SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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OMB Number: 3235-0287 Estimated average burden hours per response:

5. Relationship of Reporting Person(s) to Issuer

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 intended to satisfy the affirmative defense conditions of Rule 10b5-1(c) See Instruction 10.

1. Name and Address of Reporting Person*

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

SCHAFF MICHAEL A				G INC [MOG	A/MOGB]			(0	(Check all applicable) Director 10% Owner							
(Last) SENECA ST	(First)	(Middle)	1	3. Date of Earliest Transaction (Month/Day/Year) 11/15/2023							ident	Other (specify below)				
(Street)			4. If Ame	4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Individual or Joint/Group Filing (Check Applicable Line)						
East Aurora (City)	NY (State)	14052 (Zip)	_						X Form filed by One Reporting Person Form filed by More than One Reporting Person							
<u> </u>	· · · ·		Non-Deriv	ative Securition	es Acquired, D	Dispos	sed o	of, or Be	nefici	ally Ow	ned					
1. Title of Security (Instr. 3)				2. Transaction Date (Month/Day/Year)	Execution Date, Transaction or Disp			ed Of (D		5. Amount of Securities Beneficially Owned 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 Common				11/15/2023		A (1)		111	A	\$ 0.00	1,756	D				
Class B Comr	non			11/15/2023		F (2)		41	D	\$ 126.20	1,715	D				
Class B Comr	mon (3)										595	I	401 (k)			

2. Issuer Name and Ticker or Trading Symbol

	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,	4. Transaction Code (Instr.		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 Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		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 (4)	\$ 82.31							(5)	11/14/2027	Class B Common	806		806	D	
SAR (4)	\$ 80.19							(5)	11/13/2028	Class B Common	1,741		1,741	D	
SAR (4)	\$ 85.95							(5)	11/12/2029	Class B Common	1,736		1,736	D	
SAR (4)	\$ 73.39							(5)	11/17/2030	Class B Common	1,089		1,089	D	
SAR (4)	\$ 83.00							(5)	11/16/2031	Class B Common	992		992	D	

Explanation of Responses:

- 1. Represents the Class B shares received by the reporting person upon the vesting of the initial fixed dollar tranche of the fixed dollar-denominated time vesting award ("TVA") received by the reporting person on November 15, 2022. The TVA vests in three equal fixed dollar tranches and can be settled into Class B shares using the fair market value of the Class B shares on the date of vesting of such tranche.
- 2. The Company withheld Class B shares to satisfy the tax withholding obligation for the tranche of the reporting person's TVA that vested on November 15, 2023.
- 3. Reflects equivalent shares held in Moog Inc. Retirement Savings Plan as of the most recent report to participants.
- 4. Stock Appreciation Rights (SAR) granted under the Moog Inc. 2014 Long Term Incentive Plan.
- 5. SARs become exercisable ratably over three years beginning on the first anniversary from the date of grant.

Remarks:

/s/ Christopher A. Head, as Power of Attorney for Michael 11/17/2023 A. Schaff

Date

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

- * 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).

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.

^{**} Signature of Reporting Person