

SECURITIES AND EXCHANGE COMMISSION

FORM DEFA14A

Additional definitive proxy soliciting materials and Rule 14(a)(12) material

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FILER

MOOG INC

CIK: **67887** | IRS No.: **160757636** | State of Incorporation: **NY** | Fiscal Year End: **0930**
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SIC: **3590** Misc industrial & commercial machinery & equipment

Business Address
PLANT 24
EAST AURORA NY 14052-0018
7166522000

MOOG INC.

PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

ANNUAL MEETING OF SHAREHOLDERS TO BE HELD

FEBRUARY 9, 1994 AT 9:00 A.M.

ALBRIGHT-KNOX ART GALLERY, 1285 ELMWOOD AVENUE

BUFFALO, NEW YORK

CLASS A SHARES

The undersigned hereby appoints Richard A. Aubrecht, Robert T. Brady and John B. Drenning, and each of them, attorneys and proxies each with full power of substitution, to vote all shares of Class A common stock of MOOG INC. held by the undersigned and entitled to vote at the Annual Meeting of Shareholders to be held on February 9, 1994, and at all adjournments thereof, in the transaction of such business as may properly come before the meeting, and particularly the matters stated below, all in accordance with and as more fully described in the accompanying Proxy Statement.

It is understood that this Proxy may be revoked at any time insofar as it has not been exercised and that the shares may be voted in person if the undersigned attends the meeting.

The Class A shares represented by this proxy will be voted as directed below, or if no direction is given, they will be voted FOR the nominee listed in Item 1 and FOR Item 2.

(See Reverse)

No. 1
Election of Director

FOR the
nominee

Withhold
authority
for the
nominee

The Board of Directors recommends
that you vote FOR:
CLASS A DIRECTOR-TERM EXPIRING IN 1997
Peter P. Poth

BUFFALO, NEW YORK

CLASS B SHARES

The undersigned hereby appoints Richard A. Aubrecht, Robert T. Brady and John B. Drenning, and each of them, attorneys and proxies each with full power of substitution, to vote all shares of Class B common stock of MOOG INC. held by the undersigned and entitled to vote at the Annual Meeting of Shareholders to be held on February 9, 1994, and at all adjournments thereof, in the transaction of such business as may properly come before the meeting, and particularly the matters stated below, all in accordance with and as more fully described in the accompanying Proxy Statement.

It is understood that this Proxy may be revoked at any time insofar as it has not been exercised and that the shares may be voted in person if the undersigned attends the meeting.

The Class B shares represented by this Proxy will be voted as directed below, or if no direction is given, they will be voted FOR the nominee listed in Item 1 and FOR Item 2.

(See Reverse)

No. 1
Election of Director

The Board of Directors recommends
that you vote FOR:
CLASS A DIRECTOR-TERM EXPIRING IN 1997
Richard A. Aubrecht

FOR the nominee
Withhold authority for the nominee

The Board of Directors recommends that you vote FOR:

No. 2
Ratification of KPMG Marwick as auditors for fiscal year 1994

No. 3
In their discretion, the proxies are Peat authorized to vote upon any other matters of business which may properly come before the meeting, or any adjournment(s) thereof.

FOR AGAINST ABSTAIN

DATED: _____ 1994
(Month) (Day)

(Signature of Shareholders)

Please date and sign your name as the same appears on this Proxy. Joint owners should each sign. If the signer is a corporation, please sign full name by duly authorized officer. Executors, administrators, trustees, etc. should give full title as such.

THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS. PLEASE RETURN IT PROMPTLY IN THE ENCLOSED ENVELOPE, WHICH REQUIRES NO POSTAGE IF MAILED IN THE U.S.A.