

Edgar Filing: MORRICAL TERRI A - Form 4

Common Stock 10/06/2010 S 137 D \$ 34.05 10,274 D

Common Stock 20,564 I Held by Neogen Corporation 401-K Plan

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

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.

SEC 1474
(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Common Stock Option (Right to buy)	\$ 9.02	10/05/2010		M	693	<u>(1)</u> 11/03/2011	Common Stock	693
Common Stock Options (Right to buy)	\$ 13.553	10/05/2010		M	2,086	<u>(2)</u> 08/09/2012	Common Stock	2,086
Common Stock Option (Right to buy)	\$ 13.553	10/06/2010		M	137	<u>(2)</u> 08/09/2012	Common Stock	137

Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

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Director 10% Owner Officer Other

MORRICAL TERRI A

Vice President

Signatures

Richard R. Current
(Attorney-in-fact)

10/07/2010

__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) The options were granted 11/3/06 as ISO options and became exercisable 20% yearly thereafter.
- (2) The options were granted 8/9/07 as Non-Qualified options and became exercisable 20% yearly thereafter.

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.