

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 848759

**Entity Name:** MOOG INC.**Current Principal Place of Business:**SENECA & JAMISON ROADS  
ATTN: CHANTEL BURNS  
EAST AURORA, NY 14052**Current Mailing Address:**SENECA & JAMISON ROADS  
ATTN: CHANTEL BURNS  
EAST AURORA, NY 14052**FEI Number:** 16-0757636**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CD  
Name BRADY, ROBERT T.  
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

*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****SECRETARY****04/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date