

PERRIGO CO  
Form 8-K  
January 06, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): October 27, 2010

**PERRIGO COMPANY**

(Exact Name of Registrant as Specified in Charter)

**MICHIGAN**  
(State or Other Jurisdiction

of Incorporation)

**0-19725**  
(Commission

File Number)

**38-2799573**  
(IRS Employer

Identification No.)

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**515 Eastern Avenue, Allegan, Michigan**  
(Address of Principal Executive Offices)

**Registrant's telephone number, including area code: (269) 673-8451**

**49010**  
(Zip Code)

**Not Applicable**

**(Former Name or Former Address, if Changed Since Last Report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**ITEM 5.07. Submission of Matters to a Vote of Security Holders.**

At the Company's Annual Meeting of Shareholders held on October 27, 2010, the Company's shareholders voted on the following matters:

1. Election of three directors of the Company:

| Nominee              | For        | Withheld   | Broker Non-Votes |
|----------------------|------------|------------|------------------|
| Laurie Brlas         | 68,275,155 | 6,183,839  | 4,822,142        |
| Michael J. Jandernoa | 46,527,294 | 27,931,700 | 4,822,142        |
| Joseph C. Papa       | 67,575,608 | 6,883,386  | 4,822,142        |

2. Ratification of the appointment of Ernst & Young LLP:

| For        | Against   | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 75,547,130 | 3,458,765 | 275,241 |                  |

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PERRIGO COMPANY  
(Registrant)

Date: January 6, 2011

By: /s/ Todd W. Kingma  
Todd W. Kingma  
Executive Vice President, General Counsel and Secretary

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