MOOG Inc.
(Exact name of registrant as specified in its charter)

NY  1-05129  16-0757636
(State or other jurisdiction of (Commission File Number) (I.R.S. Employer Identification No.)
incorporation or organization)  
400 Jamison Rd  East Aurora, New York  14052-0018
(Address of Principal Executive Offices) (Zip Code)

(716) 652-2000
Registrant's telephone number, including area code

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))

Securities registered pursuant to Section 12(b) of the Act:

<table>
<thead>
<tr>
<th>Title of each class</th>
<th>Trading Symbol(s)</th>
<th>Name of each exchange on which registered</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class A common stock</td>
<td>MOG.A</td>
<td>New York Stock Exchange</td>
</tr>
<tr>
<td>Class B common stock</td>
<td>MOG.B</td>
<td>New York Stock Exchange</td>
</tr>
</tbody>
</table>

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the
Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2
of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended
transition period for complying with any new or revised financial accounting standards provided pursuant to Section
13(a) of the Exchange Act.

☐
Item 5.02  Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On November 11, 2019, the Board of Directors of Moog Inc. (the “Company”) announced the appointment of Ms. Janet M. Coletti as a Class A director of the Company, effective November 11, 2019, with a term expiring at the Company’s 2020 annual meeting of shareholders.

Ms. Coletti, age 56, is an Executive Vice President at M&T Bank, currently overseeing the bank’s Human Resources Division. She is a member of the bank’s management committee. She previously served as the head of M&T’s business banking operations.

The Company is, and has been, a customer of, and has had transactions with the banking and other operating subsidiaries of M&T, and additional transactions may be expected to take place in the future. There are no arrangements or understandings between Ms. Coletti and any other persons pursuant to which Ms. Coletti was selected as a director.

Ms. Coletti’s compensation for her services as a director will be consistent with that of the Company’s other non-employee directors, as described in the Company’s annual proxy statement filed with the Securities and Exchange Commission on January 16, 2019.
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: November 13, 2019

By: /s/ Michael J. Swope

Name: Michael J. Swope
    Controller