

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(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) | Amount or Number of Shares | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|--------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | |
| SAR <u>(3)</u> | \$ 26.66 | | | | | <u>(4)</u> | 12/01/2019 | Class A Common | 15,375 |
| SAR <u>(3)</u> | \$ 35.12 | | | | | <u>(5)</u> | 10/31/2018 | Class A Common | 20,500 |
| SAR <u>(3)</u> | \$ 36.86 | | | | | <u>(6)</u> | 11/30/2020 | Class A Common | 20,500 |
| Option to Buy <u>(7)</u> | \$ 19.74 | | | | | <u>(8)</u> | 12/02/2013 | Class A Common | 6,604 |
| Option to Buy <u>(7)</u> | \$ 28.01 | | | | | <u>(9)</u> | 11/30/2014 | Class A Common | 20,250 |
| Option to Buy <u>(7)</u> | \$ 28.94 | | | | | 11/29/2015 | 11/29/2015 | Class A Common | 20,250 |
| Option to Buy <u>(7)</u> | \$ 36.67 | | | | | 11/28/2009 | 11/28/2016 | Class A Common | 20,250 |
| Option to Buy <u>(7)</u> | \$ 42.45 | | | | | 11/26/2010 | 11/26/2017 | Class A Common | 20,250 |
| SAR <u>(3)</u> | \$ 41.82 | 11/30/2011 | | A | 20,500 | <u>(10)</u> | 11/30/2021 | Class A Common | 20,500 |

Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

Edgar Filing: HENNIG JAY K - Form 4

Director 10% Owner Officer Other

HENNIG JAY K

Vice President

Signatures

Timothy P. Balkin 12/01/2011

**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 Retirement Savings Plan as of most recent report to participant, October 1, 2011.
- (2) Mr. Hennig disclaims any beneficial interest in shares held by his spouse.
- (3) Stock Appreciation Right (SAR) granted under the 2008 Stock Appreciation Rights Plan.
- (4) SAR exercisable as follows: 5,125 on 12/1/10, 5,125 on 12/1/11, and 5,125 on 12/1/12.
- (5) SAR exercisable as follows: 6,834 on 10/31/09, 6,833 on 10/31/10 and 6,833 on 10/31/11.
- (6) SAR exercisable as follows: 6,834 on 11/30/11, 6,833 on 11/30/12 and 6,833 on 11/30/13.
- (7) Option to buy granted under the 1998 and/or the 2003 Incentive Stock Option Plan.
- (8) Options exercisable as follows: 5,065 on 12/2/08, 5,065 on 12/2/09, 5,066 on 12/2/10 and 1,538 on 12/2/11.
- (9) Options exercisable as follows: 2,486 on 11/30/11, 3,586 on 11/30/12, 3,569 on 11/30/13 and 10,627 on 11/30/14.
- (10) SAR exercisable as follows: 6,834 on 11/30/2012, 6,833 on 11/30/2013 and 6,833 on 11/30/2014.

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.