                      |  |                                | (A) or (D) Price  | 533   | I  | 401(K)  |

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) |                |                            |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------|----------------------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title          | Amount or Number of Shares |
| Option to Buy <u>(4)</u>                   | \$ 12.53   |                                      |  |                                |   | <u>(5)</u>   | 11/26/2012  | Class A Common | 20,250                     |
| Option to Buy <u>(4)</u>                   | \$ 19.74   |                                      |  |                                |   | <u>(6)</u>   | 12/02/2013  | Class A Common | 20,250                     |
| Option to Buy <u>(4)</u>                   | \$ 28.01   |                                      |  |                                |   | <u>(7)</u>   | 11/30/2014  | Class A Common | 20,250                     |
| Option to Buy <u>(4)</u>                   | \$ 28.94   |                                      |  |                                |   | 11/29/2015   | 11/29/2015  | Class A Common | 20,250                     |
| Option to Buy <u>(4)</u>                   | \$ 36.67   |                                      |  |                                |   | 11/28/2009   | 11/28/2016  | Class A Common | 20,250                     |
| Option to Buy <u>(4)</u>                   | \$ 42.45   |                                      |  |                                |   | 11/26/2010   | 11/26/2017  | Class A Common | 20,250                     |
| SAR <u>(2)</u>                             | \$ 35.12   |                                      |  |                                |   | <u>(8)</u>   | 10/31/2018  | Class A Common | 20,500                     |
| SAR <u>(2)</u>                             | \$ 26.66   | 12/01/2009                           |  | A                              | 15,375  | <u>(3)</u>   | 12/01/2019  | Class A Common | 15,375                     |

## Reporting Owners

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

## Signatures

Timothy P.  
Balkin

12/03/2009

    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, September 30, 2009.
- (2) Stock Appreciation Right (SAR) granted under the 2008 Stock Appreciation Rights Plan.
- (3) SAR exercisable as follows: 5,125 on 12/1/10, 5,125 on 12/1/11 and 5,125 on 12/1/12.
- (4) Option to buy granted under the 1998 and/or 2003 Incentive Stock Option Plan.
- (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 12/2/07, 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.
- (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.
- (8) SAR exercisable as follows: 6,834 on 10/31/2009, 6,833 on 10/31/2010 and 6,833 on 10/31/2011.

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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