

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848759

Entity Name: MOOG INC.**Current Principal Place of Business:**400 JAMISON RD
ATTN: CHANTEL BURNS
ELMA, NY 14059**Current Mailing Address:**400 JAMISON RD
ATTN: CHANTEL BURNS
ELMA, NY 14059 US**FEI Number:** 16-0757636**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name AUBRECHT, RICHARD A
Address SENECA ST & JAMISON RD
City-State-Zip: EAST AURORA NY 14052

Title AS
Name HEAD, CHRISTOPHER A
Address SENECA ST., & JAMISON RD
City-State-Zip: EAST AURORA NY 14052

Title T
Name BALKIN, TIMOTHY P
Address SENECA ST & JAMISON RD
City-State-Zip: EAST AURORA NY 14052

Title CEOD
Name SCANNEL, JOHN R
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title AT
Name MCGRATH, JOHN
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title VP
Name SZAKMARY, GARY
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

Title VP, DIRECTOR
Name FISHBACK, DONALD R
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

Title VP
Name ROCHE, PAT
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER A. HEAD**ASSISTANT SECRETARY** 03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name JOHNSON, WARREN C
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

Title VP
Name BALL, LAWRENCE J
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

Title VP
Name ERANKI, SASIDHAR
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

Title DIRECTOR
Name GUNDERMANN, PETER J
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

Title DIRECTOR
Name LIPKE, BRIAN J
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

Title DIRECTOR
Name LAWRENCE, BRADLEY
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

Title VP
Name TRABERT, MARK
Address 400 JAMISON RD
ATTN: CHANTEL BURNS
City-State-Zip: ELMA NY 14059

Title DIRECTOR
Name REICHELDERFER, BRENDA L
Address C/O 400 JAMISON RD
ATTN: CHANTEL BURNS
City-State-Zip: ELMA NY 14059

Title VP
Name GARTLAND, SEAN
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

Title VP
Name SEIFFER, HARALD E
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

Title CONTROLLER
Name WALTER, JENNIFER
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

Title DIRECTOR
Name KAYSER, KRAIG H
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

Title DIRECTOR
Name GISEL, WILLIAM G JR.
Address SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
City-State-Zip: EAST AURORA NY 14052

Title VP
Name ATHOE, MAUREEN K
Address 400 JAMISON RD
ATTN: CHANTEL BURNS
City-State-Zip: ELMA NY 14059

Title VP
Name BURGHARDT, ERIC
Address 400 JAMISON RD
ATTN: CHANTEL BURNS
City-State-Zip: ELMA NY 14059