

MOOG INC

Form 4

January 25, 2008

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

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

OMB APPROVAL

OMB
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(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)
01/24/2008

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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Class A Common	01/24/2008		M		1,687	A	\$ 10.03
Class A Common	01/24/2008		M		1,687	A	\$ 8.63
Class A Common	01/24/2008		M		1,687	A	\$ 7.07

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

**Persons who respond to the collection of
information contained in this form are not
required to respond unless the form
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SEC 1474
(9-02)

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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. 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. Disposal Status (Instr. 10)
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option to Buy (1)	\$ 10.03	01/24/2008		M	1,687	02/11/1999	02/11/2008	Class A Common	1,687	
Option to Buy (1)	\$ 8.63	01/24/2008		M	1,687	11/17/1999	11/17/2008	Class A Common	1,687	
Option to Buy (1)	\$ 7.07	01/24/2008		M	1,687	11/10/2000	11/10/2009	Class A Common	1,687	
Option to Buy (1)	\$ 7.59					11/29/2001	11/29/2010	Class A Common	1,687	
Option to Buy (1)	\$ 8.82					11/28/2002	11/28/2011	Class A Common	1,687	
Option to Buy (1)	\$ 15.24					05/17/2003	05/17/2012	Class A Common	11,421	
Option to Buy (1)	\$ 12.53					11/26/2003	11/26/2012	Class A Common	1,687	
Option to Buy (1)	\$ 19.74					12/02/2004	12/02/2013	Class A Common	1,687	
Option to Buy (1)	\$ 28.01					11/30/2005	11/30/2014	Class A Common	1,537	
Option to Buy (1)	\$ 28.94					11/29/2006	11/29/2015	Class A Common	1,538	
Option	\$ 36.67					11/28/2007	11/28/2016	Class A	1,538	

to Buy (1)				Common	
Option to Buy (1)	\$ 42.45	11/26/2008	11/26/2017	Class A Common	1,538

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MYERS ALBERT F 835 REPOSADO DRIVE LAHABRA HEIGHTS, CA 90631	X			

Signatures

Timothy P. Balkin	01/25/2008
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**Signature of Reporting Person	Date
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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.

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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