SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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

1. Name and Address of Reporting Person*				2. Issuer Name and Ticker or Trading Symbol						5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
WALTER.	JENNIFER	MOOG INC [MOGA/MOGB]						Direc	,	10% Ow	ner						
(Last)	(First)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 07/03/2023						X Office below	er (give title v)	Other (sp	pecify below)				
SENECA ST & JAMISON RD				01/05/2025						C	CFO						
(Street)				4. 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)		Rule 10b5-1(c) Transaction Indication													
				Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.													
		Tab	le I - No	n-Deriva	tive Securities A	Acquired	, Dis	posed of,	or Be	neficially	Owned						
1. Title of Security (Instr. 3) (Month/Da				2A. Deemed Execution Date, if	3. Transaction Code (Instr. 8)		4. Securities Disposed Of	Acquired (D) (Insti	d (A) or r. 3, 4 and 5)	5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect					
					any (Month/Day/Year)	Code	v	Amount	(A) or (D)	Price	Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	(D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)				
Class A Common 07/0.				3/2023		М		2,000	Α	\$ 61.69	5,413	D					
Class A Common 07/03			3/2023		F		1,578 (1)	D	\$ 108.43	3,835	D						
Class B Common											5,320 (2)	D					
Class B Common ⁽³⁾										852	Ι	401 (k)					

3235-0287 OMB Number: Estimated average burden

0.5

OMB APPROVAL

hours per response:

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)															
Derivative C Security o (Instr. 3) P D	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaci Code (In 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 Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	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		Transaction(s) (Instr. 4)		
SAR ⁽⁴⁾	\$ 61.69	07/03/2023		М			2,000	(5)	11/11/2023	Class A Common	2,000	\$ 0.00	0	D	
SAR ⁽⁴⁾	\$ 74.38							(5)	11/11/2024	Class A Common	2,000		2,000	D	
SAR (6)	\$ 63.04							(5)	11/17/2025	Class A Common	667		667	D	
SAR (6)	\$ 65.90							(5)	11/17/2025	Class B Common	1,333		1,333	D	
SAR (6)	\$ 71.648							(5)	11/15/2026	Class B Common	2,000		2,000	D	
SAR (6)	\$ 82.31							(5)	11/14/2027	Class B Common	1,611		1,611	D	
SAR (6)	\$ 80.19							(5)	11/13/2028	Class B Common	1,741		1,741	D	
SAR (6)	\$ 85.95							(5)	11/12/2029	Class B Common	11,323		11,323	D	
SAR (6)	\$ 73.39							(5)	11/17/2030	Class B Common	7,611		7,611	D	
SAR (6)	\$ 83.00							(5)	11/16/2031	Class B Common	6,539		6,539	D	

Explanation of Responses:

1. This represents the difference between the number of SARs exercised (2,000) and the number of shares issued as a result of the exercise (422). The number of shares to be issued under a SAR exercise is determined by multiplying the number of SARs being exercised by the difference between the FMV on the date of exercise (\$108.43) and the exercise price (\$61.69). Additional shares are then withheld to satisfy the Company's tax withholding obligations.

- 2. Includes 155 shares of Class B Common acquired under the Moog Inc. Employee Stock Purchase Plan on December 30, 2022.
- 3. Reflects 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. 2008 Stock Appreciation Rights Plan.
- 5. SARs become exercisable ratably over three years beginning on the first anniversary from the date of grant.
- 6. Stock Appreciation Rights (SAR) granted under the Moog Inc. 2014 Long Term Incentive Plan.

Remarks:

/s/ Christopher P. Donnini, as Power of Attorney for Jennifer 07/06/2023 Walter

** Signature of Reporting Person 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.