

# SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

## FORM 8-K

### CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **January 12, 2011**

## MOOG INC.

(Exact name of registrant as specified in its charter)

**New York**  
(State or Other Jurisdiction  
of Incorporation)

**1-5129**  
(Commission  
File Number)

**16-0757636**  
(I.R.S. Employer  
Identification No.)

**East Aurora, New York**  
(Address of principal executive offices)

**14052-0018**  
(Zip Code)

Registrant's Telephone Number, Including Area Code: **(716) 652-2000**

**N/A**  
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.07 Submission of Matters to a Vote of Security Holders.**

The Company's Annual Meeting of Shareholders was held on January 12, 2011. The following matters were submitted to a vote of security holders at the Annual Meeting.

(a) The nominees to the Board of Directors were elected based on the following votes:

<b><u>Nominee</u></b>	<b><u>For</u></b>	<b><u>Authority Withheld</u></b>	<b><u>Broker Non-Votes</u></b>
Class A			
Albert F. Myers (term expiring 2013)	35,174,682	2,067,631	2,111,590
Raymond W. Boushie (term expiring 2014)	36,236,026	1,006,287	2,111,590
Class B (terms expiring 2014)			
Joe C. Green	4,039,798	109,509	189,083
Robert T. Brady	4,057,117	92,190	189,083

The terms of the following directors continued after the Annual Meeting: Richard A. Aubrecht, Peter J. Gundermann and John D. Hendrick (Class B directors through 2012); Brian J. Lipke (Class A director through 2012); Kraig M. Kayser and Robert H. Maskrey (Class B directors through 2013).

(b) The appointment of Ernst & Young LLP as auditors was approved based on the following votes:

Class A\*: For, 3,820,950; Against, 113,548; Abstain, 494; Broker Non-Votes, 399.

Class B: For, 4,310,425; Against 27,129; Abstain, 836; Broker Non-Votes, 0.

\*Each share of Class A common stock is entitled to one-tenth vote per share on this proposal.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MOOG INC.**

Dated: January 13, 2011

By: /s/ Jennifer Walter

Name: Jennifer Walter  
Controller

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