SEC Form 4

FORM 4

Check this box if no longer subject to

Section 16. Form 4 or Form 5 obligations may continue. See

Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan for the purchase or sale of equity securities of the issuer that is

Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

intended defense	to satisfy the affi conditions of Rule ruction 10.	rmative													
1. Name and Ad	Idress of Reporti	ng Person [*]	2. Issuer	Name and Ticker o	or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer						
ROCHE PATRICK J				G INC [MOG	A/MOGB]		(0	Check all	10% Owner	er					
(Last)	0.0 1 (5.1) 17 (1.4) 17 (1.4)								v	Director Officer (g below)	ive title	Other (specify below)			
SENECA ST	& JAMISON	I RD							Chief	Executiv	ve Officer				
(Street)			4. If Ame	If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line))				
EAST AURORA	NY	14052			•	-		X Form filed by One Reporting Person Form filed by More than One Reporting Person							
(City)	(State)	(Zip)	_												
		Table I -	Non-Deriv	ative Securitie	es Acquired, [Dispos	ed o	of, or Be	enefici	ally Ow	ned				
1. Title of Secur	rity (Instr. 3)			2. Transaction Date (Month/Day/Year)	ate Execution Date,			4. Securit or Dispos 3, 4 and 5	ed Of (D		5. Amount of Securities Beneficially Owner following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
						Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)		
Class B Comi	mon			11/14/2023		A (1)		1,394	A (1)	\$ 0.00 (2)	9,323	D			
Class B Com	mon			11/14/2023		_F (3)		698	D	\$ 126.20	8,625	D			

1. Title of Security (Instr. 3)			Da	2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr.		4. Securities Acquired (or Disposed Of (D) (Inst 3, 4 and 5)			Secur Benef Owner	icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Pric		ted action(s) 3 and 4)		(Instr. 4)
Class A Common														15,019		D	
Class B Co	s B Common ⁽⁴⁾														332	I	401 (k)
		T	able II - Deriva					quired, Dis						vned			
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	4. Trans	ransaction		ative rities ired sed	6. Date Exerc Expiration Da (Month/Day/Y	isable and		7. Title and Amou of Securities Underlying Derivative Securit (Instr. 3 and 4)		ınt	8. Price of Derivative Security (Instr. 5)		Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expira Dat		Title	Nun	ount or nber of ares				
SAR (5)	\$ 74.38							(6)	11/11/	2024	Class A	1 10	000		10,000	D	
SAR ⁽⁷⁾	\$ 63.04							(6)	11/17/	2025	Class A	1 2 4	333		3,333	D	
SAR ⁽⁷⁾	\$ 65.90							(6)	11/17/	2025	Class I Commo	1 6 6	667		6,667	D	
SAR ⁽⁷⁾	\$ 71.648							(6)	11/15/	2026	Class I Commo	1 1 ()	000		10,000	D	
SAR ⁽⁷⁾	\$ 82.31							(6)	11/14/	2027	Class I	16	181		6,181	D	

		T	Γable II - Deriv (e.g.,						sposed of, s, convertib			wned			
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. Transa Code (8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exer Expiration D (Month/Day/	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
SAR (7)	\$ 80.19							(6)	11/13/2028	Class B Common	6,988		6,988	D	
SAR (7)	\$ 85.95							(6)	11/12/2029	Class B Common	6,794		6,794	D	
SAR (7)	\$ 73.39							(6)	11/17/2030	Class B Common	4,452		4,452	D	
SAR (7)	\$ 83.00							(6)	11/16/2031	Class B Common	8,757		8,757	D	

Explanation of Responses:

- 1. Shares issued pursuant to vesting of performance-based restricted stock units that were granted to the reporting person on November 17, 2020, upon achievement of performance goals under the Moog Inc. 2014 Long Term Incentive Plan.
- 2. The performance-based restricted stock units were granted under an equity incentive compensation plan maintained by Moog Inc. and therefore the reporting person paid no price for the shares received upon the vesting of the performance-based restricted stock units.
- 3. Shares withheld for taxes upon the settlement in shares of performance-based restricted stock units previously granted to the reporting person.
- 4. Reflects equivalent shares held in Moog Inc. Retirement Savings Plan as of the most recent report to participants.
- 5. Stock Appreciation Rights (SAR) granted under the Moog Inc. 2008 Stock Appreciation Rights Plan.
- 6. SARs become exercisable ratably over three years beginning on the first anniversary from the date of grant.
- 7. Stock Appreciation Rights (SAR) granted under the Moog Inc. 2014 Long Term Incentive Plan.

Remarks:

/s/ Christopher A. Head, as Power of Attorney for Patrick 11/16/2023 J. Roche

** Signature of Reporting Person

Date

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

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.

^{*} 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).