

JOHNSON WARREN C  
Form 4  
June 19, 2007

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

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 \*  
JOHNSON WARREN C

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
P.O. BOX 189, 13133 BEAR ROAD

3. Date of Earliest Transaction (Month/Day/Year)  
06/15/2007

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
Vice President

(Street)  
WALES CENTER, NY 14169

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  |                                | (A) or (D)  | Price   |  |                                   |
| Class A Common                  | 06/15/2007                           |  | M                              | 3,194   | \$ 10.03  | D  |                                   |
| Class A Common                  | 06/15/2007                           |  | S                              | 2,884   | \$ 45.15  | D  |                                   |

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. Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------------------|
| Option to Buy <u>(1)</u>                   | \$ 10.03   | 06/15/2007                           |  | M                              | 3,194   | 02/11/2002 02/11/2008                                    | Class A Common  | 3,194                         |
| Option to Buy <u>(1)</u>                   | \$ 8.82  |                                      |  |                                |   | 11/28/2005 11/28/2011                                    | Class A Common  | 4,605                         |
| Option to Buy <u>(1)</u>                   | \$ 12.53   |                                      |  |                                |   | <u>(2)</u> 11/26/2012                                    | Class A Common  | 20,250                        |
| Option to Buy <u>(1)</u>                   | \$ 19.74   |                                      |  |                                |   | <u>(3)</u> 12/02/2013                                    | Class A Common  | 20,250                        |
| Option to Buy <u>(1)</u>                   | \$ 28.01   |                                      |  |                                |   | <u>(4)</u> 11/30/2014                                    | Class A Common  | 20,250                        |
| Option to Buy <u>(1)</u>                   | \$ 28.94   |                                      |  |                                |   | 11/29/2015 11/29/2015                                    | Class A Common  | 20,250                        |
| Option to Buy <u>(1)</u>                   | \$ 36.67   |                                      |  |                                |   | 11/28/2009 11/28/2016                                    | Class A Common  | 20,250                        |

## Reporting Owners

| Reporting Owner Name / Address  | Relationships |           |                |       |
|---|---------------|-----------|----------------|-------|
|   | Director      | 10% Owner | Officer        | Other |
| JOHNSON WARREN C<br>P.O. BOX 189<br>13133 BEAR ROAD<br>WALES CENTER, NY 14169 |               |           | Vice President |       |

## Signatures

Timothy P.  
Balkin

06/19/2007

\_\_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) Option granted under 1998 and/or 2003 Incentive Stock Option Plans.
  - (2) Options exercisable as follows: 176 on 11/26/05, 7,978 on 11/26/06, 7,978 on 11/26/07 and 4,118 on 11/26/08.
  - (3) Options exercisable as follows: 2,451 on 12/2/08, 5,066 on 12/2/09, 5,065 on 12/2/10, 5,065 on 12/2/11 and 2,603 on 12/2/12.
  - (4) Options exercisable as follows: 1,736 on 11/30/12, 3,568 on 11/30/13, 3,568 on 11/30/14 and 11,378 on 11/30/14.

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.