

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848759

FILED
Apr 08, 2011
Secretary of State

Entity Name: MOOG INC.

Current Principal Place of Business:

SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
EAST AURORA, NY 14052

New Principal Place of Business:

Current Mailing Address:

SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
EAST AURORA, NY 14052

New Mailing Address:

FEI Number: 16-0757636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: CD
Name: BRADY, ROBERT T.
Address: SENECA ST & JAMISON RD
City-St-Zip: EAST AURORA, NY 14052

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

Title: AT
Name: MCGRATH, JOHN
Address: SENECA ST. & JAMISON RD.
City-St-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

AS

04/08/2011

Electronic Signature of Signing Officer or Director

Date