BALL LAWRENCE J

Form 4

December 01, 2011

FORM 4

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

OMB 3235-0287 Number:

Estimated average

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

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

burden hours per response... 0.5

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Report BALL LAWRENCE J	rting Person *	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
(Last) (First) (Middle) 1811 MOUNTAINSIDE DRIVE		MOOG INC [moga/mogb] 3. Date of Earliest Transaction	(Check all applicable)		
		(Month/Day/Year) 11/30/2011	Director 10% Owner X Officer (give title Other (specibelow) below) Vice President		
(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person		
BLACKSBURG, VA 24	060		Form filed by More than One Reporting		

(City)	(State) (Z	Zip) Table	e I - Non-D	erivative S	Securities Ac	quired, Disposed	of, or Beneficia	lly 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. SecurionAcquired Disposed (Instr. 3,	l (A) or l of (D)	5. Amount of Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership
			Code V	Amount	(A) or (D) Price	Following Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)
Class B Common (3)						5,398	I	401 (k)

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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)	e 3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of or Derivative Securities Acquired (A or Disposed (D) (Instr. 3, 4, and 5)	A)	6. Date Exercise Expiration Dat (Month/Day/Y	te	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 (1)	\$ 41.82	11/30/2011		A	20,500		(2)	11/30/2021	Class A Common	20,500
Option to Buy	\$ 23.88						<u>(5)</u>	01/14/2014	Class A Common	20,250
Option to Buy	\$ 28.01						<u>(6)</u>	11/30/2014	Class A Common	20,250
Option to Buy	\$ 28.94						11/29/2015	11/29/2015	Class A Common	20,250
Option to Buy	\$ 36.67						11/28/2009	11/28/2016	Class A Common	20,250
Option to Buy	\$ 42.45						11/26/2010	11/26/2017	Class A Common	20,250
SAR (1)	\$ 35.12						<u>(7)</u>	10/31/2018	Class A Common	20,500
SAR (1)	\$ 26.66						(8)	12/01/2019	Class A Common	15,375
SAR (1)	\$ 36.86						<u>(9)</u>	11/30/2020	Class A Common	20,500

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
BALL LAWRENCE J 1811 MOUNTAINSIDE DRIVE			Vice President				
BLACKSBURG VA 24060			President				

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Signatures

Timothy P. 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) Stock Appreciation Rights (SAR) granted under the 2008 Incentive Stock Option Plan.
- (2) SAR exercisable as follows: 6,834 on 11/30/12, 6,833 on 11/30/13 and 6,833 on 11/30/14.
- (3) Reflects shares held in Moog Inc. Retirement Savings Plan as of the most recent report to participants, October 1, 2011.
- (4) Option to buy granted under the 1998 and/or 2003 Incentive Stock Option Plan.
- (5) Options exercisable as follows: 4,186 on 1/14/05, 4,186 on 1/14/06, 4,186 on 1/14/07, 4,186 on 1/14/08 and 3,506 on 1/14/09.
- (6) Options are exercisable as follows: 581 on 11/30/09, 3,569 on 11/30/10, 3,568 on 11/30/11, 3,568 on 11/30/12, 3,568 on 11/30/13 and 5,396 on 11/30/14.
- (7) SAR exercisable as follows: 6,834 on 10/31/09, 6,833 on 10/31/10 and 6,833 on 10/31/11.
- (8) SAR exercisable as follows: 5,125 on 12/1/10, 5,125 on 12/1/11 and 5,125 on 12/1/12.
- (9) SAR exercisable as follows: 6,834 on 11/30/11, 6,833 on 11/30/12 and 6,833 on 11/30/13.

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.

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