SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

5. Relationship of Reporting Person(s) to Issuer

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan for the purchase or sale of equity securities of the issuer that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c) See Instruction 10.

1. Name and Address of Reporting Person*

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

MCLACHLAN STUART K			MOO	MOOG INC [MOGA/MOGB]							(Check all applicable) Director				
(Last) (First) (Middle) SENECA ST & JAMISON RD				of Earliest Transaction 2023	on (Month/Day/Yea	r)			X V	Officer (gibelow) Vice Pres	Other (spec	Other (specify below)			
(Street)		·	4. If Ame	endment, Date of Or	iginal Filed (Month/	Day/Yea	ır)	6.	Individu	ıal or Joint	/Group Filing (Check	Applicable Line	:)		
EAST AURORA	NY	14052							X		I by One Reporting F I by More than One I		n		
(City)	(State)	(Zip)													
		Table I -	Non-Deriv	ative Securition	es Acquired, [Dispos	sed o	of, or Be	nefici	ally Ow	ned				
1. Title of Security (Instr. 3)				2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (I 8)		4. Securit or Dispos 3, 4 and 5	ed Of (D		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
						Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)		
Class A Com	mon			11/08/2023		M		1,000	A	\$ 61.69	1,612	D			
Class A Com	mon			11/08/2023		F		722 (1)	D	\$ 129.86	890	D			

2. Issuer Name and Ticker or Trading Symbol

1. Title of So	D	2. Transaction Date (Month/Day/Y		Exe	Deemed ecution Date, ny onth/Day/Year)	Transaction Code (Instr.		4. Securities Acquired or Disposed Of (D) (Ins 3, 4 and 5)			Secur Benef Owner	ities icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownershi			
								Code V		Amount	(A) or (D)	Pric		action(s) 3 and 4)		(Instr. 4)	
Class B C												1,491	D				
			Table II - Deri					quired, Dis						vned			
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,	4. Transa	5. Numb of Derivati Securiti Acquire (A) or Dispose of (D) (Instr. 3 and 5)		vative urities uired or oosed 0)	6. Date Exerc Expiration D (Month/Day/\)	cisable a	ole and 7. Title an		id Amor ties ig e Secur	unt	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction((Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expira Da		Title	Nur	ount or nber of ares				
SAR (2)	\$ 61.69	11/08/2023		M			1,000	(3)	11/11/	/2023	Class A		000	\$ 0.00	0	D	
SAR (2)	\$ 74.38							(3)	11/11/	2024	Class A	- 1 1 (000		1,000	D	
SAR (4)	\$ 63.04							(3)	11/17/	2025	Class A	1 6	67		1,000	D	
SAR (4)	\$ 65.90							(3)	11/17/	/2025	Class I		333		1,333	D	
SAR (4)	\$ 71.648							(3)	11/15/	2026	Class I	126	000		2,000	D	
SAR (4)	\$ 82.31							(3)	11/14/	2027	Class I	116	511		1,611	D	

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)	Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exerc Expiration D (Month/Day/	ate	7. Title and a of Securities Underlying Derivative S (Instr. 3 and	ecurity	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: 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 (4)	\$ 80.19							(3)	11/12/2028	Class B Common	1,741		1,741	D	
SAR (4)	\$ 85.95							(3)	11/12/2029	Class B Common	1,736		1,736	D	
SAR (4)	\$ 73.39							(3)	11/17/2030	Class B Common	1,089		1,089	D	
SAR (4)	\$ 83.00							(3)	11/16/2031	Class B Common	3,737		3,737	D	

Explanation of Responses:

- 1. This represents the difference between the number of SARs exercised (1,000) and the number of shares issued as a result of the exercise (278). The number of shares to be issued under a SAR exercise is determined by multiplying the number of SARs being exercised by the difference between the FMV on the date of exercise (\$129.86) and the exercise price (\$61.69). Additional shares are then withheld to satisfy the Company's tax withholding obligations.
- 2. Stock Appreciation Rights (SAR) granted under the Moog Inc. 2008 Stock Appreciation Rights Plan.
- 3. SARs become exercisable ratably over three years beginning on the first anniversary from the date of grant.
- 4. Stock Appreciation Rights (SAR) granted under the Moog Inc. 2014 Long Term Incentive Plan.

Remarks:

/s/ Christopher A. Head, as Power of Attorney for Stuart K. 11/09/2023 Mclachlan ** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.