### Edgar Filing: KODILLA KENNETH V - Form 4

### KODILLA KENNETH V

Form 4

December 23, 2009

## FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

**OMB APPROVAL** 

3235-0287

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January 31, 2005

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obligations

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue.

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

See Instruction

	ddress of Reporting KENNETH V	Symbol	er Name <b>and</b> Ticker or T EN CORP [NEOG]	rading	5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (1	Middle) 3. Date of (Month/	3. Date of Earliest Transaction (Month/Day/Year) 12/21/2009			(Check all applicable)  Director 10% OwnerX_ Officer (give title Other (specify below)  Vice President			
MI 48912	(Street)	4. If Am Filed(Mo		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) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Transaction(A) or Dis Code (D) (Instr. 8) (Instr. 3, 4 Code V Amount	posed of and 5)  (A) or (D) Price	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)		
Stock	12/21/2009		M 2,700	A 9.09	9,164	D			
Common Stock					3,611	I	See Footnote (1)		
Reminder: Ren	ort on a senarate line	for each class of sec	urities beneficially owne	d directly or i	indirectly				

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number proof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shares
Common Stock Option (Right-to-buy)	\$ 9.09	12/21/2009		M	2,700	(2)	12/21/2009	Common Stock	2,70

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

KODILLA KENNETH V

Vice President

MI 48912

## **Signatures**

Richard R. Current (Attorney-in-fact) 12/23/2009

\*\*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) Owned in Neogen Corporation 401(k) Plan
- (2) The options were granted 12/21/04 and became exercisable 20% yearly thereafter

### **Remarks:**

This is the final Form 4 to be filed by Mr.Kodilla. By definition of the Board of Directors on December 8, 2009 his postion no

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.

Reporting Owners 2