

BOHANNON LON M
Form 4
October 01, 2010

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
BOHANNON LON M

(Last) (First) (Middle)

NEOGEN CORP, 620 LESHER PLACE

(Street)

LANSING, MI 48912

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
NEOGEN CORP [NEOG]

3. Date of Earliest Transaction (Month/Day/Year)
09/29/2010

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
President & COO

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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)
			Code	V	Amount or Price		
Common Stock	09/29/2010		M		7,217 A \$ 8.18	358,259	D
Common Stock	09/29/2010		S		7,217 D \$ 34.3901	351,042	D
Common Stock	09/29/2010		M		1,152 A \$ 9.02	352,194	D
Common Stock	09/29/2010		S		1,152 D \$ 33.9695	351,042	D
Common Stock	09/30/2010		M		198 A \$ 9.02	351,240	D

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Common Stock	09/30/2010	S	198	D	\$ 33.9695	351,042	D
Common Stock	09/30/2010	M	3,067	A	\$ 9.02	354,109	D
Common Stock	09/30/2010	S	3,007	D	\$ 33.9695	351,042	D

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

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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 Options (Right to buy)	\$ 8.18	09/29/2010		M	1,823	<u>(1)</u> 10/31/2010	Common Stock	7,217
Common Stock Options (Right to buy)	\$ 9.02	09/29/2010		M	1,152	<u>(2)</u> 11/03/2011	Common Stock	1,152
Common Stock Option (Right to buy)	\$ 9.02	09/30/2010		M	198	<u>(3)</u> 11/03/2011	Common Stock	198
Common Stock Option (Right to	\$ 9.02	09/30/2010		M	3,067	<u>(2)</u> 11/03/2011	Common Stock	3,067

