#### Edgar Filing: Scannell John - Form 4

Form 4													
November 1										OMB AF	PPROVAL		
FORM	<b>4</b> UNITED S	STATES S						NGE C	OMMISSION	OMB Number:	3235-0287		
Check th if no long subject to Section 1 Form 4 c	o <b>STATEM</b> 16.	Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES									Expires: January 31 200 Estimated average burden hours per response 0.		
Form 5 obligatio may cont See Instr 1(b).	) of the Pu	Section 16(a) of the Securities Exchange Act of 1934, Public Utility Holding Company Act of 1935 or Section of the Investment Company Act of 1940							1				
(Print or Type ]	Responses)												
1. Name and A Scannell Jol	Address of Reporting F hn	S	Symbol			Ticker or		-	5. Relationship of Issuer				
(Last)					-			1	(Check all applicable)				
SENECA S	T & JAMISON R		Month/D 1/13/20	-	r)				X Director X Officer (give below)		Owner er (specify		
	(Street)		If Ame			te Origina )	1		6. Individual or Jo Applicable Line) _X_ Form filed by O	ne Reporting Pe	rson		
EAST AUR	RORA, NY 14052								Form filed by M Person	ore than One Re	porting		
(City)	(State) (	Zip)	Tabl	e I - No	on-D	erivative	Secur	ities Acq	uired, Disposed of	or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution I any (Month/Day	Date, if	Code (Instr.	8)	4. Securi n(A) or D (Instr. 3, Amount	ispose 4 and (A) or	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Class A Common	10/12/2018			G	V	3,982	D	\$0	26,056	D			
Class A Common	10/12/2018			G	V	3,982	А	\$0	26,057	Ι	Spouse		
Class A Common	11/13/2018			A <u>(1)</u>		526	A (1)	\$ 0 <u>(2)</u>	26,582	D			
Class A Common	11/13/2018			F <u>(3)</u>		258	D	\$ 79.15	26,324	D			
Class B Common	11/13/2018			A <u>(1)</u>		1,050	A (1)	\$ 0 <u>(2)</u>	1,375	D			

#### Edgar Filing: Scannell John - Form 4

Class B Common	11/13/2018	F <u>(3)</u>	515	D	\$ 80.19	860	D	
Class B Common $(4)$						1,888	Ι	401 (k)

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

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 control number.

# 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. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exerc Expiration D (Month/Day/	ate	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
				Code V	(A)	)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
SAR (5)	\$ 26.66							(6)	12/01/2019	Class A Common	15,375
SAR (5)	\$ 36.86							(6)	11/30/2020	Class A Common	20,500
SAR (5)	\$ 41.82							(6)	11/30/2021	Class A Common	27,000
SAR (5)	\$ 36.41							(6)	11/27/2022	Class A Common	31,791
SAR (5)	\$ 61.69							(6)	11/11/2023	Class A Common	15,000
SAR (5)	\$ 74.38							(6)	11/11/2024	Class A Common	15,000
SAR (7)	\$ 63.04							(6)	11/17/2025	Class A Common	5,000
SAR (7)	\$ 65.9							(6)	11/17/2025	Class B Common	10,000
SAR (7)	\$ 71.648							(6)	11/15/2026	Class B Common	20,000
SAR (7)	\$ 82.31							(6)	11/14/2027	Class B	18,543

8 E S ()

SAR (7)	\$ 80.19	11/13/2018	А	27,949	(6)	11/13/2028	Class B Common	27,949
---------	----------	------------	---	--------	-----	------------	-------------------	--------

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Scannell John SENECA ST & JAMISON RD EAST AURORA, NY 14052	Х		CEO				

### **Signatures**

Timothy P. Balkin, as Power of Attorney for John R. Scannell

\*\*Signature of Reporting Person

ng Person

## **Explanation of Responses:**

- \* 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).
- (1) Shares issued pursuant to vesting of performance-based restricted stock units that were granted to the reporting person on November 17, 2015, upon achievement of performance goals under the 2014 Moog Inc. Long Term Incentive Plan.

11/15/2018

Date

- (2) The performance-based restricted stock units were granted under an equity incentive compensation plan maintained by Moog Inc. and therefore the reporting person paid no price for the performance-based restricted stock units.
- $\begin{array}{l} \textbf{(3)} \\ person. \end{array}$
- (4) Reflects shares held in Moog Inc. Retirement Savings Plan as of the most recent report to participants.
- (5) Stock Appreciation Rights (SAR) granted under the 2008 Stock Appreciation Rights Plan.
- (6) SARs become exercisable ratably over three years beginning on the first anniversary from the date of grant.
- (7) Stock Appreciation Rights (SAR) granted under the Moog Inc. 2014 Long Term Incentive Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. 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 number.