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

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.

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

		Table I	Non-Derivative Securities Acquired, Disposed of	or Reneficially Owned
(City)	(State)	(Zip)		
EAST AURORA	NY	14052		X Form filed by One Reporting Person Form filed by More than One Reporting Person
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)
SENECA ST	Γ& JAMISON	ROAD	1000	Vice President
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 11/16/2023	X Officer (give title below) Other (specify below
WILKINS	ON PAUL		MOOG INC [MOGA/MOGB]	Director 10% Owner
1. Name and A	ddress of Reporti	ng Person [*]	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)

2. Transaction 2A. Deemed 3. 4. Securities Acquired (A) 6. Ownership 7. Nature 1. Title of Security (Instr. 3) 5. Amount of Transaction | or Disposed Of (D) (Instr. Date Execution Date. Securities Form: Direct of Indirect (Month/Day/Year) if any Code (Instr. 3, 4 and 5) Beneficially (D) or Indirect Beneficial (Month/Day/Year) Owned Following (I) (Instr. 4) 8) Ownership Reported (Instr. 4) (A) or Transaction(s) Code ٧ Amount Price (Instr. 3 and 4) (1) A Class B Common 11/16/2023 282 \$ 0.00 5,967 D Α \$ **E** (2) Class B Common 11/16/2023 130 D 5,837 D 126.20

		Tak	le I - Non-Der	ivativ	ve Sec	curiti	es A	cquired, [Dispos	sed o	of, or Be	nefici	ally (Owned			
1. Title of Security (Instr. 3)					2. Transaction Date (Month/Day/Year)			2A. Deemed Execution Date, if any (Month/Day/Year)		ction Instr.	4. Securities Acquired (A or Disposed Of (D) (Instr 3, 4 and 5)			Secur Benet Owne	rities ficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
										Code V		(A) or (D) Pri		_ Trans			
Class B Common						023			A (3)		273	A	\$ 0.0	00	6,110	D	
Class B Common					11/17/2023				F (4)		126	D	\$ 126.	20	5,984	D	
Class A Common															265	D	
Class A Common															198	I	SIP (5)
Class B Co												1,611	I	401(k)			
		Т	able II - Deriva (e.g.,					quired, Dis s, options						/ned			1
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deemed Execution Date, if any (Month/Day/Year)		Fransaction Node (Instr. D) Si Si (A (A D) of other points of the control of the		osed) r. 3, 4	6. Date Exerc Expiration Da (Month/Day/Y	ate		7. Title and Amo of Securities Underlying Derivative Secur (Instr. 3 and 4)		Derivat Securit		ative derivative rity Securities	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 mber of ares				
SAR (7)	\$ 74.38							(8)	11/11/	/2024	Class A	111	000		1,000	D	
SAR ⁽⁹⁾	\$ 63.04							(8)	11/17/	/2025	Class A	I D	67		667	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)	4. 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/\(^2\)	ate	7. Title and Amount of Securities Underlying Derivative Security (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: 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 ⁽⁹⁾	\$ 65.90							(8)	11/17/2025	Class B Common	1,333		1,333	D	
SAR ⁽⁹⁾	\$ 71.65							(8)	11/15/2026	Class B Common	2,000		2,000	D	
SAR ⁽⁹⁾	\$ 82.31							(8)	11/14/2027	Class B Common	6,181		6,181	D	
SAR ⁽⁹⁾	\$ 80.19							(8)	11/13/2028	Class B Common	6,988		6,988	D	
SAR ⁽⁹⁾	\$ 85.95							(8)	11/12/2029	Class B Common	6,794		6,794	D	
SAR ⁽⁹⁾	\$ 73.39							(8)	11/17/2030	Class B Common	4,452		4,452	D	
SAR ⁽⁹⁾	\$ 83.00							(8)	11/16/2031	Class B Common	3,737		3,737	D	

Explanation of Responses:

^{1.} Represents the Class B shares received by the reporting person upon the vesting of the second fixed dollar tranche of the fixed dollar-denominated time vesting award ("TVA") received by the reporting person on November 16, 2021. The TVA vests in three equal fixed dollar tranches and can be settled into Class B shares using the fair market value of the Class B shares on the date of vesting of such tranche.

^{2.} The Company withheld Class B shares to satisfy the tax withholding obligation for the tranche of the reporting person's TVA that vested on November 16, 2023.

- 3. Represents the Class B shares received by the reporting person upon the vesting of the third fixed dollar tranche of the fixed dollar-denominated time vesting award ("TVA") received by the reporting person on November 17, 2020. The TVA vests in three equal fixed dollar tranches and can be settled into Class B shares using the fair market value of the Class B shares on the date of vesting of such tranche.
- 4. The Company withheld Class B shares to satisfy the tax withholding obligation for the tranche of the reporting person's TVA that vested on November 17, 2023.
- 5. Reflects shares held in Moog UK Share Incentive Plan (SIP) as of the most recent statement to participants.
- 6. Reflects equivalent shares held in Moog Inc. Retirement Savings Plan as of the most recent report to participants.
- 7. Stock Appreciation Rights (SAR) granted under the Moog Inc. 2008 Stock Appreciation Rights Plan.
- 8. SARs become exercisable ratably over three years beginning on the first anniversary from the date of grant.
- 9. Stock Appreciation Rights (SAR) granted under the Moog Inc. 2014 Long Term Incentive Plan.

Remarks:

/s/ Christopher A. Head, as
Power of Attorney for Paul 11/20/2023
Wilkinson

** 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.