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MOOG INC Form 8-K February 02, 2004

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): February 2, 2004

MOOG INC.

(Exact name of registrant as specified in its charter)

New York 1-5129 16-0757636 (State or Other Jurisdiction (Commission (I.R.S. Employer of Incorporation) File Number) 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)

Item 7. Financial Statements and Exhibits.

- (c) Exhibits.
 - 99.1 Press release dated February 2, 2004

Item 12. Results of Operations and Financial Condition

On February 2, 2004, Moog Inc. (the "Company") issued a press release discussing results of operations for the quarter ended December 31, 2003. 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 12 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 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.

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.

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Dated: February 2, 2004 By: /s/ Donald R. Fishback

Name: Donald R. Fishback

Controller

EXHIBIT INDEX

Exhibit Description

99.1 Press release dated February 2, 2004