

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848759

Entity Name: MOOG INC.**Current Principal Place of Business:**400 JAMISON RD
ATTN: BETHANY BEN ABDALLAH
ELMA, NY 14059**Current Mailing Address:**400 JAMISON RD
ATTN: BETHANY BEN ABDALLAH
ELMA, NY 14059 US**FEI Number:** 16-0757636**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 ASST. SECRETARY
Name HEAD, CHRISTOPHER A
Address SENECA ST., & JAMISON RD
City-State-Zip: EAST AURORA NY 14052

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

Title TREASURER
Name DONNINI, CHRISTOPHER P
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title VP, DIRECTOR
Name FISHBACK, DONALD R
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title VP
Name ROCHE, PAT
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title CFO
Name WALTER, JENNIFER
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title DIRECTOR
Name GUNDERMANN, PETER J
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title DIRECTOR
Name KAYSER, KRAIG H
Address SENECA ST. & JAMISON RD.
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 04/06/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LIPKE, BRIAN J
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title DIRECTOR
Name LAWRENCE, BRADLEY
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title VP
Name TRABERT, MARK
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title VP
Name WILKINSON, PAUL
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title VP
Name BURGHARDT, R. ERIC
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title CORPORATE CONTROLLER
Name SWOPE, MICHAEL J
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title DIRECTOR
Name GISEL, WILLIAM G JR.
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title VP
Name ATHOE, MAUREEN K
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title DIRECTOR
Name REICHELDERFER, BRENDA L
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title DIRECTOR
Name COLETTI, JANET
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052

Title SECRETARY
Name OLIVIERI, ROBERT J
Address SENECA ST. & JAMISON RD.
City-State-Zip: EAST AURORA NY 14052