



**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				
Option to Buy (3)	\$8.63	11/14/2008		M			23,625	(4)	11/17/2008	Class A Common	23,625	\$8.63	0.0	D	
Option to Buy (3)	\$9.19							(5)	5/13/2009	Class A Common	3,375		3,375	D	
Option to Buy (3)	\$7.07							(6)	11/10/2009	Class A Common	27,000		27,000	D	
Option to Buy (3)	\$7.59							(7)	11/29/2010	Class A Common	27,000		27,000	D	
Option to Buy (3)	\$8.82							(8)	11/28/2011	Class A Common	27,000		27,000	D	
Option to Buy (3)	\$12.53								11/26/2010	11/26/2012	Class A Common	27,000	27,000	D	
Option to Buy (3)	\$19.74								12/30/2010	12/3/2013	Class A Common	27,000	27,000	D	
Option to Buy (3)	\$28.01								12/30/2010	11/30/2014	Class A Common	27,000	27,000	D	
Option to Buy (3)	\$28.94								12/30/2010	11/29/2015	Class A Common	27,000	27,000	D	
Option to Buy (3)	\$36.67								11/28/2009	11/28/2016	Class A Common	27,000	27,000	D	
Option to Buy (3)	\$42.45								11/26/2010	11/26/2017	Class A Common	27,000	27,000	D	
SAR (9)	\$35.12							(10)	10/31/2018	Class A Common	27,000		27,000	D	

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 control number.

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

11/14/2008  
Date

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- 1 Reflects shares held in Moog Inc. Retirement Savings Plan as of the most recent annual report to participant, September 30, 2008.
- 2 Mr. Brady disclaims any beneficial interest in shares held by his spouse.
- 3 Option to buy granted under 1998 and/or 2003 Incentive Stock Option plan.
- 4 Options exercisable as follows: 3,367 on 11/17/01, 11,583 on 11/17/02 and 8,675 on 11/17/03.
- 5 Options exercisable as follows: 2,733 on 5/13/03 and 642 on 5/13/04.
- 6 Options exercisable as follows: 13,303 on 11/10/04 and 13,697 on 11/10/05.
- 7 Options exercisable as follows: 410 on 11/29/05, 13,168 on 11/29/06, 13,168 on 11/29/07 and 254 on 11/29/08.
- 8 Options exercisable as follows: 11,119 on 11/28/08, 11,337 on 11/28/09 and 4,544 on 11/28/10.
- 9 Stock Appreciation Right (SAR) granted under the 2008 Stock Appreciation Rights Plan.
- 10 Stock Appreciation Rights exercisable as follows: 9,000 on 10/31/09, 9,000 on 10/31/10 and 9,000 on 10/31/11.