

MOOG INC
Form 4
June 05, 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 *
AUBRECHT RICHARD A

(Last) (First) (Middle)

308 STONEHEDGE DR

(Street)

ORCHARD PARK, NY 14127

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)
06/04/2008

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___ 10% Owner
X Officer (give title below) ___ Other (specify below)

Vice President, Director

6. Individual or Joint/Group Filing(Check Applicable Line)
X 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 (D) Price | | | |
| Class A Common | 06/04/2008 | | S | 14,000 D \$ 43.59 | 89,469 | D | |
| Class B Common | | | | | 61,488 | D | |
| Class A Common (1) | | | | | 51,677 | I | By Spouse |

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

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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. Price or Value 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> | \$ 8.63 | | | | | <u>(3)</u> | 11/17/2008 | Class A Common | 20,250 |
| Option to Buy <u>(2)</u> | \$ 7.07 | | | | | <u>(4)</u> | 11/10/2009 | Class A Common | 20,250 |
| Option to Buy <u>(2)</u> | \$ 7.59 | | | | | <u>(5)</u> | 11/29/2010 | Class A Common | 20,250 |
| Option to Buy <u>(2)</u> | \$ 8.82 | | | | | <u>(6)</u> | 11/28/2011 | Class A Common | 20,250 |
| Option to Buy <u>(2)</u> | \$ 12.53 | | | | | <u>(7)</u> | 11/26/2012 | Class A Common | 20,250 |
| Option to Buy <u>(2)</u> | \$ 19.74 | | | | | <u>(8)</u> | 12/02/2013 | Class A Common | 20,250 |
| Option to Buy <u>(2)</u> | \$ 28.01 | | | | | 09/09/2014 | 11/30/2014 | Class A Common | 20,250 |
| Option to Buy <u>(2)</u> | \$ 28.94 | | | | | 09/09/2014 | 11/29/2015 | Class a Common | 20,250 |
| Option to Buy <u>(2)</u> | \$ 36.67 | | | | | 11/28/2009 | 11/28/2015 | Class A Common | 20,250 |

| | | | | | |
|-------------------------|----------|------------|------------|-------------------|--------|
| Option to Buy (2) | \$ 42.45 | 11/26/2010 | 11/26/2017 | Class A Common | 20,250 |
|-------------------------|----------|------------|------------|-------------------|--------|

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|--------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| AUBRECHT RICHARD A 308 STONEHEDGE DR ORCHARD PARK, NY 14127 | | | Vice President, Director | |

Signatures

| | |
|----------------------|------------|
| Timothy P. Balkin | 06/05/2008 |
|----------------------|------------|

| | |
|------------------------------------|------|
| **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) Dr. Aubrecht disclaims any beneficial interest in shares held by his wife.
- (2) Option to buy granted under 1998 and/or 2003 Incentive Stock Option Plan.
- (3) Options exercisable as follows: 11,212 on 11/17/01 and 9,038 on 11/17/02.
- (4) Options exercisable as follows: 3,106 on 11/10/02, 14,137 on 11/10/03 and 3,007 on 11/10/04.
- (5) Options exercisable as follows: 10,369 on 11/29/04 and 9,881 on 11/29/05.
- (6) Options exercisable as follows: 2,832 on 11/28/05, 11,332 on 11/28/06 and 6,086 on 11/28/07.
- (7) Options exercisable as follows: 3,696 on 11/26/07, 7,978 on 11/26/08, 7,978 on 11/26/09 and 598 on 11/26/10.
- (8) Options exercisable as follows: 4,686 on 12/2/10, 5,065 on 12/2/11, 5,065 on 12/2/12 and 5,434 on 12/2/13.

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.