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

East Aurora, New York 14052-0018
(Address of principal executive offices)

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))

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.

Moog Inc. (the “Company”) has entered into a Separation Agreement with R. Eric Burghardt, President of the Aircraft Group, providing for his stepping down as a president of the group, effective May 3, 2019. He will continue employment with the Company until his retirement in approximately May 2021. Mr. Burghardt will receive his current level of compensation and remain eligible to participate in the Company’s short-term incentive plan through the effective date of his retirement. The Company has also made a lump-sum contribution to the Defined Contribution Supplemental Executive Retirement Plan for his benefit and discontinued his active participation in this plan as of May 3, 2019.

Mark J. Trabert, who has served jointly with Mr. Burghardt since August 2015, also as President of the Aircraft Group, now assumes sole leadership as President of the Aircraft Group.
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: May 7, 2019

By: /s/ Jennifer Walter
Name: Jennifer Walter
Vice President - Finance