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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)

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
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. 12/01/2011  
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) 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.