

MYERS ALBERT F
Form 4
November 12, 2010

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)
11/09/2010

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | Code | V | Amount | (A) or (D) | Price |
| Class A Common | 11/09/2010 | | M | | 1,687 | A | \$ 7.59 |
| | | | | | 6,748 | D | |

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 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)

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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. Price of Underlying Securities (Instr. 3 and 4) | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| SAR <u>(1)</u> | \$ 26.66 | | | | | 12/01/2010 | 12/01/2019 | Class A Common | 1,125 |
| SAR <u>(1)</u> | \$ 35.12 | | | | | 10/31/2009 | 10/31/2018 | Class A Common | 1,500 |
| Option to Buy <u>(2)</u> | \$ 8.82 | | | | | 11/28/2002 | 11/28/2011 | Class A Common | 1,687 |
| Option to Buy <u>(2)</u> | \$ 15.24 | | | | | 05/17/2003 | 05/17/2012 | Class A Common | 11,421 |
| Option to Buy <u>(2)</u> | \$ 12.53 | | | | | 11/26/2003 | 11/26/2012 | Class A Common | 1,687 |
| Option to Buy <u>(2)</u> | \$ 19.74 | | | | | 12/02/2004 | 12/02/2013 | Class A Common | 1,687 |
| Option to Buy <u>(2)</u> | \$ 28.01 | | | | | 11/30/2005 | 11/30/2014 | Class A Common | 1,537 |
| Option to Buy <u>(2)</u> | \$ 28.94 | | | | | 11/29/2006 | 11/19/2015 | Class A Common | 1,538 |
| Option to Buy <u>(2)</u> | \$ 36.67 | | | | | 11/28/2007 | 11/28/2016 | Class A Common | 1,538 |
| Option to Buy <u>(2)</u> | \$ 42.45 | | | | | 11/26/2008 | 11/26/2017 | Class A Common | 1,538 |

Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

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Director 10% Owner Officer Other

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

Signatures

Timothy P. 11/12/2010
Balkin

**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 Right (SAR) granted under the 2008 Stock Appreciatin Rights Plan.
 - (2) Option to buy granted under the 1998 and/or 2003 Incentive Stock Option Plans.

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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