Edgar Filing: NEOGEN CORP - Form 4

NEOGEN CORP Form 4								
August 09, 2007 FORM 4 UNITED Check this box	STATES SECU Wa	RITIES A			COMMISSIO	-	PPROVAL 3235-0287	
if no longer subject to Section 16. Form 4 or Form 5 Filed pu	MENT OF CHA rsuant to Section (a) of the Public U 30(h) of the I	SECUR 16(a) of the Jtility Hold	ITIES e Securit ling Cor	ties Exchar npany Act	nge Act of 1934, of 1935 or Secti	Estimated burden hou response	urs per	
(Print or Type Responses)								
1. Name and Address of Reporting MORRICAL TERRI A	Symbol	-			5. Relationship of Reporting Person(s) to Issuer			
(Last) (First)		EN CORP	L.	i]	(Che	eck all applicabl	e)	
(Last) (Filst)	. ,	'Day/Year)	ansaction		Director X Officer (gi below)		% Owner her (specify	
(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person 			
(City) (State)	(Zip) Ta	ble I - Non-De	erivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year) (Instr. 3)	e 2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction. Code	Disposed (Instr. 3, 4	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Reminder: Report on a separate lin	e for each class of sec		cially own	ned directly of	or indirectly.	ection of	SEC 1474	

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8		Acquired or Dispose (D) (Instr. 3, 4 and 5)	ed of				
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock Options	\$ 30.49	08/09/2007		A		14,000		<u>(1)</u>	08/09/2012	Common Stock	14,000

Reporting Owners

Relationships						
Director	10% Owner	Officer	Other			
		Vice President				
	Director		Director 10% Owner Officer			

Signatures

Richard R. Current POA	08/09/2007			
<u>**</u> Signature of Reporting Person	Date			

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) 20% of the options become exercisable yearly on the anniversary of the option grant

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.