

MOOG INC.
Form 8-K
January 24, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **January 24, 2014**

MOOG INC.

(Exact name of registrant as specified in its charter)

New York	1-5129	16-0757636
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

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

Registrant's Telephone Number, Including Area Code: **(716) 652-2000**

N/A

(Former name or former address, if changed since last report)

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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))

Item 2.02 Results of Operations and Financial Condition

On January 24, 2014, Moog Inc. (the “Company”) issued a press release discussing results of operations for the quarter ended December 28, 2013. A copy of the press release is included as exhibit 99.1 of this report.

The information in this report is being furnished pursuant to Item 2.02 of Form 8-K and shall not be deemed to be “filed” for purposes of Section 18 of the Securities and Exchange Act of 1934 (the “Exchange Act”) or otherwise be subject to the liability of that section, nor shall it be deemed incorporated by reference in any filing under the Exchange Act or the Securities Act of 1933, except as expressly stated by specific reference in such a filing.

Item 8.01 Other Events

On January 24, 2014, Moog Inc. issued a press release announcing that its Board of Directors has amended its share repurchase program. The program includes both Class A and Class B common shares, and permits the Company to buy up to an aggregate of four million common shares at management’s discretion. A copy of the press release is included as exhibit 99.2 of this report.

Item 9.01 Financial Statements and Exhibits.

(d)

Exhibits.

99.1 Press release dated January 24, 2014, announcing Moog Inc.’s results of operations for the quarter ended December 28, 2013.

99.2 Press release dated January 24, 2014, announcing Moog Inc.’s Board of Directors amendment of a share repurchase program.

SIGNATURE

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: January 24, 2014 By: /s/ Jennifer Walter
Name: Jennifer Walter
Controller

EXHIBIT INDEX

Exhibit Description

- | | |
|------|---|
| 99.1 | Press release dated January 24, 2014, announcing Moog Inc.'s results of operations for the quarter ended December 28, 2013. |
| 99.2 | Press release dated January 24, 2014, announcing Moog Inc.'s Board of Directors amendment of a share repurchase program. |