



**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. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: 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 (3)	\$35.12	10/31/2008		A		20,500		(4)	10/31/2018	Class A Common	20,500	\$0.0	20,500	D			
Option to Buy (5)	\$7.07							(6)	11/10/2009	Class A Common	20,250		20,250	D			
Option to Buy (5)	\$7.59							(7)	11/29/2010	Class A Common	20,250		20,250	D			
Option to Buy (5)	\$8.82							(8)	11/28/2011	Class A Common	20,250		20,250	D			
Option to Buy (5)	\$12.53							(9)	11/26/2012	Class A Common	20,250		20,250	D			
Option to Buy (5)	\$19.74							(10)	12/2/2013	Class A Common	20,250		20,250	D			
Option to Buy (5)	\$28.01							9/19/2014	11/30/2014	Class A Common	20,250		20,250	D			
Option to Buy (5)	\$28.94							9/19/2014	11/29/2015	Class A Common	20,250		20,250	D			
Option to Buy (5)	\$36.67							11/28/2009	11/28/2016	Class A Common	20,250		20,250	D			
Option to Buy (5)	\$42.45							11/26/2010	11/26/2017	Class A Common	20,250		20,250	D			

Explanation of Responses:

See attached "FOOTNOTES" page.

\*\* 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.

Timothy P. Balkin  
\*\* Signature of Reporting Person

11/4/2008  
Date

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.

- 1 Reflects shares held in Moog Inc. Retirement Savings Plan as of the most recent annual report to participants, September 30, 2008.
- 2 Dr. Aubrecht disclaims any beneficial interest in shares owned by his spouse.
- 3 Stock Appreciation Rights (SAR) granted under the 2008 Stock Appreciation Rights Plan.
- 4 Stock Appreciation Rights exercisable as follows: 6,834 on 10/31/09, 6,833 on 10/31/10 and 6,833 on 10/31/11.
- 5 Option to buy granted under 1998 and/or 2003 Incentive Stock Option Plan.
- 6 Options exercisable as follows: 3,106 on 11/10/02, 14,137 on 11/10/03 and 3,007 on 11/10/04.
- 7 Options exercisable as follows: 10,369 on 11/29/04 and 9,881 on 11/29/05.
- 8 Options exercisable as follows: 2,832 on 11/28/05, 11,332 on 11/28/06 and 6,086 on 11/28/07.
- 9 Options exercisable as follows: 3,696 on 11/26/07, 7,978 on 11/26/08, 7,978 on 11/26/09 and 598 on 11/26/10.
- 10 Options exercisable as follows: 4,686 on 12/2/10, 5,065 on 12/2/11, 5,065 on 12/2/12 and 5,434 on 12/2/13.